THIS FILE IS MADE AVAILABLE THROUGH THE DECLASSIFICATION EFFORTS AND RESEARCH OF:

# THE BLACK VAULT

THE BLACK VAULT IS THE LARGEST ONLINE FREEDOM OF INFORMATION ACT / GOVERNMENT RECORD CLEARING HOUSE IN THE WORLD. THE RESEARCH EFFORTS HERE ARE RESPONSIBLE FOR THE DECLASSIFICATION OF THOUSANDS OF DOCUMENTS THROUGHOUT THE U.S. GOVERNMENT, AND ALL CAN BE DOWNLOADED BY VISITING:

HTTP://WWW.BLACKVAULT.COM

YOU ARE ENCOURAGED TO FORWARD THIS DOCUMENT TO YOUR FRIENDS, BUT PLEASE KEEP THIS IDENTIFYING IMAGE AT THE TOP OF THE .PDF SO OTHERS CAN DOWNLOAD MORE!

U.S. Department of Justice

Federal Bureau of Prisons

# CIM CASE INFORMATION SUMMARY

| Name: MCVEIGH, Timothy James | Register Number: 12076-064 |
|---|---|
| Date: March 17, 1999 | Institution: ADX Florence, Colorado |

RATIONALE FOR CIM CLASSIFICATION: McVeigh has received world wide media attention due to his instant offense involving the Bombing of the Alfred P. Murrah Federal Building in Oklahoma City on April 19, 1995. He is be separated from (b)(6), (b)(7)(C), (b)(7)(F) as he was involved in the same bombing incident. Due to the special interest in this case, McVeigh has also been classified under Special Supervision. (b)(3)

SPECIFIC ASSIGNMENTS:

A. STATE PRISONER

___ (b)(7)e
___

B. DISRUPTIVE GROUP

___ (b)(7)e
___

C. SPECIAL SUPERVISION

(b)(7)e

D. BROAD PUBLICITY

(b)(7)e

E. THREATS TO GOVERNMENT OFFICIALS

___ (b)(7)e
___

F. SEPARATION

XX (b)(7)e
___

SOURCE OF INFORMATION (NAME AND REGISTER NUMBER OF SEPARATEES, IF APPLICABLE)
Broad Publicity - Numerous Newspaper Articles
Special Supervision - Central Office

Separatees

(b)(7)(C), (b)(7)(F)

Prepared by: R. E. Dorr
Signature of Case Manager

Reviewed by: Cliff Young
Signature CIM Coordinator

Note: File as top sheet in Section I of the Inmate Privacy Folder.
Include documentation. Not to be forwarded to the inmate.

Distribution: Original - Central File
Canary - Regional Office

(Not to be completed for WITSEC Case)

FOI

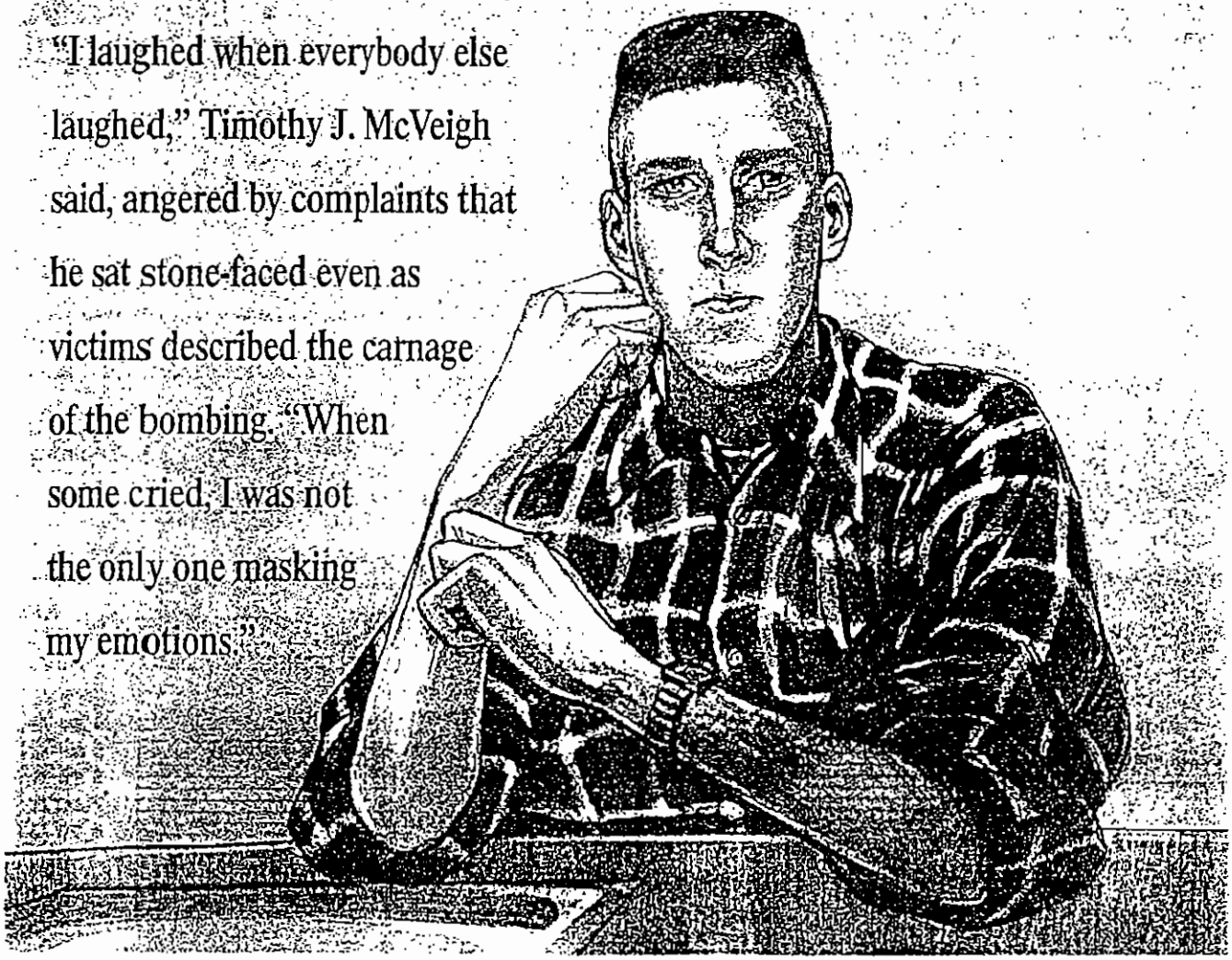
BP-339(51)
SEPTEMBER 1990

THE BUFFALO NEWS
SUNDAY, AUGUST 17, 1997

EXCLUSIVE INTERVIEW

# THE McVeigh Enigma

"I laughed when everybody else laughed," Timothy J. McVeigh said, angered by complaints that he sat stone-faced even as victims described the carnage of the bombing. "When some cried, I was not the only one masking my emotions."



PAT LOPEZ/Associated Press

TO BE CONTINUED

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

# *Remarks shed some light on terrorist*

By LOU MICHEL
and MIKE VOGEL
*News Staff Reporters*

FLORENCE, Colo. — Beyond the blood, beyond the bombing, beyond even the grief of survivors left behind, convicted terrorist Timothy J. McVeigh still tries to send America a message: He won't take responsibility. Government bears the blame.

Putting his own chances of survival at "slim to none," McVeigh this weekend distanced himself from responsibility for the deaths of 168 people in the 1995 Oklahoma City bombing, called the case against him slipshod and urged Americans to get over their "instant reactions" to the crime.

McVeigh refused to say if he committed the bombing, or knew who did.

In a prison interview with The Buffalo News, though, he also hinted at sorrow for the bombing victims and at a wider conspiracy as he began to fill in some pieces of the puzzle that surrounds him.

McVeigh offered a flat "no," when asked if he belonged to any organized militia or patriot movement. But he also declined to dispute defense attorney Stephen Jones' trial statement that there were others, besides the government, who might wish him dead.

"I don't have a negative response to Jones saying that," McVeigh said.

"We all have to die," he added Friday, as he met with a News reporter in a small concrete cubicle deep within the federal government's most secure prison.

McVeigh's death has been recommended by a jury and decreed by a judge. Less than an hour after sentencing Thursday, he was taken by car to a helicopter for the flight from Denver to the "Supermax" Federal Maximum Security Penitentiary.

As Colorado countryside slid beneath the chopper, the former Army soldier convicted of the worst domestic terrorism in American history dreamed of freedom.

"On the way down here in the helicopter, I said to the marshals, 'Just let me out and give me a head start,' " he said with a wistful smile.

*See* **McVeigh** *Page* **A10**

# McVeigh: Some emotion revealed in interview

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

*Continued from Page A1*

Instead, McVeigh will wait out his appeal in the most closely guarded prison in the federal system, a new and modernistic southern Colorado complex with tight security and state-of-the-art prisoner surveillance — home to 411 of the country's most dangerous inmates, but only one condemned to death.

Guards hovered nearby, as McVeigh — still in his first 24 hours at the facility — lifted his veil of silence a little more than he had in a presentencing telephone interview with The News.

In an interview that lasted almost an hour, the 29-year-old former Pendleton, N.Y., resident revealed some of the emotion he said he kept carefully hidden during his trial.

"I laughed when everybody else laughed," he said, angered by complaints that he sat stone-faced even as victims described the carnage of the bombing. "When some cried, I was not the only one masking my emotions."

"Did the media look at (lead prosecutor) Joseph Hartzler to see if he cried?" McVeigh asked. "I did not see him cry. Did many U.S. marshals cry?"

"Where is the criticism for these people restraining their emotions?"

Emotions were in the forefront during McVeigh's trial, for the families of the dead and for the surviving victims of the Alfred P. Murrah Federal Building bombing April 19, 1995. In addition to the deaths, more than 500 people were injured as a rental truck laden with explosive chemicals detonated in the street outside.

McVeigh refuses to discuss any responsibility for the crime, citing his intended appeal. But he said he believes the Oklahoma City bombing also has blown open a window on what he says is a murderous American government.

Why is the government intent on killing him, he asked, if it feels the killings in Oklahoma were wrong?

"By asking for the death penalty, the Justice Department is saying that is a salve for grief," he said, blue eyes shining as he leaned forward behind the Plexiglas partition in an interview booth. "They're saying that's an appropriate way to right a wrong?"

That was the point of his enigmatic public statement at the sentencing last week, he added.

There was no intent to "taunt" those who had hoped to hear more from the man now convicted of the bombing, he insisted.

He said he just wanted to keep his statement "plain and as simple as possible."

His quotation — from a dissenting wiretap case opinion written in 1928 by former U.S. Supreme Court Justice Louis Brandeis — described government as "potent, the omnipresent teacher. For good or ill, it teaches the whole people by its example."

"The potent and omnipresent teacher?" McVeigh asked Friday, leaning forward to a voice-activated microphone. "What are they teaching?"

"In the instant context, you could take (the statement) to reflect on the death penalty and the charges leveled against me. I was accused and convicted of killing. Well, they say that's wrong, and now they're going to kill me."

On his ride to the helicopter Thursday, McVeigh heard prosecutor Hartzler criticizing his statement and saying no one should consider McVeigh a statesman. The prisoner was angered by that.

"I want people to think about the statement," he said. "What he's trying to do is not have people learn — he wants to have them put their heads in the sand."

The bloody attack in Oklahoma City has been widely portrayed as retribution for the government attack on the Branch Davidian compound in Waco, Texas, that killed 80 people two years earlier.

McVeigh's defense team, in what observers believe was a tactic influenced by McVeigh himself, sought to convince the jury that Waco was reason enough for the young man's stated anti-government beliefs.

During the interview, the same intensity surfaced again when he discussed the trial prosecution, and the Justice Department that had staged the Waco raid.

At other times, McVeigh folded his hands in serious contemplation and thought carefully about what he wanted to say.

Asked if he thought he could win freedom on appeal — a process legal experts say could take two to four years — a suddenly somber McVeigh said his chances for a successful appeal of the death sentence were "slim to none."

But, he added, defense attorney Stephen Jones may have been right when he said, during his summation ending the penalty phase of the trial, that there were others besides the government who might want McVeigh dead.

"I don't have a negative response to Jones saying that," McVeigh told The News.

**MONDAY:** *McVeigh discusses his trial and his prison.*

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

# Many questions go unanswered

By LOU MICHEL
*News Staff Reporter*

FLORENCE, Colo. — Timothy J. McVeigh, condemned to death for blowing up the Alfred P. Murrah Federal Building with a truck bomb in 1995, still refuses to accept responsibility for the bombing despite what seemed a preponderance of evidence.

In a second interview in four days with The Buffalo News — this time at the Federal Maximum Security Penitentiary — McVeigh Friday faced a series of questions on the crime, his trial and the possibility of wider involvement in the bombing.

He implied he felt sorrow for the bombing victims, by saying he masked his emotions during parts of the trial. He also said he believes good can arise from the explosion.

Good?

"Absolutely, one would think," McVeigh said.

"Instead of having a knee jerk reaction, you have to put those instant reactions away. They get in the way of logical thought," he added, apparently referring to what he considers a higher level of understanding.

It all depends, he added, "on the individual's perspective."

And what is McVeigh's perspective on the bombing?

Largely, "no comment" at this time, he said, because of his intention to appeal the death sentence.

In responses that ranged from careful contemplation, to humor, to intensely energetic descriptions of government and the prosecution, McVeigh seemed a man firm in his beliefs. He also seemed to welcome the chance to speak out more candidly than he has in the past, at least on some subjects.

A summary of the interview questions, and McVeigh's responses.

**Q: Do you know who blew up the federal building?**

**A:** No comment.

**Q: Do you know why it was blown up?**

**A:** No comment.

**Q: How many people were involved?**

**A:** No comment.

**Q: Was someone trying to make a political statement and was it worth it?**

**A:** No comment.

**Q: What is your opinion of the government?**

**A:** No comment.

**Q: How do you feel about the country?**

**A:** No comment.

**Q: How did your philosophies and political views evolve? Did any individual mold them?**

**A:** No comment.



Associated Press

Prosecutor Joseph Hartzler masked his emotions, McVeigh claims.

**Q: You seem very self-possessed and intelligent, but do you have anyone you rely on for guidance, comfort, strength?**

**A:** "Not one individual, but there have been people throughout, and I respect their privacy. I was embarrassed at the trial when my IQ came out. It's 119."

**Q: How much mail do you receive?**

**A:** "It picks up when I make the news. It's a phenomenon I don't understand, but people are attracted. Ninety-five percent is positive, and half of that comes from religious people and the other half from in general. The five percent is oddball and hate mail. I've received 1,500 letters and you couldn't count up to 10 the number of hate letters."

**Q: Do you believe in God?**

**A:** "I leave it open. I explore everything."

**Q: Were you ever a member of an organized patriot movement or militia group?**

**A:** "No."

**Q: Your attorney, Stephen Jones, in his summation at the penalty phase of the trial, told the jury there were others besides the government who might want you dead. Is that true?**

**A:** "I don't have a negative response to Jones saying that."

**Q: How do you feel about your attorneys, in closing penalty-phase statements, implying you blew up the building because you were enraged over the government's handling of the bloody siege at Waco.**

**A:** No comment.

(The attorneys later explained that they were making those remarks in the context of the jury's guilty findings.)

**Q: The government was unable to produce any eyewitnesses placing you at the scene, and what about the nagging question of the unidentified limb — would that raise the issue of reasonable doubt in your mind?**

**A:** "Yes."

**Q: Will Terry Nichols get a fair trial. Are you two still friends?**

**A:** No comment.

# *Bombing survivors, victims relatives have little sympathy for McVeigh*

By MIKE VOGEL
*News Staff Reporter*

Timothy McVeigh's claims of injustice ring hollow with the survivors of the blast that ripped open a federal office building and destroyed scores of lives in Oklahoma City.

"He did this to himself. We didn't do it to him," said Patty Hall, a federal credit union worker. When the explosion collapsed the Alfred P. Murrah Federal Building two years ago, she suffered 40 broken bones.

"I want to talk to him, if he would talk to me," said Marsha Kight, who lost her daughter in Oklahoma City's nightmarish brush with terrorism. "I think he knows who I am by now."

Survivors and the relatives of victims held little sympathy this weekend for McVeigh's prison interview protests of the government's death-penalty prosecution of the bombing case.

"That doesn't make any sense to me at all," said Janet Walker, whose husband, David — a Housing and Urban Development environmental officer — died in the blast.

"I had a hard time with the death penalty myself, until I really thought about it," she added.

"I think he thinks he did something wonderful and he was going to have all these militia and supporters behind him," Mrs. Walker said. "Talk about the loneliest man — that's kind of sad, when you think about it. But he can be sad all the way to the electric chair."

"I'm an 'eye for an eye,' " Ms. Hall said. "I see nothing wrong with this at all."

"He cannot say it's OK to kill 168 people because of what the government did at Waco," she added. "It isn't like we were sitting down there with arms bared or anything. In our eyes, he's a criminal. He broke the law."

"The people down in Waco had 52 days to get out," said Mrs. Kight, the mother of 23-year-old bomb victim Frankie Ann Merrell. "My daughter didn't have one second."

"We all are responsible for our actions," she added. "Not everybody in government is what we would like them to be, but that's life. These people who worked in that federal building were people, they weren't the federal government."

Like many of the relatives and survivors who followed the trial, all three were bothered by McVeigh's lack of emotion — and didn't uniformly buy his explanation that he felt for the victims but, like others in the courtroom, was masking his feelings.

"He was stone-faced every day I was there," said Mrs. Kight, who runs Families & Survivors United from her home. "I observed the trial, and you could see emotions on the faces of a lot of people in the courtroom — even Judge (Richard P.) Matsch, though he tried to avoid it."

"I really don't think he connects, somehow."

"He never has shown emotion," Ms. Hall said of McVeigh. "He didn't show remorse, he didn't show he was wrong in any way. From what I've seen, in any photograph of that man, there's been no reaction. None."

"This man hasn't offered one word. All he can do now is say he's unhappy with the way (defense attorney Stephen) Jones represented him," she added. "If you didn't do it, wouldn't you been fighting with everything you've got?"

"I don't believe this man is innocent, at all."

For Mrs. Walker, though, McVeigh's explanation seemed at least plausible.

"What people don't understand is his military background," she said. "That's what military people are trained to do, to withhold their emotions. It made him seem distant."

Still, she added, McVeigh also seemed to her "just a very unstable person."

With an appeal likely to drag on for years, the victims don't see this sentence as an ending.

"All the family members I know hate the word 'closure,' " Mrs. Kight said. "Nothing about this process is easy."

Even the eventual end of the legal process won't really bring finality, Ms. Hall added.

"It doesn't make our lives any better," she said. "It isn't going to change a cotton-picking thing."

**"Not everybody in government is what we would like them to be, but that's life. These people who worked in that federal building were people, they weren't the federal government."**

MARSHA KIGHT
*Whose daughter died in the Oklahoma City bombing*

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

THE BUFFALO NEWS
MONDAY, AUGUST 18, 1997

EXCLUSIVE INTERVIEW

# McVeigh has no vendetta against jury

By LOU MICHEL
and MIKE VOGEL
*News Staff Reporters*

FLORENCE, Colo. — When a 12-member jury recommended death for Timothy J. McVeigh, his response was anything but militant.

"I gave the jury the peaee sign," the man convicted of the Oklahoma City bombing told The Buffalo News in an exclusive interview.

"I thought they ruled too much on emotion — but I wanted to convey no personal vendetta against them."

His understanding, though, does not extend to federal prosecutors, or the Justice Department backing them up.



**Timothy McVeigh will spend about 23 hours of each day on Death Row in a small cell with a bed, shower, a stool and a concrete shelf.**

McVeigh's voice rings with intensity when he discusses the way the government handled its case against him during his Denver trial for the federal building bombing that killed 168 persons and injured more than 500.

The prosecution's evidence against him was fraught with falsehoods and slipshod workmanship, he said.

McVeigh, who last week criticized his lead defense attorney and revealed he wanted other lawyers from his court-appointed defense team to take over his appeal, found fault with the Federal Bureau of Investigation laboratory and with prosecution characterizations of his past.

Traces of explosive materials found in the clothes he was wearing when he was arrested, he believes, were from his own hand gun.

"I'm 99 percent sure it was from my gun. That's why I got expressive during that part of the (trial) testimony. The unburnt powder had come out of the barrel of my gun," McVeigh said. "However, the FBI

*See* **McVeigh** *Page* **A4**

# McVeigh: Inmate strives to gain good graces of prison officials

*Continued from Page A1*

never bothered to test my gun for elimination purposes.

"What does that tell you about the objectivity of the FBI lab?" he asked.

McVeigh said he used his .45 caliber Glock "almost constantly" for target shooting and "testing specialty ammunition to sell at gun shows."

"Some of it (the evidence) was false or some could be reasonably explained by other phenomenon."

Prosecutors, according to the highly decorated former Persian Gulf war Army sergeant, also attempted to portray him as a flunky unable to succeed in a tryout for the Army's Special Forces.

"It was a self-assessment," he said, noting that his tryout took place just after he returned home worn out from the Middle East war. "I withdrew. I wasn't physically ready."

McVeigh, clad in soldier-like khaki prison garb and slip-on black sneakers, did find comfort during the trial through the support of friends and family.

"I appreciate the support they're showing, my family, and I appreciate the sacrifice they made to testify," the former Pendleton, N.Y., resident said.

"It was like listening to my whole life. You forget a lot of what happened," he said.

McVeigh's life has changed yet again, as he awaits the appeal of his death sentence. He has been moved to the Federal Maximum Security Penitentiary here — the newly built "Supermax" facility that holds 411 tightly-guarded prisoners.

McVeigh is the only one among them condemned to death. He also is one of only 15 federal prisoners nationwide sentenced to execution — a number so small that the government's modern "Death Row" in Terre Haute, Ind., has yet to be opened for use.

It was apparent Friday that the nation's most celebrated prisoner and his guards still were getting to know each other. McVeigh — described often in his trial as a model soldier who always followed the rules — was trying hard to repeat that role in the southern Colorado prison complex.

McVeigh lives now heavily shielded from the outside world, in what prison officials here described as "the most secure building in the federal prison system."

From a distance, "Supermax" has the benign look of a modern ceramic edifice on a sprawling college campus. On the horizon, the Rocky Mountains stretch up to the sky.

Closer examination of the building, however, tells a different story. Double rows of 12-foot-high steel fence ribboned with spools of razor wire glisten beside the building, and guard towers stand menacingly at regular intervals.

The 600-acre complex also includes a "high security" penitentiary, a "medium security" federal correction institute and a prison camp. Inside the Supermax, long cavernous hallways are spotless and silent, except for the clank of steel-barred gates and steel doors opening and closing.

McVeigh will spend about 23 hours of each day in a small cell equipped with a bed, flood-proof shower, anchored stool and a shelf of reinforced concrete. A 12-inch black and white monitor mounted in the cell provides access to closed-circuit television education programs.

A small amount of time can be spent daily in an exercise room, and McVeigh each month will be allowed three telephone calls and two non-contact social visits of up to seven hours.

About 35 minutes into this interview, the practical side of McVeigh takes charge.

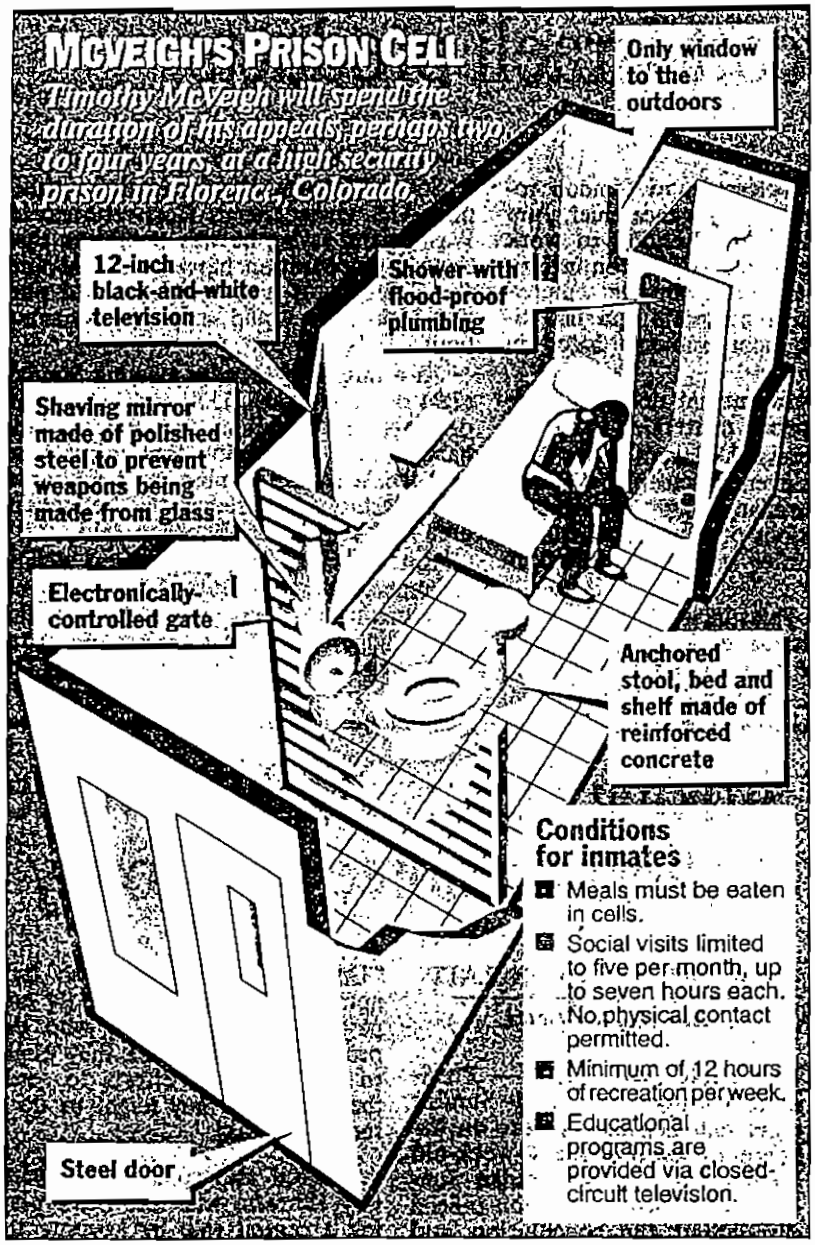
"How long was the interview scheduled to last?" he asked.

Told an hour, McVeigh said he would like to finish early in deference to the penitentiary officials who permitted the meeting, even though it was only his first full day at the facility.

It was important for him to gain the good graces of the prison community, McVeigh explaincd.

The interview ended 10 minutes ahead of time. McVeigh gestured goodbye: A wave of the hand and a thumbs-up sign.

A prison official took notc of the time and lookcd back to the visiting cubicle where McVeigh stood. The official nodded, and McVeigh smiled.




SOURCE: *The Denver Post* Buffalo News

(FOI EXEMPT)



FCIEXE 27

# Judge eases surveillance of McVeigh

## But TV is still barred from blast suspect's cell

By Arnold Hamilton
Staff Writer of The Dallas Morning News

OKLAHOMA CITY — A federal judge ended around-the-clock video surveillance of Oklahoma City bombing suspect Timothy McVeigh on Monday but refused to allow a television set in his cell.

Meanwhile, the Daily Oklahoman reported unidentified sources as saying that Mr. McVeigh has contended that he was alone in Junction City, Kan., when he rented the truck that federal officials said carried the bomb that devastated the federal building in Oklahoma City two days later. He also has said that he was alone when he drove the truck to downtown Oklahoma City the morning of April 19, the newspaper said.

According to the source, Mr. McVeigh indicated that he had been in downtown Oklahoma City on April 18, had parked his car there, had ridden back to Junction City with his friend, Terry Lynn Nichols, had rented the truck alone April 17 and had returned to Oklahoma City alone in the truck April 19, the newspaper reported.

The explosion at the Alfred P. Murrah Federal Building killed 168 people and injured more than 500.

Mr. McVeigh and Mr. Nichols are the only people charged so far in the bombing. Federal officials said last week that the so-called John Doe No. 2, who witnesses said had accompanied Mr. McVeigh when he rented the truck, was actually an innocent bystander who was in the rental office at another time. But, they have said that they are still searching for an accomplice.

On Monday, U.S. District Judge David Russell approved a defense request that Mr. McVeigh be given time to exercise outdoors, possess a radio and be given documents relating to the case by his attorneys.

Mr. McVeigh "was elated," said his court-appointed attorney, Stephen Jones. "We got everything we asked for."



OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL

| | | | |
|---|---|---|---|
| To R.G. Thompson-Warden | | From Mike Hood | # of pages ▶ 1 |
| Dept./Agency ELRENO | | Phone # 767-5020 | |
| Fax # 743-1189 | | Fax # 767-5053 | |

NSN 7540-01-317-7368 5099 101 GENERAL SERVICES ADMINISTRATION

# Lawsuit resurrec

Continued from Page 1A.

where between satisfied and bewil-
dered — is Mr. Colbert — may
ght.
mate-
rist's
er is
lbert,
gives
970s,
gned
s re-

**Stephen Jones ... Timothy McVeigh's attorney says, "We got everything we asked for."**

Mr. Jones had complained for weeks about the conditions of Mr. McVeigh's incarceration, contending that the government was engaging in "psychological warfare" with its 24-hour video surveillance and other restrictions.

Mr. Jones said his client, even though he has not yet gone to trial, had fewer privileges than convicted inmates at the Federal Correctional Institution in El Reno, Okla., about a 40-minute drive west of Oklahoma City.

Federal authorities said the extraordinary security was necessary to protect Mr. McVeigh from other inmates and to ensure that he did not attempt suicide.

Judge Russell ordered that surveillance cameras be turned off between 5:30 and 9:30 p.m. each day "or during some other four-hour period subsequently agreed to by the parties."

He also said the defense agreed not to press for a television set in Mr. McVeigh's cell after U.S. Bureau of Prisons officials expressed concern that TV components could be used to breach prison security.

Judge Russell did, however, approve Mr. McVeigh's purchase of a battery-operated radio from the prison commissary.

Judge Russell's order also gives Mr. McVeigh the right for the first time to outdoor exercise. Previously, he had not been permitted such activity except in the area near his cell because of fear for his safety if he were in contact with other inmates.

Mr. Jones said Mr. McVeigh now will be able to exercise in "a secure facility which is in the process of being constructed."

"They whipped us, treated us like the enemy," he said in an interview. "So I felt insulted when I saw that building blown up."

In the days after the blast, he said so to anyone who would listen. That included reporters, members of Congress and later, when they called, some inquiring lawyers.

If a jury decides that Mr. Colbert and his friends were onto something, the case could test the boundaries of blame for mass catastrophes, legal authorities say.

The trial could be an epic event. The plaintiffs have hired California lawyer Johnnie Cochran Jr., a star of the O.J. Simpson trial. The class-action plea he and Oklahoma trial lawyer John M. Merritt have fashioned seeks compensation and punishment for all deaths, injuries, property damage and business losses the bombing caused — a claim that could top $1 billion.

The defendant is no pushover, either. ICI Explosives is owned by $14.5 billion-a-year Imperial Chemical Industries PLC of London, one of the largest chemical manufacturers in the world.

ICI is already in high gear. Without fanfare, it recently hired a well-known scientific consulting firm to test whether reformulated ANFO could be used to make bombs. Then on consecutive days last week company officials went to Washington, D.C., and Oklahoma City to declare that they had "confirmed conclusively" that changes in fertilizer wouldn't have prevented the federal building disaster.

The consultants, Failure Analysis Associates, constructed explosive devices made from untreated and treated ANFO in amounts ranging up to 100 pounds. All exploded, which ICI said confirmed its contention that reformu
um nitrate is explos
in large volumes in
ture.

The new experim
contradict small-scal
Colbert and his as
years ago in suppor
cess.

"There are no kr
that will render amm
inert," said a stater
Brawner, ICI Explosi
ident. "I'm sorry to
physics and chemistr
ly improbable an eff
will ever be found."

The news confere
ed videos of erupti
generated national c
position.

But publicity vict
gal victories, and
show no sign of bei
Far from quitting,
ting started," said
for Mr. Merritt, the
ney who has a lead

In a prepared re
media blitz. Mr. Mer
the tests, saying t
trolled by ICI. He
ports in the literatu
lish that properl
additives work. He
indicated that he
some test blasts of

The legal argum
suit isn't complex: I
um nitrate as ferti
ingredient in minir
tion explosives. Th
the company know
can convert the fa
the blasting vers
changed the fertili
that.

The recipe prop
bert and his assoc
adding a small amo
nium phosphate,
which they said e
sive nature ammo
hibits in an ANFO

The case intrigu
persuasions.

"When this hap
ed there'd be suits
izer people," said V
legal scholar and
tem critic Victor E

He blames lawy
30 years for cha
Americans think."

FCI, ERE, WARDEN

FEDERAL CORRECTIONAL
ATTN: R G THOMPSON
BOX 1000
EL RENO OK 730

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995
Y, OK ★★

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

McVEIGH, Page 2

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has never been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

**United States Department of Justice**

United States Marshals Service
Western District of Oklahoma

200 Northwest 4th Street Room 2408
Oklahoma City Oklahoma 73102

April 26, 1995

**FOR IMMEDIATE RELEASE**

Timothy James McVeigh, 27, will appear before a U.S. Magistrate for the Western District of Oklahoma Thursday at 2:00 p.m. McVeigh has been charged with maliciously damaging and destroying a federal building that resulted in the death of occupants of that building.

Due to damage sustained to the Federal Courthouse in the explosion, McVeigh will appear before the Magistrate Judge at the Federal Correctional Institution in El Reno, Oklahoma. This will be a preliminary hearing to determine whether there is probable cause for the charge and a detention hearing to determine whether the federal prisoner will stay in custody or be allowed to post bond.

Despite limited space and security concerns, the Warden with the federal facility has agreed to allow six media representatives at this hearing, however no cameras or recording devices will be allowed inside the courtroom. The six media slots will be held for: one local wire service representative, one national media representative, one Oklahoma newspaper representative, one Oklahoma radio representative, and one Oklahoma television representative. Arrangements are being made to fill the sixth slot

(more)

F.O.I. EXEMPT

with a pool sketch artist. If your agency has access to a sketch artist and you will allow the sketches to be shared with other media outlets, please arrange to have that person's name submitted for the pool.

All media wishing to participate in the pool should have a representative with a business card at the media command center, NW 7th and Harvey by 8:30 a.m. tomorrow.

The Federal Corrections Institution is located on Highway 66 West. Travel west on I-40, take the second El Reno exit, travel north on Country Club, take a left on old HWY 66 and travel one and a half miles. The facility is on the south side of the highway. Any media not chosen for the pool will not be allowed inside the facility, you are advised not to drive past the first check point.

No further information will be released until tomorrow at 8:30 a.m. at the media command center.

-30-

F.O.I. EXEMPT

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*P.O. Box 1000*
*El Reno, OK 73036*

**N E W S  R E L E A S E**

**Federal Correctional Institution**
**P.O. Box 1000**
**El Reno, Oklahoma 73036**

**Contact Person: Leon Crawford**
**Exec. Asst./Public Info. Officer**
**(405)262-4875 extension 209**

**For immediate release:**

**BOMBING SUSPECT ADMITTED TO FCI EL RENO**

**At approximately 9:25 p.m. last night (04/21/95), Timothy James McVeigh, a possible suspect in the Oklahoma City Bombing of the Alfred P. Murrah Federal Building, was admitted to the Federal Correctional Institution, El Reno, Oklahoma. He was escorted to the El Reno facility by local, state, and federal law enforcement authorities. The El Reno facility is a medium security institution housing approximately 1,500 inmates. This includes 275 inmates housed at the minimum security camp adjacent to the main facility.**

*** E N D ***

F.O.I. EXEMPT

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995

FEDERAL CORRECTIONAL
ATTN: R G THOMPSON-W
BOX 1000
EL RENO OK 730
Y, OK

FCI, ERE, WARDEN

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to "follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

See McVEIGH, Page 2

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for "social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has never been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*P.O. Box 1000*
*El Reno, OK 73036*

**N E W S  R E L E A S E**

**Federal Correctional Institution**
**P.O. Box 1000**
**El Reno, Oklahoma 73036**

**Contact Person: Leon Crawford**
**Exec. Asst./Public Info. Officer**
**(405)262-4875 extension 209**

**For immediate release:**

**BOMBING SUSPECT ADMITTED TO FCI EL RENO**

**At approximately 9:25 p.m. last night (04/21/95), Timothy James McVeigh, a possible suspect in the Oklahoma City Bombing of the Alfred P. Murrah Federal Building, was admitted to the Federal Correctional Institution, El Reno, Oklahoma. He was escorted to the El Reno facility by local, state, and federal law enforcement authorities. The El Reno facility is a medium security institution housing approximately 1,500 inmates. This includes 275 inmates housed at the minimum security camp adjacent to the main facility.**

*** E N D ***

EXEMPT

**United States Department of Justice**

United States Marshals Service
Western District of Oklahoma

200 Northwest 4th Street Room 2408
Oklahoma City Oklahoma 73102

April 26, 1995

**FOR IMMEDIATE RELEASE**

Timothy James McVeigh, 27, will appear before a U.S. Magistrate for the Western District of Oklahoma Thursday at 2:00 p.m. McVeigh has been charged with maliciously damaging and destroying a federal building that resulted in the death of occupants of that building.

Due to damage sustained to the Federal Courthouse in the explosion, McVeigh will appear before the Magistrate Judge at the Federal Correctional Institution in El Reno, Oklahoma. This will be a preliminary hearing to determine whether there is probable cause for the charge and a detention hearing to determine whether the federal prisoner will stay in custody or be allowed to post bond.

Despite limited space and security concerns, the Warden with the federal facility has agreed to allow six media representatives at this hearing, however no cameras or recording devices will be allowed inside the courtroom. The six media slots will be held for: one local wire service representative, one national media representative, one Oklahoma newspaper representative, one Oklahoma radio representative, and one Oklahoma television representative. Arrangements are being made to fill the sixth slot

(more)

SOL EXEMPT

with a pool sketch artist. If your agency has access to a sketch artist and you will allow the sketches to be shared with other media outlets, please arrange to have that person's name submitted for the pool.

All media wishing to participate in the pool should have a representative with a business card at the media command center NW 7th and Harvey by 8:30 a.m. tomorrow. The Federal Corrections Institution is located on Highway 66 West. Travel west on I-40, take the second El Reno exit, travel north on Country Club, take a left on old HWY 66 and travel one and a half miles. The facility is on the south side of the highway. Any media not chosen for the pool will not be allowed inside the facility, you are advised not to drive past the first check point.

No further information will be released until tomorrow at 8:30 a.m. at the media command center.

-30-

F.B.I. EAST

# POOL REPORTERS FOR TIMOTHY McVEIGH HEARING

**3 Wire Service Representatives**

Tom Hays - Associated Press
Joseph Keenan - Reuters
John Zollinger - Agence France Presse

**3 National TV Representatives**

Bob Hager - NBC TV
Scott Pelley - CBS TV
Rick Leventhal - FOX TV

**2 National Press Representatives**

Kevin Johnson - USA Today
Tim Doran - Flint Journal/NewhouseNews Service

**1 National Radio Representative**

Vic Ratner - ABC Radio

**3 Local TV Representatives**

Terri Watkins - KOCO TV 5
Dave Balut - KWTV TV 9
Brad Rogers - KJRH TV 2

**2 Local Press Representatives**

John Parker - Daily Oklahoman
Julie Delcour - Tulsa World

**1 Local Radio Representative**

Chris Newbold - KTOK Radio

**3 Sketch Artists**

Pat Lopez - CNN
Bridget Woosley - CBS
Carol Kabrin - ABC

U.S. District

List of Authorized Visitors for the McVeigh Hearing

United States Magistrate Judge Ronald L. Howland
Deputy Court Clerk William R. French
Lynn Hilton Court Reporter
Charyse Crawford Court Reporter
Marcy Gray Pretrial Services
Robert Dale Kelly, Sr. Law Clerk
G. Lynn Burch Law Clerk

United States Department of Justice

Rozia McKinney-Foster
John Green
Merrick Garland
Donna Bucella
Arlene Joplin
Vicki Behenna
Kerry Kelly
Jerome Holmes
Gil Childers
John Lancaster
Jim Reynolds

Attorneys for McVeigh

Susan Otto Federal Public Defender
Kevin McNally Attorney
Richard Burr Attorney
Paul Lonney
J. Brent Liedke
John Coyle Attorney
Gloyd McCoy Attorney
Robert Baron Attorney
Joan Lopez Attorney
Mark Madison Attorney
Julie Coyle Wife of Co-Counsel

Media

Tom Hays-Associated Press
Joseph Keenan-Reuters
John Zollinger-Agence France Presse
Scott Pelley-CBS
Rick Leventhal-FOX
Kevin Johnson-USA Today
Tim Doran-Flint Journal
Vic Ratner-ABC Radio
Terri Watkins- KOCO
Dave Balut-KWTV
Brad Rogers-KJRH
John Parker-Daily Oklahoman
Julie Delcour-Tulsa World
Carol Kabrin-ABC
Chris Newbold-KTOK
Pat Lopez-CNN
Bob Hager-NBC
Bridget Woosley-CBS
Pat Hammert-El Reno Tribune
(arrival time 1:15 PM)

Additional List of Authorized Visitors for the McVeigh Hearing

General Public

(b)(6)&(b)(7)(c)

Secret Service

(b)(6)&(b)(7)(c)

FBI

(b)(6)&(b)(7)(c)

ATF

(b)(6)&(b)(7)(c)

Oklahoma City Police Department

(b)(6)&(b)(7)(c)

Department of Public Safety (Oklahoma)
Charles Hanger, State Trooper
John Lindsey, Chief Counsel
Linda Molinsky, associate Counsel

Note: Trooper Hanger was subpoenaed because he arrested McVeigh near Perry, Oklahoma

EXCEPT

(b)(6)&(b)(7)(c)

# U.S. DEPARTMENT OF JUSTICE
## Federal Bureau of Prisons

Office of Public Affairs
320 First Street, N.W.
Washington, D.C. 20534
Telephone Number: (202) 307-3198
Fax Number: (202) 514-6620

## FACSIMILE TRANSMITTAL

**Date:** 5/4/95

**From:** Gregory Bogdan
Public Information Officer
Office of Public Affairs

**To:** Ron Thompson, Warden > FCI El Reno
Leon Crawford, Exec.

**Number of Pages:** 2 (including cover sheet) (Associated Press story on-line)

**Comments:** Pulled this off wire svc. this morning - thought you'd be interested.

EXEMPT

Bombing-McVeigh's Prison

APn 5/3/95 3:04 PM

Copyright 1995 The Associated Press. All rights reserved.
The information contained in this news report may not be published, broadcast or otherwise distributed without the prior written authority of the Associated Press.

By TOM HAYS
Associated Press Writer

EL RENO, Okla. (AP) -- At various times, it has held a John Gotti henchman who sang, a guru with a Rolls-Royce fetish and a drug dealer claiming to be Dan Quayle's connection.

Now the Federal Correctional Institution in El Reno has a more notorious visitor: Timothy McVeigh.

The 27-year-old former GI accused of committing the deadliest act of domestic terrorism in U.S. history is being held without bail.

A connoisseur of cheap motel rooms before the bombing, McVeigh now resides in a medium-security prison opened in 1933.

The 4,000-acre facility stands amid farmland about 40 miles west of downtown Oklahoma City. Its grounds, which include a dairy, are maintained by some of the 1,300 prisoners. A small chapel near the entrance is fitted with a halo of razor wire.

U.S. marshals, over the objections of McVeigh's lawyers, insisted his hands remain shackled to his waist throughout a preliminary hearing last week in the prison's visitors room.

Beyond that, prison officials refuse to discuss whether they're taking any special precautions with McVeigh, and won't disclose any other details about his captivity.

A spokeswoman for the ACLU's National Prison Project, Jenni Gainsborough, said McVeigh would be kept apart from the other prisoners "if it's thought the others would have a lot of animosity toward him."

"Certainly that would be the case here," she said.

Prisons are handling high-profile prisoners with extra care in light of Jeffrey Dahmer's slaying, Gainsborough said. Dahmer, who killed and in some cases cannibalized 17 young men and boys, was beaten to death last year in a Wisconsin prison.

The Bhagwan Shree Rajneesh -- who once enjoyed a fleet of 90 Rolls-Royces and a purported following of 500,000 -- stayed at El Reno one night in 1985 after his arrest for immigration fraud. The guru complained that guards assigned him the made-up name "David Washington" and gave him a cellmate with herpes.

Another guest was wiseguy James Cardinali, who testified against mob boss Gotti in 1987 in exchange for immunity for drug-related murders.

Upon his release in 1990, Cardinali was given a bus ticket to Albuquerque, N.M., where he staged a one-man demonstration over his exclusion from the Witness Protection Program. "Marked to die by the Justice Dept," his placard read.

Finally, there's former inmate Brett Kimberlin.

In the midst of the 1988 presidential campaign, the convicted drug dealer tried to hold a news conference to discuss claims -- never substantiated -- that he once sold marijuana to Quayle. Prison officials responded by placing him in lockdown detention. The Justice Department later cited the prison for "disparate treatment" of the inmate.

Kimberlin was transferred to a Memphis, Tenn., prison. Last year, he was released after serving 14 years. Among his crimes, according to prosecutors: setting eight bombs in Indiana to throw law officers off his trail.

05/04/95 08:03 202 514 6620 BOP PUBLIC INFO 002

********** -IND. XMT JOURNAL- ********** DATE MAY-04-1995 ***** TIME 08:42 ********

DATE/TIME = MAY-04-1995 08:40

JOURNAL No. = 20

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:01'23

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-2147675059

RECEIVED ID = / 214 767 5059

RESOLUTION = STD

**********( FAX-900 V1.36)** - - ***** - - **********

BP-S340.051 NOTIFICATION OF NTRAL INMATE MONITORING 1) CDFRM Attachment D
AUG 96 CLASSIFICATION OR DECLASSIFICATION

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| NAME | REGISTER NUMBER |
|---|---|
| McVeigh, Timothy James | 12076-064 |
| **DATE** | **INSTITUTION** |
| September 10, 1997 | ADX Florence, Colorado |

[XX I. CLASSIFICATION

This is to advise you of your classification as a CIM Case. This classification does not preclude you from transfer, temporary release, or participation in community activities recommended by the Warden, but it requires review by the Regional and/or Central Office for such participation to occur. This classification will be reviewed (depending on your CIM assignment) by the Warden or Regional Office within 60 days to determine if a sound basis exists to continue you as a CIM case. You will be advised only if your classification changes as a result of this review.

You may submit any objections to this classification directly to the review authority (address available from Unit Staff). A CIM classification not changed in 60 days from the date of this notification is final and may be appealed through the Administrative Remedy Procedure.

A. CIM ASSIGNMENTS
Broad Publicity
Special Supervision
Separation

B. RATIONALE FOR CLASSIFICATION

You should be separated from other individual(s) incarcerated in the federal prison system for your mutual protection. You have also received national media attention, and require Special Supervision.

INMATE SIGNATURE

| TYPED NAME & SIGNATURE OF STAFF MEMBER | DATE |
|---|---|
| B. Foster-Johnston | 9/10/97 |

☐ II. DECLASSIFICATION

Rationale for removal.

INMATE SIGNATURE

| TYPED NAME & SIGNATURE OF STAFF MEMBER | DATE |
|---|---|
| | |

Record Copy - Central File; Copy - Regional Office (if Review Authority); Copy - Inmate
(This form may be replicated via WP)

Replaces BP-340(51) of MAY 94

F.O.I. EXEMPT

# Lobbyists S me Effort to Trac Explosives

■ **Bombs:** Technology, such as use of tiny chips in material, to find blast origin has been around for years. But NRA, others have blocked its usage.

By JOSH MEYER
and PAUL FELDMAN
TIMES STAFF WRITERS

Technology to help investigators trace the origin of explosives after bombings such as the one in Oklahoma City was developed more than 15 years ago, but the National Rifle Assn. and others, citing safety concerns, have lobbied successfully over the years to block its implementation.

This week, President Clinton proposed using so-called "taggants" to trace bomb-making material as part of his broad package of counterterrorism proposals.

Once again, it appears the issue may not be settled without a difficult battle.

On one side stand federal law enforcement authorities who say that adequate technology has long been available to place indestructible microscopic chips into dynamite, gun powder and other explosives so they can be traced back to the manufacturer, wholesaler and even the customer who bought the product.

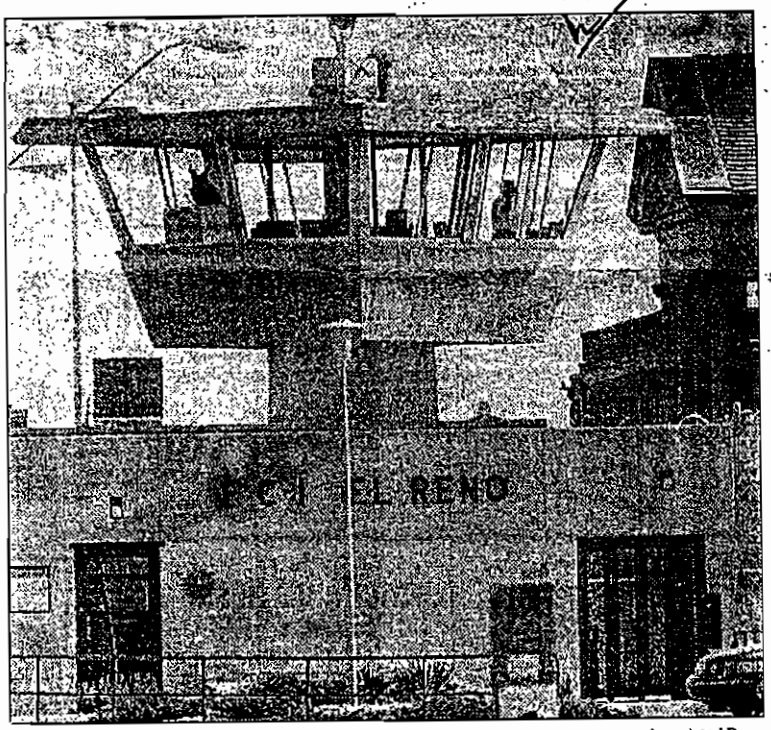
Opposing the measure are some manufacturing groups, including the Institute of Makers of Explosives. They question the safety, cost and effectiveness of taggants, particularly in bombs made with ammonium nitrate, a key ingredient in the Oklahoma City blast.

An NRA spokesman declined to answer questions Thursday. In the past, the group has consistently opposed taggants in gun powder, contending they could affect the trajectory of bullets and also amount to a de facto form of federal weapons registration.

The debate over taggants first arose in the late 1970s, when the Treasury Department and other government agencies pushed for legislation to require taggants in all explosives manufactured within the United States.

The impetus was a series of five major bombings in the United States, including two in New York City in 1975. One bomb hidden in a locker in La Guardia Airport killed 11 people and injured 75; another explosion at a historic tavern in the city killed four people.

Among those who argued at the time that taggants could prove a valuable tool was Alcohol, Tobacco and Firearms special agent Larry Cornelison, who served on a team that tested and promoted the microscopic materials.



Associated Press

Site of the Federal Correctional Center in El Reno, Okla., where federal building bomb suspect Timothy J. McVeigh is being held.

Cornelison, now an ATF supervisor in Los Angeles, says that if it weren't for opposition from gun and explosives lobbyists, taggants could have been used to help solve not only the April 19 bombing in Oklahoma City but also the long-unsolved Unabomber serial attacks, the World Trade Center car bombing and a host of other cases.

"I can think of any number of incidents where we had bombings . . . where it could have been very beneficial," Cornelison said Thursday. "In Oklahoma City, there would have been a good investigative lead—it would have been very valuable to know just where this explosive material came from."

The legislative momentum diminished in 1980 upon release of a report by congressional researchers. The Office of Technology Assessment study showed that taggants could increase arrests related to bombings by as much as 75%. But it also suggested additional safety tests before requiring taggants in all explosives.

ATF agents countered that the technology was safe. But lobbying groups including the NRA, which had pushed to exempt black and smokeless powders from the list of explosives to be tagged, won the day, prevailing by a single vote before a Senate committee.

More recently, the issue failed to even come to a vote following its initial inclusion in a domestic anti-terrorism bill introduced by Rep. Charles E. Schumer (D-N.Y.) after the 1993 trade center bombing.

Clinton, in his initiative this week, called for passage of legislation to require that, within one year, taggants be included in the raw materials used in standard explosive devices. Clinton also asked for congressional permission for ATF to study and report on new technologies that would help detect concealed explosives.

At a White House press briefing Wednesday, Deputy Atty. Gen. Jamie Gorelick said the ATF should investigate whether "you could put taggants in something like a fertilizer, or whether you could render it inert in some way."

Ronald K. Noble, undersecretary of the Treasury Department, added that in the Oklahoma bombing, taggants in the ingredients used to detonate the ammonium nitrate could have been traced and detected.

Noble also said that the Administration is currently focusing on the use of taggants in explosives rather than in gunpowder. In the late 1970s, when the NRA sought to exempt gunpowder, Treasury officials said it was important to include it because gunpowder was often used by terrorist bombers.

The Institute of Makers of Explosives issued a strong statement Thursday opposing any requirement that microscopic chips be placed in explosives.

The prepared statement declared that taggants would present a safety problem "during the manufacture of the explosive and during the use of the explosive by miners, quarry companies and construction companies."

The problem, the IME said, is that the chips can affect the stability of explosives, exposing workers to safety perils.

**Times staff writer Eric Lichtblau contributed to this story.**

Post-it™ brand fax transmittal memo 7671 | # of pages ▸ 1
To Charles Shurtleff | From R. S. Thompson
Co. BCR Reg. Div. | Co. Fed Exp
Dept. | Phone #

"All the News That's Fit to Print"

# The New York

VOL. CXLIV.... No. 50,064 Copyright © 1995 The New York Times WEDNESDAY, MAY 17, 1995

## *McVeigh Is Reported to Claim Responsibility for the Bombing*

### *2 Say He Told Them How He Decided on Target*

By PAM BELLUCK

OKLAHOMA CITY, May 16 — Timothy J. McVeigh has claimed responsibility for the Oklahoma City bombing, according to two people who have talked with him in jail since his arrest.

He has told them, the two people said, that the Federal Building in Oklahoma City was chosen as a target because it housed so many Government offices and because it was more architecturally vulnerable than other Federal buildings.

Mr. McVeigh has also said he had not known there was a day-care center in the building and was surprised when he learned from newspapers that children had died in the bombing, according to the two people, who spoke on the condition of anonymity.

Mr. McVeigh has told them he was not "directly involved" with armed civilian paramilitary groups, one person said. In describing his life over the last year or two, he has mentioned "relationships and acquaintances with a few people who have similar views," primarily people he met at gun shows, the person said.

Mr. McVeigh is being held at the Federal Correctional Institution in El Reno, Okla., on charges of carrying out the bombing, which occurred on April 19 and killed 167 people, including 19 children. His lawyer, Stephen Jones, has said he will plead not guilty. The people who have talked with Mr. McVeigh said that although he had acknowledged responsibility for the bombing, he did not believe he had committed a crime.

Mr. Jones filed a motion today seeking to delay the demolition of the Federal Building so that investigators for the defense can look for evidence that might help Mr. McVeigh's case.

The defense, which has hired investigators and begun interviewing people in Kansas, Oklahoma and elsewhere, will try to show that the Government's evidence is weak or circumstantial, say people familiar with the McVeigh team's legal strategy. The defense team will try to show that Government witness accounts are contradictory or implausible, and try to discredit testimony from witnesses who claim to have seen Mr. McVeigh at the Federal Building and in other places before or after the bombing.

The defense may also try to show that Mr. McVeigh was only a minor player, a "foot soldier," or that he only imagines his involvement, people who are familiar with the defense strategy said.

The people who have talked to Mr. McVeigh in jail said he had indicated that planning for the bombing had begun at least nine months ago and that Oklahoma City was one of several cities that had been considered in a swath of the country stretching from Denver to Kansas City, from Texas to South Dakota. They said that Mr. McVeigh had been in Oklahoma City at least once before the bombing and had looked at the building but that he had not gone inside.

Federal officials have said that the building was particularly vulnerable to damage from an explosion because of its large glass windows; because of its nine floors, which

*Continued on Page A12, Column 1*



Shigenobu Fujiwara/Sankei Sports via

Shoko Asahara, the bearded founder of the Aum Shinrik seated in the back of a van as he is driven away by police c

## Japanese Sect May Strugg To Get By Without Its Lea

By ANDREW POLLACK

KAMIKUISHIKI, Japan, May 16 — Shoko Asahara prophesies that a huge conflict will destroy the world in 1997, but that his enlightened followers will survive. But with Mr. Asahara's arrest this morning, Armageddon appears to have come two years early for his Aum Shinrikyo sect, and it is far from clear whether it will survive.

The capture of the charismatic guru is expected to deal a severe blow to the sect, whose leader and

offices of Tokyo's top offi scored that the terrorism over. Page A8.]

Many sect members i carrying on as befor there appear to have defections in the last tw

What people most some members still ha other weapons and w them to seek retributio rest of their leader.

"I am relieved, but th not ended yet," said '

## Fallout From Standoff Gives Respite to Montana Fugitives

# Responsibility for Bombing

Continued From Page A1

could collapse upon one another, and because of the absence of any courtyard or plaza separating the building from the street, where a truck carrying a bomb could be parked. Mr. McVeigh's statements to those who have talked with him suggest that these factors greatly influenced the choice of the building.

The people who have talked with Mr. McVeigh said he had been motivated in part by anger at the Federal Government's actions in the 1993 raid on the Branch Davidian compound near Waco, Tex., and the 1992 killing of the wife and son of a white supremacist, Randy Weaver, during Federal agents' siege of the Weaver family's home in Idaho.

But he was also motivated, they said, by a more general hostility toward the Government, a sentiment that seemed to take shape toward the end of his years in the Army and might have been fueled by his inability to get a well-paying job when he left the military at the end of 1991.

Both people who have talked to Mr. McVeigh say they have not heard him talk of any single experience sufficient to cause the extreme anger that appears to motivate him. They said Mr. McVeigh had explained that the bombing had not been specifically directed at the Bureau of Alcohol, Tobacco and Firearms, some of whose agents in Oklahoma City participated in the Government's siege at Waco. Rather, the purpose of the bombing was to make targets of as many Federal agencies as possible, according to those who have talked with Mr. McVeigh.

***Acknowledgement of the act, no acknowledgment of a crime.***

Mr. McVeigh, they said, has talked in jail about the significance of the date April 19, the day of the bombing. April 19 was also the date of the F.B.I. tear-gas assault on the Branch Davidian compound, which came to a fiery end with more than 80 people dead in 1993. It was also the anniversary of the battles of Lexington and Concord, where in 1775 the first shots of the American Revolution were fired.

In interviews, the people who have talked with Mr. McVeigh provided only a few details of the bombing plot. For example, they did not say how the plot had been financed, how many people had been involved or exactly how and where the bomb had been put together. It is not clear whether Mr. McVeigh has told them these details.

They said Mr. McVeigh had said little about Terry L. Nichols, who was charged last week in the bombing, and had also talked little about any other people who might have been involved. But they quoted him as saying that Steven Garrett Colbern, being held for questioning in Arizona, had not been involved.

They said that from Mr. McVeigh's description, the bombing sounded as if it had been carefully planned. For example, they said, Mr. McVeigh told them that when the Ryder truck in which the bomb would explode was driven to Oklahoma City from Kansas, he used 250 miles of back roads to avoid scrutiny.

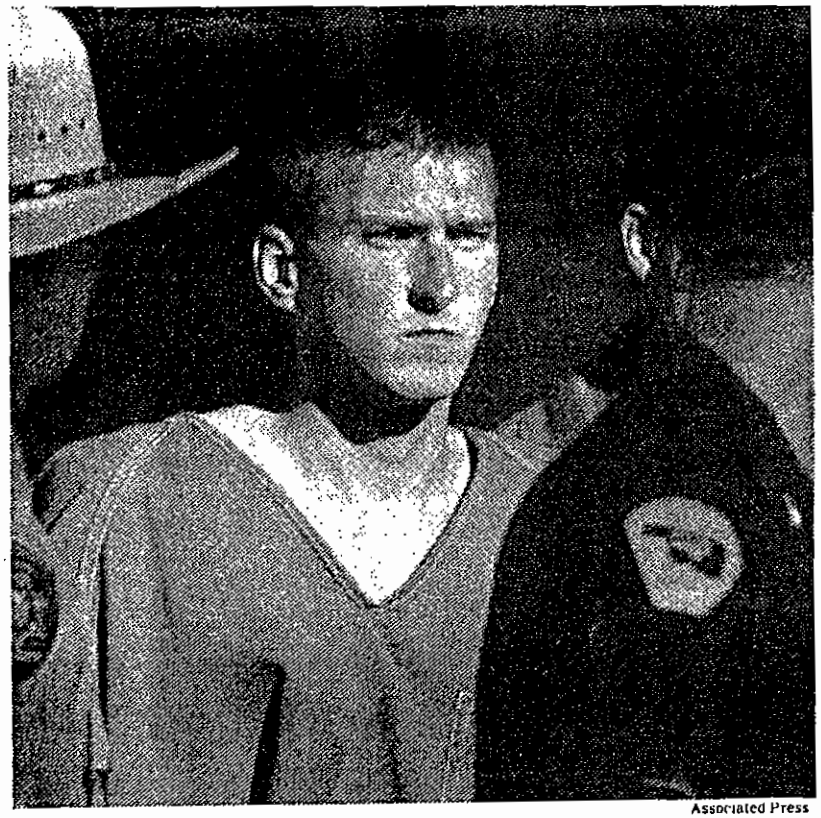
The escape appears to have been less carefully planned, according to those Mr. McVeigh has talked to.

They said he had driven a 1977 yellow Mercury down to Oklahoma City at least a few days before the bombing and parked it in a downtown lot. They said he had forgotten to put the license plate on the car, an oversight that led to his being stopped for traffic violations near Perry, Okla., about 75 minutes after the bombing. Mr. McVeigh has saidhe had no money with him and no back-up person to help him if he was arrested or stopped.

"I don't know how to explain that gap in his planning or his organization," said one person who has talked with him. "The primary objective was obviously the building itself."

Mr. McVeigh is said to be taking an active role in his defense, asking questions in calls to his lawyer's office and during long visits at the jail by members of his legal team. He reads newspapers and is allowed to make phone calls, but not receive them.

One person who has talked with him in jail said: "He's very anxious, obviously, because of the position he's in. He's anxious to see what the next step is in the process and when this will be resolved."



Associated Press

Timothy J. McVeigh, shown being led out of the Noble County Courthouse on April 21, has claimed responsibility for the Oklahoma City bombing, say two people who have talked with him since his arrest.

# FAX TRANSMITTAL

**PLEASE ENSURE DELIVERY TO:**

**MR. CHARLES TURNBO**
**SOUTH CENTRAL REGION**
**REGIONAL DIRECTOR**
**BUREAU OF PRISONS**

F.O.I. EXEMPT

2 pages + cover sheet

********** -IND. XMT JOURNAL- ********** DATE MAY-17-1995 ***** TIME 11:48 *********

DATE/TIME = MAY-17-1995 11:44

JOURNAL No. = 07

COMM.RESULT = OK

PAGE(S) = 003

DURATION = 00:03'17

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-8178821779

RECEIVED ID = / 817 535 2111 140

RESOLUTION = STD

**********( FAX-900 V1.36)** - - ***** - - **********

FCI EXEMPT

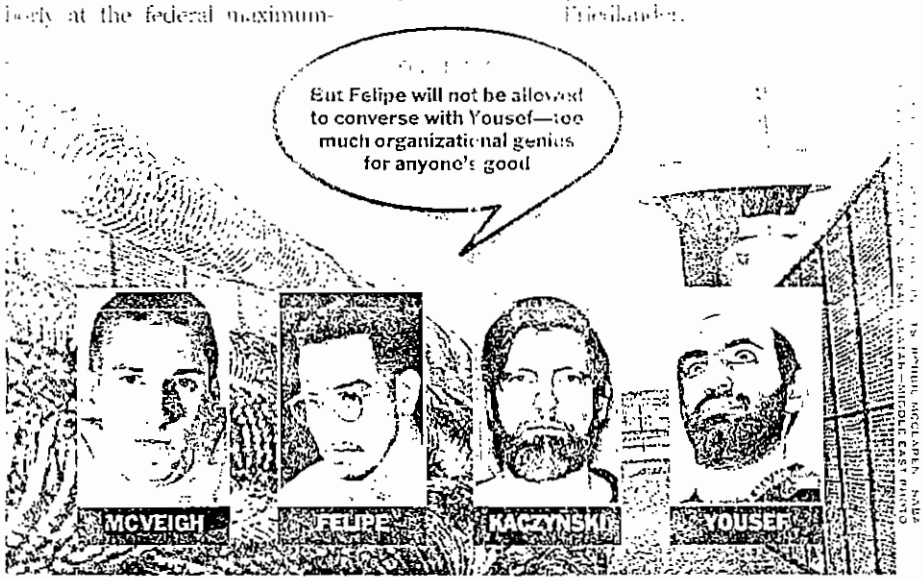
# The Bomber Next Door

## What are the most dangerous men in America talking about at the Supermax prison in Colorado?

THE BOYS OF "THE BOMBER WING," AS the section is informally known, get to see one another only twice a week, for an hour each session. That's when they are allowed into an exercise space to roam within the tight confines of individual wire enclosures 10 ft. from each other. And thus Ted Kaczynski (the Unabomber), Timothy McVeigh (of Oklahoma City infamy) and Ramzi Yousef (mastermind of the World Trade Center attack) get a break from solitary confinement and a chance to be neighborly at the federal maximum-security prison in Florence, Colo.—a.k.a. Supermax. The repartee isn't exactly *Firing Line*. "They bulls___," says Dennis Hartley, one of McVeigh's new lawyers. "Nobody's crazy enough to talk about escape."

The camaraderie is awkward—they have to shout to be heard. Still, according to Beau Friedlander, a publisher who has corresponded with the jailed Unabomber, Kaczynski, who speaks Spanish, French and German and is interested in learning Turkish, has discussed languages with the polyglot Yousef. Otherwise the banter is "factual things, small talk," says Michael Mello, author of a book on Kaczynski that Friedlander is publishing. "Ted is a sponge for information." The three inmates talk about what's piped into the 13-in. black-and-white TV sets in their cells. Says Bernard Kleinman, Yousef's lawyer: "It's absurd to think that Yousef is discussing chemical explosives with McVeigh."

The garrulousness is unimpeded by the 23-hr. solitary lockup, which, despite the term, is interrupted by the prisoners' yelling brief messages to one another. They are close enough to be heard. Kaczynski is two doors down from McVeigh, who is next to Yousef. Once, in mid-February, McVeigh the Oklahoma bomber spotted a news brief on the Unabomber and shouted for him to watch. Kaczynski, despite his ascetic aversion, tuned in to the 5 o'clock segment. Kaczynski says he doesn't watch TV unless he feels there is a special reason for it, according to Friedlander.




Still, the proximity of flesh-and-blood company probably counts for something. Which is probably why the lawyer of another Supermax inmate—Luis Felipe, boss of the Latin Kings street gang—has successfully requested to have his client placed among the bombers. When Felipe was in a New York prison, where communication was much less restrained, he allegedly managed to organize gangland hits in the outside world. Hence his transfer to the imposed silence of Supermax. All that, however, has been debilitating, says Felipe's lawyer, Lawrence Feitell. "His power of speech is deteriorating." Could this murderous quartet become *Four Characters in Search of a Talk Show*? Feitell doubts they will be chums, but "in their universe they are the last four people on earth." Frankly, they all deserve one another. ***—By Howard Chua-Eoan. Reported by Victoria Rainert/New York, Elaine Shannon/Washington and Richard Woodbury/Florence***

FOI Exempt

FCI, ERE, WARDEN

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995
Y, OK ★★

FEDERAL CORRECTIONAL
ATTN: R C THOMPSON
BOX 1000
EL RENO OK 730

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has never been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

# 'Silence of the Lambs'

...g him from every angle at ...mes.

"His cell has only a metal cot, which is bolted to the floor, and a toilet. When he washes, McVeigh is escorted to a near-by ...athroom by at least four g... ...s. He is allowed to shave but only with a battery-powered razor. His food is served on a metal tray and he gets only a large plastic spoon to eat with."

McVeigh's guards are under strict instructions not to talk to him and he says nothing to them, according to a prison insider.

"Most of the time, he's stone-faced and his cold eyes show no expression," said the insid-

...ne prisoner did speak up once — to ask for a Bible and one was given to him.

Said the source: "McVeigh keeps it under his pillow when h... ...ot reading it."



RING OF STEEL: Lecter in the cell that sat in the middle of a huge room. McVeigh's cell is in an area the size of a basketball court and enables guards to watch him from all angles.

FOIA EXEMPT

# McVeigh's jail cell — like a scene from



TERROR BLAST SUSPECT Timothy McVeigh is being held in a special glass-walled cell — just like movie monster Hannibal Lecter (above), played by Anthony Hopkins.

**Oklahoma bombing suspect Timothy McVeigh is charged with a crime so despicable, he's getting the same treatment as the flesh-eating psycho Hannibal Lecter in the film "Silence of the Lambs."**

Just like Lecter, McVeigh's been locked up in a special glass-walled cell so his every move can be watched by lawmen 24 hours a day to prevent him from either killing himself — or escaping.

"They're taking absolutely no chances with this monster whose unspeakable crime proves he's got a heart as cold as ice and a soul like the devil," said a law enforcement source.

"His guards know just how dangerous he is and they're treating him every bit like Hannibal Lecter."

In the movie, Lecter, played by Anthony Hopkins, was given no privacy. The madman was locked up at first in a cell that had three stone walls and one of glass.

Later he was put in a barred cell in the middle of a large room so guards could circle him and keep him under surveillance.

McVeigh's quarters at the Federal Correctional Institution in El Reno, Okla., are just as secure.

He's housed in a section reserved for high-profile prisoners.

The wing's the size of a basketball court but it contains only three attached cells with eight-foot-high walls made of bulletproof glass. The cells measure eight-by-ten feet.

McVeigh is in the center cel and there are no prisoners i the adjoining lockups. Fou guards watch the suspect at al times.

"It's an eerie scene," said the source.

"The glaring lights that illu minate the cell are neve turned off so his guards can ob




POLICE MUG SHOT of suspect Timothy McVeigh. Jail guards are taking "absolutely no chances with the man with a soul like the devil."

NATIONAL ENQUIRER

FOR EYE



youngsters at the center gather around a TV in photo taken last year.

gators say that as the ber prepared his massive ument of death for deto- n, he must have seen parents dropping off youngsters that morning.

McVeigh reportedly has told police he didn't know any children were in the building. But sources close to the case charge that he and his co-conspirators not only were well aware of the day-care center — they deliberately targeted the children.

"Those bastards knew exactly what they were doing when they blew up the building with the kids inside," a law enforcement officer involved in the case told The ENQUIRER.

"I've seen a lot in more than 20 years on the job — but this coldhearted attack was the most vicious and mindless thing I've ever known."

The Oklahoma bombing was revenge for the 1993 raid by federal agents on crazed cult leader David Koresh's compound in Waco, Tex., say sources.

That attack — which also took place on April 19 — ended in horror when the compound burned to the ground and dozens of men, women and children were killed.

"Federal authorities are convinced the bombers killed the Oklahoma kids as some sick sacrifice for the babies who died in Waco," said the law enforcement officer.

McVeigh had ties with rabid antigovernment "militias." A militia source told The ENQUIRER:

"The Oklahoma City children were not a sad accident — they were targets. They were repaying a blood debt."

Said the law enforcement officer:

"Every night I go to sleep and see the pictures of these babies, these little angels, in my mind.

"Jail is too good for the bastards who did this — and the electric chair is too fast."

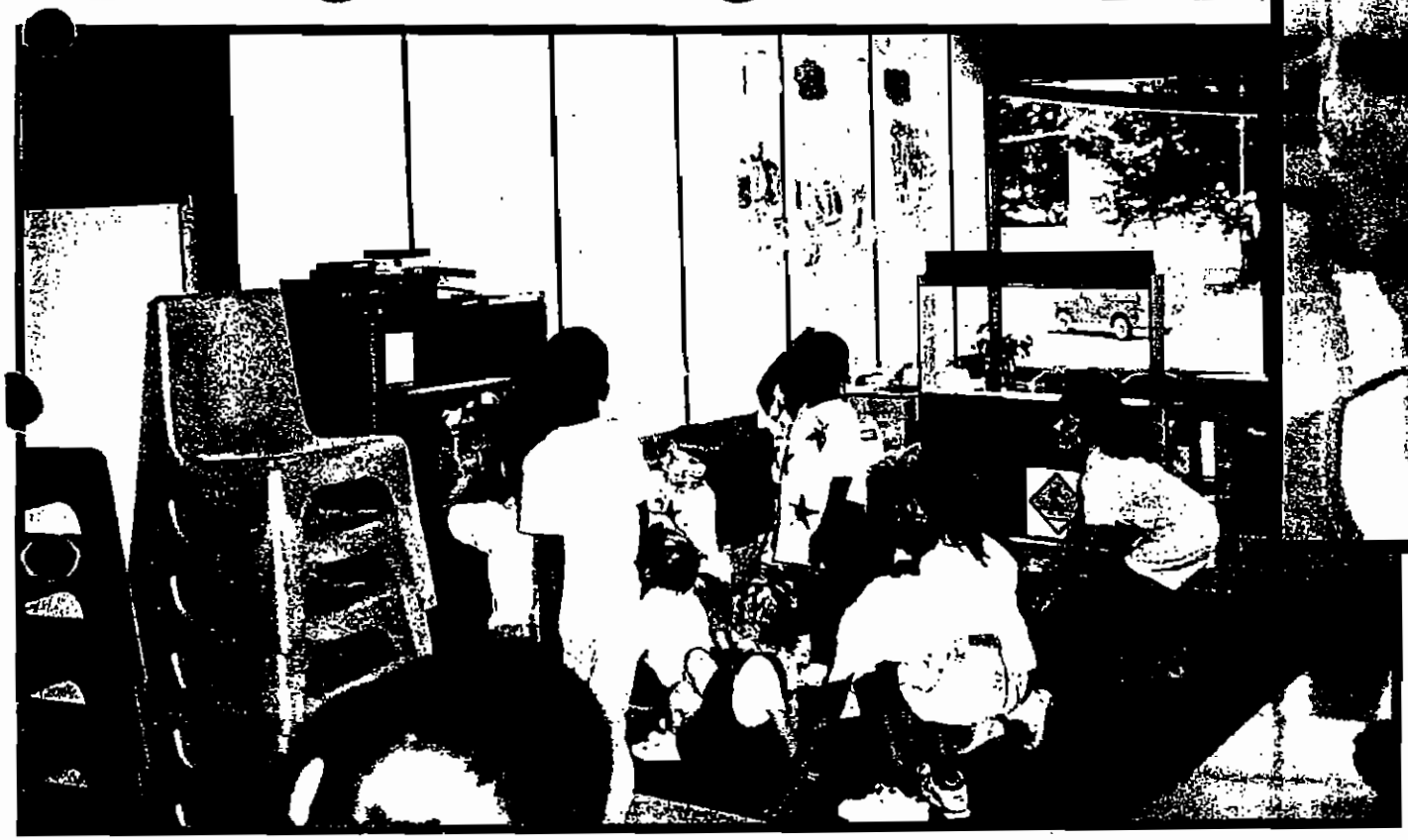
## THE QUEEN OF HATE



— See Page 41

A SPECIAL ENQUIRER REPORT

# DAY-CARE CENTER





GRIM-FACED SUSPECT Timothy McVeigh pretended to be a father with two kids when he reportedly paid a visit to the day-care center weeks ago. Left, youngsters at the center gather around a TV in photo taken last year.

EXEMPT

1.

al Building just minutes before a 4,500-pound fuel-and-fertilizer bomb exploded at 9:02 a.m. on April 19. And investigators say that as the bomber prepared his massive instrument of death for detonation, he must have seen parents dropping off youngsters that morning.

McVeigh reportedly has told police he didn't know any children were in the building. But sources close to the case charge that he and his co-conspirators not only were well

antigovernment "militias." A militia source told The ENQUIRER:

"The Oklahoma City chil

HEARTBREAK IN OKLAHOMA

# BOMBER VISITED BEFORE BLAST

## – Cops probe startling new evidence

**Just weeks before innocent children were killed and maimed in the Oklahoma City disaster, bombing suspect Timothy McVeigh visited their day-care center — and coldly stared into the carefree faces of the doomed kids.**

Incredibly, the Army veteran was even wearing a name tag!

That's just some of the startling new evidence uncovered by investigators probing the worst terrorist attack in America's history, insiders revealed to The ENQUIRER.

By DAVID DUFFY, LARRY HALEY & CHARLIE MONTGOMERY

"The FBI told me that McVeigh went into the day-care center about 3½ weeks before the explosion," confided a source close to the probe.

"He pretended he was a father with two kids and was looking for a day-care center where they'd be happy.

"McVeigh added that he wanted a place where his children would be safe.

"He was wearing Army camouflage fatigues bearing his name tag and said he'd just been posted into the Oklahoma City area from Fort Riley, Kansas.

"But now we know he was on a deadly reconnaissance mission that day."

Witnesses questioned by federal agents said they saw McVeigh, 27, visiting the America's Kids child-care center in the Alfred P. Murrah Federal Building, another source close to the investigation told The ENQUIRER.

"That visit was about three weeks before the bombing," the source confirmed.

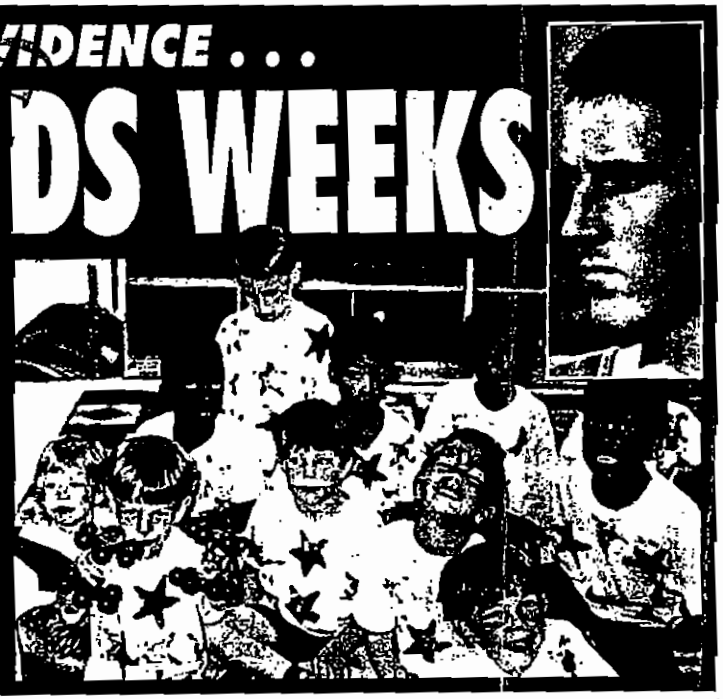
Seven other witnesses saw McVeigh at or near the Feder-



FLASHBACK: The chilling scene in Oklahoma City just after the horrifying explosion that rocked America.

COPS PROBE SHOCKING NEW EVIDENCE . . .

# BOMBER VISITED KIDS WEEKS BEFORE THEY DIED



NATIONAL ENQUIRER

May 16, 1995

$1.29/$1.59 CANADA

LARGEST CIRCULATION OF ANY PAPER IN AMERICA

EXHIBIT

F.O.I. EXEMPT

Pages 40 through 89 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(c), (b)(7)(f)

United States Government

**memorandum**

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: June 12, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Control Unit Manager

SUBJECT: CIM Assignment
RE: McVeigh, Timothy James
Reg. No.: 12076-064

TO: John M. Hurley, Warden

The above named inmate was previously approved as a Central Inmate Monitoring Case, Assignment: Broad Publicity, Special Supervision, and Separation. We are recommending an additional separatee.

(b)(7)(C), (b)(7)(F)

Please review the enclosed documentation and advise us if you agree with this classification. Should you require additional information, please contact me.

_____ Approve

_____ Disapprove

6/16/98

cc: Central File (FOI) Exempt

F.O.I. EXEMPT

United State
**mem**
*United State*
*Administra*
*Florence, Co*

DATE: September 12, 1997

REPLY TO THE ATTENTION OF: John M. Hurley, Warden

SUBJECT: CIM Assignment
RE: McVeigh, Timothy James
Reg. No.: 12076-064

TO: G. L. Hershberger, Regional Director
North Central Region

The above named inmate is submitted for your review and concurrence as a Centra
Monitoring Case, Assignment: Broad Publicity, Special Supervision, and Separ

Please review the enclosed documentation and advise us if you agree with this classi
Should you require additional information, please contact me.

Enclosures:
BP-339
BP-340
Documentation

cc: Central File (FOI) Exempt

F.O.I. EXI

___ Declassification: Assignment(s):

___ Other:

Please place a copy of this memorandum in the inmate's central file (Privacy Folder, Section I).

F.O.I. EXEMPT

**From:** Randy M. Watson
**To:** RAB, BFJ
**Date:** 8/15/97 8:49am
**Subject:** PRESENTENCE REPORT ON MCVEIGH

JUST SPOKE WITH RICHARD MICKLIC, CHIEF U.S. PROBATION OFFICER, DISTRICT OF COLORADO, REGARDING A PRESENTENCE REPORT ON TIMOTHY MCVEIGH. HE CITED 18 USC 3593(C), WHICH STATES, IN PART, "WHEN A DEFENDANT IS FOUND GUILTY OR PLEADS GUILTY TO AN OFFENSE UNDER SECTION 3591 (DEATH PENALTY SECTION), NO PRESENTENCE REPORT SHALL BE PREPARED." HE STATED THAT HIS OFFICE HAS COMPLIED WITH THAT ORDER.

OTHER DOCUMENTS WILL BE FORWARDED TO THE UNIT TEAM WHEN OBTAINED.

CC: J&C FILE

**CC:** CAY, EJG, TJC, JH1, JLG

**From:** Randy M. Watson
**To:** RAB, BFJ
**Date:** 8/15/97 8:49am
**Subject:** PRESENTENCE REPORT ON MCVEIGH

JUST SPOKE WITH RICHARD MICKLIC, CHIEF U.S. PROBATION OFFICER, DISTRICT OF COLORADO, REGARDING A PRESENTENCE REPORT ON TIMOTHY MCVEIGH. HE CITED 18 USC 3593(C), WHICH STATES, IN PART, "WHEN A DEFENDANT IS FOUND GUILTY OR PLEADS GUILTY TO AN OFFENSE UNDER SECTION 3591 (DEATH PENALTY SECTION), NO PRESENTENCE REPORT SHALL BE PREPARED." HE STATED THAT HIS OFFICE HAS COMPLIED WITH THAT ORDER.

OTHER DOCUMENTS WILL BE FORWARDED TO THE UNIT TEAM WHEN OBTAINED.

CC: J&C FILE

**CC:** CAY, EJG, TJC, JH1, JLG

THAA7 535*08 * FEDERAL BUREAU OF PRISONS * 05-21-2000
PAGE 002 OF 002 * CIM CLEARANCE AND SEPARATEE DATA * 09:32:31

REGISTER NO: 12076-064 NAME: MCVEIGH

| REGISTER NUMBER | LAST NAME | FIRST NAME | ARS FCL | ARS ASSIGN | ARS DATE | ARS TIME | QTR ASSIGN |
|---|---|---|---|---|---|---|---|
| 12076-064 | MCVEIGH | TIMOTHY | THA | A-DES | 07-13-1999 | 1110 | D04-053L |

CMC ASSGNS: BROAD PUB,SEPARATION,SPEC SUP
02 REMARKS: 7/13/99 NCR/GLH/JMJ APV TRF FM FLM TO THA-138, (318).
02 REMARKS: 9/10/97 NCR/GLH/LLC DESIG FLM-432. CLEARED THRU CENTRAL OFFICE
02 REMARKS: CPD. NOT TO TRANSFER SUBJ W/O CENTRAL & NCRO APPROVAL.

(b)(7)(C), (b)(7)(F)

(b)(7)(C), (b)(7)(F)

G5058
G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

(FOIA EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: April 20, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12078-064

Author .....: TED MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presents no problems and declines all psychology services.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: March 23, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: TED MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presents no problems and declines all psychology services.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: February 25, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12074-064

Author .....: TED MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presents no problems and declines all psychology services. Current GAF=70-75. No basis for inclusion in MDS. Will follow re: BOP policy.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: January 28, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: TED MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presents no problems and declines all psychology services.

(FOIA EXEMPT)

USE ***

SHU REVIEW

December 21, 1999
...: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: TED MORETZ, PH.D.
Title ......: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presents no problems and declines all psychology services.

** LIMITED OFFICIAL USE

SHU REVIEW

Date .....: November 24, 1999
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: TED MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presented no problems and declined all psychology services.

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: October 29, 1999
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: TED MORETZ, PH.D.
Title ......: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presented no problems and declined all psychology services.

E.O.I. CREDIT

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: October 1, 1999
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12078-064

Author .....: TED MORETZ, PH.D.
Title ......: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presents no problems and declines all psychology services.

FOI EXEMP

** LIMITED OFFICIAL USE *

SHU REVIEW

Date .....: September 13, 1999
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: TED MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

FOI EXEMPT

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: August 19, 1999
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12078-064

Author .....: TED MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

FOI EXEMPT

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: July 21, 1999
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: TIM MORETZ, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Timothy McVeigh presented several complaints about the facilities at THA and generally referred to it as a "shithole". Other than his general dissatisfaction, he had no psychological concerns and requested no psychological services.

FOI EXEMPT

SHU REVIEW

Date .....: July 5, 1998
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D.
Title .....: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

DJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

HREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

REAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

MMENTS:

nate McVeigh was civil, but he did not have much to say. He showed no signs being upset or deeply depressed and he denied having any problems or sues that he needed to talk over with a psychologist.

D

F.O.I.
EXEMPT

SHU REVIEW

Date .....: June 6, 1998
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D.
Title .....: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate McVeigh was pleasant, but he did not have much to say and it was obvious that he was not interested in talking. He was in the middle of watching a war movie on television and conveyed the sense that he did not want to be interrupted, but he never wants to talk much with me. He showed no signs of being upset or deeply depressed and he denied having any problems or issues that he needed to talk over with a psychologist.

D

F.O.I.
EXEMPT

SHU REVIEW

Date .....: May 7, 1998
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D.
Title ......: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate McVeigh was civil, but he did not have much to say. He showed no signs of being upset or deeply depressed and he denied having any problems or issues that he needed to talk over with a psychologist.

F.O.I.
EXEMPT

SHU REVIEW

Date .....: April 9, 1998
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: JAMES M. WATTERSON, PH.D.
Title ......: CHIEF PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate MCVEIGH was seen for his 30-day Segregation Review. He was cheerful and cooperative during the interview. He had no issues he wished to discuss with Psychology.

F.O.I.
EXEMPT

D.

SHU REVIEW

Date .....: March 10, 1998
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D. M.M.M.
Title .....: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate McVeigh was civil, but he did not have much to say. He showed no signs of being upset or deeply depressed and he denied having any problems or issues that he needed to talk over with a psychologist.

F.O.I.
EXEMPT

D

SHU REVIEW

Date .....: February 10, 1998
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: JAMES M. WATTERSON, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate MCVEIGH was seen for his 30-day SHU review. He was cheerful and cooperative during the interview. The inmate still displays no remorse for his actions nor does he spontaneously discuss the matters. Although he presents a strong and detached demeanor, in time, his sentence and confinement conditions may wear away at his resolve. Psychology continues to follow the case closely.

F.O.I.
EXEMPT

D.

Pages 8 through 9 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(c),(b)(7)(f), (b)(3)

SHU REVIEW

Date .....: January 5, 1998
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D.
Title ......: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate McVeigh was pleasant and, unlike the other times I have seen him, fairly talkative. He seemed to be in good spirits. He denied having any problems or issues that he needed to talk over with a psychologist.

F.O.I.
EXEMPT

D.

SHU REVIEW

Date .....: December 6, 1997
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: JAMES M. WATTERSON, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate MCVEIGH was seen for his 30-day SHU review. He was cheerful and cooperative during the interview. He had no issues he wished to discuss with psychology.

F.O.I.
EXEMPT

D.

SHU REVIEW

Date .....: October 10, 1997
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D M.W.M.
Title ......: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate McVeigh was pleasant, but he did not have much to say. He showed no signs of being upset or deeply depressed and he denied having any problems or issues that he needed to talk over with a psychologist.

F.O.I.
EXEMPT

J

SHU REVIEW

Date .....: September 11, 1997
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D.
Title .....: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

Inmate MCVEIGH was placed in the Special Housing Unit on 08/14/97. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Inmate McVeigh was civil, but he did not have much to say. He showed no signs of being upset or deeply depressed and he denied having any problems or issues that he needed to talk over with a psychologist.

F.O.I. EXEMPT

D.

PSYCHOLOGY SERVICES INTAKE SCREENING SUMMARY

Date .....: August 20, 1997
Inmate .....: MCVEIGH, TIMOTHY
Reg. No ....: 12076-064

Author .....: MICHAEL MORRISON, PH.D. M.M.M
Title .....: CLINICAL PSYCHOLOGIST
Institution : ADX FLORENCE (FLM)

---

TREATMENT/MENTAL HEALTH HISTORY:

Inmate MCVEIGH reported the following:

Violence: Murders

MENTAL STATUS:

During the screening interview no mental status items were noteworthy. His psychological stability for custody is judged to be FAVORABLE.

DRUG ABUSE HISTORY:

Inmate MCVEIGH does not report a history of substance abuse.

PROGRAM/TREATMENT RECOMMENDATIONS:

No programs/treatment are recommended at this time.

COMMENTS:

Inmate McVeigh was pleasant and fairly cheerful. He cooperated adequately with being interviewed. He showed no signs of having any serious mental or emotional problems. He denied ever being a victim or perpetrator of sexual assault.

D.

F.O.I.
EXEMPT

U.S. Department of Justice
Federal Bureau of Prisons

Office Of The Director

Washington, DC 20534

98 APR 13 AM 10:31

AW-P
CONTROL

TO: Warden, ADX Florence unit mgr

~~The attached~~ correspondence is forwarded for your review and action as appropriate.

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

Joyce Lennon, Deputy Chief
Executive Secretariat
202-514-8534/FTS 368-8534

FOI
EXEMPT

(b)(6)&(b)(7)(c)

# THE SECURITY OF A FREE STATE

To the Editor, Evanston Review, 1600 Orrington, Evanston, Illinois, 60201
Dear Sir:

Over the past weeks, before and after his conviction and sentence, I have been seen around town carrying my sign, "Free McVeigh, he did the right thing." "A decent respect for the opinions of mankind requires" me to write to your newspaper explaining why. "The right of the people" to bear arms and form militia is called, by the Second Amendment to our Constitution, "the security of a free state." Nowhere in print have I seen this phrase adequately explained. The word "security" was lifted by Madison, the author of the First Ten Amendments, out of the Declaration of Independence, where Jefferson speaks of "the Right of the People" to "the throw off {oppressive] Government and to provide new Guards for their future security." But Jefferson himself had on his desk before him Magna Carta, the Great Charter of English Liberties, put by the barons into the mouth of King John at Runnymede to settle the tax revolt of 1215. John gives sixty articles, beginning with the freedom of the English Church to elect bishops without his approval, and adds many other rights and freedoms. Then he gives a guarantee, the *security* clause, the sixty first article. If the king shall transgress any article of freedom, the *security* of the foregoing liberties is the right and duty of the people and of each individual, to revolt and to distrain and distress the king, "saving our person and those of our queen and our children." The barons and the people shall do this with all their might, seizing the castles and men of the king, every man doing all he can in every way, "until, in their judgment, amends have been made," commands the king. Then, says John, they are to "obey me as before." Violation of the security article, should the king do that, is itself grounds for revolt! Because King John not only allows, but commands, revolt against himself, the Declaration speaks of a right *and a duty* to throw off oppressive government.

In the collected laws of Illinois, many volumes, Magna Carta stands first of all!

In this way we see what the right to bear arms is. It is the right to carry military weapons everywhere, so as "to punish Congress" as Patrick Henry said, in case some law is passed infringing our freedoms. The *security* of a free state is the power of the people and of each free man to revolt! So twisted, so turned around have things become that we refer to "national security" when we abridge freedom, and prosecutors actually called McVeigh a traitor! "New Guards for their future security" must obviously mean that every man bear arms, that there be no more police, no more armies, who invariably tend to deprive us of

FOI
EXEMPT

our right, our security, our power to overthrow. "Future security" must mean that we the people be the police, the army, and that Congress and all legislatures incite us to this very thing! Not for anarchy, of course, but for the security of "the good People of these Colonies"! So that even had Ruby Ridge and Waco never been, it was McVeigh's duty, no, it was and is, your duty and my duty, to "distrain and distress" the President, Congress, and the Court, the Governors, Assemblies, Mayors and Councils, which oppress us. For they took away from us the military weapons that we need to overthrow them! It was because we let things slide that McVeigh had to act. He killed no children, for it was your negligence and mine, *our* neglect of the right of the people, that killed them. McVeigh saved lives, for freedom is life and better than life! Finally, even if Magna Carta was destroyed, let no man argue that the right of the people is collective only, that no man can take the law into his own hands, etc.. For there is also mentioned in the Fourth Amendment "the right of the people to be secure in their persons, houses, papers, and effects." Thus, as Louis the Fourteenth said, "the state, that's me," so each brave and free man says, "the people, that's me"! Each free man cries out, "give ear, O people, to my law: incline your ears to the words of my mouth" (Psalm 78:1)! For woe unto us if it is said about us that, "they are not valiant for the truth upon the earth" (Jeremiah 9:3)!

On what other foundation was our country built?

But if these things are so, why do not more people know? Because all the kings of England and all Parliaments, each of the thirty one times that they re-issued Magna Carta, *omitted the security article!* Henry III, who followed John on the throne, said in effect: "there is no need for it, obviously! After all, I am a good king, why would the people need to revolt against me?" It was never meant to be that only scholars, such as Jefferson, would understand where the right of the people was coming from! The law of revolt, the constitution of freedom, was meant to be made by "we the people," by each free man, and even by each serf or slave!

The newspapers say that "the fringe" is "ranting" that the government itself conspired to blow up the Murrah Building to bring discredit on the militia movement! If they did, then the government did the right thing against themselves and for us! God be thanked for his unsearchable understanding and limitless power!

But who speaks so? "The good People" do not call each other "the fringe" or say of a brother who only wants his right, that he "rants." "The great thing is that every man be armed," said Patrick Henry, and in that way be *esteemed and respected,* say I!

God bless Timothy McVeigh and "these United Colonies" as, "appealing to the Supreme Judge of the world for the rectitude of our intentions," "we mutually pledge to each other our Lives, our Fortunes, and our sacred Honor" in this cause!

Yours very truly,

Vincent Shaw Flack

RECEIVED
SECRETARIAT
98 APR -9 PM 3:49
BUREAU OF PRISONS

(b)(6)&(b)(7)(c)

PALATINE IL 600
PM
6 APR
1996

USA 32

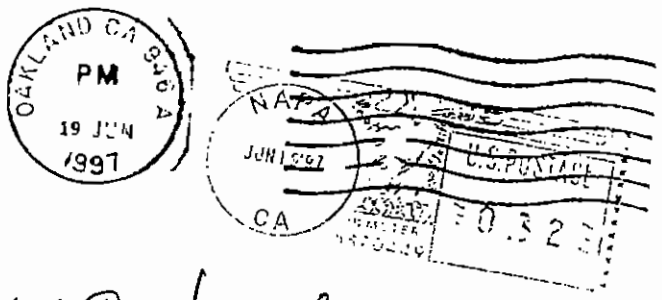
Mr. Timothy McVeigh — TRIED Denver 1997
Prisoner, Federal Prisons
% Federal Bureau of Prisons
Washington, D.C.

Please Forward

FOI EXEMPT

Pages 19 through 31 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(5), (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)

(b)(6)&(b)(7)(c)




Tim McVeigh
Denver JAIL
[redacted]
Denver
Colo

FOI EXEMPT

Warden MV
AW(o)
D-unit

DENNIS W. HARTLEY, P.C.
ATTORNEY AT LAW
1749 SOUTH EIGHTH STREET, SUITE 5
COLORADO SPRINGS, COLORADO 80906

DENNIS W. HARTLEY

PHONE (719) 635-5521
IN DENVER (303) 626-6080
FAX (719) 635-5760

December 15, 1998

Jennifer Grundy, Attorney
Administration Maximum
5880 Hwy 67 South
P.O. Box 8500
Florence. CO 81226-5800

98 DEC 15 PM 1:59

Dear Ms. Grundy:

My name is **Dennis W. Hartley**, and I would like to see Timothy McVeigh, on December 17 at 12:30 p.m. **My Colorado Bar number is 0788, my date of birth is** (b)(6)&(b)(7)(c)

Attending this meeting with me will be co-counsel **Nathan Chambers, Colorado Bar number is 14576, date of birth** (b)(6)&(b)(7)(c) **and social security number** (b)(6)&(b)(7)(c) and my investigator (b)(6)&(b)(7)(c) **date of birth** (b)(6)&(b)(7)(c) I have forwarded the admission form to (b)(6)&(b)(7)(c) he will fill it out and fax it back to you by the end of the day.

Further, you have our permission to run a background check on us for admittance to see Mr. McVeigh. Our visit with Mr. McVeigh should take up most of the afternoon.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Please inform my office as quickly as possible when you have approval of this visit.

Very Truly Yours,

F.O.I. EXEMPT

Dennis W. Hartley

/enr

F.O.I. EXEMPT

Pages 34 through 35 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(c), (b)(7)(f), (b)(3)

DENNIS W. HARTLEY, P.C.
ATTORNEY AT LAW
1749 SOUTH EIGHTH STREET, SUITE 5
COLORADO SPRINGS, COLORADO 80906

DENNIS W. HARTLEY

PHONE (719) 635-5521
IN DENVER (303) 626-6080
FAX (719) 635-5760

December 15, 1998

Jennifer Grundy, Attorney
Administration Maximum
5880 Hwy 67 South
P.O. Box 8500
Florence. CO 81226-5800

Dear Ms. Grundy:

My name is **Dennis W. Hartley**, and I would like to see Timothy McVeigh, on December 17 at 12:30 p.m. **My Colorado Bar number is 0788, my date of birth is** (b)(6)&(b)(7)(c)

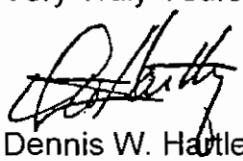
Attending this meeting with me will be co-counsel **Nathan Chambers**, **Colorado Bar number is 14576, date of birth** (b)(6)&(b)(7)(c) **and social security number** (b)(6)&(b)(7)(c) and my investigator (b)(6)&(b)(7)(c) **date of birth** (b)(6)&(b)(7)(c) I have forwarded the admission form to (b)(6)&(b)(7)(c) he will fill it out and fax it back to you by the end of the day.

Further, you have our permission to run a background check on us for admittance to see Mr. McVeigh. Our visit with Mr. McVeigh should take up most of the afternoon.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Please inform my office as quickly as possible when you have approval of this visit.

Very Truly Yours,



Dennis W. Hartley

/enr

EXEMPT

Pages 37 through 42 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(6),(b)(7)(c)

**APPLICATION TO ENTER INSTITUTION AS REPRESENTATIVE**

April 1994

U.S. Department of Justice — Federal Bureau of Prisons

## I. GENERAL

This information is provided pursuant to 5 U.S.C. 552a, the Privacy Act of December 31, 1974.

### PURPOSES AND USES

The information you supply may be used as a basis for an investigation regarding your correspondence with Timothy McVeigh and admission to visit this person at the United States Penitentiary, Administrative Maximum, Florence, Colorado. In the process of conducting the investigation, the Bureau of Prisons may disclose the information to federal, state, or local law enforcement agencies.

### EFFECTS OF NONDISCLOSURE

You are not required to supply the information requested on the attached form. If you do not furnish the information requested, the processing of your request will be suspended, and you will receive no further consideration. If you furnish only part of the information required, the processing of your request will be attempted; however, it may be significantly delayed. If the information withheld is found to be essential to processing your request properly, you will be so informed, and your request will receive no further consideration unless you supply the missing information. Although no penalties are authorized for failure to supply the requested information, failure to supply the information could result in your not being considered for or allowed admittance to the institution or correspondence privileges with the inmate in question.

F.O.I. EXEMPT

## II. QUESTIONNAIRE

**Answer all questions. If a question does not apply to you, write "Not Applicable" and provided for the answer.**

1. **Name:** (b)(6)&(b)(7)(c)

2. a. Any alias or other name ever used (including maiden name):

   Name: N/A When used: N/A

   Name: N/A When used: N/A

   b. Date of Birth: (b)(6)&(b)(7)(c)

3. a. Present Address: (b)(6)&(b)(7)(c)

   b. How long at this address? 5 YRS

   c. List all previous addresses (including Street and Number, City and State) for the last five years and dates you resided at each address:

   N/A

4. a. Current place of employment: (b)(6)&(b)(7)(c) E
   ASSOCIATES, LLC

   b. Name of immediate supervisor: SELF

   c. Employer's business address: 1159 DELAWARE ST.
   DENVER, CO 80204

F.O.I. EXEMPT

d. Employer's business phone: 303-825-2373

e. List all previous employers for the past five years, including employers' addresses and dates of your employment with each employer:

| Employer | Address | Dates of Employment |
|---|---|---|
| N/A | | |

5. List all schools, universities, or other educational institutions attended from grade 10 to present (This should include any and all legal training that you have received):

| | Degrees and date received |
|---|---|
| (b)(6)&(b)(7)(c) | |

6. Have you ever been convicted of ANY criminal offense? If so, complete the following. You may exclude any convictions for minor traffic violations (fine of $50 or less).

| Name | Location of Court |
|---|---|
| (b)(6)&(b)(7)(c) | |

[redacted]

7. Have you ever been confined in any jail, prison or penal institution? If so, complete the following:

| Type of Institution (State, Federal, | Location | Dates of Confinement |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |

8. Are you currently under any form of supervision? (If yes, please

(b)(6)&(b)(7)(c)

9. Have you ever been denied permission to visit or correspond with any inmate by an institution within the Federal Bureau of Prisons? _____. If yes, which institutions, with which inmate, and when?

N/A

10. Are you a citizen of the United States? yes. If not, give the name of the country of which you are a citizen or subject.

FOI EXEMPT

## III. STATEMENT OF APPLICANT SEEKING TO ENTER AN INSTITUTION TO VISIT OR TO CORRESPOND WITH A FEDERAL PRISONER AS THE REPRESENTATIVE OF A LICENSED ATTORNEY

I certify that I am authorized to act as the legal representative of DENNIS HARTLEY, who is a licensed member of the bar of the State of COLORADO. I request that I be allowed to interview and correspond with TIMOTHY McVeigh, who is at the USP ADMINISTRATIVE MAX - FLORENCE CO. I am aware of my responsibility as a representative of the above-named attorney and certify that I am able to meet this responsibility. I am also aware of the Bureau of Prisons' Policy on Inmate Legal Activities and certify that I am able to and will adhere to the requirements of this policy. I pledge to abide by Bureau of Prisons regulations and Institution guidelines.

I hereby certify that all of the information contained in this questionnaire is true and correct to the best of my knowledge. Furthermore, I understand that all information contained in this questionnaire may be investigated and verified through the use of federal, state, and local authorities.

Applicant's printed Name (b)(6)&(b)(7)(c)

Applicant's Signature: (b)(6)&(b)(7)(c)

Date completed: @ 12/15/98

## IV. STATEMENT OF SPONSORING ATTORNEY

I hereby certify that I am a licensed member of the bar of the state of COLORADO AND GEORGIA, and that I employ or supervise ____ (b)(6)&(b)(7)(c) ____. I do hereby authorize _____ to represent me and request that as my representative he/she be allowed to interview and correspond with Timothy McVeigh who is currently at the USP - ADX FLORENCE CO'O. I further certify that _ (b)(6)&(b)(7)(c) _____, is aware of the responsibility of his/her role as my representative and is able to meet this responsibility. I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: DENNIS W. HARTLEY

Attorney's signature: [signature]

Date completed: December 15, 1998

To: U.C. Roberts
From: T. McVeigh A-47

Re: Please remove [redacted] (b)(6)&(b)(7)(c) from my social visitors list.

Received
12-3-00
B Reid
Counselor

Pages 50 through 64 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(6), (b)(7)(c)

BP-S148.055 **INMATE REQUEST TO STAFF** CDFRM
SEP 98
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| TO: (Name and Title of Staff Member) | DATE: |
|---|---|
| Unit Counselor Ryberg | 4-17-00 |
| FROM: | REGISTER NO.: |
| T. McVeigh | 12076-064 |
| WORK ASSIGNMENT: | UNIT: |
| | D E-39 |

SUBJECT: (Briefly state your question or concern and the solution you are requesting. Continue on back, if necessary. Your failure to be specific may result in no action being taken. If necessary, you will be interviewed in order to successfully respond to your request.)

I am requesting a one-time exception to the visitor policy restriction re: "No [redacted] established relationship prior to incarceration."

The visitor in question, (b)(6)&(b)(7)(c) is an investigator on my defense team who wishes to visit socially [redacted] upon completion of her defense duties, on a one-time basis.

If the reason is "over booking" of the limited visiting facilities, I would point out that there are very few social visits in this unit now - myself not having scheduled one in over nine months. With the death row population being as it is now at 20, I do not feel this exception would cause a problem.

(Do not write below this line)

DISPOSITION:

**FOI EXEMPT**

| Signature Staff Member | Date |
|---|---|
| | |

Record Copy - File; Copy - Inmate
(This form may be replicated via WP)

This form replaces BP-148.070 dated Oct 86
and BP-S148.070 APR 94

Pages 66 through 93 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(6), (b)(7)(c)

********** -IND. XMT JOURNAL- ********** DATE MAR-13-1996 ***** TIME 12:41 *********

DATE/TIME = MAR-13-1996 12:40

JOURNAL No. = 16

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:01'09

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-2023073001

RECEIVED ID = BOP SIS OFFICE / 202 307 3001

RESOLUTION = STD

**********( FAX-900 V1.36)** - ***** - **********

Pages 95 through 102 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(6), (b)(7)(c)

Federal Bureau of Prisons

# CIM CASE INFORMATIC JMMARY

| Name: MCVEIGH, Timothy James | Register Number: 12076-064 |
|---|---|
| Date: March 17, 1999 | Institution: ADX Florence, Colorado |

RATIONALE FOR CIM CLASSIFICATION: McVeigh has received world wide media attention due to his instant offense involving the Bombing of the Alfred P. Murrah Federal Building in Oklahoma City on April 19, 1995. He is be separated from (b)(6), (b)(7)(C), (b)(7)(F) he was involved in the same bombing incident. Due to the special interest in this case, McVeigh has also been classified under Special Supervision. (b)(3), (b)(7)(c),(b)(7)(f)

SPECIFIC ASSIGNMENTS:

A. STATE PRISONER

__ __ (b)(7)e

B. DISRUPTIVE GROUP

__ __ (b)(7)e

C. SPECIAL SUPERVISION

(b)(7)e

D. BROAD PUBLICITY

(b)(7)e

E. THREATS TO GOVERNMENT OFFICIALS

__ __ (b)(7)e

F. SEPARATION

XX __ (b)(7)e

SOURCE OF INFORMATION (NAME AND REGISTER NUMBER OF SEPARATEES, IF APPLICABLE)
Broad Publicity - Numerous Newspaper Articles
Special Supervision - Central Office

(b)(7)(C), (b)(7)(F)

Prepared by: R. E. Derr
Signature of Case Manager

Reviewed by: Cliff Young
Signature CIM Coordinator

Note: File as top sheet in Section 1 of the Inmate Privacy Folder.
Include documentation. Not to be forwarded to the inmate.

Distribution: Original - Central File
Canary - Regional Office

(Not to be completed for WITSEC Cases)

(FOI EXEMPT) FOI

BP-339(51)
SEPTEMBER 1990

AUG 96 CLASSIFICATION / DECLASSIFICATION

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| NAME | REGISTER NUMBER |
|---|---|
| McVeigh, Timothy James | 12076-064 |
| **DATE** | **INSTITUTION** |
| September 10, 1997 | ADX Florence, Colorado |

[XX I. CLASSIFICATION

This is to advise you of your classification as a CIM Case. This classification does not preclude you from transfer, temporary release, or participation in community activities recommended by the Warden, but it requires review by the Regional and/or Central Office for such participation to occur. This classification will be reviewed (depending on your CIM assignment) by the Warden or Regional Office within 60 days to determine if a sound basis exists to continue you as a CIM case. You will be advised only if your classification changes as a result of this review.

You may submit any objections to this classification directly to the review authority (address available from Unit Staff). A CIM classification not changed in 60 days from the date of this notification is final and may be appealed through the Administrative Remedy Procedure.

A. CIM ASSIGNMENTS
Broad Publicity
Special Supervision
Separation

B. RATIONALE FOR CLASSIFICATION

You should be separated from other individual(s) incarcerated in the federal prison system for your mutual protection. You have also received national media attention, and require Special Supervision.

INMATE SIGNATURE

| TYPED NAME & SIGNATURE OF STAFF MEMBER | DATE |
|---|---|
| B. Foster-Johnston | 9/10/97 |

☐ II. DECLASSIFICATION

Rationale for removal.

INMATE SIGNATURE

| TYPED NAME & SIGNATURE OF STAFF MEMBER | DATE |
|---|---|
| | |

Record Copy - Central File; Copy - Regional Office (if Review Authority); Copy - Inmate
(This form may be replicated via WP)

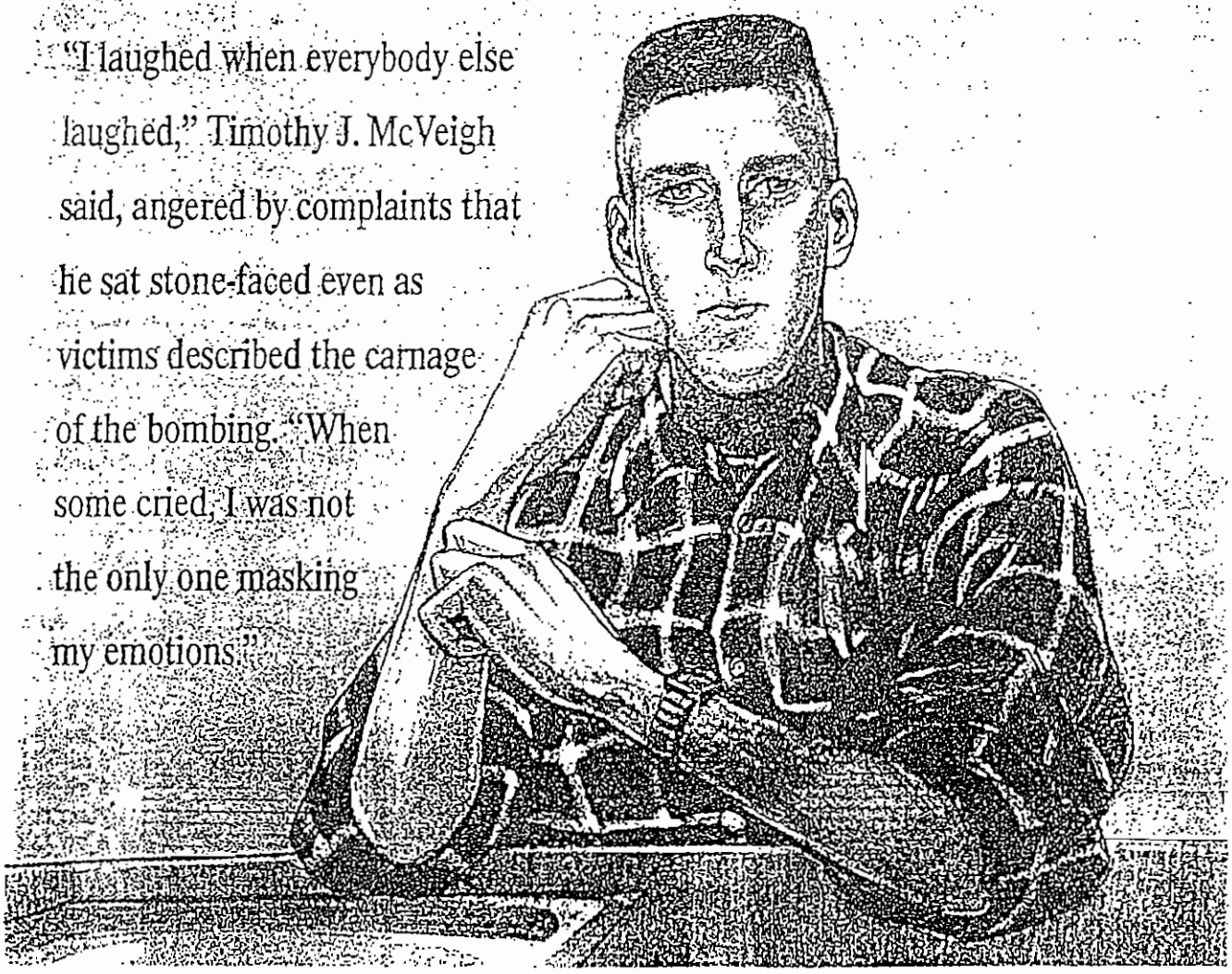
Replaces BP-340(51) of MAY 94

F.O.I. EXEMPT

EXCLUSIVE INTERVIEW

# THE McVeigh Enigma

"I laughed when everybody else laughed," Timothy J. McVeigh said, angered by complaints that he sat stone-faced even as victims described the carnage of the bombing. "When some cried, I was not the only one masking my emotions."



PAT LOPEZ/Associated Press

Pages 4 through 34 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(c), (b)(7)(f)

**Bombs:** Technology, such as use of tiny chips in material, to find blast origin has been around for years. But NRA, others have blocked its usage.

By JOSH MEYER
and PAUL FELDMAN
TIMES STAFF WRITERS

Technology to help investigators trace the origin of explosives after bombings such as the one in Oklahoma City was developed more than 15 years ago, but the National Rifle Assn. and others, citing safety concerns, have lobbied successfully over the years to block its implementation.

This week, President Clinton proposed using so-called "taggants" to trace bomb-making material as part of his broad package of counterterrorism proposals.

Once again, it appears the issue may not be settled without a difficult battle.

On one side stand federal law enforcement authorities who say that adequate technology has long been available to place indestructible microscopic chips into dynamite, gun powder and other explosives so they can be traced back to the manufacturer, wholesaler and even the customer who bought the product.

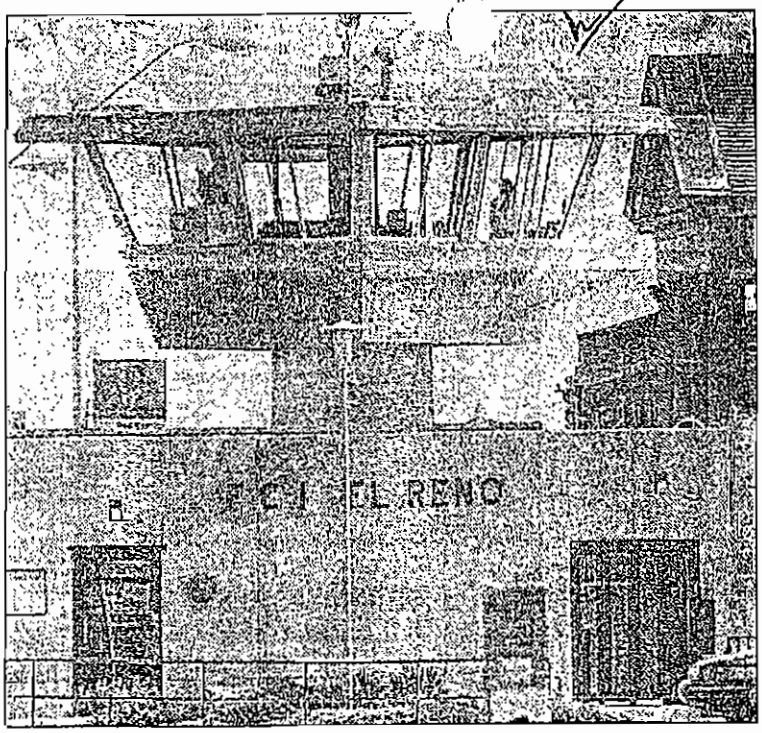
Opposing the measure are some manufacturing groups, including the Institute of Makers of Explosives. They question the safety, cost and effectiveness of taggants, particularly in bombs made with ammonium nitrate, a key ingredient in the Oklahoma City blast.

An NRA spokesman declined to answer questions Thursday. In the past, the group has consistently opposed taggants in gun powder, contending they could affect the trajectory of bullets and also amount to a de facto form of federal weapons registration.

The debate over taggants first arose in the late 1970s, when the Treasury Department and other government agencies pushed for legislation to require taggants in all explosives manufactured within the United States.

The impetus was a series of five major bombings in the United States, including two in New York City in 1975. One bomb hidden in a locker in La Guardia Airport killed 11 people and injured 75; another explosion at a historic tavern in the city killed four people.

Among those who argued at the time that taggants could prove a valuable tool was Alcohol, Tobacco and Firearms special agent Larry Cornelison, who served on a team that tested and promoted the microscopic materials.




Associated Press

Site of the Federal Correctional Crenter In El Reno, Okla., where federal building bomb suspect Timothy J. McVeigh is being held.

Cornelison, now an ATF supervisor in Los Angeles, says that if it weren't for opposition from gun and explosives lobbyists, taggants could have been used to help solve not only the April 19 bombing in Oklahoma City but also the long-unsolved Unabomber serial attacks, the World Trade Center car bombing and a host of other cases.

"I can think of any number of incidents where we had bombings . . . where it could have been very beneficial," Cornelison said Thursday. "In Oklahoma City, there would have been a good investigative lead—it would have been very valuable to know just where this explosive material came from."

The legislative momentum diminished in 1980 upon release of a report by congressional researchers. The Office of Technology Assessment study showed that taggants could increase arrests related to bombings by as much as 75%. But it also suggested additional safety tests before requiring taggants in all explosives.

ATF agents countered that the technology was safe. But lobbying groups including the NRA, which had pushed to exempt black and smokeless powders from the list of explosives to be tagged, won the day, prevailing by a single vote before a Senate committee.

More recently, the issue failed to even come to a vote following its initial inclusion in a domestic anti-terrorism bill introduced by Rep. Charles E. Schumer (D-N.Y.) after the 1993 trade center bombing.

Clinton, in his initiative this week, called for passage of legislation to require that, within one year, taggants be included in the raw materials used in standard explosive devices. Clinton also asked for congressional permission for ATF to study and report on new technologies that would help detect concealed explosives.

At a White House press briefing Wednesday, Deputy Atty. Gen. Jamie Gorelick said the ATF should investigate whether "you could put taggants in something like a fertilizer, or whether you could render it inert in some way."

Ronald K. Noble, undersecretary of the Treasury Department, added that in the Oklahoma bombing, taggants in the ingredients used to detonate the ammonium nitrate could have been traced and detected.

Noble also said that the Administration is currently focusing on the use of taggants in explosives rather than in gunpowder. In the late 1970s, when the NRA sought to exempt gunpowder, Treasury officials said it was important to include it beeause gunpowder was often used by terrorist bombers.

The Institute of Makers of Explosives issued a strong statement Thursday opposing any requirement that microscopic chips be placed in explosives.

The prepared statement declared that taggants would present a safety problem "during the manufacture of the explosive and during the use of the explosive by miners, quarry companies and construction companies."

The problem, the IME said, is that the chips can affect the stability of explosives, exposing workers to safety perils.

Times staff writer Eric Lichtblau contributed to this story.

Post-it™ brand fax transmittal memo 7671 | # of pages ▸ 1
To Charles Schumer | From K. K. Thompson
Co. Ser. Rep. Rep. | Co. ATF
Dept. | Phone #

"All the News That's Fit to Print"

# The New York

VOL. CXLIV.... No. 50,064 Copyright © 1995 The New York Times WEDNESDAY, MAY 17, 1995

## McVeigh Is Reported to Claim Responsibility for the Bombing

### 2 Say He Told Them How He Decided on Target

By PAM BELLUCK

OKLAHOMA CITY, May 16 — Timothy J. McVeigh has claimed responsibility for the Oklahoma City bombing, according to two people who have talked with him in jail since his arrest.

He has told them, the two people said, that the Federal Building in Oklahoma City was chosen as a target because it housed so many Government offices and because it was more architecturally vulnerable than other Federal buildings.

Mr. McVeigh has also said he had not known there was a day-care center in the building and was surprised when he learned from newspapers that children had died in the bombing, according to the two people, who spoke on the condition of anonymity.

Mr. McVeigh has told them he was not "directly involved" with armed civilian paramilitary groups, one person said. In describing his life over the last year or two, he has mentioned "relationships and acquaintances with a few people who have similar views," primarily people he met at gun shows, the person said.

Mr. McVeigh is being held at the Federal Correctional Institution in El Reno, Okla., on charges of carrying out the bombing, which occurred on April 19 and killed 167 people, including 19 children. His lawyer, Stephen Jones, has said he will plead not guilty. The people who have talked with Mr. McVeigh said that although he had acknowledged responsibility for the bombing, he did not believe he had committed a crime.

Mr. Jones filed a motion today seeking to delay the demolition of the Federal Building so that investigators for the defense can look for evidence that might help Mr. McVeigh's case.

The defense, which has hired investigators and begun interviewing people in Kansas, Oklahoma and elsewhere, will try to show that the Government's evidence is weak or circumstantial, say people familiar with the McVeigh team's legal strategy. The defense team will try to show that Government witness accounts are contradictory or implausible, and try to discredit testimony from witnesses who claim to have seen Mr. McVeigh at the Federal Building and in other places before or after the bombing.

The defense may also try to show that Mr. McVeigh was only a minor player, a "foot soldier," or that he only imagines his involvement, people who are familiar with the defense strategy said.

The people who have talked to Mr. McVeigh in jail said he had indicated that planning for the bombing had begun at least nine months ago and that Oklahoma City was one of several cities that had been considered in a swath of the country stretching from Denver to Kansas City, from Texas to South Dakota. They said that Mr. McVeigh had been in Oklahoma City at least once before the bombing and had looked at the building but that he had not gone inside.

Federal officials have said that the building was particularly vulnerable to damage from an explosion because of its large glass windows, because of its nine floors, which

Continued on Page A12, Column 1

(FOIA EXEMPT)



Shigenobu Fujiwara/Sankei Sports via

Shoko Asahara, the bearded founder of the Aum Shinrik seated in the back of a van as he is driven away by police c

## Japanese Sect May Strugg To Get By Without Its Lea

By ANDREW POLLACK

KAMIKUISHIKI, Japan, May 16 Shoko Asahara prophesies that a huge conflict will destroy the world in 1997, but that his enlightened followers will survive. But with Mr. Asahara's arrest this morning, Armageddon appears to have come two years early for his Aum Shinrikyo sect, and it is far from clear whether it will survive.

The capture of the charismatic guru is expected to deal a severe blow to the sect, whose leader and

offices of Tokyo's top offi scored that the terrorism over. Page A8.]

Many sect members i carrying on as befor there appear to have defections in the last tw

What people most some members still ha other weapons and w them to seek retributio rest of their leader.

"I am relieved, but th not ended yet," said Y

## Fallout From Standoff Gives Respite to Montana Fugitives

# Responsibility for Bombing

Continued From Page A1

could collapse upon one another, and because of the absence of any courtyard or plaza separating the building from the street, where a truck carrying a bomb could be parked. Mr. McVeigh's statements to those who have talked with him suggest that these factors greatly influenced the choice of the building.

The people who have talked with Mr. McVeigh said he had been motivated in part by anger at the Federal Government's actions in the 1993 raid on the Branch Davidian compound near Waco, Tex., and the 1992 killing of the wife and son of a white supremacist, Randy Weaver, during Federal agents' siege of the Weaver family's home in Idaho.

But he was also motivated, they said, by a more general hostility toward the Government, a sentiment that seemed to take shape toward the end of his years in the Army and might have been fueled by his inability to get a well-paying job when he left the military at the end of 1991.

Both people who have talked to Mr. McVeigh say they have not heard him talk of any single experience sufficient to cause the extreme anger that appears to motivate him. They said Mr. McVeigh had explained that the bombing had not been specifically directed at the Bureau of Alcohol, Tobacco and Firearms, some of whose agents in Oklahoma City participated in the Government's siege at Waco. Rather, the purpose of the bombing was to make targets of as many Federal agencies as possible, according to those who have talked with Mr. McVeigh.

***Acknowledgement of the act, no acknowledgment of a crime.***

Mr. McVeigh, they said, has talked in jail about the significance of the date April 19, the day of the bombing. April 19 was also the date of the F.B.I. tear-gas assault on the Branch Davidian compound, which came to a fiery end with more than 80 people dead in 1993. It was also the anniversary of the battles of Lexington and Concord, where in 1775 the first shots of the American Revolution were fired.

In interviews, the people who have talked with Mr. McVeigh provided only a few details of the bombing plot. For example, they did not say how the plot had been financed, how many people had been involved or exactly how and where the bomb had been put together. It is not clear whether Mr. McVeigh has told them these details.

They said Mr. McVeigh had said little about Terry L. Nichols, who was charged last week in the bombing, and had also talked little about any other people who might have been involved. But they quoted him as saying that Steven Garrett Colbern, being held for questioning in Arizona, had not been involved.

They said that from Mr. McVeigh's description, the bombing sounded as if it had been carefully planned. For example, they said, Mr. McVeigh told them that when the Ryder truck in which the bomb would explode was driven to Oklahoma City from Kansas, he used 250 miles of back roads to avoid scrutiny.

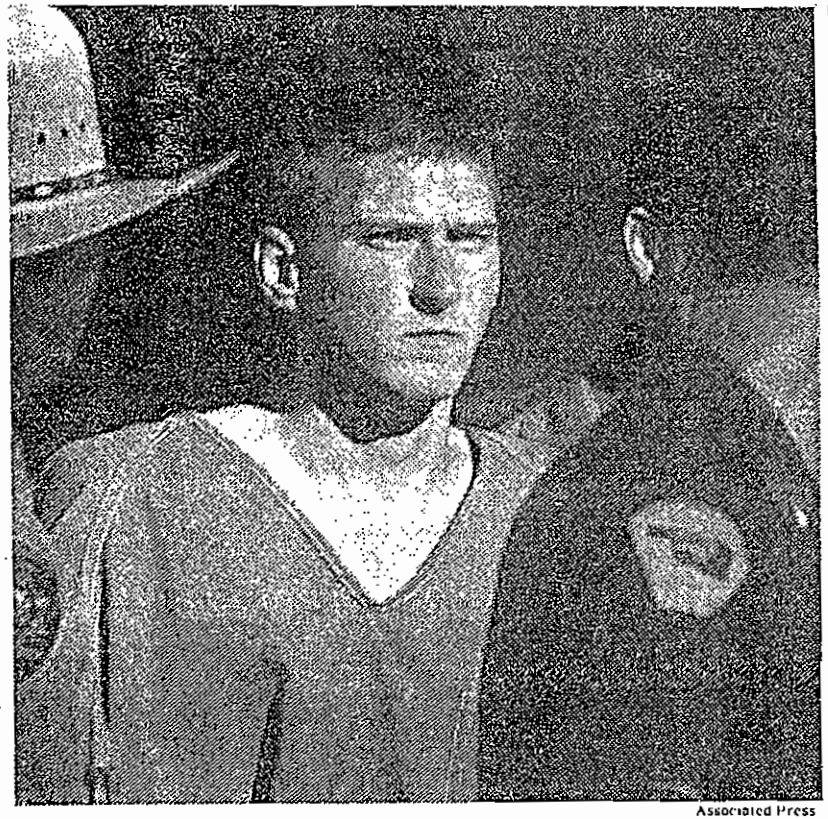
The escape appears to have been less carefully planned, according to those Mr. McVeigh has talked to.

They said he had driven a 1977 yellow Mercury down to Oklahoma City at least a few days before the bombing and parked it in a downtown lot. They said he had forgotten to put the license plate on the car, an oversight that led to his being stopped for traffic violations near Perry, Okla., about 75 minutes after the bombing. Mr. McVeigh has saidhe had no money with him and no back-up person to help him if he was arrested or stopped.

"I don't know how to explain that gap in his planning or his organization," said one person who has talked with him. "The primary objective was obviously the building itself."

Mr. McVeigh is said to be taking an active role in his defense, asking questions in calls to his lawyer's office and during long visits at the jail by members of his legal team. He reads newspapers and is allowed to make phone calls, but not receive them.

One person who has talked with him in jail said: "He's very anxious, obviously, because of the position he's in. He's anxious to see what the next step is in the process and when this will be resolved."



Associated Press

Timothy J. McVeigh, shown being led out of the Noble County Courthouse on April 21, has claimed responsibility for the Oklahoma City bombing, say two people who have talked with him since his arrest.

# FAX TRANSMITTAL

PLEASE ENSURE DELIVERY TO:

MR. CHARLES TURNBO
SOUTH CENTRAL REGION
REGIONAL DIRECTOR
BUREAU OF PRISONS

(FOI EXEMPT)

F.O.I. EXEMPT

2 pages + cover sheet

********** -IND. XMT JOURNAL- ********** DATE MAY-17-1995 ***** TIME 11:48 ********

DATE/TIME = MAY-17-1995 11:44

JOURNAL No. = 07

COMM.RESULT = OK

PAGE(S) = 003

DURATION = 00:03'17

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-8178821779

RECEIVED ID = / 817 535 2111 140

RESOLUTION = STD

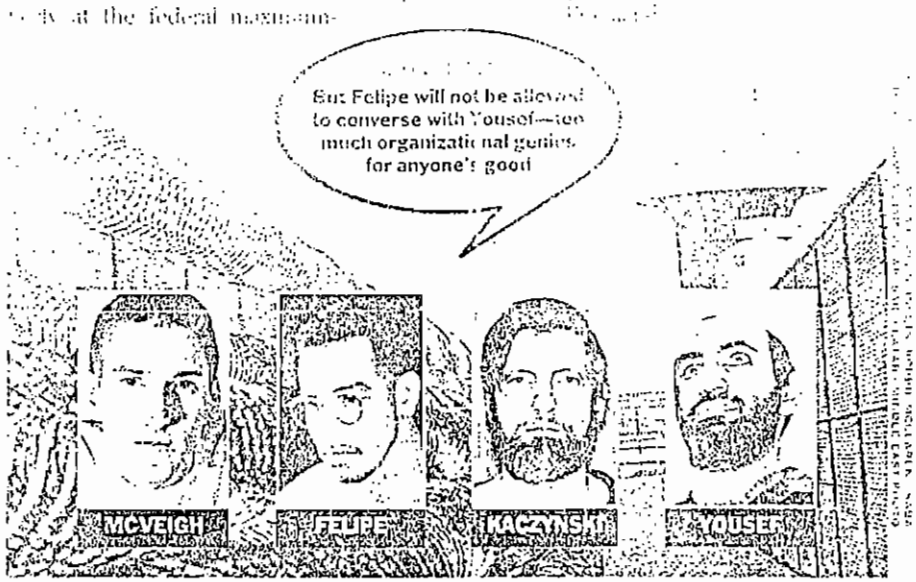
********** FAX-900 V1.36)** - - ***** - - **********

F.O.I. EXEMPT

# The Bomber Next Door

## What are the most dangerous men in America talking about at the Supermax prison in Colorado?

THE BOYS OF "THE BOMBER WING," AS the section is informally known, get to see one another only twice a week, for an hour each session. That's when they are allowed into an exercise space to roam within the tight confines of individual wire enclosures 10 ft. from each other. And thus Ted Kaczynski (the Unabomber), Timothy McVeigh (of Oklahoma City infamy) and Ramzi Yousef (mastermind of the World Trade Center attack) get a break from solitary confinement and a chance to be neighborly at the federal maximum-security prison in Florence, Colo.—a.k.a. Supermax. The repartee isn't exactly *Firing Line*. "They bulls___," says Dennis Hartley, one of McVeigh's new lawyers. "Nobody's crazy enough to talk about escape."




The camaraderie is awkward—they have to shout to be heard. Still, according to Beau Friedlander, a publisher who has corresponded with the jailed Unabomber, Kaczynski, who speaks Spanish, French and German and is interested in learning Turkish, has discussed languages with the polyglot Yousef. Otherwise the banter is "factual things, small talk," says Michael Mello, author of a book on Kaczynski that Friedlander is publishing. "Ted is a sponge for information." The three inmates talk about what's piped into the 13-in. black-and-white TV sets in their cells. Says Bernard Kleinman, Yousef's lawyer: "It's absurd to think that Yousef is discussing chemical explosives with McVeigh."

The garrulousness is unimpeded by the 23-hr. solitary lockup, which, despite the term, is interrupted by the prisoners' yelling brief messages to one another. They are close enough to [illegible] Kaczynski is two doors down from McVeigh, who is next to Yousef. Once, in mid-February, McVeigh the Oklahoma bomber [illegible] news brief on the Unabomber and [illegible] for him to watch. Kaczynski [illegible] weirdness. Fined in [illegible] friend, Kaczynski says he [illegible] Unabomber feels [illegible] according to [illegible]

Still, the proximity of flesh-and-blood company probably counts for something. Which is probably why the lawyer of another Supermax inmate—Luis Felipe, boss of the Latin Kings street gang—has successfully requested to have his client placed among the bombers. When Felipe was in a New York prison, where communication was much less restrained, he allegedly managed to organize gangland hits in the outside world. Hence his transfer to the imposed silence of Supermax. All that, however, has been debilitating, says Felipe's lawyer, Lawrence Feitell. "His power of speech is deteriorating." Could this murderous quartet become *Four Characters in Search of a Talk Show*? Feitell doubts they will be chums, but "in their universe they are the last four people on earth." Frankly, they all deserve one another. *—By Howard Chua-Eoan. Reported by Victoria Rainert/New York, Elaine Shannon/Washington and Richard Woodbury/Florence*



FOI Exempt
(FOI EXEMPT)

FCI, ERE, WARDEN

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995
Y, OK ★★

FEDERAL CORRECTIONAL
ATTN: R. C. THOMPSON
BOX 1000
EL RENO OK 73

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for "social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has not been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

(FOI EXEMPT)

Pages 42 through 64 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(c), (b)(7)(f)

United States Government

**memorandum**

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: June 12, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Control Unit Manager

SUBJECT: CIM Assignment
RE: McVeigh, Timothy James
Reg. No.: 12076-064

TO: John M. Hurley, Warden

The above named inmate was previously approved as a Central Inmate Monitoring Case, Assignment: Broad Publicity, Special Supervision, and Separation. We are recommending an additional separatee.

(b)(7)(C), (b)(7)(F)

Please review the enclosed documentation and advise us if you agree with this classification. Should you require additional information, please contact me.

_____ Approve

_____ Disapprove

6/16/98

cc: Central File (FOI) Exempt

F.O.I. Exempt

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: September 12, 1997

REPLY TO THE ATTENTION OF: John M. Hurley, Warden

SUBJECT: CIM Assignment
RE: McVeigh, Timothy James
Reg. No.: 12076-064

TO: G. L. Hershberger, Regional Director
North Central Region

The above named inmate is submitted for your review and concurrence as a Central Inmate Monitoring Case, Assignment: Broad Publicity, Special Supervision, and Separation.

Please review the enclosed documentation and advise us if you agree with this classification. Should you require additional information, please contact me.

Enclosures:
BP-339
BP-340
Documentation

cc: Central File (FOI) Exempt

F.O.I. EXEMPT

Justice

Prisons

U.S. Department of

Federal Bureau of

North Central Region

*Kansas City, KS 66101-2492*

September 29, 1997

MEMORANDUM FOR JOHN HURLEY, WARDEN, ADX-FLORENCE

ATTN:CLIFF YOUNG, CMC

FROM: G. L. HERSHBERGER, REGIONAL DIRECTOR

SUBJECT: CIM CLASSIFICATION
INMATE: McVEIGH, TIMOTHY
REG. NO.: 12076-064

In accordance with Program Statement 5180.04, "Central Inmate Monitoring System," we have reviewed the above-named inmate's CIM classification and determined the following action to be appropriate:

_X_ Final Classification: Assignment(s): BROAD PUBLICITY/SPECIAL SUPERVISION

We support your recommendation to monitor this offender as a Broad Publicity case due to the world-wide media attention this case has received. Due to the special interest in this case, the Special Supervision assignment is appropriate.

F.O.I. EXEMPT

___ Declassification: Assignment(s):

___ Other:

Please place a copy of this memorandum in the inmate's central file (Privacy Folder, Section I).

F.O.I. EXEMPT

REGISTER NO: 12076-064 NAME: MCVEIGH

| REGISTER NUMBER | LAST NAME | FIRST NAME | ARS FCL | ARS ASSIGN | ARS DATE | ARS TIME | QTR ASSIGN |
|---|---|---|---|---|---|---|---|
| 12076-064 | MCVEIGH | TIMOTHY | THA | A-DES | 07-13-1999 | 1110 | D04-053L |

CMC ASSGNS: BROAD PUB,SEPARATION,SPEC SUP
02 REMARKS: 7/13/99 NCR/GLH/JMJ APV TRF FM FLM TO THA-138, (318).
02 REMARKS: 9/10/97 NCR/GLH/LLC DESIG FLM-432. CLEARED THRU CENTRAL OFFICE
02 REMARKS: CPD. NOT TO TRANSFER SUBJ W/O CENTRAL & NCRO APPROVAL.

(b)(7)(C), (b)(7)(F)

G5058 (b)(7)(C), (b)(7)(F)
G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

(FOI EXEMPT)

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

# *Remarks shed some light on terrorist*

By LOU MICHEL
and MIKE VOGEL
*News Staff Reporters*

FLORENCE, Colo. — Beyond the blood, beyond the bombing, beyond even the grief of survivors left behind, convicted terrorist Timothy J. McVeigh still tries to send America a message: He won't take responsibility. Government bears the blame.

Putting his own chances of survival at "slim to none," McVeigh this weekend distanced himself from responsibility for the deaths of 168 people in the 1995 Oklahoma City bombing, called the case against him slipshod and urged Americans to get over their "instant reactions" to the crime.

McVeigh refused to say if he committed the bombing, or knew who did.

In a prison interview with The Buffalo News, though, he also hinted at sorrow for the bombing victims and at a wider conspiracy as he began to fill in some pieces of the puzzle that surrounds him.

McVeigh offered a flat "no," when asked if he belonged to any organized militia or patriot movement. But he also declined to dispute defense attorney Stephen Jones' trial statement that there were others, besides the government, who might wish him dead.

"I don't have a negative response to Jones saying that," McVeigh said.

"We all have to die," he added Friday, as he met with a News reporter in a small concrete cubicle deep within the federal government's most secure prison.

McVeigh's death has been recommended by a jury and decreed by a judge. Less than an hour after sentencing Thursday, he was taken by car to a helicopter for the flight from Denver to the "Supermax" Federal Maximum Security Penitentiary.

As Colorado countryside slid beneath the chopper, the former Army soldier convicted of the worst domestic terrorism in American history dreamed of freedom.

"On the way down here in the helicopter, I said to the marshals, 'Just let me out and give me a head start,' " he said with a wistful smile.

*See* McVeigh *Page* A10

(FOI EXEMPT)

# ...revealed in interview

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

*Continued from Page A1*

Instead, McVeigh will wait out his appeal in the most closely guarded prison in the federal system, a new and modernistic southern Colorado complex with tight security and state-of-the-art prisoner surveillance — home to 411 of the country's most dangerous inmates, but only one condemned to death.

Guards hovered nearby, as McVeigh — still in his first 24 hours at the facility — lifted his veil of silence a little more than he had in a presentencing telephone interview with The News.

In an interview that lasted almost an hour, the 29-year-old former Pendleton, N.Y., resident revealed some of the emotion he said he kept carefully hidden during his trial.

"I laughed when everybody else laughed," he said, angered by complaints that he sat stone-faced even as victims described the carnage of the bombing. "When some cried, I was not the only one masking my emotions."

"Did the media look at (lead prosecutor) Joseph Hartzler to see if he cried?" McVeigh asked. "I did not see him cry. Did many U.S. marshals cry?"

"Where is the criticism for these people restraining their emotions?"

Emotions were in the forefront during McVeigh's trial, for the families of the dead and for the surviving victims of the Alfred P. Murrah Federal Building bombing April 19, 1995. In addition to the deaths, more than 500 people were injured as a rental truck laden with explosive chemicals detonated in the street outside.

McVeigh refuses to discuss any responsibility for the crime, citing his intended appeal. But he said he believes the Oklahoma City bombing also has blown open a window on what he says is a murderous American government.

Why is the government intent on killing him, he asked, if it feels the killings in Oklahoma were wrong?

"By asking for the death penalty, the Justice Department is saying that is a salve for grief," he said, blue eyes shining as he leaned forward behind the Plexiglas partition in an interview booth. "They're saying that's an appropriate way to right a wrong?"

That was the point of his enigmatic public statement at the sentencing last week, he added.

There was no intent to "taunt" those who had hoped to hear more from the man convicted of the bombing, he insisted.

He said he just wanted to keep his statement "plain and as simple as possible."

His quotation — from a dissenting wiretap case opinion written in 1928 by former U.S. Supreme Court Justice Louis Brandeis — described government as "potent, the omnipresent teacher. For good or ill, it teaches the whole people by its example."

"The potent and omnipresent teacher?" McVeigh asked Friday, leaning forward to a voice-activated microphone. "What are they teaching?"

"In the instant context, you could take (the statement) to reflect on the death penalty and the charges leveled against me. I was accused and convicted of killing. Well, they say that's wrong, and now they're going to kill me."

On his ride to the helicopter Thursday, McVeigh heard prosecutor Hartzler criticizing his statement and saying no one should consider McVeigh a statesman. The prisoner was angered by that.

"I want people to think about the statement," he said. "What he's trying to do is not have people learn — he wants to have them put their heads in the sand."

The bloody attack in Oklahoma City has been widely portrayed as retribution for the government attack on the Branch Davidian compound in Waco, Texas, that killed 80 people two years earlier.

McVeigh's defense team, in what observers believe was a tactic influenced by McVeigh himself, sought to convince the jury that Waco was reason enough for the young man's stated anti-government beliefs.

During the interview, the same intensity surfaced again when he discussed the trial prosecution, and the Justice Department that had staged the Waco raid.

At other times, McVeigh folded his hands in serious contemplation and thought carefully about what he wanted to say.

Asked if he thought he could win freedom on appeal — a process legal experts say could take two to four years — a suddenly somber McVeigh said his chances for a successful appeal of the death sentence were "slim to none."

But, he added, defense attorney Stephen Jones may have been right when he said, during his summation ending the penalty phase of the trial, that there were others besides the government who might want McVeigh dead.

"I don't have a negative response to Jones saying that," McVeigh told The News.

MONDAY: *McVeigh discusses his trial and his prison.*

(FOI EXEMPT)

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

# go unanswered

By LOU MICHEL
*News Staff Reporter*

FLORENCE, Colo. — Timothy J. McVeigh, condemned to death for blowing up the Alfred P. Murrah Federal Building with a truck bomb in 1995, still refuses to accept responsibility for the bombing despite what seemed a preponderance of evidence.

In a second interview in four days with The Buffalo News — this time at the Federal Maximum Security Penitentiary — McVeigh Friday faced a series of questions on the crime, his trial and the possibility of wider involvement in the bombing.

He implied he felt sorrow for the bombing victims, by saying he masked his emotions during parts of the trial. He also said he believes good can arise from the explosion.

Good?

"Absolutely, one would think," McVeigh said.

"Instead of having a knee-jerk reaction, you have to put those instant reactions away. They get in the way of logical thought," he added, apparently referring to what he considers a higher level of understanding.

It all depends, he added, "on the individual's perspective."

And what is McVeigh's perspective on the bombing?

Largely, "no comment" at this time, he said, because of his intention to appeal the death sentence.

In responses that ranged from careful contemplation, to humor, to intensely energetic descriptions of government and the prosecution, McVeigh seemed a man firm in his beliefs. He also seemed to welcome the chance to speak out more candidly than he has in the past, at least on some subjects.

A summary of the interview questions, and McVeigh's responses.

**Q: Do you know who blew up the federal building?**

A: No comment.

**Q: Do you know why it was blown up?**

A: No comment.

**Q: How many people were involved?**

A: No comment.

**Q: Was someone trying to make a political statement and was it worth it?**

A: No comment.

**Q: What is your opinion of the govern-**

**(FOI EXEMPT)**

A: No comment.

**Q: How do you feel about the country?**

A: No comment.

**Q: How did your philosophies and political views evolve? Did any individual mold them?**

A: No comment.



Associated Press

Prosecutor Joseph Hartzler masked his emotions, McVeigh claims.

**Q: You seem very self-possessed and intelligent, but do you have anyone you rely on for guidance, comfort, strength?**

A: "Not one individual, but there have been people throughout, and I respect their privacy. I was embarrassed at the trial when my IQ came out. It's 119."

**Q: How much mail do you receive?**

A: "It picks up when I make the news. It's a phenomenon I don't understand, but people are attracted. Ninety-five percent is positive, and half of that comes from religious people and the other half from in general. The five percent is oddball and hate mail. I've received 1,500 letters and you couldn't count up to 10 the number of hate letters."

**Q: Do you believe in God?**

A: "I leave it open. I explore everything."

**Q: Were you ever a member of an organized patriot movement or militia group?**

A: "No."

**Q: Your attorney, Stephen Jones, in his summation at the penalty phase of the trial, told the jury there were others besides the government who might want you dead. Is that true?**

A: "I don't have a negative response to Jones saying that."

**Q: How do you feel about your attorneys, in closing penalty-phase statements, implying you blew up the building because you were enraged over the government's handling of the bloody siege at Waco.**

A: No comment.

(The attorneys later explained that they were making those remarks in the context of the jury's guilty findings.)

**Q: The government was unable to produce any eyewitnesses placing you at the scene, and what about the nagging question of the unidentified limb — would that raise the issue of reasonable doubt in your mind?**

A: "Yes."

**Q: Will Terry Nichols get a fair trial. Are you two still friends?**

A: No comment.

# Bombing survivors, victims' relatives have little sympathy for McVeigh

By MIKE VOGEL
*News Staff Reporter*

Timothy McVeigh's claims of injustice ring hollow with the survivors of the blast that ripped open a federal office building and destroyed scores of lives in Oklahoma City.

"He did this to himself. We didn't do it to him," said Patty Hall, a federal credit union worker. When the explosion collapsed the Alfred P. Murrah Federal Building two years ago, she suffered 40 broken bones.

"I want to talk to him, if he would talk to me," said Marsha Kight, who lost her daughter in Oklahoma City's nightmarish brush with terrorism. "I think he knows who I am by now."

Survivors and the relatives of victims held little sympathy this weekend for McVeigh's prison interview protests of the government's death-penalty prosecution of the bombing case.

"That doesn't make any sense to me at all," said Janet Walker, whose husband, David — a Housing and Urban Development environmental officer — died in the blast.

"I had a hard time with the death penalty myself, until I really thought about it," she added.

"I think he thinks he did something wonderful and he was going to have all these militia and supporters behind him," Mrs. Walker said. "Talk about the loneliest man — that's kind of sad, when you think about it. But he can be sad all the way to the electric chair."

"I'm an 'eye for an eye,' " Ms. Hall said. "I see nothing wrong with this at all."

"He cannot say it's OK to kill 168 people because of what the government did at Waco," she added. "It isn't like we were sitting down there with arms bared or anything. In our eyes, he's a criminal. He broke the law."

"The people down in Waco had 52 days to get out," said Mrs. Kight, the mother of 23-year-old bomb victim Frankie Ann Merrell. "My daughter didn't have one second."

"We all are responsible for our actions," she added. "Not everybody in government is what we would like them to be, but that's life. These people who worked in that federal building were people, they weren't the federal government."

Like many of the relatives and survivors who followed the trial, all three were bothered by McVeigh's lack of emotion — and didn't uniformly buy his explanation that he felt for the victims but, like others in the courtroom, was masking his feelings.

"He was stone-faced every day I was there," said Mrs. Kight, who runs Families & Survivors United from her home. "I observed the trial, and you could see emotions on the faces of a lot of people in the courtroom — even Judge (Richard P.) Matsch, though he tried to avoid it."

"I really don't think he connects, somehow."

"He never has shown emotion," Ms. Hall said of McVeigh. "He didn't show remorse, he didn't show he was wrong in any way. From what I've seen, in any photograph of that man, there's been no reaction. None."

"This man hasn't offered one word. All he can do now is say he's unhappy with the way (defense attorney Stephen) Jones represented him," she added. "If you didn't do it, wouldn't you been fighting with everything you've got?"

"I don't believe this man is innocent, at all."

For Mrs. Walker, though, McVeigh's explanation seemed at least plausible.

"What people don't understand is his military background," she said. "That's what military people are trained to do, to withhold their emotions. It made him seem distant."

Still, she added, McVeigh also seemed to her "just a very unstable person."

With an appeal likely to drag on for years, the victims don't see this sentence as an ending.

"All the family members I know hate the word 'closure,' " Mrs. Kight said. "Nothing about this process is easy."

Even the eventual end of the legal process won't really bring finality, Ms. Hall added.

"It doesn't make our lives any better," she said. "It isn't going to change a cotton-picking thing."

**"Not everybody in government is what we would like them to be, but that's life. These people who worked in that federal building were people, they weren't the federal government."**

MARSHA KIGHT
*Whose daughter died in the Oklahoma City bombing*

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

(FOI EXEMPT)

THE BUFFALO NEWS
MONDAY, AUGUST 18, 1997

EXCLUSIVE INTERVIEW

# McVeigh has no vendetta against jury

By LOU MICHEL
and MIKE VOGEL
*News Staff Reporters*

FLORENCE, Colo. — When a 12-member jury recommended death for Timothy J. McVeigh, his response was anything but militant.

"I gave the jury the peace sign," the man convicted of the Oklahoma City bombing told The Buffalo News in an exclusive interview.

"I thought they ruled too much on emotion — but I wanted to convey no personal vendetta against them."

His understanding, though, does not extend to federal prosecutors, or the Justice Department backing them up.



**Timothy McVeigh will spend about 23 hours of each day on Death Row in a small cell with a bed, shower, a stool and a concrete shelf.**

McVeigh's voice rings with intensity when he discusses the way the government handled its case against him during his Denver trial for the federal building bombing that killed 168 persons and injured more than 500.

The prosecution's evidence against him was fraught with falsehoods and slipshod workmanship, he said.

McVeigh, who last week criticized his lead defense attorney and revealed he wanted other lawyers from his court-appointed defense team to take over his appeal, found fault with the Federal Bureau of Investigation laboratory and with prosecution characterizations of his past.

Traces of explosive materials found in the clothes he was wearing when he was arrested, he believes, were from his own hand gun.

"I'm 99 percent sure it was from my gun. That's why I got expressive during that part of the (trial) testimony. The unburnt powder had come out of the barrel of my gun," McVeigh said. "However, the FBI

*See* McVeigh *Page* A4

(FOI EXEMPT)

# McVeigh: Inmate s...es to gain good graces of prison officials

*Continued from Page A1*

never bothered to test my gun for elimination purposes.

"What does that tell you about the objectivity of the FBI lab?" he asked.

McVeigh said he used his .45 caliber Glock "almost constantly" for target shooting and "testing specialty ammunition to sell at gun shows."

"Some of it (the evidence) was false or some could be reasonably explained by other phenomenon."

Prosecutors, according to the highly decorated former Persian Gulf war Army sergeant, also attempted to portray him as a flunky unable to succeed in a tryout for the Army's Special Forces.

"It was a self-assessment," he said, noting that his tryout took place just after he returned home worn out from the Middle East war. "I withdrew. I wasn't physically ready."

McVeigh, clad in soldier-like khaki prison garb and slip-on black sneakers, did find comfort during the trial through the support of friends and family.

"I appreciate the support they're showing, my family, and I appreciate the sacrifice they made to testify," the former Pendleton, N.Y., resident said.

"It was like listening to my whole life. You forget a lot of what happened," he said.

McVeigh's life has changed yet again, as he awaits the appeal of his death sentence. He has been moved to the Federal Maximum Security Penitentiary here — the newly built "Supermax" facility that holds 411 tightly-guarded prisoners.

McVeigh is the only one among them condemned to death. He also is one of only 15 federal prisoners nationwide sentenced to execution — a number so small that the government's modern "Death Row" in Terre Haute, Ind., has yet to be opened for use.

It was apparent Friday that the nation's most celebrated prisoner and his guards still were getting to know each other. McVeigh — described during his trial as a model soldier who always followed the rules — was trying hard to repeat that role in the southern Colorado prison complex.

(FOI EXEMPT)

McVeigh lives now heavily shielded from the outside world, in what prison officials here described as "the most secure building in the federal prison system."

From a distance, "Supermax" has the benign look of a modern ceramic edifice on a sprawling college campus. On the horizon, the Rocky Mountains stretch up to the sky.

Closer examination of the building, however, tells a different story. Double rows of 12-foot-high steel fence ribboned with spools of razor wire glisten beside the building, and guard towers stand menacingly at regular intervals.

The 600-acre complex also includes a "high security" penitentiary, a "medium security" federal correction institute and a prison camp. Inside the Supermax, long cavernous hallways are spotless and silent, except for the clank of steel-barred gates and steel doors opening and closing.

McVeigh will spend about 23 hours of each day in a small cell equipped with a bed, flood-proof shower, anchored stool and a shelf of reinforced concrete. A 12-inch black and white monitor mounted in the cell provides access to closed-circuit television education programs.

A small amount of time can be spent daily in an exercise room, and McVeigh each month will be allowed three telephone calls and five non-contact social visits of up to seven hours.

About 35 minutes into this interview, the practical side of McVeigh takes charge.

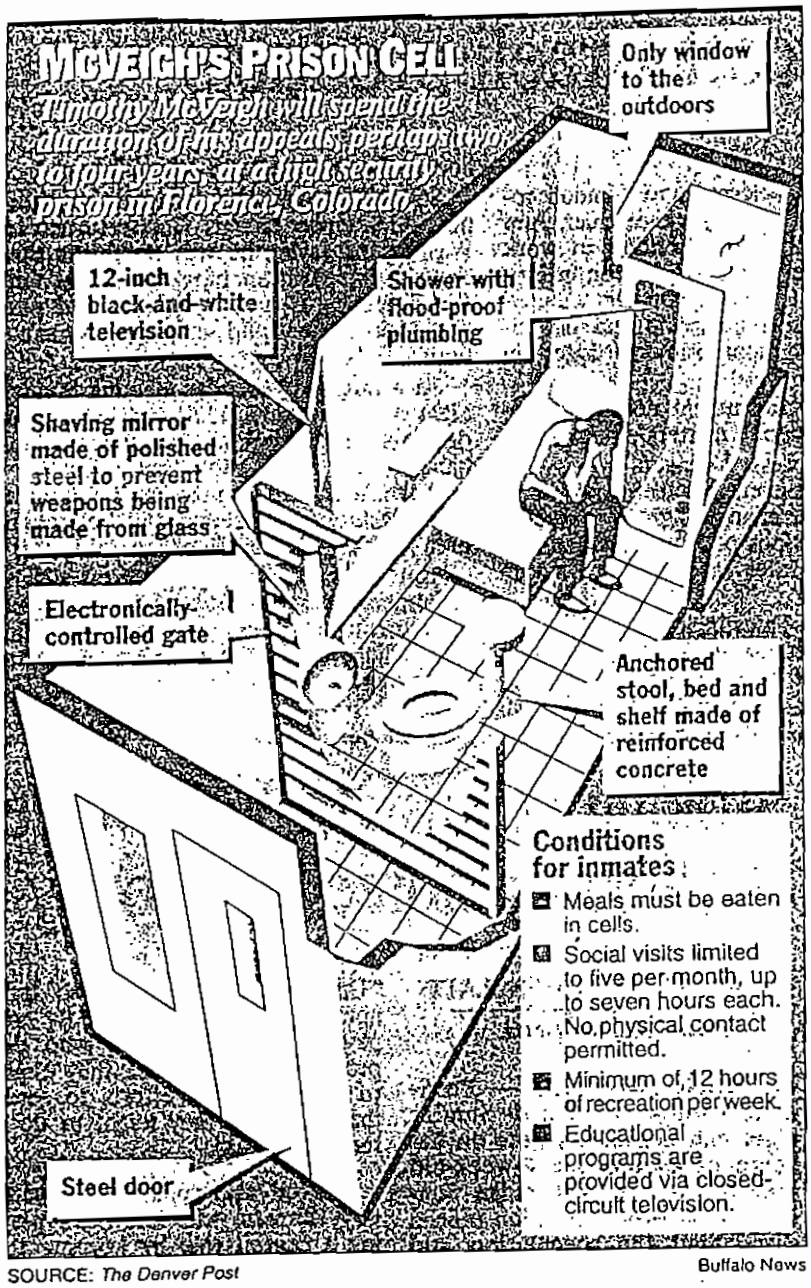
"How long was the interview scheduled to last?" he asked.

Told an hour, McVeigh said he would like to finish early in deference to the penitentiary officials who permitted the meeting, even though it was only his first full day at the facility.

It was important for him to gain the good graces of the prison community, McVeigh explained.

The interview ended 10 minutes ahead of time. McVeigh gestured goodbye: A wave of the hand and a thumbs-up sign.

A prison official took note of the time and looked back to the visiting cubicle where McVeigh stood. The official nodded, and McVeigh smiled.


McVEIGH'S PRISON CELL
Timothy McVeigh will spend the duration of his appeals, perhaps two to four years, at a high security prison in Florence, Colorado.
Only window to the outdoors
12-inch black-and-white television
Shower with flood-proof plumbing
Shaving mirror made of polished steel to prevent weapons being made from glass
Electronically-controlled gate
Anchored stool, bed and shelf made of reinforced concrete
Conditions for inmates
Meals must be eaten in cells.
Social visits limited to five per month, up to seven hours each. No physical contact permitted.
Minimum of 12 hours of recreation per week.
Educational programs are provided via closed-circuit television.
Steel door
SOURCE: The Denver Post
Buffalo News

(FOI EXEMPT)

From: Randy M. Watson
To: RAB, BFJ
Date: 8/15/97 8:49am
Subject: PRESENTENCE REPORT ON MCVEIGH

JUST SPOKE WITH RICHARD MICKLIC, CHIEF U.S. PROBATION OFFICER, DISTRICT OF COLORADO, REGARDING A PRESENTENCE REPORT ON TIMOTHY MCVEIGH. HE CITED 18 USC 3593(C), WHICH STATES, IN PART, "WHEN A DEFENDANT IS FOUND GUILTY OR PLEADS GUILTY TO AN OFFENSE UNDER SECTION 3591 (DEATH PENALTY SECTION), NO PRESENTENCE REPORT SHALL BE PREPARED." HE STATED THAT HIS OFFICE HAS COMPLIED WITH THAT ORDER.

OTHER DOCUMENTS WILL BE FORWARDED TO THE UNIT TEAM WHEN OBTAINED.

CC: J&C FILE

CC: CAY, EJG, TJC, JH1, JLG

(FOI EXEMPT)

# Judge eases surveillance of McVeigh

## But TV is still barred from blast suspect's cell

By Arnold Hamilton
Staff Writer of The Dallas Morning News

OKLAHOMA CITY — A federal judge ended around-the-clock video surveillance of Oklahoma City bombing suspect Timothy McVeigh on Monday but refused to allow a television set in his cell.

Meanwhile, the Daily Oklahoman reported unidentified sources as saying that Mr. McVeigh has contended that he was alone in Junction City, Kan., when he rented the truck that federal officials said carried the bomb that devastated the federal building in Oklahoma City two days later. He also has said that he was alone when he drove the truck to downtown Oklahoma City the morning of April 19, the newspaper said.

According to the source, Mr. McVeigh indicated that he had been in downtown Oklahoma City on April 18, had parked his car there, had ridden back to Junction City with his friend, Terry Lynn Nichols, had rented the truck alone April 17 and had returned to Oklahoma City alone in the truck April 19, the newspaper reported.

The explosion at the Alfred P. Murrah Federal Building killed 168 people and injured more than 500.

Mr. McVeigh and Mr. Nichols are the only people charged so far in the bombing. Federal officials said last week that the so-called John Doe No. 2, who witnesses said had accompanied Mr. McVeigh when he rented the truck, was actually an innocent bystander who was in the rental office at another time. But, they have said that they are still searching for an accomplice.

On Monday, U.S. District Judge David Russell approved a defense request that Mr. McVeigh be given time to exercise outdoors, possess a radio and be given documents relating to the case by his attorneys.

Mr. McVeigh "was elated," said his court-appointed attorney, Stephen Jones. "We got everything we asked for."



OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL | # of pages > 1

| | |
|---|---|
| To R.G. Thompson-Ward | From Mike Hood |
| Dept./Agency ELRENO | Phone # 767-5020 |
| Fax # 743-1189 | Fax # 767-5053 |

NSN 7540-01-317-7368 5099-101 GENERAL SERVICES ADMINISTRATION

Stephen Jones ... Timothy McVeigh's attorney says, "We got everything we asked for."

Mr. Jones had complained for weeks about the conditions of Mr. McVeigh's incarceration, contending that the government was engaging in "psychological warfare" with its 24-hour video surveillance and other restrictions.

Mr. Jones said his client, even though he has not yet gone to trial, had fewer privileges than convicted inmates at the Federal Correctional Institution in El Reno, Okla., about a 40-minute drive west of Oklahoma City.

Federal authorities said the extraordinary security was necessary to protect Mr. McVeigh from other inmates and to ensure that he did not attempt suicide.

Judge Russell ordered that surveillance cameras be turned off between 5:30 and 9:30 p.m. each day "or during some other four-hour period subsequently agreed to by the parties."

He also said the defense agreed not to press for a television set in Mr. McVeigh's cell after U.S. Bureau of Prisons officials expressed concern that TV components could be used to breach prison security.

Judge Russell did, however, approve Mr. McVeigh's purchase of a battery-operated radio from the prison commissary.

Judge Russell's order also gives Mr. McVeigh the right for the first time to outdoor exercise. Previously, he had not been permitted such activity except in the area near his cell because of fear for his safety if he were in contact with other inmates.

Mr. Jones said Mr. McVeigh now will be able to exercise in "a secure facility which is in the process of being constructed."

# Lawsuit resurrec

Continued from Page 1A.

where between satisfied and bewil-dered — is Mr. Colbert — may

ght.

mate-rist's er is ibert, gives 970s, gned re-

They whipped us, treated us like the enemy," he said in an interview. "So I felt thrilled when I saw that building blown up."

In the days after the blast, he said he went to anyone who would listen. That included reporters, members of Congress and later, when they called, some inquiring lawyers.

If a jury decides that Mr. Colbert and his friends were onto something, the case could test the boundaries of blame for mass catastrophes, legal authorities say.

The trial could be an epic event. The plaintiffs have hired California lawyer Johnnie Cochran Jr., a star of the O.J. Simpson trial. The class-action plea he and Oklahoma trial lawyer John M. Merritt have fashioned seeks compensation and punishment for all deaths, injuries, property damage and business losses the bombing caused — a claim that could top $1 billion.

The defendant is no pushover, either. ICI Explosives is owned by $14.5 billion-a-year Imperial Chemical Industries PLC of London, one of the largest chemical manufacturers in the world.

ICI is already in high gear. Without fanfare, it recently hired a well-known scientific consulting firm to test whether reformulated ANFO could be used to make bombs. Then on consecutive days last week company officials went to Washington, D.C., and Oklahoma City to declare that they had "confirmed conclusively" that changes in fertilizer wouldn't have prevented the federal building disaster.

The consultants, Failure Analysis Associates, constructed explosive devices made from untreated and treated ANFO in amounts ranging up to 100 pounds. All exploded, which ICI said confirmed its contention that reformu um nitrate is explos in large volumes in ture.

The new experim contradict small-scal Colbert and his as years ago in suppor cess.

"There are no xx that will render amm inert," said a stater Brawner, ICI Explosi ident. "I'm sorry to physics and chemistr ly improbable an eff will ever be found."

The news conferen ed videos of erupti generated national c position.

But publicity vict gal victories, and show no sign of bei For quitting, " ting started," said for Mr. Merritt, the ney who has a lead

In a prepared re media blitz, Mr. Mer the tests, saying t trolled by ICI. He ports in the literatu lish that properly additives work. He indicated that he r some test blasts of

The legal argum suit isn't complex: I num nitrate as ferti ingredient in minin tion explosives. Th the company know: can convert the fa the blasting vers changed the fertili that.

The recipe prop bert and his assoc adding a small am nium phosphate, which they said e sive nature ammo hibits in an ANFO

The case intrigu persuasions.

"When this hap ed there'd be suits izer people," said V legal scholar and tem critic Victor E

He blames lawy 30 years for cha Americans think."

TOTAL P.01

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995

FEDERAL CORRECTIONAL
ATTN: R C THOMPSON
BOX 1060
EL RENO OK 73

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

## McVeigh

From Page 1

witnesses and potential witnesses.

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than anybody who has ever been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

(FOI EXEMPT)

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*P.O. Box 1000*
*El Reno, OK 73036*

# N E W S  R E L E A S E

Federal Correctional Institution
P.O. Box 1000
El Reno, Oklahoma 73036

Contact Person: Leon Crawford
Exec. Asst./Public Info. Officer
(405)262-4875 extension 209

For immediate release:

## BOMBING SUSPECT ADMITTED TO FCI EL RENO

At approximately 9:25 p.m. last night (04/21/95), Timothy James McVeigh, a possible suspect in the Oklahoma City Bombing of the Alfred P. Murrah Federal Building, was admitted to the Federal Correctional Institution, El Reno, Oklahoma. He was escorted to the El Reno facility by local, state, and federal law enforcement authorities. The El Reno facility is a medium security institution housing approximately 1,500 inmates. This includes 275 inmates housed at the minimum security camp adjacent to the main facility.

* E N D *

(FOI EXEMPT)

F.O.I. EXEMPT

FCI, ERE, WARDE

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995
Y, OK ★★

FEDERAL CORRECTIONAL
ATTN: R G THOMPSON
BOX 1000
EL RENO OK 730

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to "follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for "social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has never been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

FOI EXEMPT

Federal Bureau of Prisons

*Federal Correctional Institution*

*P.O. Box 1000*
*El Reno, OK 73036*

# N E W S  R E L E A S E

Federal Correctional Institution
P.O. Box 1000
El Reno, Oklahoma 73036

Contact Person: Leon Crawford
Exec. Asst./Public Info. Officer
(405)262-4875 extension 209

For immediate release:

## BOMBING SUSPECT ADMITTED TO FCI EL RENO

At approximately 9:25 p.m. last night (04/21/95), Timothy James McVeigh, a possible suspect in the Oklahoma City Bombing of the Alfred P. Murrah Federal Building, was admitted to the Federal Correctional Institution, El Reno, Oklahoma. He was escorted to the El Reno facility by local, state, and federal law enforcement authorities. The El Reno facility is a medium security institution housing approximately 1,500 inmates. This includes 275 inmates housed at the minimum security camp adjacent to the main facility.

* E N D *

(FOI EXEMPT)

F EXEMPT

United States Department of Justice

United States Marshals Service
Western District of Oklahoma

200 Northwest 4th Street Room 2408
Oklahoma City Oklahoma 73102

April 26, 1995

**FOR IMMEDIATE RELEASE**

Timothy James McVeigh, 27, will appear before a U.S. Magistrate for the Western District of Oklahoma Thursday at 2:00 p.m. McVeigh has been charged with maliciously damaging and destroying a federal building that resulted in the death of occupants of that building.

Due to damage sustained to the Federal Courthouse in the explosion, McVeigh will appear before the Magistrate Judge at the Federal Correctional Institution in El Reno, Oklahoma. This will be a preliminary hearing to determine whether there is probable cause for the charge and a detention hearing to determine whether the federal prisoner will stay in custody or be allowed to post bond.

Despite limited space and security concerns, the Warden with the federal facility has agreed to allow six media representatives at this hearing, however no cameras or recording devices will be allowed inside the courtroom. The six media slots will be held for: one local wire service representative, one national media representative, one Oklahoma newspaper representative, one Oklahoma radio representative, and one Oklahoma television representative. Arrangements are being made to fill the sixth slot

(more)

(EXEMPT)

F.O.I. EXEMPT

with a pool sketch artist. If your agency has access to a sketch artist and you will allow the sketches to be shared with other media outlets, please arrange to have that person's name submitted for the pool.

All media wishing to participate in the pool should have a representative with a business card at the media command center, NW 7th and Harvey by 8:30 a.m. tomorrow. The Federal Corrections Institution is located on Highway 66 West. Travel west on I-40, take the second El Reno exit, travel north on Country Club, take a left on old HWY 66 and travel one and a half miles. The facility is on the south side of the highway. Any media not chosen for the pool will not be allowed inside the facility, you are advised not to drive past the first check point.

No further information will be released until tomorrow at 8:30 a.m. at the media command center.

-30-

(FOI EXEMPT)

POOL REPORTERS FOR TIMOTHY McVEIGH HEARING

**3 Wire Service Representatives**

Tom Hays - Associated Press
Joseph Keenan - Reuters
John Zollinger - Agence France Presse

**3 National TV Representatives**

Bob Hager - NBC TV
Scott Pelley - CBS TV
Rick Leventhal - FOX TV

**2 National Press Representatives**

Kevin Johnson - USA Today
Tim Doran - Flint Journal/NewhouseNews Service

**1 National Radio Representative**

Vic Ratner - ABC Radio

**3 Local TV Representatives**

Terri Watkins - KOCO TV 5
Dave Balut - KWTV TV 9
Brad Rogers - KJRH TV 2

**2 Local Press Representatives**

John Parker - Daily Oklahoman
Julie Delcour - Tulsa World

**1 Local Radio Representative**

Chris Newbold - KTOK Radio

(FOI EXEMPT)

**3 Sketch Artists**

Pat Lopez - CNN
Bridget Woosley - CBS
Carol Kabrin - ABC

List of Authorized Visitors for the McVeigh Hearing

United States Magistrate Judge Ronald L. Howland
Deputy Court Clerk William R. French
Lynn Hilton Court Reporter
Charyse Crawford Court Reporter
Marcy Gray Pretrial Services
Robert Dale Kelly, Sr. Law Clerk
G. Lynn Burch Law Clerk

United States Department of Justice

Rozia McKinney-Foster
John Green
Merrick Garland
Donna Bucella
Arlene Joplin
Vicki Behenna
Kerry Kelly
Jerome Holmes
Gil Childers
John Lancaster
Jim Reynolds

Attorneys for McVeigh

Susan Otto Federal Public Defender
Kevin McNally Attorney
Richard Burr Attorney
Paul Lonney
J. Brent Liedke
John Coyle Attorney
Gloyd McCoy Attorney
Robert Baron Attorney
Joan Lopez Attorney
Mark Madison Attorney
Julie Coyle Wife of Co-Counsel

Media

Tom Hays-Associated Press
Joseph Keenan-Reuters
John Zollinger-Agence France Presse
Scott Pelley-CBS
Rick Leventhal-FOX
Kevin Johnson-USA Today
Tim Doran-Flint Journal
Vic Ratner-ABC Radio
Terri Watkins- KOCO
Dave Balut-KWTV
Brad Rogers-KJRH
John Parker-Daily Oklahoman
Julie Delcour-Tulsa World
Carol Kabrin-ABC
Chris Newbold-KTOK
Pat Lopez-CNN
Bob Hager-NBC
Bridget Woosley-CBS
Pat Hammert-El Reno Tribune
(arrival time 1:15 PM)

(FOI EXEMPT)

FOI EXEMPT

Additional List of Authorized Visitors for the McVeigh Hearing

General Public

(b)(6)&(b)(7)(c)

Secret Service

(b)(6)&(b)(7)(c)

FBI

(b)(6)&(b)(7)(c)

ATF

(b)(6)&(b)(7)(c)

Oklahoma City Police Department

(b)(6)&(b)(7)(c)

Department of Public Safety (Oklahoma)
Charles Hanger, State Trooper
John Lindsey, chief Counsel
Linda Molinsky, associate Counsel

(FOI EXEMPT)

Note: Trooper Hanger was subpoenaed because he arrested McVeigh near Perry, Oklahoma

(FOI EXEMPT)

(b)(6)&(b)(7)(c)

# U.S. DEPARTMENT OF JUSTICE
## Federal Bureau of Prisons

Office of Public Affairs
320 First Street, N.W.
Washington, D.C. 20534
Telephone Number: (202) 307-3198
Fax Number: (202) 514-6620

## FACSIMILE TRANSMITTAL

**Date:** 5/4/95

**From:** Gregory Bogdan
Public Information Officer
Office of Public Affairs

**To:** Ron Thompson, Warden > FCI El Reno
Leon Crawford, Exec.

**Number of Pages:** 2 (including cover sheet) (Associated Press story on-line)

**Comments:** Pulled this off wire svc. this morning - thought you'd be interested.

(FOI EXEMPT)

FOI EXEMPT

05/04/95 08:03 ☎202 514 6620 BOP PUBLIC INFO 001

Bombing-McVeigh's Prison

APn 5/3/95 3:04 PM

Copyright 1995 The Associated Press. All rights reserved.
The information contained in this news report may not be published, broadcast or otherwise distributed without the prior written authority of the Associated Press.

By TOM HAYS
Associated Press Writer

EL RENO, Okla. (AP) -- At various times, it has held a John Gotti henchman who sang, a guru with a Rolls-Royce fetish and a drug dealer claiming to be Dan Quayle's connection.

Now the Federal Correctional Institution in El Reno has a more notorious visitor: Timothy McVeigh.

The 27-year-old former GI accused of committing the deadliest act of domestic terrorism in U.S. history is being held without bail.

A connoisseur of cheap motel rooms before the bombing, McVeigh now resides in a medium-security prison opened in 1933.

The 4,000-acre facility stands amid farmland about 40 miles west of downtown Oklahoma City. Its grounds, which include a dairy, are maintained by some of the 1,300 prisoners. A small chapel near the entrance is fitted with a halo of razor wire.

U.S. marshals, over the objections of McVeigh's lawyers, insisted his hands remain shackled to his waist throughout a preliminary hearing last week in the prison's visitors room.

Beyond that, prison officials refuse to discuss whether they're taking any special precautions with McVeigh, and won't disclose any other details about his captivity.

A spokeswoman for the ACLU's National Prison Project, Jenni Gainsborough, said McVeigh would be kept apart from the other prisoners "if it's thought the others would have a lot of animosity toward him."

"Certainly that would be the case here," she said.

Prisons are handling high-profile prisoners with extra care in light of Jeffrey Dahmer's slaying, Gainsborough said. Dahmer, who killed and in some cases cannibalized 17 young men and boys, was beaten to death last year in a Wisconsin prison.

The Bhagwan Shree Rajneesh -- who once enjoyed a fleet of 90 Rolls-Royces and a purported following of 500,000 -- stayed at El Reno one night in 1985 after his arrest for immigration fraud. The guru complained that guards assigned him the made-up name "David Washington" and gave him a cellmate with herpes.

Another guest was wiseguy James Cardinali, who testified against mob boss Gotti in 1987 in exchange for immunity for drug-related murders.

Upon his release in 1990, Cardinali was given a bus ticket to Albuquerque, N.M., where he staged a one-man demonstration over his exclusion from the Witness Protection Program. "Marked to die by the Justice Dept," his placard read.

Finally, there's former inmate Brett Kimberlin.

In the midst of the 1988 presidential campaign, the convicted drug dealer tried to hold a news conference to discuss claims -- never substantiated -- that he once sold marijuana to Quayle. Prison officials responded by placing him in lockdown detention. The Justice Department later cited the prison for "disparate treatment" of the inmate.

Kimberlin was transferred to a Memphis, Tenn., prison. Last year, he was released after serving 14 years. Among his crimes, according to prosecutors: setting eight bombs in Indiana to throw law officers off his trail.

(FOI EXEMPT)

05/04/95 08:03 ☎202 514 6620 BOP PUBLIC INFO 002

********** -IND. XMT JOURNAL- ********** DATE MAY-04-1995 ***** TIME 08:42 *********

DATE/TIME = MAY-04-1995 08:40

JOURNAL No. = 20

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:01'23

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-2147675059

RECEIVED ID = / 214 767 5059

RESOLUTION = STD

**********( FAX-900 V1.36)** - ***** - **********

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

FEDERAL BUREAU OF PRISONS
USP TERRE HAUTE
TERRE HAUTE, IN

SCU--30 DAY REVIEW
May 18, 2001
MCVEIGH, TIMOTHY Reg #: 12076-064

Mr. McVeigh has re-established telephonic contact with his father and a couple of others. He has been seeing himself in the media a great deal lately. He met with his attorneys again this week. Mr. McVeigh has found the faux pas of the FBI to be very entertaining and believes these government errors lend support to his ideas and actions.

Mr. McVeigh remains stable emotionally. He does not suffer from a major mental health disorder or defect. He denies having any mental health concerns. McVeigh maintains a pleasant demeanor, exercises his bright wit, and participates in his legal activities. He spends his time watching TV, reading his correspondence, and writing people. Mr. McVeigh is comfortable with Psychology Staff and has agreed to contact us should he have any problems. He will continue to be seen on a regular basis.

C. A. BIGLER, PH.D.

FOI EXEMPT

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: May 3, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

The inmate was seen this date for his routine weekly mental health check. He presented as alert, cheerful, and cooperative. He was eating ice cream and looking forward to a television news program addressing issues associated with the public viewing/broadcasting of executions in the U.S. His mood was euthymic and his affect and cognition appeared within normal limits. He manifested no overt evidence of a major thoyght or mood disorder and denied any suicidal ideation. The subject expressed no need/desire for psychological services at this time. He will be seen for follow-up within one week.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

EDERAL BUREAU OF PRISONS
USP TERRE HAUTE
TERRE HAUTE, IN

SCU 30-DAY REVIEW
April 20, 2001
MCVEIGH, TIMOTHY Reg #: 12076-064 Unit: D

The inmate was seen this date for a routine SCU 30-Day Review. Mr. McVeigh had just had a four hour visit with a friend from his home town. He seemed to have really enjoyed the visit. Mr. McVeigh denied having any mental health concerns at this time. There were no signs/symptoms of a major mental health disorder. Mr. McVeigh remains in good spirits with a keen sense of humor. He had worked on his new cell to make it more comfortable and appeared to be adjusting OK with the cameras. Mr. McVeigh will continue to be seen on a regular basis. He's well-acquainted with Psychology and will contact us should he desire to speak with a psychologist at a time other than our regular rounds.

C. A. BIGLER, PH.D.

(FO EXEMPT

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: April 12, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh was seen this date. He had his property packed, prepared for a move into cell #3, where cameras have been installed. He did not like the idea of less privacy but has lived under 24-hour camera surveillance before and "can deal with it." Mr. McVeigh did hope that tapes would not be made of his day to day activities. Mr. McVeigh was given some reassurance that personal information wasn't going to be readily available from his prison files to the general public following his death. Mr. McVeigh did not have any mental health concerns at this time and will continue to be seen on a regular basis.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: April 6, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh continues to be in good spirits. He had some concern over what would happen to his prison records once he was executed. He understood the Warden to say that the same privacy issues regarding information did not apply once an inmate is deceased. Mr. McVeigh will contact Psychology if he has any mental health concerns. GAF = 70. He will continue to be seen weekly.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: March 30, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh was reading newspapers regarding Primetime, which aired an interview with two newspaper reporters from Buffalo who were authorized to write his biography. Mr. McVeigh was disappointed with some criticism he was reading, believing it took away from the message and explanation he was wanting to give.

Mr. McVeigh is expecting a visit from his father in a couple of weeks. Mr. McVeigh denied having any mental health concerns at this time. He will contact Psychology if he has any problems.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: March 23, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

(FOI EXEMPT)

**From:** Randy M. Watson
**To:** RAB, BFJ
**Date:** 8/15/97 8:49am
**Subject:** PRESENTENCE REPORT ON MCVEIGH

JUST SPOKE WITH RICHARD MICKLIC, CHIEF U.S. PROBATION OFFICER, DISTRICT OF COLORADO, REGARDING A PRESENTENCE REPORT ON TIMOTHY MCVEIGH. HE CITED 18 USC 3593(C), WHICH STATES, IN PART, "WHEN A DEFENDANT IS FOUND GUILTY OR PLEADS GUILTY TO AN OFFENSE UNDER SECTION 3591 (DEATH PENALTY SECTION), NO PRESENTENCE REPORT SHALL BE PREPARED." HE STATED THAT HIS OFFICE HAS COMPLIED WITH THAT ORDER.

OTHER DOCUMENTS WILL BE FORWARDED TO THE UNIT TEAM WHEN OBTAINED.

CC: J&C FILE

CC: CAY, EJG, TJC, JH1, JLG

(FOI EXEMPT)



FOI EXEMPT

(FOI EXEMPT

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: March 22, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

The inmate was seen this date in the company of Annetta Miller, E-CODE Treatment Specialist at USP-MARION. The subject presented as cordial, cooperative, and confident. He confirmed his earlier prediction that none of

(b)(6)&(b)(7)(c)

for the weekly contact with Dr. Bigler as well as the fact that Psychology Services has not "harrassed" him during his confinement at THA.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: March 16, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh was cordial but irritated at the gov't for not committing to not askiing for an autopsy. He has a court hearing in Denver Monday regarding this issue. Yesterday, it had been announced that the gov't. and his attorneys had agreed to not have an autopsy.

Mr. McVeigh was eating cucumbers and was talkative. He had watched a video during the afternoon. He received lots of mail today. He thought he might hear from Vigo Co. School kids thanking him for school being dismissed on May 16, the scheduled date of his execution.

Mr. McVeigh reiterated that he has not and would not change his mind about going through with the scheduled execution date. He expects his book to come out in about three weeks. He said that two weeks from Monday, the authors were doing a TV special.

(b)(6)&(b)(7)(c)

Mr. McVeigh is mentally stable at this time and does not require any mental health services or accommodations.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: March 9, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title ......: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh was resting today. He denied having any mental health concerns at this time. He will contact Psychology Services if he needs to talk to a psychologist.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: March 2, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh continues to work closely with his attorneys on legal issues regarding his autopsy, etc., including the wording on certain statements. Mr. McVeigh remains convinced of his decision and strategy as planned with his attorney. He remains vague about specifics, alluding to hypocrisy and satire regarding the entire process. His thought processes remain clear. His mood remains stable. Mr. McVeigh denies any mental health concerns at this time and will contact Psychology if he needs mental health services. He will continue to be seen as needed.

(FOI EXEMPT

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: February 23, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title ......: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: February 23, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh appeared upbeat and positive. He reports frequent contact with people in the community and his lawyer. He seems to be goal-oriented at this time and seems quite self-assured and confident. Mr. McVeigh continues to be reserved about his rationale for some of the decisions he has made recently. He is alert, quick-witted, and has good recall for recent and remote events.

Mr. McVeigh denies having any problems at this time. He appears emotionally stable and does not exhibit any symptoms of a major thought, mood, or anxiety disorder. He does not take any psychotropic medication. Mr. McVeigh will continue to be seen as needed.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: February 15, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh continues to work on his correspondence, reporting that he gets more letters that he can keep up with. He says that he has trouble deciding who to call with his limited phone calls as there are many people who want to talk to him. Mr. McVeigh continues to be reluctant to talk about his rationale for recent actions regarding his case, but he seems to have a goal and to be in good spirits. He appears to be looking forward to the release of his biography which will tell his story. He will continue to be seen as needed.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: February 9, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh reported that he was doing OK. He said that he was keeping extremely busy trying to keep up with all his correspondence. He reported that it was difficult to decide who to call when he was limited in the number of calls he could make, and many people were wanting to talk to him. He had not had any visits this past week. He will continue to be seen as needed.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: February 2, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh was eating his common fare diet this evening, which was hot fish. He apologized for being so evasive about everything but said he would be able to open up more when his book comes out in April.

(b)(6)&(b)(7)(c)

(b)(6)&(b)(7)(c) Mr. McVeigh will keep us posted if he needs psychological intervention. Meanwhile, he continues to present as composed, calm, in control, as though he has thought everything out very carefully. There are no mental health problems that interfere with his cognitive abilities. His mood and affect continue to be appropriately congruent. GAF = 70.

(FOI EXEMPT

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: January 26, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title ......: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Mr. McVeigh continues to be content with his own agenda regarding his legal matters and his work with the media. He denied having any mental health concerns at this time but agreed to contact us should he have any problems.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: January 11, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh had 15 days to change his mind about appealing his case. He did not plan to change his mind, and an execution date will be set if he doesn't. He still has the right to appeal to the President for clemency.

Mr. McVeigh presents himself in a friendly, self-assured manner, consistent with his presentation during the entire time he has been in Terre Haute. Mr. McVeigh denies having any serious mental health concerns or problems. He will continue to be seen as needed.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: January 5, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh was eating ice cream and was cordial as usual. His cell was very neat and we discussed differences between people who kept things neat and people who couldn't find anything. Mr. McVeigh's mood was euthymic. He had no complaints at this time. Mr. McVeigh will continue to be seen as needed.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: December 29, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Mr. McVeigh was in good spirits. His head was full of thoughts related to yesterdays hearing in which he appeared before a judge to withdraw his appeals (videoconference). One attorney was here and one was in Colorado, representing him. The judge granted his motion to withdraw his appeals. He has 15 days to change his mind.

Mr. McVeigh was talkative but didn't want to discuss his decision to appeal. Mr. McVeigh said he would agree to a psychiatric exam but the judge didn't think he needed one. Presently Mr. McVeigh is mentally stable and does not suffer from a major thought or mood disorder. He had no psychiatric complaints and takes no psychotropic medication. He is alert and oriented to all spheres. He is bright, articulate, humorous, and has an excellent memor

for both recent and remote events.

Mr. McVeigh was interested in watching "Private Ryan" and found it ironic that because it was rated R, it couldn't be shown to the inmates. He thought that they might eventually get a sanitized version appropriate for general audiences. Since he had been in Vietnam, he was interested in how the movie depicted the events of that era.

Mr. McVeigh presented as upbeat, interested in life, and was socially engaging as usual. He will continue to be seen as needed.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: November 24, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title ......: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

(FOI EXEMPT)

SHU REVIEW

Date .....: October 31, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: October 6, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title ......: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: September 12, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: CHRISTOPHER NOLAN, PH.D.
Title .....: STAFF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

Mr. McVeigh was introduced to this new psychologist, presented as friendly and cooperative, and denied the need for psychological services at this time.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: August 11, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: July 13, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

FEDERAL BUREAU OF PRISONS
USP TERRE HAUTE
TERRE HAUTE, IN

QUARTERLY TEAM REVIEW
July 13, 2000
MCVEIGH, TIMOTHY Reg #: 12076-064 Unit: D

The inmate was seen in conjunction with his quarterly Unit Team Classification Review. He presented no overt sx of mental illness and indicated no desire for psych svs. He will be seen for a routine SHU Review within 30 days with other services provided prn.

_____

C. A. BIGLER, PH.D.

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: June 14, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

The inmate presented no overt sx of mental illness and expressed no desire for Psychology services at this time. He will be seen for a routine SHU review within 30 days with other services provided prn.

(FOI EXEMPT)

** LIMITED OFFICIAL USE **

SHU REVIEW

Date .....: May 17, 2000
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title ......: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Inmate MCVEIGH was placed in the Special Housing Unit on 07/13/1999. In accord with Discipline and SHU policy, a psychological review was conducted.

At the time of this review, inmate MCVEIGH was housed in the Special Housing Unit with a quarters assignment of ADMIN. DETENTION

Inmate MCVEIGH was interviewed. Other staff members and/or available records were consulted as necessary and appropriate.

The findings of this review are:

MENTAL STATUS ..... : Current mental status, emotional expression, and behavior do not suggest significant mental health problems.

ADJUSTMENT ..... : Based on available information, current adjustment to the Special Housing Unit appears to be SATISFACTORY.

THREAT TO SELF .... : Precise prediction of self-injurious behavior is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current risk of self-harm is judged to be LOW.

THREAT TO OTHERS .. : Precise prediction of dangerousness is difficult and should be modified over time as individual circumstances change. Based on the inmate's history, existing conditions, and other information available at the time of the review, the current potential for harm to others is judged to be LOW.

COMMENTS:

The inmate presented no overt sx of mental disorder and expressed no desire for psych. services.

(FOI EXEMPT)

Pages 123 through 140 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(6), (b)(7)(c)

TIONAL ORGANIZATION
FOR VICTIM ASSISTANCE®

57 Park Road, N.W.
Washington, D.C. 20010
(202) 232-6682 Fax: (202) 462-2255
E-mail: nova@try-nova.org
Homepage: http://www.try-nova.org

File

Board of Directors

President
Norman S. Early, Jr., Vice President
American Corrective Counseling Services

Vice Presidents
Jeannette M. Adkins, Director
Greene County (OH) Victim Witness Division

Michael C. Turpen, Esq.
Oklahoma City, OK

Secretary
Sandra J. McGowan, Coordinator
Morris County (NJ) Victim Witness Program

Assistant Secretary
Joseph A. Myers, Esq., Executive Director
National Indian Justice Center
Petaluma, CA

Treasurer
Ann L. DelNegro, Executive Director
DE Violent Crimes Compensation Board

Assistant Treasurer
Kenneth W. Coleman, Executive Director
PTI Victims' Advocate Foundation
Waveland, IN

Past President
Lt. Edward J. Nekel
Paramus (NJ) Police Department

Executive Director
Marlene A. Young, PhD, JD

Mary Achilles, Victim Advocate
PA Probation, Parole, and Corrections

Meg W. Bates
FL Department of Juvenile Justice

Jean Bacigalupi
Palo Alto, CA

Harold D. Boscovich, Director
Alameda County (CA) Victim/Witness Program

Hon. Richard Barajas, Chief Justice
TX Court of Appeals, 8th Circuit
El Paso, TX

Hon. M. Jane Brady
Attorney General of Delaware

Jayne G. Crisp, CTS, CVAS
Victim Services Consultant/Trainer
Greenville, SC

Rev. A. Robert Denton, PhD. Executive Director
Victim Assistance Program
Akron, OH

Don Edwards, Executive Director
Foundation for Athletes Helping Kids
Beverly Hills, CA

Hon. Lois Haight, Superior Court Judge
Martinez, CA

Barbara J. Kendall, Director, Resource Development
Longmont (CO) Alternatives for Youth

Shirley Kuhle, Administrator (ret.)
Lincoln (NE) Police Victim/Witness Unit

Hon. Spencer Lawton, Jr.
Chatham County (GA) District Attorney

Maggie Lipman, Coordinator
St. Charles County (MO) Victim Witness Program

Karen A. McLaughlin, Senior Policy Analyst
Educational Development Center
Newton, MA

Steven Njemanze, Program Manager
Division of Public Safety
Jackson, MS

David Osborne, Assistant Secretary
CA Dept. of State & Consumer Service Agencies

Mike Robbins, Executive Director
Victims of Injustice, Pain, and Suffering (VIPS)
Los Angeles, CA

Beth Rossman, Director
18th Circuit State Attorney's Victim/Witness Services
Viera, FL

Steven J. Twist, Assistant General Counsel
Viad Corp
Phoenix, AZ

Chief N. Frank Winters
Clayton (NJ) Police Department

*Hon. John Heinz*
*United States Senator*
*Board Member: 1988-1991*

February 8, 2001

FEB 14 2001

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Warden Harley G. Lappin
U.S. Penitentiary
State Highway 63 South
Terre Haute, Indiana 47808-8128

Dear Warden Lappin,

My name is (b)(7)(c), (b)(6) My daughter (b)(6)&(b)(7)(c) was murdered in the Oklahoma City bombing. For the past 2 ½ years, I have been in contact with (b)(6)&(b)(7)(c) at the University of Minnesota's Center for Restorative Justice & Peacemaking. I have talked with him about my need to meet with Timothy McVeigh while there is still time. Due to my philosophical beliefs I was not allowed to give an impact statement during the sentencing phase of the trial. I have always dreamed about meeting with McVeigh to tell him about the devastation that he's taken me through. And I would like to meet him and find out why.

(b)(6)&(b)(7)(c) has consistently expressed his willingness to help with such a meeting at the appropriate time and if allowable by the Bureau of Prisons. (b)(6)&(b)(7)(c) has extensive experience in the field of victim offender mediation and for the past 20 years has served as a consultant/trainer representing the National Institute of Corrections, a division of the Bureau of Prisons. (b)(6)&(b)(7)(c) has trained thousands of correctional professionals and community volunteers over the years and has also provided technical assistance in the development of such programs in more than 35 states. He has also conducted multi-site studies for victim offender mediation in the U.S., Canada and England. Over the past five years, the Office for Victims of Crime of the U.S. Department of Justice has supported (b)(6)&(b)(7)(c) work as he develops an entire new generation of victim sensitive victim offender mediation training materials and videotapes.

FOI EXEMPT

FOI Exempt

As you may be aware, having begun in 1978 (b)(6)&(b)(7)(c) was involved in this first program) there are now more than 300 victim offender mediation programs in the U.S. and more than 1,000 in Europe. (b)(6)&(b)(7)(c) is completing the first research ever conducted in the U.S. on the use of victim offender mediation in crimes of severe violence, including murder, through the initiatives of departments of corrections in Texas and Ohio. He is also a practicing mediator in such cases and is currently working on seven other murder cases in addition to my own. As you can tell, (b)(6)&(b)(7)(c) is clearly qualified to facilitate a meeting between Timothy McVeigh and myself and has extensive experience working with the U.S. Department of Justice as well as numerous state departments of corrections. He has also done quite a bit of work with corrections officials in Canada, throughout Europe, as well as in Japan.

I am asking that you respond to my request by allowing (b)(6)&(b)(7)(c) to call and talk with McVeigh's case manager on the phone, to see if Timothy McVeigh is even open to meeting with (b)(6)&(b)(7)(c) At this meeting McViegh would learn of my interest and motivation, and learn of what victim offender mediation in such a case would actually involve. McVeigh's participation would be totally voluntary. If Dr. (b)(6)&(b)(7)(c) visits McVeigh to talk about this, there is no obligation on his part to meet with me. Such a meeting with (b)(6)&(b)(7)(c) would allow McVeigh to understand why this is important to me, how the process works, and then he could make an informed decision about a mediated conversation with me. Obviously, this type of "mediation" is not about negotiating some type of agreement. Rather, it is a mediated dialogue between the two of us during which we can talk about the full impact of the crime on our lives and many questions that I have can be answered...that is, if McVeigh chooses to answer them, since his participation is totally voluntary.

I look forward to hearing from you in the near future. If there is any other information that is required of me please let me know.

Sincerely,

(b)(6)&(b)(7)(c)

FOI EXEMPT

NATIONAL ORGANIZATION FOR VICTIM ASSISTANCE®

1757 Park Road, N.W.
Washington, D.C. 20010
(202) 232-6682 Fax: (202) 462-2255
E-mail: nova@try-nova.org
Homepage: http://www.try-nova.org

Board of Directors

President
Norman S Early, Jr., Vice President
American Corrective Counseling Services

Vice Presidents
Jeannette M Adkins, Director
Greene County (OH) Victim Witness Division

Michael C Turpen, Esq.
Oklahoma City, OK

Secretary
Sandra J. McGowan, Coordinator
Morris County (NJ) Victim Witness Program

Assistant Secretary
Joseph A Myers, Esq., Executive Director
National Indian Justice Center
Petaluma, CA

Treasurer
Ann L DelNegro, Executive Director
DE Violent Crimes Compensation Board

Assistant Treasurer
Kenneth W Coleman, Executive Director
PTI Victims' Advocate Foundation
Waveland, IN

Past President
Lt. Edward J. Nekel
Paramus (NJ) Police Department

Executive Director
Marlene A. Young, PhD, JD

Mary Achilles, Victim Advocate
PA Probation, Parole, and Corrections

Meg W. Bales
FL Department of Juvenile Justice

Jean Bacigalupi
Palo Alto, CA

Harold O. Boscovich, Director
Alameda County (CA) Victim/Witness Program

Hon. Richard Barajas, Chief Justice
TX Court of Appeals, 8th Circuit
El Paso, TX

Hon. M. Jane Brady
Attorney General of Delaware

Jayne G. Crisp, CTS, CVAS
Victim Services Consultant/Trainer
Greenville, SC

Rev. A. Robert Denton, PhD, Executive Director
Victim Assistance Program
Akron, OH

Don Edwards, Executive Director
Foundation for Athletes Helping Kids
Beverly Hills, CA

Hon. Lois Haight, Superior Court Judge
Martinez, CA

Barbara J. Kendall, Director, Resource Development
Longmont (CO) Alternatives for Youth

Shirley Kuhle, Administrator (ret.)
Lincoln (NE) Police Victim/Witness Unit

Hon. Spencer Lawton, Jr.
Chatham County (GA) District Attorney

Maggie Lipman, Coordinator
St. Charles County (MO) Victim Witness Program

Karen A. McLaughlin, Senior Policy Analyst
Educational Development Center
Newton, MA

Steven Njemanze, Program Manager
Division of Public Safety
Jackson, MS

David Osborne, Assistant Secretary
CA Dept. of State & Consumer Service Agencies

Mike Robbins, Executive Director
Victims of Injustice, Pain, and Suffering (VIPS)
Los Angeles, CA

Beth Rossman, Director
18th Circuit State Attorney's Victim/Witness Services
Viera, FL

Steven J. Twist, Assistant General Counsel
Viad Corp
Phoenix, AZ

Chief N. Frank Winters
Clayton (NJ) Police Department

*Hon. John Heinz*
*United States Senator*
*Board Member: 1988-1991*

Feb 9, 2001

Warden Harley G. Lappin,

This is a courtesy copy of the letter that I sent to Timothy McVeigh.

If you have any questions please feel free to contact me.

(b)(6)&(b)(7)(c)

RECEIVED

FEB 14 2001

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

FOI EXEMPT

February 9, 2001

Timothy McVeigh
12076-064-D
P.O. Box 433
Terre Haute, Indiana 47808

Mr. McVeigh:

My name is (b)(6)&(b)(7)(c) I am the mother of (b)(6)&(b)(7)(c) died in the Alfred P. Murrah Federal Building on April 19, 1995.

That day, my life was changed forever. There have been many changes, not only for me but for my entire family. One of the most difficult things we have had to cope with, however, is the fact that not only was (b)(6)&(b)(7)(c) taken away from us, but we have never figured out why it happened. Knowing "why" will not bring her back, and it will not give me "closure" -- but it will help me.

I followed the trial carefully. I know what is in the court records. I know what the jurors said after the trial. They said you were guilty. But that can't be 100% real to me until I have heard it from you personally.

I have harbored a dream for almost six years now that one day I would be able to sit in a room with you and ask you questions that would help me to understand why (b)(6)&(b)(7)(c) had to die. When you asked that there be no more appeals in your case and an execution date was set, I knew that the possibility that I would ever get to talk to you had virtually vanished.

That is why I am writing to you today. I am hoping that, as you prepare for your final days, you will help me to find some peace around (b)(6)&(b)(7)(c) death. I am hoping that you will read this letter and know that my questions come from an anguished mother, not as someone who seeks vengeance. I am seeking only understanding.

Most of all, I want to understand you. I would like to know more about what happened in your life leading up to April 19. I hope that you will request the Warden of the prison to allow me to visit you to talk to you about these things in person, but if that is not possible, I hope you will answer me by mail. I am not seeking an apology nor do I want to lash out at you. I just want to try to see things from your perspective, from your experience -- or to find out if it is even possible for me to begin to understand.

I have wondered how your childhood shaped your adulthood. I know that your mom left you, and as a mother, I could never imagine leaving my child. I know that must have hurt you. But I have known many children who have been hurt who did not grow up to hurt others. And nothing I've seen of your dad or your sister makes me think that they hurt you.

In my mind, I can see you as a member of our country's armed forces. You were a decorated soldier. At one point, you must have been a proud and patriotic American. When did that change? When did your love of country become hatred for your government? Was it something you experienced while you were in the military? Was it something that happened while you were in the Middle East? Was it drugs? Did it have anything to do with how you were treated when you returned from service overseas? The court records indicated that you were influenced by reading The Turner Diaries, but were you disaffected before then? Or did that come later?

**FOI EXEMPT**

I wonder about your relationship with Terry Nichols. You reported to him when you were in boot camp, but how did that relationship change over time and what that relationship is even now? Do you still view him as a commanding officer? Are you friends?

I've tried to imagine what might have been going through your mind as you sat on the hood of your car watching the Branch Davidian compound in Waco burn down, knowing that there were people in that complex. I've tried to imagine what thoughts were going through your mind as you bought the ingredients to build a bomb and rented a truck and drove to the Murrah building on that April day. Most of all, I've wondered what your thoughts have been about since April 19, 1995.

Have you thought about the people who died or were injured? Have you thought about their families and friends? Can you imagine what it must be like for those of us who have been left behind? Are you sad about their deaths? Can you see them as innocent victims, not as representatives of a government you believed was evil?

If I were sitting across a table from you, I know I would find it difficult to think of all the questions I would like to ask, just as I find it difficult to even write them down. But I hope you can imagine how strong my need to know and understand is, and always will be. I hope and pray that you will answer my questions. You are the only one who can do it, and our time is running out.

You have nothing to lose by helping me. I have everything to gain.

Sincerely,

(b)(6)&(b)(7)(c)

Please respond to

(b)(6)&(b)(7)(c)

FOI EXEMPT

** LIMITED OFFICIAL USE **

BRIEF COUNSELING SESSION

Date .....: January 18, 2001
Inmate .....: MCVEIGH, TIMOTHY Unit: D
Reg. No ....: 12076-064

Author .....: C. A. BIGLER, PH.D.
Title .....: DAP PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

Mr. McVeigh did not elect to resume his right to appeal his case/sentencing. Therefore, the Bureau of Prisons, at the Judge's order, set the date for his execution, to be carried out on May 16, 2001.

Mr. McVeigh has reserved the right to ask for clemency from the president; however, he has indicated to a press resource that he doesn't intend to. Mr. McVeigh is spending a lot of time on the telephone. He has expressed

(b)(6)&(b)(7)(c)

(b)(6)&(b)(7)(c) Mr. McVeigh received a visit from his father and sister over the holidays. Mr. McVeigh's parents are divorced.

Mr. McVeigh is mentally stable and does not require any special psychological services. He is being seen weekly because he has been placed in Phase III in the Special Confinement Unit. He will contact Psychology Services if he has any mental health needs.

(FOI EXEMPT)

Federal Bureau of Prisons

# CIM CASE INFORMATION SUMMARY

| Name: MCVEIGH, Timothy James | Register Number: 12076-064 |
|---|---|
| Date: March 17, 1999 | Institution: ADX Florence, Colorado |

RATIONALE FOR CIM CLASSIFICATION: McVeigh has received world wide media attention due to his instant offense involving the Bombing of the Alfred P. Murrah Federal Building in Oklahoma City on April 19, 1995. He is be separated from [redacted] as he was involved in the same bombing incident. Due to the special interest in this case, McVeigh has also been classified under Special Supervision. [redacted]

SPECIFIC ASSIGNMENTS:

A. STATE PRISONER

[redacted]

E. THREATS TO GOVERNMENT OFFICIALS

[redacted]

B. DISRUPTIVE GROUP

[redacted]

F. SEPARATION

XX [redacted]

C. SPECIAL SUPERVISION

[redacted]

D. BROAD PUBLICITY

[redacted]

SOURCE OF INFORMATION (NAME AND REGISTER NUMBER OF SEPARATEES, IF APPLICABLE)
Broad Publicity - Numerous Newspaper Articles
Special Supervision - Central Office

[redacted]

Prepared by: R. E. Derr
Signature of Case Manager

Reviewed by: Cliff Young
Signature CIM Coordinator

Note: File as top sheet in Section 1 of the Inmate Privacy Folder.
Include documentation. Not to be forwarded to the inmate.

Distribution: Original - Central File
Canary - Regional Office

(Not to be completed for WITSEC Cases)

(FOI EXEMPT) FOI

BP-339(51)
SEPTEMBER 1990

BP-S340.051 NOTIFICATION OF NTRAL INMATE MONITORING I) CDFRM Attachment D
AUG 96 CLASSIFICATIO OR DECLASSIFICATION

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| NAME | REGISTER NUMBER |
|---|---|
| McVeigh, Timothy James | 12076-064 |
| **DATE** | **INSTITUTION** |
| September 10, 1997 | ADX Florence, Colorado |

[XX I. CLASSIFICATION

This is to advise you of your classification as a CIM Case. This classification does not preclude you from transfer, temporary release, or participation in community activities recommended by the Warden, but it requires review by the Regional and/or Central Office for such participation to occur. This classification will be reviewed (depending on your CIM assignment) by the Warden or Regional Office within 60 days to determine if a sound basis exists to continue you as a CIM case. You will be advised only if your classification changes as a result of this review.

You may submit any objections to this classification directly to the review authority (address available from Unit Staff). A CIM classification not changed in 60 days from the date of this notification is final and may be appealed through the Administrative Remedy Procedure.

A. CIM ASSIGNMENTS
Broad Publicity
Special Supervision
Separation

B. RATIONALE FOR CLASSIFICATION

You should be separated from other individual(s) incarcerated in the federal prison system for your mutual protection. You have also received national media attention, and require Special Supervision.

INMATE SIGNATURE

| TYPED NAME & SIGNATURE OF STAFF MEMBER | DATE |
|---|---|
| B. Foster-Johnston | 9/10/97 |

☐ II. DECLASSIFICATION

Rationale for removal.

INMATE SIGNATURE

| TYPED NAME & SIGNATURE OF STAFF MEMBER | DATE |
|---|---|
| | |

Record Copy - Central File; Copy - Regional Office (if Review Authority); Copy - Inmate
(This form may be replicated via WP)

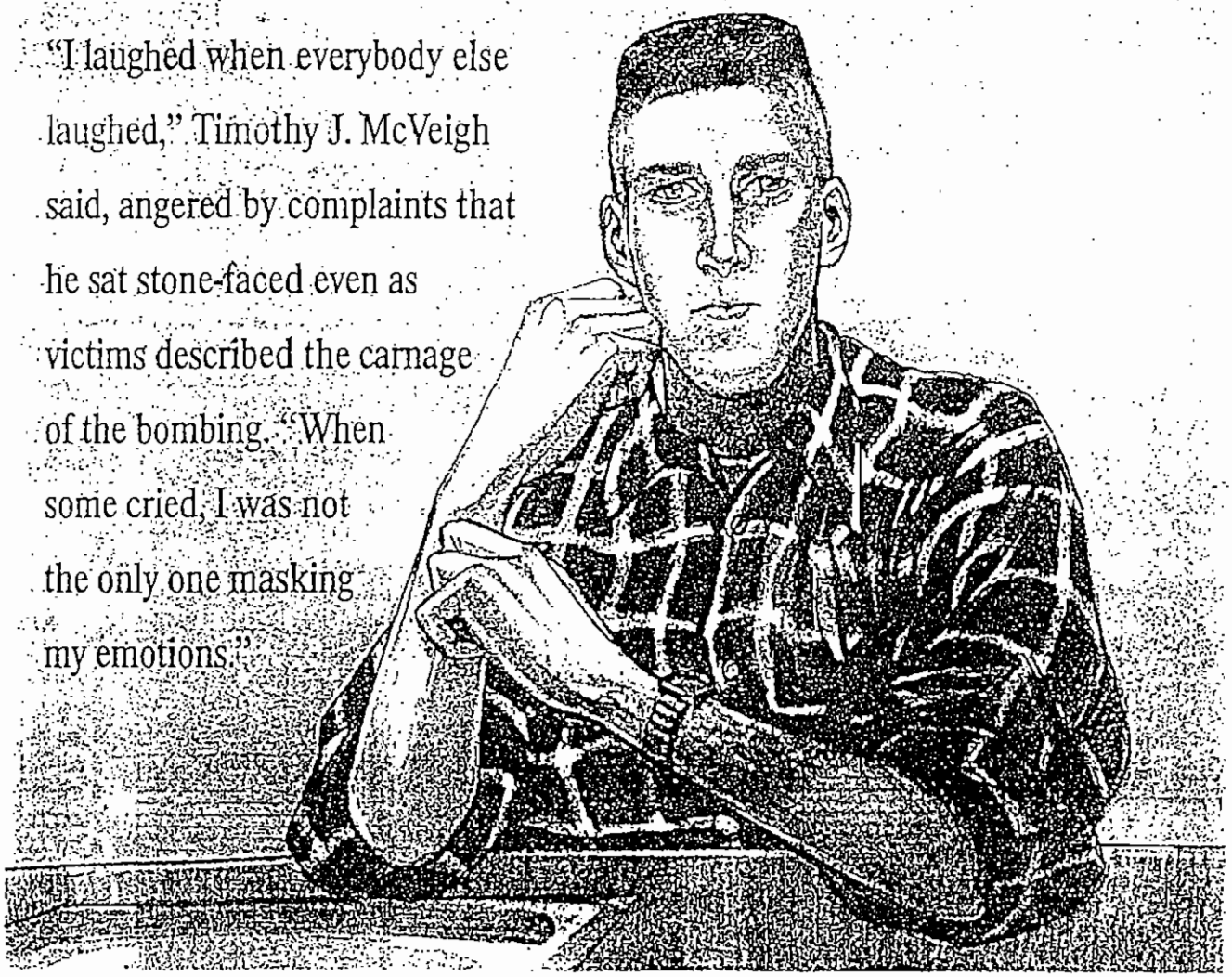
Replaces BP-340(51) of MAY 94

F.O.I. EXEMPT

EXCLUSIVE INTERVIEW

# THE McVeigh Enigma

"I laughed when everybody else laughed," Timothy J. McVeigh said, angered by complaints that he sat stone-faced even as victims described the carnage of the bombing. "When some cried, I was not the only one masking my emotions."



PAT LOPEZ/Associated Press

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

# *Remarks shed some light on terrorist*

By LOU MICHEL
and MIKE VOGEL
*News Staff Reporters*

FLORENCE, Colo. — Beyond the blood, beyond the bombing, beyond even the grief of survivors left behind, convicted terrorist Timothy J. McVeigh still tries to send America a message: He won't take responsibility. Government bears the blame.

Putting his own chances of survival at "slim to none," McVeigh this weekend distanced himself from responsibility for the deaths of 168 people in the 1995 Oklahoma City bombing, called the case against him slipshod and urged Americans to get over their "instant reactions" to the crime.

McVeigh refused to say if he committed the bombing, or knew who did.

In a prison interview with The Buffalo News, though, he also hinted at sorrow for the bombing victims and at a wider conspiracy as he began to fill in some pieces of the puzzle that surrounds him.

McVeigh offered a flat "no," when asked if he belonged to any organized militia or patriot movement. But he also declined to dispute defense attorney Stephen Jones' trial statement that there were others, besides the government, who might wish him dead.

"I don't have a negative response to Jones saying that," McVeigh said.

"We all have to die," he added Friday, as he met with a News reporter in a small concrete cubicle deep within the federal government's most secure prison.

McVeigh's death has been recommended by a jury and decreed by a judge. Less than an hour after sentencing Thursday, he was taken by car to a helicopter for the flight from Denver to the "Supermax" Federal Maximum Security Penitentiary.

As Colorado countryside slid beneath the chopper, the former Army soldier convicted of the worst domestic terrorism in American history dreamed of freedom.

"On the way down here in the helicopter, I said to the marshals, 'Just let me out and give me a head start,'" he said with a wistful smile.

*See* McVeigh *Page* A10

**(FOI EXEMPT)**

# McVeigh: Some emotion revealed in interview

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

*Continued from Page A1*

Instead, McVeigh will wait out his appeal in the most closely guarded prison in the federal system, a new and modernistic southern Colorado complex with tight security and state-of-the-art prisoner surveillance — home to 411 of the country's most dangerous inmates, but only one condemned to death.

Guards hovered nearby, as McVeigh — still in his first 24 hours at the facility — lifted his veil of silence a little more than he had in a presentencing telephone interview with The News.

In an interview that lasted almost an hour, the 29-year-old former Pendleton, N.Y., resident revealed some of the emotion he said he kept carefully hidden during his trial.

"I laughed when everybody else laughed," he said, angered by complaints that he sat stone-faced even as victims described the carnage of the bombing. "When some cried, I was not the only one masking my emotions."

"Did the media look at (lead prosecutor) Joseph Hartzler to see if he cried?" McVeigh asked. "I did not see him cry. Did many U.S. marshals cry?"

"Where is the criticism for these people restraining their emotions?"

Emotions were in the forefront during McVeigh's trial, for the families of the dead and for the surviving victims of the Alfred P. Murrah Federal Building bombing April 19, 1995. In addition to the deaths, more than 500 people were injured as a rental truck laden with explosive chemicals detonated in the street outside.

McVeigh refuses to discuss any responsibility for the crime, citing his intended appeal. But he said he believes the Oklahoma City bombing also has blown open a window on what he says is a murderous American government.

Why is the government intent on killing him, he asked, if it feels the killings in Oklahoma were wrong?

"By asking for the death penalty, the Justice Department is saying that is a salve for grief," he said, blue eyes shining as he leaned forward behind the Plexiglas partition in an interview booth. "They're saying that's an appropriate way to right a wrong?"

That was the point of his enigmatic public statement at the sentencing last week, he added.

There was no intent to "taunt" those who had hoped to hear more from the [illegible] convicted of the bombing, he insisted.

He said he just wanted to keep his statement "plain and as simple as possible."

His quotation — from a dissenting wiretap case opinion written in 1928 by former U.S. Supreme Court Justice Louis Brandeis — described government as "potent, the omnipresent teacher. For good or ill, it teaches the whole people by its example."

"The potent and omnipresent teacher?" McVeigh asked Friday, leaning forward to a voice-activated microphone. "What are they teaching?"

"In the instant context, you could take (the statement) to reflect on the death penalty and the charges leveled against me. I was accused and convicted of killing. Well, they say that's wrong, and now they're going to kill me."

On his ride to the helicopter Thursday, McVeigh heard prosecutor Hartzler criticizing his statement and saying no one should consider McVeigh a statesman. The prisoner was angered by that.

"I want people to think about the statement," he said. "What he's trying to do is not have people learn — he wants to have them put their heads in the sand."

The bloody attack in Oklahoma City has been widely portrayed as retribution for the government attack on the Branch Davidian compound in Waco, Texas, that killed 80 people two years earlier.

McVeigh's defense team, in what observers believe was a tactic influenced by McVeigh himself, sought to convince the jury that Waco was reason enough for the young man's stated anti-government beliefs.

During the interview, the same intensity surfaced again when he discussed the trial prosecution, and the Justice Department that had staged the Waco raid.

At other times, McVeigh folded his hands in serious contemplation and thought carefully about what he wanted to say.

Asked if he thought he could win freedom on appeal — a process legal experts say could take two to four years — a suddenly somber McVeigh said his chances for a successful appeal of the death sentence were "slim to none."

But, he added, defense attorney Stephen Jones may have been right when he said, during his summation ending the penalty phase of the trial, that there were others besides the government who might want McVeigh dead.

"I don't have a negative response to Jones saying that," McVeigh told The News.

MONDAY: *McVeigh discusses his trial and his prison.*

(FOIEXEMPT)

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

# Many questions go unanswered

By LOU MICHEL
*News Staff Reporter*

FLORENCE, Colo. — Timothy J. McVeigh, condemned to death for blowing up the Alfred P. Murrah Federal Building with a truck bomb in 1995, still refuses to accept responsibility for the bombing despite what seemed a preponderance of evidence.

In a second interview in four days with The Buffalo News — this time at the Federal Maximum Security Penitentiary — McVeigh Friday faced a series of questions on the crime, his trial and the possibility of wider involvement in the bombing.

He implied he felt sorrow for the bombing victims, by saying he masked his emotions during parts of the trial. He also said he believes good can arise from the explosion.

Good!

"Absolutely, one would think," McVeigh said.

"Instead of having a knee-jerk reaction, you have to put those instant reactions away. They get in the way of logical thought," he added, apparently referring to what he considers a higher level of understanding.

It all depends, he added, "on the individual's perspective."

And what is McVeigh's perspective on the bombing?

Largely, "no comment" at this time, he said, because of his intention to appeal the death sentence.

In responses that ranged from careful contemplation, to humor, to intensely energetic descriptions of government and the prosecution, McVeigh seemed a man firm in his beliefs. He also seemed to welcome the chance to speak out more candidly than he has in the past, at least on some subjects.

A summary of the interview questions, and McVeigh's responses.

**Q: Do you know who blew up the federal building?**

A: No comment.

**Q: Do you know why it was blown up?**

A: No comment.

**Q: How many people were involved?**

A: No comment.

**Q: Was someone trying to make a political statement and was it worth it?**

A: No comment.

**Q: What is your opinion of the govern-**

**(FOI EXEMPT)**

A: No comment.

**Q: How do you feel about the country?**

A: No comment.

**Q: How did your philosophies and political views evolve? Did any individual mold them?**

A: No comment.



Associated Press

Prosecutor Joseph Hartzler masked his emotions, McVeigh claims.

**Q: You seem very self-possessed and intelligent, but do you have anyone you rely on for guidance, comfort, strength?**

A: "Not one individual, but there have been people throughout, and I respect their privacy. I was embarrassed at the trial when my IQ came out. It's 119."

**Q: How much mail do you receive?**

A: "It picks up when I make the news. It's a phenomenon I don't understand, but people are attracted. Ninety-five percent is positive, and half of that comes from religious people and the other half from in general. The five percent is oddball and hate mail. I've received 1,500 letters and you couldn't count up to 10 the number of hate letters."

**Q: Do you believe in God?**

A: "I leave it open. I explore everything."

**Q: Were you ever a member of an organized patriot movement or militia group?**

A: "No."

**Q: Your attorney, Stephen Jones, in his summation at the penalty phase of the trial, told the jury there were others besides the government who might want you dead. Is that true?**

A: "I don't have a negative response to Jones saying that."

**Q: How do you feel about your attorneys, in closing penalty-phase statements, implying you blew up the building because you were enraged over the government's handling of the bloody siege at Waco.**

A: No comment.

(The attorneys later explained that they were making those remarks in the context of the jury's guilty findings.)

**Q: The government was unable to produce any eyewitnesses placing you at the scene, and what about the nagging question of the unidentified limb — would that raise the issue of reasonable doubt in your mind?**

A: "Yes."

**Q: Will Terry Nichols get a fair trial. Are you two still friends?**

A: No comment.

# *Bombing survivors, victims' relatives have little sympathy for McVeigh*

By MIKE VOGEL
*News Staff Reporter*

Timothy McVeigh's claims of injustice ring hollow with the survivors of the blast that ripped open a federal office building and destroyed scores of lives in Oklahoma City.

"He did this to himself. We didn't do it to him," said Patty Hall, a federal credit union worker. When the explosion collapsed the Alfred P. Murrah Federal Building two years ago, she suffered 40 broken bones.

"I want to talk to him, if he would talk to me," said Marsha Kight, who lost her daughter in Oklahoma City's nightmarish brush with terrorism. "I think he knows who I am by now."

Survivors and the relatives of victims held little sympathy this weekend for McVeigh's prison interview protests of the government's death-penalty prosecution of the bombing case.

"That doesn't make any sense to me at all," said Janet Walker, whose husband, David — a Housing and Urban Development environmental officer — died in the blast.

"I had a hard time with the death penalty myself, until I really thought about it," she added.

"I think he thinks he did something wonderful and he was going to have all these militia and supporters behind him," Mrs. Walker said. "Talk about the loneliest man — that's kind of sad, when you think about it. But he can be sad all the way to the electric chair."

"I'm an 'eye for an eye,' " Ms. Hall said. "I see nothing wrong with this at all."

"He cannot say it's OK to kill 168 people because of what the government did at Waco," she added. "It isn't like we were sitting down there with arms bared or anything. In our eyes, he's a criminal. He broke the law."

"The people down in Waco had 52 days to get out," said Mrs. Kight, the mother of 23-year-old bomb victim Frankie Ann Merrell. "My daughter didn't have one second."

"We all are responsible for our actions," she added. "Not everybody in government is what we would like them to be, but that's life. These people who worked in that federal building were people, they weren't the federal government."

Like many of the relatives and survivors who followed the trial, all three were bothered by McVeigh's lack of emotion — and didn't uniformly buy his explanation that he felt for the victims but, like others in the courtroom, was masking his feelings.

"He was stone-faced every day I was there," said Mrs. Kight, who runs Families & Survivors United from her home. "I observed the trial, and you could see emotions on the faces of a lot of people in the courtroom — even Judge (Richard P.) Matsch, though he tried to avoid it."

"I really don't think he connects, somehow."

"He never has shown emotion," Ms. Hall said of McVeigh. "He didn't show remorse, he didn't show he was wrong in any way. From what I've seen, in any photograph of that man, there's been no reaction. None."

"This man hasn't offered one word. All he can do now is say he's unhappy with the way (defense attorney Stephen) Jones represented him," she added. "If you didn't do it, wouldn't you been fighting with everything you've got?"

"I don't believe this man is innocent, at all."

For Mrs. Walker, though, McVeigh's explanation seemed at least plausible.

"What people don't understand is his military background," she said. "That's what military people are trained to do, to withhold their emotions. It made him seem distant."

Still, she added, McVeigh also seemed to her "just a very unstable person."

With an appeal likely to drag on for years, the victims don't see this sentence as an ending.

"All the family members I know hate the word 'closure,' " Mrs. Kight said. "Nothing about this process is easy."

Even the eventual end of the legal process won't really bring finality, Ms. Hall added.

"It doesn't make our lives any better," she said. "It isn't going to change a cotton-picking thing."

**"Not everybody in government is what we would like them to be, but that's life. These people who worked in that federal building were people, they weren't the federal government."**

MARSHA KIGHT
*Whose daughter died in the Oklahoma City bombing*

THE BUFFALO NEWS, SUNDAY, AUGUST 17, 1997

(FOI EXEMPT)

THE BUFFALO NEWS
MONDAY, AUGUST 18, 1997

EXCLUSIVE INTERVIEW

# McVeigh has no vendetta against jury

By LOU MICHEL
and MIKE VOGEL
*News Staff Reporters*

FLORENCE, Colo. — When a 12-member jury recommended death for Timothy J. McVeigh, his response was anything but militant.

"I gave the jury the peace sign," the man convicted of the Oklahoma City bombing told The Buffalo News in an exclusive interview.

"I thought they ruled too much on emotion — but I wanted to convey no personal vendetta against them."

His understanding, though, does not extend to federal prosecutors, or the Justice Department backing them up.



**Timothy McVeigh will spend about 23 hours of each day on Death Row in a small cell with a bed, shower, a stool and a concrete shelf.**

McVeigh's voice rings with intensity when he discusses the way the government handled its case against him during his Denver trial for the federal building bombing that killed 168 persons and injured more than 500.

The prosecution's evidence against him was fraught with falsehoods and slipshod workmanship, he said.

McVeigh, who last week criticized his lead defense attorney and revealed he wanted other lawyers from his court-appointed defense team to take over his appeal, found fault with the Federal Bureau of Investigation laboratory and with prosecution characterizations of his past.

Traces of explosive materials found in the clothes he was wearing when he was arrested, he believes, were from his own hand gun.

"I'm 99 percent sure it was from my gun. That's why I got expressive during that part of the (trial) testimony. The unburnt powder had come out of the barrel of my gun," McVeigh said. "However, the FBI

*See* McVeigh *Page* A4

(FOI EXEMPT)

# McVeigh: Inmate s...es to gain good graces of prison officials

*Continued from Page A1*

never bothered to test my gun for elimination purposes.

"What does that tell you about the objectivity of the FBI lab?" he asked.

McVeigh said he used his .45 caliber Glock "almost constantly" for target shooting and "testing specialty ammunition to sell at gun shows."

"Some of it (the evidence) was false or some could be reasonably explained by other phenomenon."

Prosecutors, according to the highly decorated former Persian Gulf war Army sergeant, also attempted to portray him as a flunky unable to succeed in a tryout for the Army's Special Forces.

"It was a self-assessment," he said, noting that his tryout took place just after he returned home worn out from the Middle East war. "I withdrew. I wasn't physically ready."

McVeigh, clad in soldier-like khaki prison garb and slip-on black sneakers, did find comfort during the trial through the support of friends and family.

"I appreciate the support they're showing, my family, and I appreciate the sacrifice they made to testify," the former Pendleton, N.Y., resident said.

"It was like listening to my whole life. You forget a lot of what happened," he said.

McVeigh's life has changed yet again, as he awaits the appeal of his death sentence. He has been moved to the Federal Maximum Security Penitentiary here — the newly built "Supermax" facility that holds 411 tightly-guarded prisoners.

McVeigh is the only one among them condemned to death. He also is one of only 15 federal prisoners nationwide sentenced to execution — a number so small that the government's modern "Death Row" in Terre Haute, Ind., has yet to be opened for use.

It was apparent Friday that the nation's most celebrated prisoner and his guards still were getting to know each other. McVeigh — described during his trial as a model soldier who always followed the rules — was trying hard to repeat that role in the southern Colorado prison complex.

(FOI EXEMPT)

McVeigh lives now heavily shielded from the outside world, in what prison officials here described as "the most secure building in the federal prison system."

From a distance, "Supermax" has the benign look of a modern ceramic edifice on a sprawling college campus. On the horizon, the Rocky Mountains stretch up to the sky.

Closer examination of the building, however, tells a different story. Double rows of 12-foot-high steel fence ribboned with spools of razor wire glisten beside the building, and guard towers stand menacingly at regular intervals.

The 600-acre complex also includes a "high security" penitentiary, a "medium security" federal correction institute and a prison camp. Inside the Supermax, long cavernous hallways are spotless and silent, except for the clank of steel-barred gates and steel doors opening and closing.

McVeigh will spend about 23 hours of each day in a small cell equipped with a bed, flood-proof shower, anchored stool and a shelf of reinforced concrete. A 12-inch black and white monitor mounted in the cell provides access to closed-circuit television education programs.

A small amount of time can be spent daily in an exercise room, and McVeigh each month will be allowed three telephone calls and five non-contact social visits of up to seven hours.

About 35 minutes into this interview, the practical side of McVeigh takes charge.

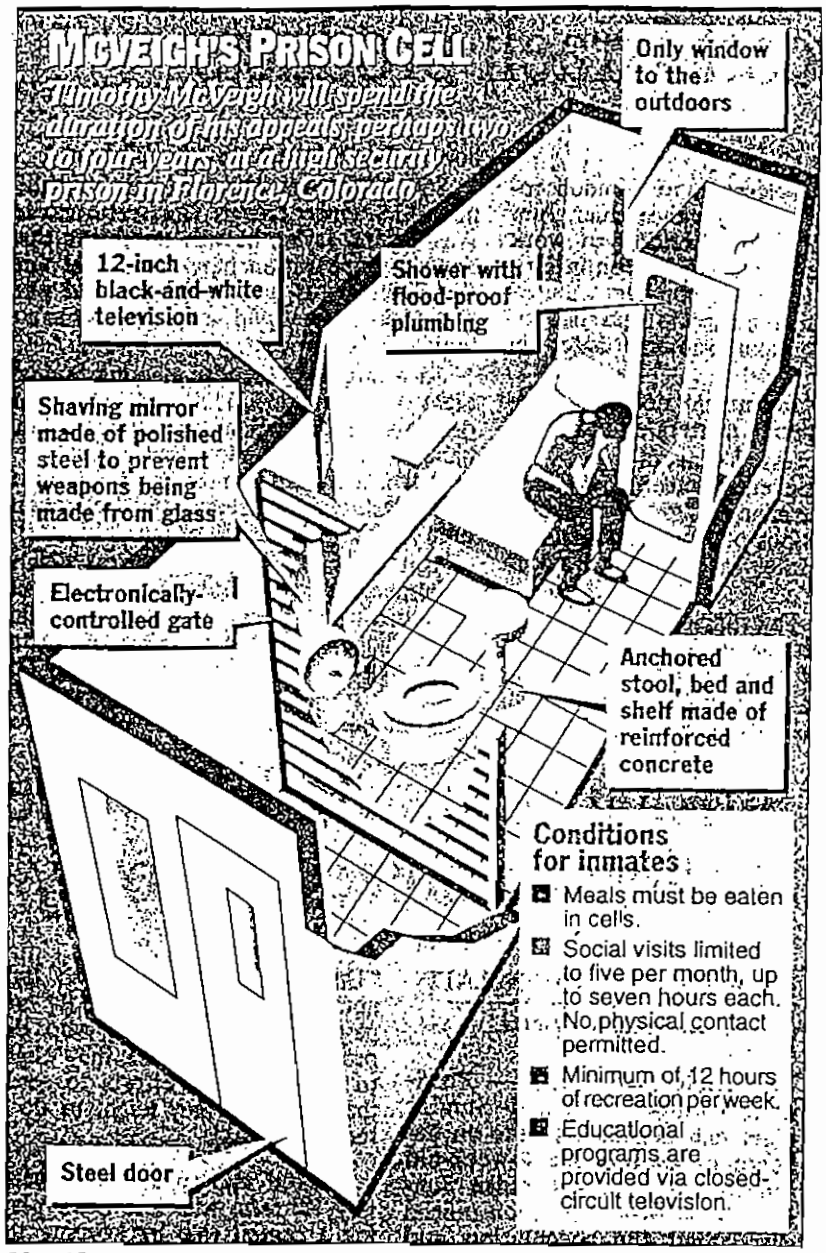
"How long was the interview scheduled to last?" he asked.

Told an hour, McVeigh said he would like to finish early in deference to the penitentiary officials who permitted the meeting, even though it was only his first full day at the facility.

It was important for him to gain the good graces of the prison community, McVeigh explained.

The interview ended 10 minutes ahead of time. McVeigh gestured goodbye: A wave of the hand and a thumbs-up sign.

A prison official took note of the time and looked back to the visiting cubicle where McVeigh stood. The official nodded, and McVeigh smiled.




SOURCE: *The Denver Post* Buffalo News

**(FOI EXEMPT)**

**From:** Randy.M. Watson
**To:** RAB, BFJ
**Date:** 8/15/97 8:49am
**Subject:** PRESENTENCE REPORT ON MCVEIGH

JUST SPOKE WITH RICHARD MICKLIC, CHIEF U.S. PROBATION OFFICER, DISTRICT OF COLORADO, REGARDING A PRESENTENCE REPORT ON TIMOTHY MCVEIGH. HE CITED 18 USC 3593(C), WHICH STATES, IN PART, "WHEN A DEFENDANT IS FOUND GUILTY OR PLEADS GUILTY TO AN OFFENSE UNDER SECTION 3591 (DEATH PENALTY SECTION), NO PRESENTENCE REPORT SHALL BE PREPARED." HE STATED THAT HIS OFFICE HAS COMPLIED WITH THAT ORDER.

OTHER DOCUMENTS WILL BE FORWARDED TO THE UNIT TEAM WHEN OBTAINED.

CC: J&C FILE

CC: CAY, EJG, TJC, JH1, JLG

**(FOI EXEMPT)**

From: Randy M. Watson
To: RAB, BFJ
Date: 8/15/97 8:49am
Subject: PRESENTENCE REPORT ON MCVEIGH

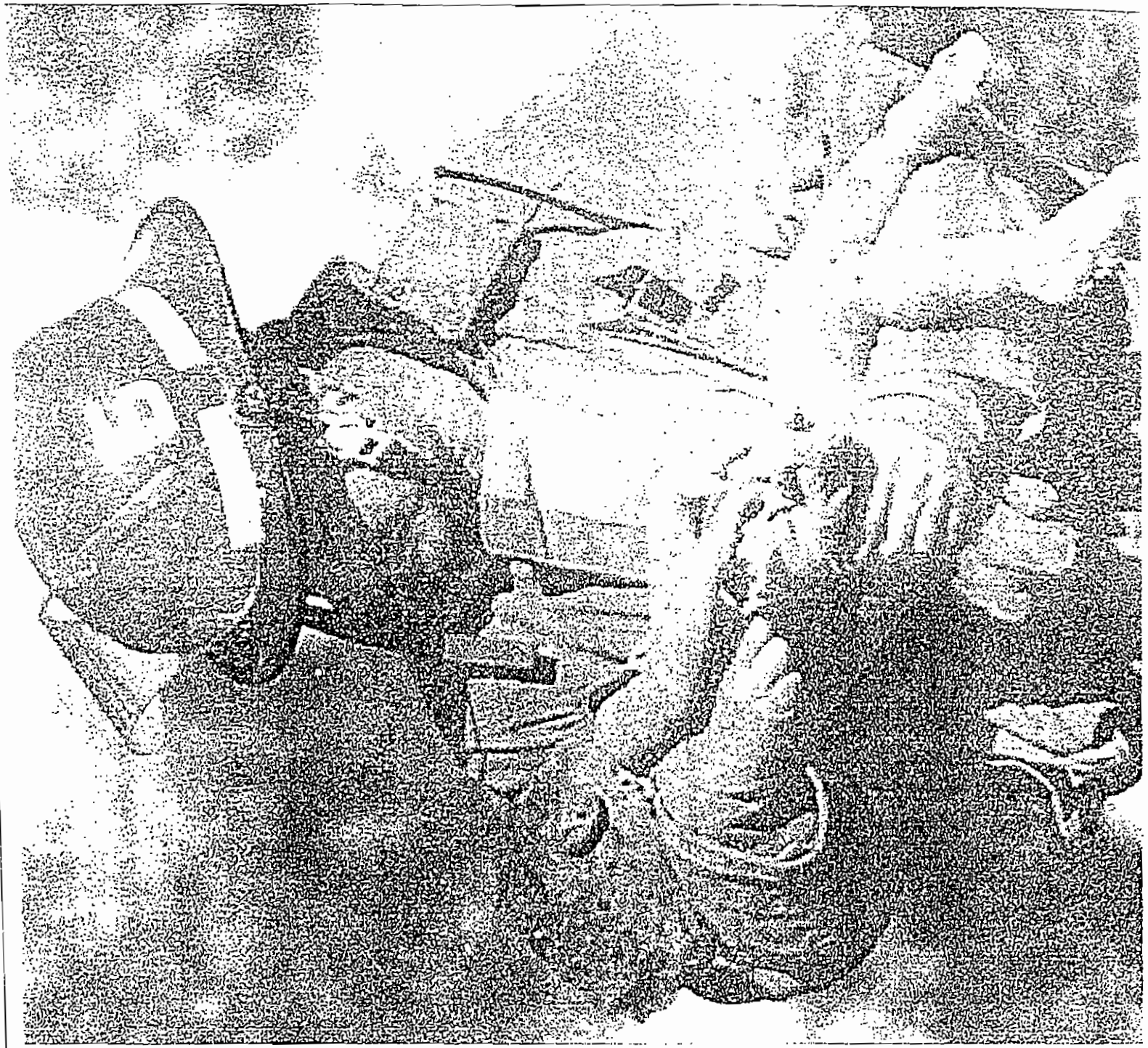
JUST SPOKE WITH RICHARD MICKLIC, CHIEF U.S. PROBATION OFFICER, DISTRICT OF COLORADO, REGARDING A PRESENTENCE REPORT ON TIMOTHY MCVEIGH. HE CITED 18 USC 3593(C), WHICH STATES, IN PART, "WHEN A DEFENDANT IS FOUND GUILTY OR PLEADS GUILTY TO AN OFFENSE UNDER SECTION 3591 (DEATH PENALTY SECTION), NO PRESENTENCE REPORT SHALL BE PREPARED." HE STATED THAT HIS OFFICE HAS COMPLIED WITH THAT ORDER.

OTHER DOCUMENTS WILL BE FORWARDED TO THE UNIT TEAM WHEN OBTAINED.

CC: J&C FILE

CC: CAY, EJG, TJC, JH1, JLG

(FOI EXEMPT)



FOIEXEMPT

# Judge eases surveillance of McVeigh

## But TV is still barred from blast suspect's cell

By Arnold Hamilton
Staff Writer of The Dallas Morning News

OKLAHOMA CITY — A federal judge ended around-the-clock video surveillance of Oklahoma City bombing suspect Timothy McVeigh on Monday but refused to allow a television set in his cell.

Meanwhile, the Daily Oklahoman reported unidentified sources as saying that Mr. McVeigh has contended that he was alone in Junction City, Kan., when he rented the truck that federal officials said carried the bomb that devastated the federal building in Oklahoma City two days later. He also has said that he was alone when he drove the truck to downtown Oklahoma City the morning of April 19, the newspaper said.

According to the source, Mr. McVeigh indicated that he had been in downtown Oklahoma City on April 16, had parked his car there, had ridden back to Junction City with his friend, Terry Lynn Nichols, had rented the truck alone April 17 and had returned to Oklahoma City alone in the truck April 19, the newspaper reported.

The explosion at the Alfred P. Murrah Federal Building killed 168 people and injured more than 500.

Mr. McVeigh and Mr. Nichols are the only people charged so far in the bombing. Federal officials said last week that the so-called John Doe No. 2, who witnesses said had accompanied Mr. McVeigh when he rented the truck, was actually an innocent bystander who was in the rental office at another time. But, they have said that they are still searching for an accomplice.

On Monday, U.S. District Judge David Russell approved a defense request that Mr. McVeigh be given time to exercise outdoors, possess a radio and be given documents relating to the case by his attorneys.

Mr. McVeigh "was elated," said his court-appointed attorney, Stephen Jones. "We got everything we asked for."



OPTIONAL FORM 99 (7-90)

FAX TRANSMITTAL

| # of pages ▶ | 1 |
|---|---|
| To R.G. Thompson-Ward | From Mike Hood |
| Dept./Agency ELKENO | Phone # 767-5020 |
| Fax # 743-1189 | Fax # 767-5053 |

NSN 7540-01-317-7368 5099 101 GENERAL SERVICES ADMINISTRATION

Stephen Jones ... Timothy McVeigh's attorney says, "We got everything we asked for."

Mr. Jones had complained for weeks about the conditions of Mr. McVeigh's incarceration, contending that the government was engaging in "psychological warfare" with its 24-hour video surveillance and other restrictions.

Mr. Jones said his client, even though he has not yet gone to trial, had fewer privileges than convicted inmates at the Federal Correctional Institution in El Reno, Okla., about a 40-minute drive west of Oklahoma City.

Federal authorities said the extraordinary security was necessary to protect Mr. McVeigh from other inmates and to ensure that he did not attempt suicide.

Judge Russell ordered that surveillance cameras be turned off between 5:30 and 9:30 p.m. each day "or during some other four-hour period subsequently agreed to by the parties."

He also said the defense agreed not to press for a television set in Mr. McVeigh's cell after U.S. Bureau of Prisons officials expressed concern that TV components could be used to breach prison security.

Judge Russell did, however, approve Mr. McVeigh's purchase of a battery-operated radio from the prison commissary.

Judge Russell's order also gives Mr. McVeigh the right for the first time to outdoor exercise. Previously, he had not been permitted such activity except in the area near his cell because of fear for his safety if he were in contact with other inmates.

Mr. Jones said Mr. McVeigh now will be able to exercise in "a secure facility which is in the process of being constructed."

# Lawsuit resurrec

Continued from Page 1A.

where between satisfied and bewil-
dered — is Mr. Colbert — may
ght.
mate-
rist's
er is
bert,
sives
970s,
gned
to re-

"They whipped us, treated us like the enemy," he said in an interview. "So I felt insulted when I saw that building blown up."

In the days after the blast, he said so to anyone who would listen. That included reporters, members of Congress and later, when they called, some inquiring lawyers.

If a jury decides that Mr. Colbert and his friends were onto something, the case could test the boundaries of blame for mass catastrophes, legal authorities say.

The trial could be an epic event. The plaintiffs have hired California lawyer Johnnie Cochran Jr., a star of the O.J. Simpson trial. The class-action plea he and Oklahoma trial lawyer John M. Merritt have fashioned seeks compensation and punishment for all deaths, injuries, property damage and business losses the bombing caused — a claim that could top $1 billion.

The defendant is no pushover, either. ICI Explosives is owned by $14.5 billion-a-year Imperial Chemical Industries PLC of London, one of the largest chemical manufacturers in the world.

ICI is already in high gear. Without fanfare, it recently hired a well-known scientific consulting firm to test whether reformulated ANFO could be used to make bombs. Then on consecutive days last week company officials went to Washington, D.C., and Oklahoma City to declare that they had "confirmed conclusively" that changes in fertilizer wouldn't have prevented the federal building disaster.

The consultants, Failure Analysis Associates, constructed explosive devices made from untreated and treated ANFO in amounts ranging up to 100 pounds. All exploded, which ICI said confirmed its con-

tention that reformu
um nitrate is explos
in large volumes in
ture.

The new experim
contradict small-scal
Colbert and his as
years ago in suppor
cess.

"There are no xi
that will render amm
inert," said a stater
Brawner, ICI Explosi
ident. "I'm sorry to
physics and chemistr
ly improbable an eff
will ever be found."

The news confere
ed videos of erupti
generated national c
position.

But publicity vict
gal victories, and
show no sign of bei
Far from quitting, "
ting started," said
for Mr. Merritt, the
ney who has a lead

In a prepared re
media blitz, Mr. Mer
the tests, saying t
trolled by ICI. He
ports in the literatu
lish that properl
additives work. He
indicated that he n
some test blasts of

The legal argum
suit isn't complex: I
um nitrate as ferti
ingredient in minir
tion explosives. Th
the company know
can convert the fa
the blasting versi
changed the fertili
that.

The recipe prop
bert and his assoc
adding a small amo
nium phosphate, a
which they said e
sive nature ammor
hibits in an ANFO

The case intrigu
persuasions.

"When this hap
ed there'd be suits
izer people," said V
legal scholar and
tem critic Victor E

He blames lawy
30 years for cha
Americans think."

FAX TRANSMITTAL
TOTAL P.01

FCI, ERE, WARDEN

FEDERAL CORRECTIONAL
ATTN: R C THOMPSON
BOX 1000
EL RENO OK 730

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995
Y, OK ★★

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

McVEIGH, Page 2

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has never been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

(FOI EXEMPT)

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*P.O. Box 1000*
*El Reno, OK 73036*

N E W S  R E L E A S E

Federal Correctional Institution
P.O. Box 1000
El Reno, Oklahoma 73036

Contact Person: Leon Crawford
Exec. Asst./Public Info. Officer
(405)262-4875 extension 209

For immediate release:

BOMBING SUSPECT ADMITTED TO FCI EL RENO

At approximately 9:25 p.m. last night (04/21/95), Timothy James McVeigh, a possible suspect in the Oklahoma City Bombing of the Alfred P. Murrah Federal Building, was admitted to the Federal Correctional Institution, El Reno, Oklahoma. He was escorted to the El Reno facility by local, state, and federal law enforcement authorities. The El Reno facility is a medium security institution housing approximately 1,500 inmates. This includes 275 inmates housed at the minimum security camp adjacent to the main facility.

* E N D *

F.O.I. EXEMPT

TO: K.G. THOMPSON
FCI, ERE, WARDEN

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995

FEDERAL CORRECTIONAL
ATTN: R G THOMPSON-W
BOX 1000
EL RENO OK 730
Y, OK **

# Indictment Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to "follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for "social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has never been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

EXCEL

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*P.O. Box 1000*
*El Reno, OK 73036*

# N E W S  R E L E A S E

Federal Correctional Institution
P.O. Box 1000
El Reno, Oklahoma 73036

Contact Person: Leon Crawford
Exec. Asst./Public Info. Officer
(405)262-4875 extension 209

For immediate release:

## BOMBING SUSPECT ADMITTED TO FCI EL RENO

At approximately 9:25 p.m. last night (04/21/95), Timothy James McVeigh, a possible suspect in the Oklahoma City Bombing of the Alfred P. Murrah Federal Building, was admitted to the Federal Correctional Institution, El Reno, Oklahoma. He was escorted to the El Reno facility by local, state, and federal law enforcement authorities. The El Reno facility is a medium security institution housing approximately 1,500 inmates. This includes 275 inmates housed at the minimum security camp adjacent to the main facility.

* E N D *

F[illegible] EXEMPT

United States Department of Justice

United States Marshals Service
Western District of Oklahoma

200 Northwest 4th Street Room 2408
Oklahoma City Oklahoma 73102

April 26, 1995

**FOR IMMEDIATE RELEASE**

Timothy James McVeigh, 27, will appear before a U.S. Magistrate for the Western District of Oklahoma Thursday at 2:00 p.m. McVeigh has been charged with maliciously damaging and destroying a federal building that resulted in the death of occupants of that building.

Due to damage sustained to the Federal Courthouse in the explosion, McVeigh will appear before the Magistrate Judge at the Federal Correctional Institution in El Reno, Oklahoma. This will be a preliminary hearing to determine whether there is probable cause for the charge and a detention hearing to determine whether the federal prisoner will stay in custody or be allowed to post bond.

Despite limited space and security concerns, the Warden with the federal facility has agreed to allow six media representatives at this hearing, however no cameras or recording devices will be allowed inside the courtroom. The six media slots will be held for: one local wire service representative, one national media representative, one Oklahoma newspaper representative, one Oklahoma radio representative, and one Oklahoma television representative. Arrangements are being made to fill the sixth slot

(more)

F.O.I. EXEMPT

with a pool sketch artist. If your agency has access to a sketch artist and you will allow the sketches to be shared with other media outlets, please arrange to have that person's name submitted for the pool.

All media wishing to participate in the pool should have a representative with a business card at the media command center, NW 7th and Harvey by 8:30 a.m. tomorrow. The Federal Corrections Institution is located on Highway 66 West. Travel west on I-40, take the second El Reno exit, travel north on Country Club, take a left on old HWY 66 and travel one and a half miles. The facility is on the south side of the highway. Any media not chosen for the pool will not be allowed inside the facility, you are advised not to drive past the first check point.

No further information will be released until tomorrow at 8:30 a.m. at the media command center.

-30-

# POOL REPORTERS FOR TIMOTHY McVEIGH HEARING

**3 Wire Service Representatives**

Tom Hays - Associated Press
Joseph Keenan - Reuters
John Zollinger - Agence France Presse

**3 National TV Representatives**

Bob Hager - NBC TV
Scott Pelley - CBS TV
Rick Leventhal - FOX TV

**2 National Press Representatives**

Kevin Johnson - USA Today
Tim Doran - Flint Journal/NewhouseNews Service

**1 National Radio Representative**

Vic Ratner - ABC Radio

**3 Local TV Representatives**

Terri Watkins - KOCO TV 5
Dave Balut - KWTV TV 9
Brad Rogers - KJRH TV 2

**2 Local Press Representatives**

John Parker - Daily Oklahoman
Julie Delcour - Tulsa World

**1 Local Radio Representative**

Chris Newbold - KTOK Radio

**3 Sketch Artists**

Pat Lopez - CNN
Bridget Woosley - CBS
Carol Kabrin - ABC

A.U.S. Exhibit

List of Authorized Visitors for the McVeigh Hearing

United States Magistrate Judge Ronald L. Howland
Deputy Court Clerk William R. French
Lynn Hilton Court Reporter
Charyse Crawford Court Reporter
Marcy Gray Pretrial Services
Robert Dale Kelly, Sr. Law Clerk
G. Lynn Burch Law Clerk

United States Department of Justice

Rozia McKinney-Foster
John Green
Merrick Garland
Donna Bucella
Arlene Joplin
Vicki Behenna
Kerry Kelly
Jerome Holmes
Gil Childers
John Lancaster
Jim Reynolds

Attorneys for McVeigh

Susan Otto Federal Public Defender
Kevin McNally Attorney
Richard Burr Attorney
Paul Lonney
J. Brent Liedke
John Coyle Attorney
Gloyd McCoy Attorney
Robert Baron Attorney
Joan Lopez Attorney
Mark Madison Attorney
Julie Coyle Wife of Co-Counsel

Media

Tom Hays-Associated Press
Joseph Keenan-Reuters
John Zollinger-Agence France Presse
Scott Pelley-CBS
Rick Leventhal-FOX
Kevin Johnson-USA Today
Tim Doran-Flint Journal
Vic Ratner-ABC Radio
Terri Watkins- KOCO
Dave Balut-KWTV
Brad Rogers-KJRH
John Parker-Daily Oklahoman
Julie Delcour-Tulsa World
Carol Kabrin-ABC
Chris Newbold-KTOK
Pat Lopez-CNN
Bob Hager-NBC
Bridget Woosley-CBS
Pat Hammert-El Reno Tribune
(arrival time 1:15 PM)

F.O.I. EXEMPT

Additional List of Authorized Visitors for the McVeigh Hearing

General Public

(b)(6)&(b)(7)(c)

Secret Service

(b)(6)&(b)(7)(c)

FBI

(b)(6)&(b)(7)(c)

ATF

(b)(6)&(b)(7)(c)

Oklahoma City Police Department

(b)(6)&(b)(7)(c)

Department of Public Safety (Oklahoma)
Charles Hanger, State Trooper
John Lindsey, Chief Counsel
Linda Molinsky, associate Counsel

Note: Trooper Hanger was subpoenaed because he arrested McVeigh near Perry, Oklahoma

FOIL EXEMPT

(b)(6)&(b)(7)(c)

# U.S. DEPARTMENT OF JUSTICE
## Federal Bureau of Prisons

Office of Public Affairs
320 First Street, N.W.
Washington, D.C. 20534
Telephone Number: (202) 307-3198
Fax Number: (202) 514-6620

## FACSIMILE TRANSMITTAL

**Date:** 5/4/95

**From:** Gregory Bogdan
Public Information Officer
Office of Public Affairs

**To:** Ron Thompson, Warden > FCI El Reno
Leon Crawford, Exec.

**Number of Pages:** 2 (including cover sheet) (Associated Press story on-line)

**Comments:** Pulled this off wire svc. this morning - thought you'd be interested.

EOI EXEMPT

Bombing-McVeigh's Prison

APn 5/3/95 3:04 PM

Copyright 1995 The Associated Press. All rights reserved.
The information contained in this news report may not be published, broadcast or otherwise distributed without the prior written authority of the Associated Press.

By TOM HAYS
Associated Press Writer

EL RENO, Okla. (AP) -- At various times, it has held a John Gotti henchman who sang, a guru with a Rolls-Royce fetish and a drug dealer claiming to be Dan Quayle's connection.

Now the Federal Correctional Institution in El Reno has a more notorious visitor: Timothy McVeigh.

The 27-year-old former GI accused of committing the deadliest act of domestic terrorism in U.S. history is being held without bail.

A connoisseur of cheap motel rooms before the bombing, McVeigh now resides in a medium-security prison opened in 1933.

The 4,000-acre facility stands amid farmland about 40 miles west of downtown Oklahoma City. Its grounds, which include a dairy, are maintained by some of the 1,300 prisoners. A small chapel near the entrance is fitted with a halo of razor wire.

U.S. marshals, over the objections of McVeigh's lawyers, insisted his hands remain shackled to his waist throughout a preliminary hearing last week in the prison's visitors room.

Beyond that, prison officials refuse to discuss whether they're taking any special precautions with McVeigh, and won't disclose any other details about his captivity.

A spokeswoman for the ACLU's National Prison Project, Jenni Gainsborough, said McVeigh would be kept apart from the other prisoners "if it's thought the others would have a lot of animosity toward him."

"Certainly that would be the case here," she said.

Prisons are handling high-profile prisoners with extra care in light of Jeffrey Dahmer's slaying, Gainsborough said. Dahmer, who killed and in some cases cannibalized 17 young men and boys, was beaten to death last year in a Wisconsin prison.

The Bhagwan Shree Rajneesh -- who once enjoyed a fleet of 90 Rolls-Royces and a purported following of 500,000 -- stayed at El Reno one night in 1985 after his arrest for immigration fraud. The guru complained that guards assigned him the made-up name "David Washington" and gave him a cellmate with herpes.

Another guest was wiseguy James Cardinali, who testified against mob boss Gotti in 1987 in exchange for immunity for drug-related murders.

Upon his release in 1990, Cardinali was given a bus ticket to Albuquerque, N.M., where he staged a one-man demonstration over his exclusion from the Witness Protection Program. "Marked to die by the Justice Dept," his placard read.

Finally, there's former inmate Brett Kimberlin.

In the midst of the 1988 presidential campaign, the convicted drug dealer tried to hold a news conference to discuss claims -- never substantiated -- that he once sold marijuana to Quayle. Prison officials responded by placing him in lockdown detention. The Justice Department later cited the prison for "disparate treatment" of the inmate.

Kimberlin was transferred to a Memphis, Tenn., prison. Last year, he was released after serving 14 years. Among his crimes, according to prosecutors: setting eight bombs in Indiana to throw law officers off his trail.

EXEMPT

********** -IND. XMT- JOURNAL- ********** DATE MAY-04-1995 ***** TIME 08:42 ********

DATE/TIME = MAY-04-1995 08:40

JOURNAL No. = 20

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:01'23

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-2147675059

RECEIVED ID = / 214 767 5059

RESOLUTION = STD

**********( FAX-900 V1.36)** - - ***** - - **********

# Lobbyists' Role Effort to Trac Explosives

**Bombs:** Technology, such as use of tiny chips in material, to find blast origin has been around for years. But NRA, others have blocked its usage.

By JOSH MEYER
and PAUL FELDMAN
TIMES STAFF WRITERS

Technology to help investigators trace the origin of explosives after bombings such as the one in Oklahoma City was developed more than 15 years ago, but the National Rifle Assn. and others, citing safety concerns, have lobbied successfully over the years to block its implementation.

This week, President Clinton proposed using so-called "taggants" to trace bomb-making material as part of his broad package of counterterrorism proposals.

Once again, it appears the issue may not be settled without a difficult battle.

On one side stand federal law enforcement authorities who say that adequate technology has long been available to place indestructible microscopic chips into dynamite, gun powder and other explosives so they can be traced back to the manufacturer, wholesaler and even the customer who bought the product.

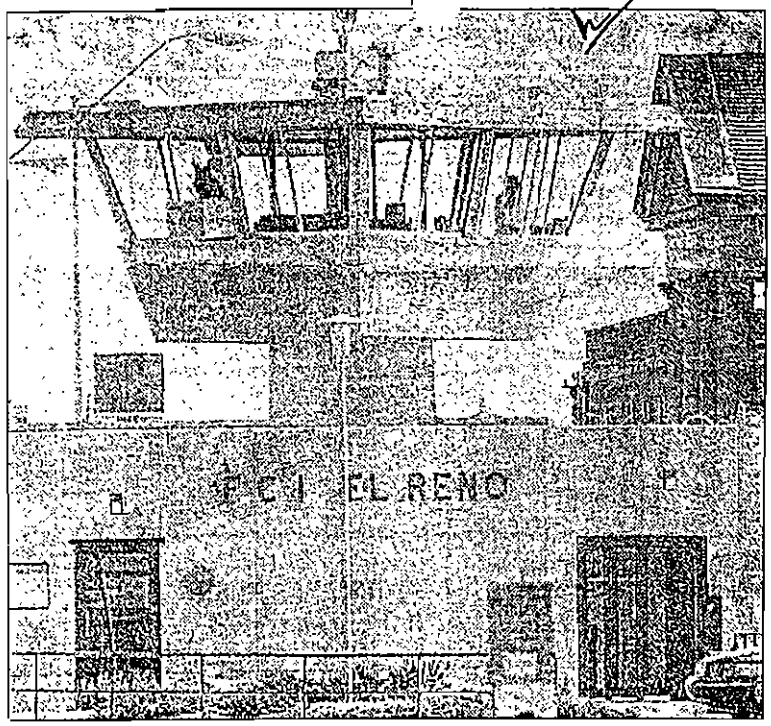
Opposing the measure are some manufacturing groups, including the Institute of Makers of Explosives. They question the safety, cost and effectiveness of taggants, particularly in bombs made with ammonium nitrate, a key ingredient in the Oklahoma City blast.

An NRA spokesman declined to answer questions Thursday. In the past, the group has consistently opposed taggants in gun powder, contending they could affect the trajectory of bullets and also amount to a de facto form of federal weapons registration.

The debate over taggants first arose in the late 1970s, when the Treasury Department and other government agencies pushed for legislation to require taggants in all explosives manufactured within the United States.

The impetus was a series of five major bombings in the United States, including two in New York City in 1975. One bomb hidden in a locker in La Guardia Airport killed 11 people and injured 75; another explosion at a historic tavern in the city killed four people.

Among those who argued at the time that taggants could prove a valuable tool was Alcohol, Tobacco and Firearms special agent Larry Cornelison, who served on a team that tested and promoted the microscopic materials.




Associated Press

Site of the Federal Correctional Crenter in El Reno, Okla., where federal building bomb suspect Timothy J. McVeigh is being held.

Cornelison, now an ATF supervisor in Los Angeles, says that if it weren't for opposition from gun and explosives lobbyists, taggants could have been used to help solve not only the April 19 bombing in Oklahoma City but also the long-unsolved Unabomber serial attacks, the World Trade Center car bombing and a host of other cases.

"I can think of any number of incidents where we had bombings . . . where it could have been very beneficial," Cornelison said Thursday. "In Oklahoma City, there would have been a good investigative lead—it would have been very valuable to know just where this explosive material came from."

The legislative momentum diminished in 1980 upon release of a report by congressional researchers. The Office of Technology Assessment study showed that taggants could increase arrests related to bombings by as much as 75%. But it also suggested additional safety tests before requiring taggants in all explosives.

ATF agents countered that the technology was safe. But lobbying groups including the NRA, which had pushed to exempt black and smokeless powders from the list of explosives to be tagged, won the day, prevailing by a single vote before a Senate committee.

More recently, the issue failed to even come to a vote following its initial inclusion in a domestic anti-terrorism bill introduced by Rep. Charles E. Schumer (D-N.Y.) after the 1993 trade center bombing.

Clinton, in his initiative this week, called for passage of legislation to require that, within one year, taggants be included in the raw materials used in standard explosive devices. Clinton also asked for congressional permission for ATF to study and report on new technologies that would help detect concealed explosives.

At a White House press briefing Wednesday, Deputy Atty. Gen. Jamie Gorelick said the ATF should investigate whether "you could put taggants in something like a fertilizer, or whether you could render it inert in some way."

Ronald K. Noble, undersecretary of the Treasury Department, added that in the Oklahoma bombing, taggants in the ingredients used to detonate the ammonium nitrate could have been traced and detected.

Noble also said that the Administration is currently focusing on the use of taggants in explosives rather than in gunpowder. In the late 1970s, when the NRA sought to exempt gunpowder, Treasury officials said it was important to include it because gunpowder was often used by terrorist bombers.

The Institute of Makers of Explosives issued a strong statement Thursday opposing any requirement that microscopic chips be placed in explosives.

The prepared statement declared that taggants would present a safety problem "during the manufacture of the explosive and during the use of the explosive by miners, quarry companies and construction companies."

The problem, the IME said, is that the chips can affect the stability of explosives, exposing workers to safety perils.

**Times staff writer Eric Lichtblau contributed to this story.**

FOIA/PA

Post-it™ brand fax transmittal memo 7671 | # of pages ▸ 1
To Charles Mauldin | From N. K. Chapman
Co. Ser Reg. Div. | Co. ATF
Dept. | Phone #

"All the News That's Fit to Print"

# The New York

VOL. CXLIV.... No. 50,064 Copyright © 1995 The New York Times WEDNESDAY, MAY 17, 1995

## McVeigh Is Reported to Claim Responsibility for the Bombing

### 2 Say He Told Them How He Decided on Target

By PAM BELLUCK

OKLAHOMA CITY, May 16 — Timothy J. McVeigh has claimed responsibility for the Oklahoma City bombing, according to two people who have talked with him in jail since his arrest.

He has told them, the two people said, that the Federal Building in Oklahoma City was chosen as a target because it housed so many Government offices and because it was more architecturally vulnerable than other Federal buildings.

Mr. McVeigh has also said he had not known there was a day-care center in the building and was surprised when he learned from newspapers that children had died in the bombing, according to the two people, who spoke on the condition of anonymity.

Mr. McVeigh has told them he was not "directly involved" with armed civilian paramilitary groups, one person said. In describing his life over the last year or two, he has mentioned "relationships and acquaintances with a few people who have similar views," primarily people he met at gun shows, the person said.

Mr. McVeigh is being held at the Federal Correctional Institution in El Reno, Okla., on charges of carrying out the bombing, which occurred on April 19 and killed 167 people, including 19 children. His lawyer, Stephen Jones, has said he will plead not guilty. The people who have talked with Mr. McVeigh said that although he had acknowledged responsibility for the bombing, he did not believe he had committed a crime.

Mr. Jones filed a motion today seeking to delay the demolition of the Federal Building so that investigators for the defense can look for evidence that might help Mr. McVeigh's case.

The defense, which has hired investigators and begun interviewing people in Kansas, Oklahoma and elsewhere, will try to show that the Government's evidence is weak or circumstantial, say people familiar with the McVeigh team's legal strategy. The defense team will try to show that Government witness accounts are contradictory or implausible, and try to discredit testimony from witnesses who claim to have seen Mr. McVeigh at the Federal Building and in other places before or after the bombing.

The defense may also try to show that Mr. McVeigh was only a minor player, a "foot soldier," or that he only imagines his involvement, people who are familiar with the defense strategy said.

The people who have talked to Mr. McVeigh in jail said he had indicated that planning for the bombing had begun at least nine months ago and that Oklahoma City was one of several cities that had been considered in a swath of the country stretching from Denver to Kansas City, from Texas to South Dakota. They said that Mr. McVeigh had been in Oklahoma City at least once before the bombing and had looked at the building but that he had not gone inside.

Federal officials have said that the building was particularly vulnerable to damage from an explosion because of its large glass windows, because of its nine floors, which

Continued on Page A12, Column 1

(FOIEXEMPT)



Shigenobu Fujiwara/Sankei Sports via

Shoko Asahara, the bearded founder of the Aum Shinrik seated in the back of a van as he is driven away by police c

## Japanese Sect May Strugg To Get By Without Its Lea

By ANDREW POLLACK

KAMIKUISHIKI, Japan, May 16 Shoko Asahara prophesies that a huge conflict will destroy the world in 1997, but that his enlightened followers will survive. But with Mr. Asahara's arrest this morning, Armageddon appears to have come two years early for his Aum Shinrikyo sect, and it is far from clear whether it will survive.

The capture of the charismatic guru is expected to deal a severe blow to the sect, whose leader and

offices of Tokyo's top offi scored that the terrorism over. Page A8.

Many sect members i carrying on as befor there appear to have defections in the last tw

What people most some members still ha other weapons and w them to seek retributio rest of their leader.

"I am relieved, but th

## Fallout From Standoff Gives Respite to Montana Fugitives

# Responsibility for Bombing

Continued From Page A1

could collapse upon one another, and because of the absence of any courtyard or plaza separating the building from the street, where a truck carrying a bomb could be parked. Mr. McVeigh's statements to those who have talked with him suggest that these factors greatly influenced the choice of the building.

The people who have talked with Mr. McVeigh said he had been motivated in part by anger at the Federal Government's actions in the 1993 raid on the Branch Davidian compound near Waco, Tex., and the 1992 killing of the wife and son of a white supremacist, Randy Weaver, during Federal agents' siege of the Weaver family's home in Idaho.

But he was also motivated, they said, by a more general hostility toward the Government, a sentiment that seemed to take shape toward the end of his years in the Army and might have been fueled by his inability to get a well-paying job when he left the military at the end of 1991.

Both people who have talked to Mr. McVeigh say they have not heard him talk of any single experience sufficient to cause the extreme anger that appears to motivate him. They said Mr. McVeigh had explained that the bombing had not been specifically directed at the Bureau of Alcohol, Tobacco and Firearms, some of whose agents in Oklahoma City participated in the Government's siege at Waco. Rather, the purpose of the bombing was to make targets of as many Federal agencies as possible, according to those who have talked with Mr. McVeigh.

***Acknowledgement of the act, no acknowledgment of a crime.***

Mr. McVeigh, they said, has talked in jail about the significance of the date April 19, the day of the bombing. April 19 was also the date of the F.B.I. tear-gas assault on the Branch Davidian compound, which came to a fiery end with more than 80 people dead in 1993. It was also the anniversary of the battles of Lexington and Concord, where in 1775 the first shots of the American Revolution were fired.

In interviews, the people who have talked with Mr. McVeigh provided only a few details of the bombing plot. For example, they did not say how the plot had been financed, how many people had been involved or exactly how and where the bomb had been put together. It is not clear whether Mr. McVeigh has told them these details.

They said Mr. McVeigh had said little about Terry L. Nichols, who was charged last week in the bombing, and had also talked little about any other people who might have been involved. But they quoted him as saying that Steven Garrett Colbern, being held for questioning in Arizona, had not been involved.

They said that from Mr. McVeigh's description, the bombing sounded as if it had been carefully planned. For example, they said, Mr. McVeigh told them that when the Ryder truck in which the bomb would explode was driven to Oklahoma City from Kansas, he used 250 miles of back roads to avoid scrutiny.

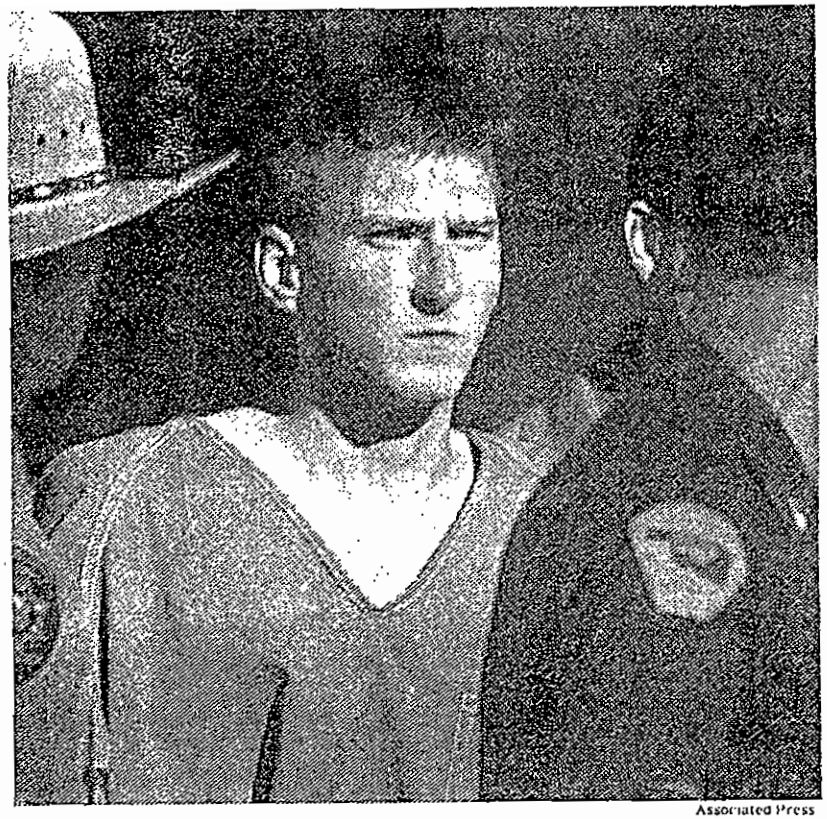
The escape appears to have been less carefully planned, according to those Mr. McVeigh has talked to.

They said he had driven a 1977 yellow Mercury down to Oklahoma City at least a few days before the bombing and parked it in a downtown lot. They said he had forgotten to put the license plate on the car, an oversight that led to his being stopped for traffic violations near Perry, Okla., about 75 minutes after the bombing. Mr. McVeigh has saidhe had no money with him and no back-up person to help him if he was arrested or stopped.

"I don't know how to explain that gap in his planning or his organization," said one person who has talked with him. "The primary objective was obviously the building itself."

Mr. McVeigh is said to be taking an active role in his defense, asking questions in calls to his lawyer's office and during long visits at the jail by members of his legal team. He reads newspapers and is allowed to make phone calls, but not receive them.

One person who has talked with him in jail said: "He's very anxious, obviously, because of the position he's in. He's anxious to see what the next step is in the process and when this will be resolved."



Associated Press

Timothy J. McVeigh, shown being led out of the Noble County Courthouse on April 21, has claimed responsibility for the Oklahoma City bombing, say two people who have talked with him since his arrest.

# FAX TRANSMITTAL

PLEASE ENSURE DELIVERY TO:

MR. CHARLES TURNBO
SOUTH CENTRAL REGION
REGIONAL DIRECTOR
BUREAU OF PRISONS

F.O.I. EXEMPT

2 pages + cover sheet

********** -IND. XMT JOURNAL- ********** DATE MAY-17-1995 ***** TIME 11:48 *********

DATE/TIME = MAY-17-1995 11:44

JOURNAL No. = 07

COMM.RESULT = OK

PAGE(S) = 003

DURATION = 00:03'17

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-8178821779

RECEIVED ID = / 817 535 2111 140

RESOLUTION = STD

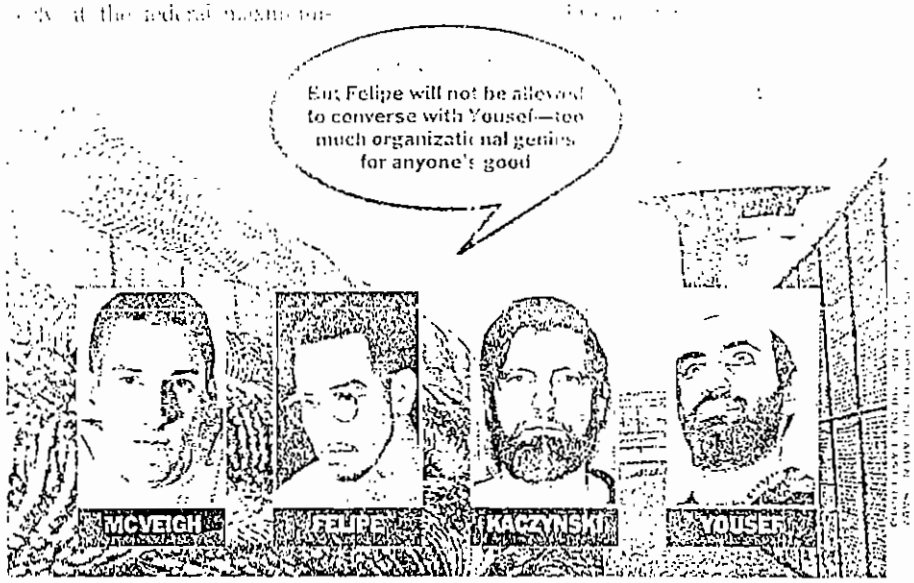
********** FAX-900 V1.36)** - - ***** - - **********

F.O.I. EXEMPT

# The Bomber Next Door

## What are the most dangerous men in America talking about at the Supermax prison in Colorado?

THE BOYS OF THE "BOMBER WING," as the section is informally known, get to see one another only twice a week, for an hour each session. That's when they are allowed into an exercise space to roam [illegible] than the tight confines of individual wire enclosures [illegible] from each other. And there [illegible] Ted Kaczynski (the Unabomber), Timothy McVeigh (of Oklahoma City bombing fame) and [illegible] Yousef (convicted of the World Trade Center bombing). [illegible] coordinate [illegible] to be [illegible] at the federal maximum-




security prison in Florence, Colo.—a.k.a. Supermax. The repartee isn't exactly *Firing Line*. "They bulls___," says Dennis Hartley, one of McVeigh's new lawyers. "Nobody's crazy enough to talk about escape."

The camaraderie is awkward—they have to shout to be heard. Still, according to Beau Friedlander, a publisher who has corresponded with the jailed Unabomber, Kaczynski, who speaks Spanish, French and German and is interested in learning Turkish, has discussed languages with the polyglot Yousef. Otherwise the banter is "factual things, small talk," says Michael Mello, author of a book on Kaczynski that Friedlander is publishing. "Ted is a sponge for information." The three inmates talk about what's piped into the 13-in. black-and-white TV sets in their cells. Says Bernard Kleinman, Yousef's lawyer: "It's absurd to think that Yousef is discussing chemical explosives with McVeigh."

The garrulousness is unimpeded by the 23-hr. solitary lockup which, despite the term, is interrupted by the prisoners' yelling brief messages to one another. They are close enough to be heard. Kaczynski is two doors down from McVeigh, who is next to Yousef. Once in mid-February, McVeigh the Oklahoma bomber [illegible] Ted a news letter on 9/11. Unabomber [illegible] into [illegible] Lacgaard [illegible] [illegible] [illegible]

PCI, ERE, WARDEN

THE DAILY OKLAHOMAN
The State Newspaper Since 1907
TUESDAY, JUNE 13, 1995
Y, OK ★★

FEDERAL CORRECTIONAL
ATTN: R. C. THOMPSON
BOX 1000
EL RENO, OK 73036

# Of McVeigh Postponed

By Randy Ellis
Staff Writer

A federal grand jury will have until Aug. 11 to indict Oklahoma City bombing suspect Timothy James McVeigh, U.S. District Judge David Russell ruled Monday.

Prosecutors earlier faced a June 12 deadline for indicting McVeigh, 27, but asked for more time, citing the complexity of the case and the huge volume of evidence that has been gathered and needs to be analyzed.

Prosecutors also requested the same deadline for indicting Terry Lynn Nichols, 40, the other person charged in the bombing. Russell did not rule on Nichols' deadline.

Defense attorneys opposed the extension, arguing that prosecutors have enough evidence to indict McVeigh but are delaying in order to give defense attorneys less time to learn about the government's evidence through a legal process called discovery.

Russell ruled the delay is justified.

"The court finds that the scope and complexity of the government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment," Russell said.

Russell cited statistics showing the bombing investigation has required government officials to follow up on more than 100,000 phone calls, analyze thousands of business records and interview hundreds of

## McVeigh

From Page 1

witnesses and potential witnesses."

"The criminal investigation has required the government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests; the final results of such tests taking more than 30 days to determine and report," the judge wrote.

Stephen Jones, one of McVeigh's attorneys, expressed some disappointment in Russell's ruling Monday but said it is a two-edged sword.

Prosecutors and a judge have now acknowledged the case is extremely complex, so they should be willing to provide defense attorneys with more money to hire investigators and more time to develop a defense if the anticipated indicted is issued, Jones said.

Jones said he was pleased with a portion of Russell's ruling in which the judge said he found "some merit" to defense attorneys' complaints that McVeigh is being held under what amounts to punitive detention conditions at the Federal Correctional Institution near El Reno.

McVeigh's attorneys said he is under 24-hour video surveillance, has no adequate exercise facilities, has no radio or television and is given only limited opportunities for social interchange."

Russell ordered prosecutors to meet with defense attorneys and try to work out agreeable detention conditions. Attorneys are to notify the judge within seven days if an agreement cannot be reached.

Jones said he intends to write a letter to prosecutors today in which he will ask that the surveillance camera be turned off at least four hours a day, that McVeigh be given reasonable access to exercise facilities and that he be given expanded commissary privileges and access to television at least part of the day.

"We have an unusual situation in that convicts in the institution are given more privileges than somebody who has never been convicted of anything but simply is being detained without bail," Jones said.

Russell rejected a request by McVeigh's attorneys for a hearing on whether prosecutors should be granted more time to indict their client.

He also ruled that prosecutors have behaved properly in refusing to grant McVeigh's attorneys access to discovery material prior to an indictment.

Jones said Monday that McVeigh has begun a psychological examination that probably will take four to six weeks to complete.

He also said that his investigators have interviewed people in Junction City who claim to have seen the man currently identified only as John Doe 2.

"I think the question of John Doe is still very much open," he said.

Jones said McVeigh "was in pretty good spirits" Monday.

"I'm sure he will be in better spirits when he finds out he may get some relief from the conditions under which he's being held," Jones said.

Pages 34 through 84 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(c), (b)(7)(f)

Pages 1 through 2 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(c), (b)(7)(f)

United States Government

**memorandum**

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: June 12, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Control Unit Manager

SUBJECT: CIM Assignment
RE: McVeigh, Timothy James
Reg. No.: 12076-064

TO: John M. Hurley, Warden

The above named inmate was previously approved as a Central Inmate Monitoring Case, Assignment: Broad Publicity, Special Supervision, and Separation. We are recommending an additional separatee.

(b)(7)(C), (b)(7)(F)

Please review the enclosed documentation and advise us if you agree with this classification. Should you require additional information, please contact me.

Approve 6/16/98

Disapprove

cc: Central File (FOI) Exempt

F.O.I. EXEMPT

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: September 12, 1997

REPLY TO THE ATTENTION OF: John M. Hurley, Warden

SUBJECT: CIM Assignment
RE: McVeigh, Timothy James
Reg. No.: 12076-064

TO: G. L. Hershberger, Regional Director
North Central Region

The above named inmate is submitted for your review and concurrence as a Central Inmate Monitoring Case, Assignment: Broad Publicity, Special Supervision, and Separation.

Please review the enclosed documentation and advise us if you agree with this classification. Should you require additional information, please contact me.

Enclosures:
BP-339
BP-340
Documentation

cc: Central File (FOI) Exempt

**F.O.I. EXEMPT**

Justice

Prisons

U.S. Department of

Federal Bureau of

North Central Region

*Kansas City, KS 66101-2492*

September 29, 1997

MEMORANDUM FOR JOHN HURLEY, WARDEN, ADX-FLORENCE

ATTN:CLIFF YOUNG, CMC

FROM: G. L. HERSHBERGER, REGIONAL DIRECTOR

SUBJECT: **CIM CLASSIFICATION**
**INMATE: McVEIGH, TIMOTHY**
**REG. NO.:** 12076-064

In accordance with Program Statement 5180.04, "Central Inmate Monitoring System," we have reviewed the above-named inmate's CIM classification and determined the following action to be appropriate:

_X_ Final Classification: Assignment(s): BROAD PUBLICITY/SPECIAL SUPERVISION

We support your recommendation to monitor this offender as a Broad Publicity case due to the world-wide media attention this case has received. Due to the special interest in this case, the Special Supervision assignment is appropriate.

F.O.I. EXEMPT

___ Declassification: Assignment(s):

___ Other:

Please place a copy of this memorandum in the inmate's central file (Privacy Folder, Section I).

F.O.I. EXEMPT

THAA7 535*08 * FEDERAL BUREAU OF PRISONS * 05-21-2000
PAGE 002 OF 002 * CIM CLEARANCE AND SEPARATEE DATA * 09:47:29

REGISTER NO: 12076-064 NAME: MCVEIGH

| REGISTER NUMBER | LAST NAME | FIRST NAME | ARS FCL | ARS ASSIGN | ARS DATE | ARS TIME | QTR ASSIGN |
|---|---|---|---|---|---|---|---|
| 12076-064 | MCVEIGH | TIMOTHY | THA | A-DES | 07-13-1999 | 1110 | D04-053L |

CMC ASSGNS: BROAD PUB,SEPARATION,SPEC SUP
02 REMARKS: 7/13/99 NCR/GLH/JMJ APV TRF FM FLM TO THA-138, (318).
02 REMARKS: 9/10/97 NCR/GLH/LLC DESIG FLM-432. CLEARED THRU CENTRAL OFFICE
02 REMARKS: CPD. NOT TO TRANSFER SUBJ W/O CENTRAL & NCRO APPROVAL.

(b)(7)(C), (b)(7)(F)

(b)(7)(C), (b)(7)(F)

G5058
G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**(FOI EXEMPT)**

Page 8 redacted for the following reason:
- - - - - - - - - - - - - - - - - - - -
(b)(5), (b)(7)c

**PUBLISH**

**UNITED STATES COURT OF APPEALS**

**TENTH CIRCUIT**

**F I L E D**
**United States Court of Appeals**
**Tenth Circuit**

**SEP 8 1998**

**PATRICK FISHER**
**Clerk**

UNITED STATES OF AMERICA,

Plaintiff-Appellee,

v.

No. 97-1287

TIMOTHY JAMES McVEIGH,

Defendant-Appellant.

**Appeal from the United States District Court**

**for the District of Colorado**

**(D.C. No. 96-CR-68-M)**

Sean Connelly, Special Attorney to the United States Attorney General, Denver, Colorado (Patrick M. Ryan, United States Attorney, Oklahoma City, Oklahoma, Joseph H. Hartzler, Larry A. Mackey, Aitan Goelman, James Orenstein and Beth A. Wilkinson, Special Attorneys to the United States Attorney General, Denver, Colorado, with him on the briefs), for Plaintiff-Appellee.

Robert Nigh, Jr., Tulsa, Oklahoma, and Richard Burr, Houston, Texas, for Defendant-Appellant.

Before **EBEL,KELLY,** and **MURPHY**, Circuit Judges.

**EBEL**, Circuit Judge.

Defendant-appellant Timothy J. McVeigh ("McVeigh") was tried, convicted, and sentenced to death on eleven counts stemming from the bombing of the Alfred P. Murrah Federal Building ("Murrah Building") in Oklahoma City, Oklahoma, that resulted in the deaths of 168 people. McVeigh appeals his conviction and sentence on the grounds that (A) pre-trial publicity unfairly prejudiced him, (B) juror misconduct precluded his right to a fair trial, (C) the district court erred by excluding evidence that someone else may have been guilty, (D) the district court improperly instructed the jury on the charged offenses, (E) the district court erred by admitting victim impact testimony during the guilt phase of trial, (F) the district



F.O.I. EXEMPT

court did not allow him to conduct adequate voir dire to discover juror bias as to sentencing, (G) the district court erred by excluding mitigating evidence during the penalty phase that someone else may have been involved in the bombing, (H) the district court erred by excluding mitigating evidence during the penalty phase showing the reasonableness of McVeigh's beliefs with regard to events at the Branch Davidian compound in Waco, Texas, and (I) the victim impact testimony admitted during the penalty phase produced a sentence based on emotion rather than reason. We affirm.

## BACKGROUND

At 9:02 in the morning of April 19, 1995, a massive explosion tore apart the Murrah Building in Oklahoma City, Oklahoma, killing a total of 168 people and injuring hundreds more. On August 10, 1995, a federal grand jury returned an eleven-count indictment against McVeigh and Terry Lynn Nichols ("Nichols") charging: one count of conspiracy to use a weapon of mass destruction in violation of 18 U.S.C. § 2332a and 18 U.S.C. § 2(a) & (b); one count of use of a weapon of mass destruction in violation of 18 U.S.C. § 2332a and 18 U.S.C. § 2(a) & (b); one count of destruction by explosives in violation of 18 U.S.C. § 844(f) and 18 U.S.C. § 2(a) & (b); and eight counts of first-degree murder in violation of 18 U.S.C. §§ 1111 & 1114 and 18 U.S.C. § 2(a) & (b). On October 20, 1995, the government filed a Notice of Intent to Seek the Death Penalty. On December 1, 1995, this court granted a Petition for Writ of Mandamus by Nichols to recuse Judge Wayne Alley of the Western District of Oklahoma. In a December 4, 1995, Order, the Chief Judge of this court designated Chief Judge Richard P. Matsch of the District of Colorado to preside over future proceedings.

On February 19, 1996, the district court granted McVeigh's and Nichols' Motion for Change of Venue and transferred the case to Denver, Colorado. On October 25, 1996, the district court granted a Motion for Severance by McVeigh and Nichols and ordered that McVeigh's trial would proceed first. McVeigh's trial began with voir dire of prospective jurors on March 31, 1997. A jury of twelve with six alternates was sworn in by the district court on April 24, 1997, and opening statements commenced that same day. The government began presenting evidence the following day.

At the guilt phase of trial, which encompassed twenty-three days of testimony, the government proved the following set of facts.[1] The destruction of the Murrah Building killed 163 people in the building and five people outside. Fifteen children in the Murrah Building day care center, visible from the front of the building, and four children visiting the building were included among the victims. Eight federal law enforcement officials also lost their lives. The explosion, felt and heard six miles away, tore a gaping hole into the front of the Murrah Building and covered the streets with glass, debris, rocks, and chunks of concrete. Emergency workers who reported to the scene made heroic efforts to rescue people still trapped in the building.

The Murrah Building was destroyed by a 3,000-6,000 pound bomb comprised of an ammonium nitrate-based explosive carried inside a rented Ryder truck. In the fall of 1994, McVeigh and Nichols sought, bought, and stole all the materials needed to construct the bomb. First, on September 30, 1994, and October 18, 1994, McVeigh purchased a total of 4,000 pounds of ammonium nitrate from the McPherson branch of the Mid-Kansas Cooperative using the alias "Mike Havens." Second, in October of 1994, McVeigh and Nichols stole seven cases of Tovex explosives and a box of Primadet nonelectric blasting caps from the Martin Marietta rock quarry near Marion, Kansas. Third, on October 21, 1994, McVeigh purchased three drums of nitromethane at a race track outside of Dallas, Texas. Prior to the nitromethane purchase, McVeigh had sought bomb ingredients, including nitromethane, both in person and through the use of a prepaid telephone calling card under the name "Daryl Bridges." Using various aliases, McVeigh and Nichols rented a number of storage lockers in Kansas where they stored the bomb components. In order to fund their conspiracy, McVeigh and Nichols robbed a gun dealer in Arkansas in



F.O.I. EXEMPT

November of 1994.

In a letter to Michael and Lori Fortier written around September of 1994, McVeigh disclosed that he and Terry Nichols had decided to take some type of positive offensive action against the federal government in response to the government's siege of the Branch Davidians in Waco, Texas in 1993. On a subsequent visit to their home, McVeigh told the Fortiers that he planned to blow up a federal building. McVeigh later informed the Fortiers that he wanted to cause a general uprising in America and that the bombing would occur on the anniversary of the end of the Waco siege. McVeigh rationalized the inevitable loss of life by concluding that anyone who worked in the federal building was guilty by association with those responsible for Waco.

McVeigh stated that he had figured out how to make a truck into a bomb using fifty-five-gallon drums filled with ammonium nitrate combined with explosives stolen from the quarry. McVeigh demonstrated the shaped charge he intended to use for the bomb by arranging soup cans on the floor in the same triangle shape in which he was going to place fifty-five-gallon barrels filled with ammonium nitrate combined with nitromethane in the truck. McVeigh also diagramed the truck, barrels, and fusing system on a piece of paper, and stated that he intended to use a Ryder truck. McVeigh told the Fortiers that he chose the Murrah Building as the target because he believed that (1) the orders for the attack at Waco emanated from the building, (2) the building housed people involved in the Waco raid, and (3) the building's U-shape and glass front made it an easy target. On a later trip through Oklahoma City, McVeigh showed Michael Fortier the Murrah Building, asking Fortier whether he thought a twenty-foot rental truck would fit in front of the building.

Also, towards the end of 1994, McVeigh typed a number of letters discussing the justified use of violence against federal agents as retaliation for the events in Waco. McVeigh told his sister and one of his friends that he had moved from the propaganda stage to the action stage in his dispute with the federal government. McVeigh then warned his sister that "something big" was going to happen in April, and asked her to extend her April 1995 Florida vacation. He also instructed her not to write to him any more lest she incriminate herself. The manner in which the bombing was carried out closely tracked several books bought by McVeigh, which he often encouraged his friends to read, describing how to make a powerful bomb mixing ammonium nitrate with nitromethane and romanticizing self-declared patriots who blow up federal buildings. McVeigh was familiar with explosives and had detonated a pipe bomb prior to the attack on the Murrah Building.

From April 14 to 18, 1995, McVeigh stayed at the Dreamland Motel located in Junction City, Kansas. On April 14, 1995, McVeigh purchased a 1977 yellow Mercury Marquis from Junction City Firestone in Junction City, Kansas. While waiting to take possession of the car from the dealer, McVeigh made a phone call using the Bridges calling card to Elliott's Body Shop ("Elliott's") in Junction City, Kansas, seeking a twenty-foot Ryder truck for a one-way rental to Omaha. McVeigh also called Nichols.

During the search of the blast site, the FBI located the rear axle of the Ryder truck used to carry the bomb. The vehicle identification number from the axle matched that of the Ryder truck rented to McVeigh by Elliott's on April 15, 1995, and picked up by McVeigh two days prior to the blast. McVeigh rented the truck under the name "Robert Kling" using a phony South Dakota drivers license that Lori Fortier had helped McVeigh create.

McVeigh drove to Oklahoma City in the rented Ryder truck, which he had made into a bomb, parking the vehicle in front of the Murrah Building and running to the yellow Mercury that he and Nichols had stashed as a getaway car in a nearby alley a couple of days before the bombing. A Ford key fitting the Ryder truck was found in an alley near where McVeigh had told Michael Fortier that the getaway car

FOR EXEMPT

would be parked. McVeigh hand-printed a sign inside the yellow Mercury, "Not Abandoned; Please do not tow; will move by April 23 (Needs Battery & Cable)." McVeigh deliberately parked the car so that a building would stand between the car and the blast, shielding McVeigh from the explosion. The bomb then exploded.

Just 77 minutes after the blast, Oklahoma State Trooper Charles Hanger ("Hanger") stopped the yellow Mercury driven by McVeigh because the car had no license tags. The stop occurred between mile markers 202 and 203 on Interstate 35, just before the exit for Billings, Oklahoma, precisely 77.9 miles north of the Murrah Building. Before he was stopped by Hanger, McVeigh was headed northbound away from Oklahoma City towards Kansas. A person driving the posted speed limit would have reached the point of the stop 75 minutes after leaving the Murrah Building. If McVeigh had left the Murrah Building right after the bombing, he would have arrived at the Billings exit around 10:17 a.m., the approximate time of the stop.

Hanger arrested McVeigh upon discovering that he was carrying a concealed, loaded gun. Hanger transported McVeigh to Noble County Jail in Perry, Oklahoma, where McVeigh was booked and incarcerated for unlawfully carrying a weapon and transporting a loaded firearm. Noble County authorities took custody of McVeigh's clothing and property, including earplugs, and issued him prison garb. Two days later, on April 21, 1995, the federal government filed a Complaint against McVeigh for unlawful destruction by explosives. Oklahoma then transferred McVeigh to federal custody on the federal bombing charges. An FBI test performed later found that McVeigh's clothing and the earplugs contained explosives residue, including PETN, EGDN, and nitroglycerine - chemicals associated with the materials used in the construction of the bomb.

A subsequent inventory search of the yellow Mercury uncovered a sealed envelope containing documents arguing that the federal government had commenced open warfare on the liberty of the American people and justifying the killing of government officials in the defense of liberty. Finally, three days after the arrest, Hanger found a Paulsen's Military Supply business card on the floor of his cruiser bearing McVeigh's fingerprints. McVeigh had written on the back of the card, "TNT @ $5/stick Need more" and "Call After 01, May, See if I can get some more."

Closing arguments were made on May 29, 1997, and the district court charged the jury on May 30, 1997. On June 2, 1997, after four days of deliberations, the jury returned guilty verdicts on all eleven counts charged in the Indictment. The penalty phase of trial commenced on June 4, 1997, and concluded with summations and jury instructions on June 12, 1997. The jury deliberated for two days before returning special findings recommending that McVeigh be sentenced to death. After denying McVeigh's motion for a new trial, the district court accepted the jury recommendation on August 14, 1997, sentencing McVeigh to death on all eleven counts. McVeigh filed a timely notice of appeal that same day. We have jurisdiction pursuant to 28 U.S.C. § 1291, 18 U.S.C. §§ 3742(a) & 3595, and Fed. R. App. P. 4(b).

## DISCUSSION

### A. PRETRIAL PUBLICITY

McVeigh claims that he was denied due process of law under the Fifth Amendment and his right to trial by an impartial jury under the Sixth Amendment because the jury pool was flooded with negative pretrial publicity, especially media reports that he had confessed to his lawyers that he had committed the Oklahoma City bombing. McVeigh argues that the pretrial publicity amounted to both presumed and actual prejudice.

FOI EXEMPT

**1. Standard of Review**

The two different types of prejudice claimed by McVeigh are subject to different standards of review. Presumed prejudice requires this court to evaluate the complained-of publicity, as well as the circumstances surrounding that publicity, and to determine whether a reasonable juror exposed to such publicity could remain impartial, or whether the publicity was of such a nature as to render impartiality impossible. See Sheppard v. Maxwell, 384 U.S. 333, 351-52 (1966); United States v. Abello-Silva, 948 F.2d 1168, 1176-77 (10th Cir. 1991). The court of appeals undertakes this review of the overall circumstances of the publicity de novo. See Sheppard, 384 U.S. at 362.

A claim of actual prejudice is subjected to a more deferential standard of review. See Stafford v. Saffle, 34 F.3d 1557, 1567 (10th Cir. 1994); Abello- Silva, 948 F.2d at 1177. The determination of whether the seated jury could remain impartial in the face of negative pretrial publicity, and the measures that may be taken to ensure such impartiality, lay squarely within the domain of the trial court. See Mu'Min v. Virginia, 500 U.S. 415, 427 (1991); Patton v. Yount, 467 U.S. 1025, 1039 (1984); Stafford, 34 F.3d at 1567. Therefore, we review the trial court's rulings in this regard for abuse of discretion. See Mu'Min, 500 U.S. at 427; Abello-Silva, 948 F.2d at 1177.

**2. Background**

As with the bombing itself, news of McVeigh's arrest received a great deal of attention in the media, and was ubiquitously reported on television, radio, and in print. The image of McVeigh being led, wearing orange jail clothing, through an angry crowd into a van by authorities appeared in print and electronic media nationwide. See United States v. McVeigh, 918 F. Supp. 1467, 1471 (W.D. Okla. 1996). In its ruling granting McVeigh's motion for change of venue the district court noted that it had considered the alternative of moving the trial to Tulsa, Oklahoma, but because of the intensity of the emotional impact of the bombing, and its attendant publicity, on all Oklahomans, it would be impossible for McVeigh to receive a fair jury trial anywhere in the State of Oklahoma. See id. at 1470-74. The district court decided to move the trial to Denver, a large metropolitan area where a "large jury pool is available." See id. at 1474. In this ruling the district court implicitly found that the Denver jury pool was not as intensely affected by the bombing or the subsequent publicity as was the Oklahoma jury pool.

On February 14, 1997, the district court sent out jury summons to hundreds of people living in the Denver area, notifying them that they had been randomly selected as potential jurors for the McVeigh trial. The notification admonished its recipients to avoid publicity concerning the case that might interfere with their ability to remain impartial. The notification advised the potential jurors that "[t]here have been many things written and said about the explosion in Oklahoma City. Much of it may be speculation, rumor and incorrect information." The notification further stressed the need for all potential jurors to be impartial and willing to base their decision solely on the law and the evidence. The notification concluded with a short, preliminary questionnaire which included a question asking if "there is any . . . reason that would prevent you from serving on this jury."

Two weeks later, on February 28, the Dallas Morning News published an article on its Internet home page claiming that it was in possession of internal, confidential defense documents that revealed McVeigh had confessed to his own lawyers that he had indeed bombed the Murrah Building in Oklahoma City. See Pete Slover, McVeigh saw 'body count' as best way to make statement in Oklahoma City bombing, defense reports state, (visited Feb. 28, 1997) <http://www.dallasnews.com/texas-southwest/tsw72-NF.htm>. This story was picked up and reported by both the national and Denver news media. According to the reports, McVeigh had told his lawyers that he deliberately set off the bomb during the daytime in order to obtain a higher "body count"; that he had committed the bombing out of a desire to make a point to the federal

FOI EXEMPT


F.O.I. EXEMPT

government, presumably that the government mishandled the 1993 siege of the Branch Davidian compound near Waco, Texas; and that he was assisted in the bombing by Terry Nichols, with whom McVeigh had participated in a number of robberies in order to obtain money and supplies needed to create the bomb. See id.

On March 4, a chambers conference was held at which the court and parties discussed this development and whether the trial date, originally set for March 31, should be delayed. At this conference, McVeigh's counsel told the court that McVeigh did not want a continuance, but rather desired to go forward with voir dire and seating a jury.(2)

On March 11, Playboy Magazine published on its Internet web site an article that claimed to contain information from documents "lawfully obtained" from McVeigh's counsel. See Ben Fenwick, The Road to Oklahoma City (visited March 11, 1997) <http://www.Playboy.com/mcveigh/index.html>. This article differed from the Dallas Morning News article mainly in the scope of detail with which it describes McVeigh's alleged activities during the time leading up to the bombing and the alleged motivation for the crime. See id. As with the Dallas Morning News story, information contained within the Playboy article was widely disseminated in the national media, as well as in the Denver media. Soon after this, McVeigh filed a motion to dismiss the indictment or, in the alternative, to postpone the trial for a minimum of one year, due to the "presumed effects of recent publication . . . of stories" that McVeigh had made incriminating statements. United States v. McVeigh, 955 F. Supp. 1281, 1281 (D. Colo. 1997). The district court dismissed this motion, holding that "fair-minded persons" would not be "so influenced by anything contained in this recent publicity" that they could not remain impartial. Id. at 1283.

On March 19, 352 prospective jurors were summoned to the Jefferson County Fairgrounds to fill out an extended questionnaire. Before filling out the questionnaire the court commented that news reports of events are often inaccurate, that most people remain skeptical about such reports, and admonished the potential jurors to set aside all publicity surrounding the case as well as any "impressions or opinions" that they may have formed based upon media reports. The court also observed that the constitutional right to a fair trial "depends on the willingness of citizens to decide the case based entirely on the evidence that they see and hear at the trial . . . . That requires a commitment to set aside any preconceived impressions or opinions." After the potential jurors had completed the questionnaires, the court informed them that from that moment on they were required to follow "the same instructions that will be given to the jury selected in this case." The court ordered the prospective jurors "beginning right now to avoid any news reports of any kind or any communication or publication of any kind that concerns any issues related to the charges in this case."

McVeigh filed an interlocutory writ of prohibition with this court seeking an order "directing the district court to continue the trial for an indefinite period on grounds of prejudicial pretrial publicity." In re McVeigh, No. 97-1117, at 1 (10th Cir. Mar. 28, 1997) (unpublished order). We denied his petition, holding that because voir dire had not yet taken place any ruling on pretrial publicity was premature, given the trial court's "broad discretion in gauging the effects of allegedly prejudicial publicity and in taking responsive measures to ensure a fair trial." Id. at 3.

Voir dire commenced on March 31. Four of the seated jurors indicated either on the questionnaire or during voir dire that they had seen headlines or casually overheard reports of McVeigh's alleged confession, but in each case they indicated that their exposure was only superficial and that they were skeptical of the accuracy of the report. None of the rest of the seated jurors indicated that they had even heard about the alleged confession. Each of the seated jurors affirmed that he or she could remain impartial and decide the case based only on the facts presented in court.


G.L. EXEMPT

Page 15 redacted for the following reason:
- - - - - - - - - - - - - - - - - - - -
(b)(7)(c),(b)(7)(f), (b)(3)

### 3. Analysis

#### a. Presumed Prejudice

As this court has held, the claim of presumed prejudice is "rarely invoked and only in extreme situations." Abello-Silva, 948 F.2d at 1177; see also Nebraska Press Ass'n v. Stuart, 427 U.S. 539, 551-54 (1976). Moreover, "[t]he defendant bears the burden of establishing that prejudice should be presumed." Stafford, 34 F.3d at 1566.

In order for the reviewing court to reach a presumption that inflammatory pretrial publicity so permeated the community as to render impossible the seating of an impartial jury, the court must find that the publicity in essence displaced the judicial process, thereby denying the defendant his constitutional right to a fair trial. See Sheppard, 384 U.S. at 342-45, 352-57 (noting that "bedlam reigned at the courthouse during the trial" due to media's intrusive and pervasive presence in the courtroom, inflammatory news reports, often broadcast live from the courtroom, and media hounding of jurors and the defendant); Estes v. Texas, 381 U.S. 532, 577-80 (1965) (Warren, C.J., concurring) (media invasion of courtroom pierced the constitutional shield normally provided to the defendant by destroying "the dignity and integrity of the trial process"); Rideau v. Louisiana, 373 U.S. 723, 725-27 (1963) (repeated broadcast in defendant's small community of defendant's video taped "confession" to local authorities resulted in a "kangaroo court" that derailed due process and quashed any hope of fair trial in that locale); see also Stafford, 34 F.3d at 1566 (evaluating, on the issue of presumed prejudice, whether there was evidence of a "circus atmosphere or lynch mob mentality"); Abello-Silva, 948 F.2d at 1177 ("In cases like Estes, Rideau, and Sheppard, prejudice was presumed because the news media influence pervaded the proceedings, igniting extensive prejudice in the community.") (quotation omitted). In such cases, we simply cannot rely on "'jurors' claims that they can be impartial'" and declare the publicity to be prejudicial as a matter of law. Mu'Min, 500 U.S. at 429 (quoting Patton, 467 U.S. at 1031).

However, the bar facing the defendant wishing to prove presumed prejudice from pretrial publicity is extremely high. See Stafford, 34 F.3d at 1566 ("[Defendant] must establish that 'an irrepressibly hostile attitude pervaded the community.' This is a difficult standard, even in cases in which there has been extensive media coverage . . . .") (quoting Abello-Silva, 948 F.2d at 1176); see also Coleman v. Kemp, 778 F.2d 1487, 1537 (11th Cir. 1985) ("[T]he presumptive prejudice standard recognized in Rideau is only rarely applicable, and is reserved for an extreme situation. In short, the burden placed upon the petitioner to show that pretrial publicity deprived him of his right to a fair trial before an impartial jury is an extremely heavy one.") (quotations and citations omitted); United States v. Cooper, 464 F.2d 648, 655 (10th Cir. 1972) ("'[T]he mere fact of unfavorable publicity does not of itself raise a presumption of prejudice . . . . The prejudice must have manifested itself so as to corrupt due process.'") (quoting Dennis v. United States, 302 F.2d 5, 8 (10th Cir. 1962)). Indeed, despite the proliferation of the news media and its technology, the Supreme Court has not found a single case of presumed prejudice in this country since the watershed case of Sheppard.

McVeigh's claim of presumed prejudice fails to clear this high hurdle. The circumstances that led the Court to presume prejudice in Sheppard, Estes, and Rideau simply do not exist in this case. First, McVeigh's attempt to show presumed prejudice is substantially weakened by the fact that, unlike the defendants in Sheppard and Rideau, he did receive a change in venue, removing his trial from the eye of the emotional storm in Oklahoma to the calmer metropolitan climate of Denver. Second, mere television images of the defendant in prison garb being led through an angry crowd do not come close to the type of inflammatory publicity required to reach the disruptive force seen in Sheppard, Estes, and Rideau. For this reason, we focus, as does McVeigh in his briefs before this court, mainly on the prejudicial effect on the Denver jury pool of the publication of reports that McVeigh confessed the crime to his attorneys.[3]

FOI EXEMPT

The disclosure and publication of information obtained from documents purporting to contain confidential communications between an individual and his attorneys indicates a lack of self-restraint and ethical compass on the part of those individuals responsible for doing so. However, the fact that McVeigh's attorneys denied the validity of the confessions gave rise to publicly aired doubts of the accuracy of the reports, a fact that somewhat lessened the reports' prejudicial impact on the public mind. Indeed, the Dallas Morning News Internet article includes in its headline the following words: "Suspect's attorney disputes reliability of documents." Unlike Rideau, here there was no video taped broadcast of an actual confession. Nor was there a reproduction of a printed confession signed by McVeigh. In short, the publicity here did not contain an actual confession but only the second-hand or perhaps even third-hand or more unattributed hearsay report of a confession. Such an indirect report of a confession will have far less impact than the situation where the actual confession is broadcast. Cf. Mu'Min, 500 U.S. at 418, 430-31 (press reports of "indications that [defendant] had confessed" did not preclude seating of an unbiased jury); Patton, 467 U.S. at 1029, 1040 (same). The hearsay nature of the reports of McVeigh's confession, the publicized denial of the accuracy of those reports, the strong admonitions given by the court both before and after the publicity about the purported confession, the fact that a large number of the venirepersons summoned were not even aware of the reports of McVeigh's alleged confession, and the change of venue, all persuade us that the pretrial publicity of which McVeigh complains in this case did not "manifest[ ] itself so as to corrupt due process." Cooper, 464 F.2d at 655. Thus, it does not warrant a presumption of prejudice.(4)

**b. Actual Prejudice**

In reviewing for actual prejudice, we examine the circumstances of the publicity and the voir dire, and merely determine "whether the judge had a reasonable basis for concluding that the jurors selected could be impartial." Abello-Silva, 948 F.2d at 1177-78 (quotation omitted). Moreover:

Impartiality does not mean jurors are totally ignorant of the case.

Indeed, it is difficult to imagine how an intelligent venireman could be completely uninformed of significant events in his community. "It is sufficient if the juror can lay aside his impression or opinion and render a verdict based on the evidence presented in court."

Id. (quoting Irvin v. Dowd, 366 U.S. 717, 723 (1961)). What we must decide here is whether the district court abused its discretion in determining that the seated jury could disregard the adverse pretrial publicity and render an impartial verdict.(5)

We do not believe that the district court abused its discretion. Here, the district court went to great lengths to admonish all potential jurors to ignore the publicity surrounding the issues of the case. In fact, McVeigh does not argue that the district court failed to take strong measures to ensure juror impartiality, but rather takes the position that the district court's admonitions had the unintended effect of increasing the jury pool's interest in publicity about the case and informed potential jurors of the answers that would be expected of them if they hoped to get on the jury. The assertion that the court's admonitions had the unintended effect of increasing the venirepersons' interest in publicity may be tested by asking if an abnormally large number of venirepersons indicated having knowledge of the alleged confession. To the contrary, a significant number of venirepersons indicated that they had not heard the news of McVeigh's alleged confession, suggesting that the court's earlier admonitions to avoid publicity associated with the case had the desired effect.(6) McVeigh's claim that the court's admonitions served to instruct already prejudiced would-be jurors how to mask that prejudice in order to get onto the jury calls for pure

FOIL EXEMPT

speculation. We could equally speculate that the court's admonitions - that it is normal for people to be affected by publicity, and that a "good juror" is expected to put any conclusions based upon that publicity aside - might encourage those who had formed an opinion based upon pretrial publicity to disclose that fact without fear of shame and to encourage them to agree to set those opinions aside. McVeigh's claim fails.

Moreover, each of the seated jurors in this case was asked if he or she could put aside media reports and decide the case only on evidence presented in court. Each responded that he or she could. Voir dire was by no means a hurried affair; each seated juror's voir dire accounted for an average of forty-eight transcript pages, or a period of an hour or so. The members of the jury pool were subjected to two screening questionnaires, individual questioning by the court, and questioning by counsel for both the government and McVeigh. Questioning by the court and the parties goes a long way towards ensuring that any prejudice, no matter how well hidden, will be revealed.

Finally, each of the four seated jurors who mentioned having heard something about McVeigh confessing also unequivocally stated that he or she nonetheless could keep an open mind about the case and would adjudicate it on its merits. Granted, the fact that potential jurors declare that they can remain impartial in the face of negative pretrial publicity is not always dispositive of the question. See Irvin, 366 U.S. at 727-28.(7) However, we give due deference to jurors' declarations of impartiality and the trial court's credibility determination that those declarations are sincere. See Mu'Min, 500 U.S. at 420-21, 431-32; Patton, 467 U.S. at 1036-40; Stafford, 34 F.3d at 1567-68; Abello-Silva, 948 F.2d at 1177-78; Cummings v. Dugger, 862 F.2d 1504, 1510 (11th Cir. 1989). Unlike an appellate court, the trial court has the opportunity to make a first-hand evaluation of a juror's demeanor and responsiveness to voir dire questions in deciding impartiality issues. See Rosales-Lopez v. United States, 451 U.S. 182, 188-89 (1981) (plurality opinion).

Because the district court repeatedly stressed the importance of avoiding the pretrial publicity concerning the case, because each of the seated jurors was individually questioned about his or her ability to set aside the effects that any exposure to pretrial publicity may have had, because each juror declared that he or she could remain impartial and decide the case on its merits, and because the district court was satisfied that each juror seated was sincere in that declaration, we hold that the district court did not abuse its discretion in determining that this jury could and would decide the case in a fair and impartial manner.

## B. JUROR MISCONDUCT

McVeigh contends that one of the jurors committed misconduct by deciding his guilt before the case was submitted to the jury. In analyzing this issue, we must decide two questions: first, whether the district court erred in not holding a hearing on this allegation of juror misconduct, and second, whether the district court erred in not dismissing the juror for the alleged misconduct.

### 1. Standard of Review

The government has suggested that we review for plain error the question whether the district court should have held a hearing on the allegations of juror misconduct because the defense did not specifically request a hearing but instead asked only that the juror be excused. However, during a conference with counsel the court made it plain that it would not hold a hearing. Under the circumstances, the defense was not obligated to ask for a hearing. Consequently, we review for abuse of discretion the court's decision on how to handle the allegation of juror misconduct. See United States v. Bornfield, 145 F.3d 1123, 1132 (10th Cir. 1998); United States v. Bradshaw, 787 F.2d 1385, 1390 (10th Cir. 1986).

F.O.I. EXEMPT

We also review for abuse of discretion the question whether this juror should have been excused from service. See Anderson v. Dun & Bradstreet, Inc., 543 F.2d 732, 734 (10th Cir. 1976). However, the decision whether to excuse a juror rests on whether the juror can remain impartial, a matter of fact uniquely within the observation of the trial court. See United States v. Barone, 114 F.3d 1284, 1307 (1st Cir.), cert. denied, 118 S. Ct. 614 (1997).

**2. Background**

During the morning of Monday, May 12, 1997, an alternate juror reported to the Clerk of the district court the substance of a discussion that had taken place in the jury room the previous Friday, May 9. The jurors had been conversing about who might be the alternates, and one juror said, "I hope I'm not the hold-out juror." In response, another juror said, "It wouldn't be very hard. I think we all know what the verdict should be."(8)

At the noon recess, after receiving the Clerk's report of the conversation, the judge gave the following instructions to the jury:

Members of the jury, we're going to recess again as usual for the hour-and-a-half lunch period. And I want to reemphasize what I've been saying each time when we recess about the extreme importance here of each of you maintaining an open mind with respect to the case and all aspects of it.

I know that at times that's difficult to do, because you're together and we keep you in a relatively confined area. And naturally, you talk about a lot of things, sometimes lightheartedly, bantering about this and that. And I suppose sometimes it's tempting to talk about the case and where we are in the case, what progress we have or have not made, when it may be given to you for decision.

All of those things are off limits, and I want you to know that. I can't tell you where we are in the case. This isn't a computer program. This is a human event, a trial. We can't tell you how long particular witnesses will be. And you can't at this point - and nobody else can - fit the testimony of any one witness into the case as a whole. Remember that we are hearing witnesses called by the Government. Defense has an opportunity to call witnesses. Some witnesses may seem to you as we go along more important than others. Don't let that happen, even in your own thinking. You have got to, every time we break here, put it at rest.

The reason for these breaks in part, of course, is of course to take lunch but also to give you some time to relax. Don't use that time to talk about anything in connection with this case. Don't speculate about it. Don't talk about it. Keep open minds. If you don't, you're violating the oath that you've taken to decide this case based on all of the evidence presented to you.

So even in jest, say nothing about in case [sic] among yourselves.

At the end of the day's proceedings, the judge again cautioned the jury, saying:

Members of the jury, we're going to recess, as usual, this being 5:00; and again, during the time of this recess, of course, you must be very careful to avoid anything that may appear in radio, television, newspapers, magazines, whatever, concerning the trial, today's testimony, anything that relates to the trial, knowing, of course, the importance of your holding true to your oath to be able to decide this case based on what happens in this room and also hold true to your obligation to keep open minds until you've heard it all. You recall back as long ago as the time that we talked with you during jury selection of the

 F.O.I. EXEMPT 

importance of this, and we have to hold you to that and your honor in following that. You're on an honor system.

And, you know, the honor system is all that I can rely on so that I don't sequester you. So it's very important. And a part of the honor system is that if any of you violate that in any way, others of you will tell me about it.

After the jury had been dismissed for the day, the judge then held a conference with counsel and informed them of the juror's report. The defense moved that the juror who commented "I think we all know what the verdict should be" be stricken from the jury. The government said it was satisfied with the court's curative instructions. It suggested, however, that if the court felt further measures were necessary it should first "call in" the juror. The court decided not to hold a hearing on the allegation and effectively denied the defense's motion to strike the juror.

**3. Analysis**

**a. Should the district court have held a hearing?**

McVeigh first contends that the district court abused its discretion when it refused to hold a hearing on the alternate juror's allegations. Although this is a fairly close question, we conclude that the district court's refusal to hold a hearing was not an abuse of discretion.

As the case law makes evident, there are varying degrees of juror misconduct. The most serious cases of misconduct involve extraneous influences on the jury, such as jurors becoming privy to prejudicial information not introduced into evidence or having improper contacts with parties, witnesses, or third parties. See United States v. Resko, 3 F.3d 684, 690 (3d Cir. 1993); see also Fed. R. Evid. 606(b) (allowing juror to testify after verdict only on question whether extraneous information was brought to jury's attention); United States v. Wacker, 72 F.3d 1453, 1466 (10th Cir. 1995) (doubting that presumption of prejudice which applies to extraneous contacts would apply to communications among venirepersons). Generally, allegations of extraneous influences require the district court to hold a hearing. See Remmer v. United States, 347 U.S. 227, 229-30 (1954); United States v. Thompson, 908 F.2d 648, 651 (10th Cir. 1990); United States v. Hornung, 848 F.2d 1040, 1045 (10th Cir. 1988). However, even in cases involving such allegations, we have held that on rare occasions it is within the district court's discretion to refuse to hold a hearing when it can clearly be established that a hearing would not be useful or necessary. See United States v. Davis, 60 F.3d 1479, 1483-84 (10th Cir. 1995) (hearing unnecessary when district court already had sufficient facts to know the extent of the extraneous contact); United States v. Rosales, 680 F.2d 1304, 1306 (10th Cir. 1981) (no abuse of discretion to decline to hold a hearing when there was no evidence that any juror other than the one discharged heard the extraneous remarks).

Unlike cases concerning extraneous influences, this case involves an allegation of intrajury misconduct, specifically the allegation that a juror had reached a premature conclusion regarding McVeigh's guilt. Although premature discussions among jurors may prejudice the defendant, see Resko, 3 F.3d at 689-90, intrajury misconduct generally has been regarded as less serious than extraneous influences on the jury. See United States v. McClinton, 135 F.3d 1178, 1186 (7th Cir.), cert. denied, 118 S. Ct. 2308 (1998), petition for cert. filed (U.S. June 30, 1998) (No. 98-5078); United States v. Williams-Davis, 90 F.3d 490, 505 (D.C. Cir. 1996), cert. denied, 117 S. Ct. 986, 988 (1997); United States v. Bertoli, 40 F.3d 1384, 1394 (3d Cir. 1994); Resko, 3 F.3d at 690; United States v. Tierney, 947 F.2d 854, 869 (8th Cir. 1991); United States v. Harris, 908 F.2d 728, 733 (11th Cir. 1990); United States v. Webster, 750 F.2d 307, 338-39 (5th Cir. 1984). Consequently, an allegation of intrajury misconduct may or may not warrant a hearing. See Bradshaw, 787 F.2d at 1389-90 (declining to adopt per se rule that a hearing was required

F.O.I. EXEMPT

and finding no abuse of discretion in declining to hold a hearing); see also United States v. Abrams, 137 F.3d 704, 708 (2d Cir.) (per curiam) (holding no abuse of discretion in dealing with alleged intrajury misconduct by means of a curative instruction rather than a hearing and noting the risk that a hearing might unduly emphasize the problem), petition for cert. filed, 66 U.S.L.W. 3791 (U.S. May 26, 1998) (No. 97-1979); United States v. Stafford, 136 F.3d 1109, 1112 (7th Cir.) (same), petition for cert. filed (U.S. June 8, 1998) (No. 97-9408); Harris, 908 F.2d at 733-34 (deferring to trial judge's decision in one instance to hold only a limited hearing and in another not to hold a hearing due to ambiguity of juror remarks); United States v. Read, 658 F.2d 1225, 1241 (7th Cir. 1981) (strong cautionary instruction to jury that had seemingly made up its mind prior to conclusion of trial was proper exercise of discretion); United States v. Panebianco, 543 F.2d 447, 457 (2d Cir. 1976).

"Courts face a delicate and complex task whenever they undertake to investigate reports of juror misconduct or bias during the course of a trial." United States v. Thomas, 116 F.3d 606, 618 (2d Cir. 1997). In determining whether the allegation is sufficiently serious to warrant a hearing, the district court must consider "the content of the allegations, including the seriousness and likelihood of the alleged bias, and the credibility of the source." United States v. Jones, 707 F.2d 1169, 1173 (10th Cir. 1983) (citation omitted). Ultimately, the court must weigh the benefits of having a hearing, including the ability perhaps to ascertain more fully the extent and gravity of the possible prejudice, against the risks inherent in interrupting the trial and possibly placing undue emphasis on the challenged conduct. See Bertoli, 40 F.3d at 1395; Harris, 908 F.2d at 734; United States v. Chiantese, 582 F.2d 974, 980 (5th Cir. 1978).

Here, the district court already knew much of the information that a hearing would have provided, including who made the statement, what was said, and the general circumstances surrounding the statement. Cf. Resko, 3 F.3d at 690-91 (holding that the district court abused its discretion in failing to hold a hearing where the presence or absence of juror prejudice could not be determined on the existing record). The only facts that the judge did not know here was what exactly the juror meant by the statement, who overheard the statement, and how it was interpreted by any juror who may have overheard it. These are admittedly important considerations. However, in United States v. Day, 830 F.2d 1099, 1104 (10th Cir. 1987), we held that a district court "armed only with the undisputed content of the conversation . . . had an adequate basis to find, as a matter of law, that no prejudice resulted" without having examined the juror who participated in the conversation.

Here, several factors probably influenced the district court in its decision not to hold a hearing, but rather to address the problem with strong curative instructions. Foremost, such a proceeding may have drawn undeserved attention to the remark. Further, the court, from its own observations, was under the impression that the juror who allegedly made the remark generally followed the court's instructions and typically nodded his head in agreement while instructions were given, so that the court's alternative remedy of giving strong curative instructions was reasonably calculated to correct the problem. We are less likely to find an abuse of discretion where a district court implements reasonably effective alternative measures even though it does not hold a hearing. See Abrams, 137 F.3d at 708-09; Read, 658 F.2d at 1241; Panebianco, 543 F.2d at 457. The district court's curative instructions reminded the jurors that they had the duty to report any juror misconduct. The record does not suggest that the court received any further reports of misconduct, so it would appear that the instructions were effective.

We hold that under these circumstances the district court did not abuse its discretion in declining to hold a hearing on the allegation of juror misconduct. As a caveat to the courts of this circuit, though, we note that "[w]hen a party's suggestion that a jury is biased is not frivolous, the district court ordinarily should undertake an adequate inquiry into the questions of whether the bias actually existed and whether it was prejudicial." Bradshaw, 787 F.2d at 1390 (quotation omitted). Here, holding a hearing would have been preferable so that the record would be clear whether the juror even made the comment, and if so, what he

meant by it and who heard it. However, we are limited to reviewing the district court's decision for abuse of discretion, rather than de novo, and thus we decline to find reversible error.

**b. Should the juror have been excused?**

Regardless of whether it held a hearing, the district court also had to decide whether the juror was so tainted as to deny the defendant his constitutional right to an impartial jury. See Davis, 60 F.3d at 1484.

The remark "I think we all know what the verdict should be" is on its face ambiguous. The district court interpreted the comment as a non-serious remark, but the statement may also reflect a premature conclusion regarding McVeigh's guilt. In any event, the very ambiguity of the remark is a reason to defer to the trial court's superior ability to evaluate the demeanor and conduct of the juror in gauging impartiality. See Harris, 908 F.2d at 734. On this record, we cannot find that the trial court was clearly erroneous in concluding that, upon receiving the curative instructions, the members of the jury remained impartial. See Wacker, 72 F.3d at 1467; Read, 658 F.2d at 1241. Thus, we find no abuse of discretion in allowing the juror to remain seated.

**C. EVIDENCE OF ALLEGED ALTERNATIVE PERPETRATORS**

McVeigh challenges the district court's decision to exclude two lines of evidence that McVeigh argues would suggest that persons connected with a white-supremacist, anti-government organization in Stillwell, Oklahoma, known as "Elohim City," were involved in the conspiracy to destroy the Murrah Building. McVeigh contends that the district court abused its discretion[(9)] when it excluded as "not sufficiently relevant" both the proffered testimony from Carol Howe ("Howe"), an undercover government informant at Elohim City, and other proffered evidence that McVeigh argues would have shown the government suspended its independent investigation of Elohim City in the wake of McVeigh's arrest.

McVeigh argues that this ruling was based solely on the relevance standard of Rule 401. The government, however, argues that the court's ruling incorporates both the relevance standard of Rule 401 and the balancing required in Rule 403. The text of the court's ruling appears to favor the government's position, indicating that the court found some "relevance" under Rule 401, but not enough to be "sufficient" under Rule 403.

**1. Standard of review**

Generally, we review a district court's ruling on the relevance and potential prejudice of proffered evidence under the abuse-of-discretion standard. See United States v. Call, 129 F.3d 1402, 1405 (10th Cir. 1997), cert. denied, 118 S. Ct. 2064 (1998). Furthermore, this circuit has never found a per se abuse of discretion simply because a trial court failed to make explicit, on-the-record findings for a decision under Federal Rule of Evidence 403 other than when the disputed evidence is offered pursuant to one of the specialized character evidence rules.[(10)] See generally Navarro de Cosme v. Hospital Pavia, 922 F.2d 926, 931 (1st Cir. 1991) (explaining that "it is understood that in Rule 403 decisions explicit findings need not always be made") (quotation omitted); 22 Charles Alan Wright & Kenneth W. Graham, Jr., Federal Practice & Procedure § 5224, at 321 (1978) (noting that on-the-record findings are not required by Rule 403, but encouraged by commentators). See also Brown v. Southeastern Penn. Transp. Auth. (In re Paoli R.R. Yard PCB Litig.), 113 F.3d 444, 457 n.8 (3d Cir. 1997) (holding that Rule 403 "normally require[s] a district court to make explicit its reasoning," and that the rule imposes an "obligation" on trial courts "to perform this weighing process on the record," but excusing the lack of explicit findings in that case because of the procedural posture in which the court's ruling occurred).

FOI EXEMPT

Although the trial court should, of course, always make explicit findings to support its Rule 403 rulings, there may be occasions when the record is such that we can do our own de novo balancing of the Rule 403 factors without requiring a remand of that issue to the district court. See, e.g., Glass v. Philadelphia Elec. Co., 34 F.3d 188, 191 (3d Cir. 1994) (holding that when a trial court fails to articulate its balancing of probativity and prejudice under Rule 403, an appellate court may, under appropriate circumstances, either "decide the trial court implicitly performed the required balance; or, if we decide the trial court did not, we undertake to perform the balance ourselves") (quotation omitted); Black v. Ryder/P.I.E. Nationwide, Inc., 15 F.3d 573, 587 (6th Cir. 1994); see also United States v. Graham, 83 F.3d 1466, 1473 (D.C. Cir. 1996), cert. denied, 117 S. Ct. 993 (1997).

Here, the district court failed to make an explicit record of its balancing of the Rule 403 factors. However, we may conduct a de novo balancing because the record contains a colloquy between the court and counsel that sheds considerable light on how the district court viewed the evidence. We conclude that even if there was probative value to McVeigh's proffered evidence, it was "substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury. . . ." See Fed. R. Evid. 403. Thus, there was no error in excluding such evidence.

**2. Background**

Near the end of the trial's guilt phase, McVeigh's defense counsel made an oral proffer during an in-chambers hearing concerning the defense's evidence of alternative perpetrators. This proffer focused on Howe's expected testimony concerning her various visits to Elohim City in 1994-1995.

Howe allegedly would have testified that during her trips to Elohim City, she met Dennis Mahon ("Mahon"), one of Elohim City's leaders, and that Mahon was a violent opponent of the federal government. Howe would have testified that Mahon instructed her in the preparation of napalm and had shown her various bomb components at Elohim City, including a tap, green fuse, black powder, bolts, a funnel, and a grenade shell. Mahon also discussed the availability and cost of the explosive Semtex, as well as his experience in building and exploding a 500-pound ammonium nitrate bomb under a truck in Michigan.

Howe's proffered testimony also promised to discuss Andreas Strassmeir ("Strassmeir"), another leader at Elohim City, who allegedly discussed acquiring bomb components for Elohim City. Howe was to testify that Mahon and Strassmeir had discussed targeting a federal building in either Oklahoma City or Tulsa, or an IRS building. Howe also was to testify about the appearance at Elohim City in the spring of 1995 of James Ellison, who had developed plans to bomb the Murrah Building in 1983 before he was imprisoned on unrelated charges. Furthermore, Howe would have testified about the affinity of the Elohim City members for the people killed in the government's siege of the Branch Davidian compound in Waco, Texas. Finally, two days after the bombing, Howe told federal agents that she allegedly had seen two brothers at Elohim City before the bombing who resembled the composite drawings of "John Doe 1" and "John Doe 2," the suspects originally sought by the government in the immediate aftermath of the bombing.[11]

Separately from Howe's testimony, McVeigh's counsel also offered to introduce copies of FBI and ATF reports that McVeigh argued would establish that the federal investigation into Elohim City was suspended after McVeigh was arrested.

McVeigh contends that this proffered evidence was relevant to two separate propositions: first, that there were other perpetrators of the bombing, and second, that the government's investigation of the bombing


FOI EXEMPT

was "shoddy and slanted," with investigators allegedly overlooking exculpatory evidence after they became satisfied that McVeigh was the principal perpetrator.

After hearing the proffer, the district court ruled, "Well, we've had a number of disclosures concerning Mahon, Strassmeir, Elohim City and now some additional information from Carol Howe. But my ruling is that it's excluded, not sufficiently relevant to be admissible."

### 3. Analysis

#### a. Relevance under Rule 401

Under the Federal Rules of Evidence, "[a]ll relevant evidence is admissible," subject to the limitations provided by the Federal Rules and other laws; any evidence "which is not relevant is not admissible." See Fed. R. Evid. 402. Thus, the threshold to admissibility is relevance. The scope of relevancy is bounded only by the liberal standard of Rule 401, which provides that evidence is relevant if it has "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." See Fed. R. Evid. 401. As commentators have noted, Rule 401's definition of relevancy incorporates notions of both materiality and probativity. See 1 Kenneth S. Broun, et al., McCormick on Evidence § 185, at 774-75 (John William Strong ed., 4th ed. 1992); Wright & Graham, supra, §§ 5164, 5165, at 37-38, 48-50.

As for materiality, under Rule 401 a fact is "of consequence" when its existence would provide the fact-finder with a basis for making some inference, or chain of inferences, about an issue that is necessary to a verdict. See Wright & Graham, supra, § 5164, at 42-43. As for the degree of probative value required under Rule 401, the rule sets the bar very low. See Daubert v. Merrell Dow Pharmaceuticals, Inc., 509 U.S. 579, 587 (1993); Amoco Rocmount Co. v. Anschutz Corp., 7 F.3d 909, 919 (10th Cir. 1993). The rule establishes that even a minimal degree of probability - i.e., "any tendency" - that the asserted fact exists is sufficient to find the proffered evidence relevant. See Fed. R. Evid. 401. The Advisory Committee explained that the "any tendency" language establishes that the "standard of probability under the rule is 'more . . . probable than it would be without the evidence.'" See id. Adv. Comm. Notes (1972 Proposed Rules) (quoting Fed. R. Evid. 401).

#### b. Balancing under Rule 403

Even though evidence may meet the relevancy standard of Rule 401, a trial court still may exclude it on the grounds that its probative value - the evidence's probability of establishing a fact of consequence - is "substantially outweighed" by certain negative factors. See Fed. R. Evid. 403. Those factors include "unfair prejudice," "confusion of the issues," and "misleading the jury." See id.

The danger of "unfair prejudice" under Rule 403 is not simply the tendency of evidence to undermine a party's position. Rather, the prejudice that is "unfair" is prejudice arising from the tendency of proffered evidence to suggest to the jury that it should render its findings "on an improper basis, commonly, though not necessarily, an emotional one." See Fed. R. Evid. 403, Adv. Comm. Notes (1972 Proposed Rules).

The danger of "confusion of the issues" and "misleading the jury" arises when circumstantial evidence would tend to sidetrack the jury into consideration of factual disputes only tangentially related to the facts at issue in the current case. See United States v. Guardia, 135 F.3d 1326, 1331-32 (10th Cir. 1998). The classic explanation of this danger comes from Dean Wigmore: "The notion here is that, in attempting to dispute or explain away the evidence thus offered, new issues will arise as to the occurrence of the instances and the similarity of conditions, [and] new witnesses will be needed whose cross examination

FOI EXEMPT

and impeachment may lead to further issues." 2 John Henry Wigmore, Evidence § 443, at 528-29 (James H. Chadbourn rev., 1979).

In the course of weighing probative value and adverse dangers, courts must be sensitive to the special problems presented by "alternative perpetrator" evidence. Although there is no doubt that a defendant has a right to attempt to establish his innocence by showing that someone else did the crime, a defendant still must show that his proffered evidence on the alleged alternative perpetrator is sufficient, on its own or in combination with other evidence in the record, to show a nexus between the crime charged and the asserted "alternative perpetrator." See Matthews v. Price, 83 F.3d 328, 332 (10th Cir. 1996). It is not sufficient for a defendant merely to offer up unsupported speculation that another person may have done the crime. Such speculative blaming intensifies the grave risk of jury confusion, and it invites the jury to render its findings based on emotion or prejudice.

Finally, after identifying the degree of probative value and adverse danger, courts exclude relevant evidence if the adverse dangers "substantially outweigh" the probative value. See Fed. R. Evid. 403.

**c. Admissibility of Carol Howe's proffered testimony**

Even if we assume that the proffered evidence had some marginal relevance, the Howe testimony cannot survive the balancing under Rule 403. First, we conclude that the probative value of such proffered testimony was slight because of its highly generalized and speculative nature. The fact that another group held similar anti-government views as did McVeigh and that some of its members expressed vague threats to bomb a variety of potential targets in Oklahoma, possibly including a federal building in Oklahoma City, says very little about whether this group actually bombed the Murrah Building. That others shared McVeigh's political views is a slender reed upon which to vault the dangers of unfair prejudice and jury confusion. Howe's alleged identification of "John Doe 1" and "John Doe 2" arguably increases the probative value of her other testimony. However, the composite sketches included no particular identifying features that would strengthen the significance of Howe's allegation of two matches. In fact, there are undoubtedly thousands of men across America who resembled the government's composite sketches. Finally, there was no evidence in this proffer, or in the record, that would establish a probative nexus between the alleged Elohim City conspiracy and the bombing of the Murrah Building.

In the face of the speculative probative value of Howe's testimony, we must confront the very real dangers of unfair prejudice and confusion of the issues. The Howe testimony presented a great threat of "confusion of the issues" because it would have forced the government to attempt to disprove the nebulous allegation that Elohim City was involved in the bombing. This side trial would have led the jury astray, turning the focus away from whether McVeigh - the only person whose actions were on trial - bombed the Murrah Building. It also presented a threat of "unfair prejudice" as it would invite the jury to blame absent, unrepresented individuals and groups for whom there often may be strong underlying emotional responses.

Thus, the district court did not err in excluding this testimony.

**d. Admissibility of suspension of Elohim City investigation**

McVeigh's additional claim of error involves the exclusion of FBI and ATF reports pertaining to the activities of the Elohim City group. McVeigh contends that the reports show that the government's investigation of Elohim City was "shoddy" and "slanted" because they allegedly show that the government failed to investigate other potential suspects once it focused on McVeigh.



FOI EXEMPT

McVeigh's argument runs aground on both his factual and legal premises. Factually, these reports simply do not support his claim that the government's investigation of Elohim City was shoddy or that the government prematurely terminated the investigation. To the contrary, the proffered reports suggest that the government actively pursued the potential connection between Elohim City and the bombing, and that this aspect of the bombing investigation remained open well after McVeigh became the primary focus. The reports suggest that the government was unwilling to send Howe back into Elohim City, as a confidential informant, because leaders of that group had begun to suspect her status and she had received warnings that she would be in danger if she returned to Elohim City. These details in the ATF and FBI reports do not in the slightest offer any probative evidence for McVeigh's unfounded speculation that the government's investigation was shoddy or prematurely terminated.

The legal premise of McVeigh's claim - that the quality of the government's investigation was material to his defense - also founders. Admittedly, the quality or bias of a criminal investigation occasionally may affect the reliability of particular evidence in a trial, and hence, the facts surrounding the government's investigation may become relevant. See Lowenfield v. Phelps, 817 F.2d 285, 291-92 (5th Cir. 1987) (holding that it was a reasonable trial strategy to attempt to argue that "sloppy police work" tainted the chain of custody for certain guns seized by police and "set the stage for an argument that others were implicated in the murders"), aff'd on other grounds, 484 U.S. 231 (1988). However, in McVeigh's case, he failed to establish the requisite connection between the allegedly "shoddy" and "slanted" investigation and any evidence introduced at trial. There was no trial evidence whose reliability would have been undercut had McVeigh been able to prove his contentions about the Elohim City investigation. To have allowed McVeigh to put the government on trial because there might have been something more the government perhaps could have done with respect to the activities of the Elohim City group would inevitably divert the jury's attention from the issues of the trial. See United States v. Veal, 23 F.3d 985, 989 (6th Cir. 1994) (upholding a trial court's refusal to allow a defendant to show that the government's investigation had been "sloppy" because "the jury would not be called upon to determine whether the government's investigation had been good or bad").

Under our system of criminal justice, the issue submitted to the jury is whether the accused is guilty or not guilty. The jury is not asked to render judgment about non-parties, nor is it normally asked to render a verdict on the government's investigation. The district court did not abuse its discretion, but rather is to be commended, in keeping the focus of the trial upon the issues properly before the jury.

## D. CRIMINAL INTENT AND LESSER-INCLUDED OFFENSES

McVeigh argues that the district court improperly instructed the jury regarding the intent elements of the mass destruction crimes with which he was charged and that the district court erred in refusing to instruct the jury on lesser-included offenses for the mass destruction offenses and the first-degree murder charges. In particular, he contends that: (1) 18 U.S.C. § 2332a (1994) and 18 U.S.C. § 844(f) (1994) require the government to prove a specific intent to kill as an element of those crimes and the district court erred in failing to instruct on that element; (2) the district court erred in concluding that there are no lesser-included offenses to § 2332a and § 844(f) involving an intent of something less than a specific intent to kill; and (3) the district court erred in concluding that the evidence did not warrant giving instructions on second-degree murder as a lesser-included offense of first-degree murder.

### 1. Standard of Review

Whether § 2332a and § 844(f) have as an element the specific intent to kill are questions of statutory construction, and so are reviewed de novo. See United States v. Agnew, 931 F.2d 1397, 1407 (10th Cir. 1991). Whether § 2332a and § 844(f) have any lesser-included offenses are also questions of law and will



FOI EXEMPT 

be reviewed de novo. See United States v. Duran, 127 F.3d 911, 914 (10th Cir. 1997), cert. denied, 118 S. Ct. 1389 (1998). We review for abuse of discretion whether the evidence warranted an instruction regarding second-degree murder as a lesser-included offense of first-degree murder. See id.

**2. Analysis**

**a. Criminal Intent on Mass Destruction Offenses**

McVeigh contends that one of the elements of the mass destruction offenses charged in Counts I, II, and III is a specific intent to kill when the charge is that deaths were caused by a bombing. He argues that the district court should have construed 18 U.S.C. § 2332a and 18 U.S.C. § 844(f) as containing two levels of criminal intent, comparable to first-degree and second-degree murder, and as a result, the government should have been required to prove a specific intent to kill as an element of the crimes charged.

**i. 18 U.S.C. § 2332a**

Count I charged McVeigh with conspiring to use a weapon of mass destruction against persons in the United States and against property that was owned and used by the United States and by an agency of the United States, in violation of 18 U.S.C. § 2332a. Count II charged McVeigh with using and aiding and abetting the use of a weapon of mass destruction against persons in the United States, in violation of 18 U.S.C. § 2332a and 18 U.S.C. § 2.

The version of 18 U.S.C. § 2332a(a) in effect at the time of the bombing provided:

**Offense**.-A person who uses, or attempts or conspires to use, a weapon of mass destruction -

(1) against a national of the United States while such national is outside of the United States;

(2) against any person within the United States; or

(3) against any property that is owned, leased or used by the United States or by any department or agency of the United States, whether the property is within or outside of the United States,

shall be imprisoned for any term of years or for life, and if death results, shall be punished by death or imprisoned for any term of years or for life.[12]

From the plain language of the statute, it is clear that "intent to kill" is not a statutorily required element of § 2332a(a). In fact, no level of intent is specified.

When Congress fails to specify the degree of criminal intent required for a statutory offense, courts will either read in a level of intent or hold that the statute creates a strict liability crime. See 1 Wayne R. LeFave & Austin W. Scott, Jr., Substantive Criminal Law § 3.8(a), at 342 (1986). "[S]ilence on this point by itself does not necessarily suggest that Congress intended to dispense with a conventional mens rea element, which would require that the defendant know the facts that make his conduct illegal." Staples v. United States, 511 U.S. 600, 605 (1994). "On the contrary, we must construe the statute in light of the background rules of the common law, in which the requirement of some mens rea for a crime is firmly embedded." Id. (citation omitted); see also Morrisette v. United States, 342 U.S. 246, 263 (1952) ("[M]ere omission . . . of any mention of intent will not be construed as eliminating that intent from the crimes denounced.").

FOI EXEMPT

In light of the nature of the offense at issue and the severity of the prescribed punishments, we do not believe that § 2332a is a strict liability crime. See Staples, 511 U.S. at 606-07 (interpretation of statutes silent as to mens rea as imposing strict liability is generally limited to "public welfare" or "regulatory" offenses); Morrisette, 342 U.S. at 251-61 (reviewing history of the common law and the rise of regulatory offenses); LaFave & Scott, supra, at 342-44. Thus, we must decide the appropriate level of intent to read into the statute.

In United States v. Bailey, 444 U.S. 394, 406 (1980), the Supreme Court indicated that we should consider the mental state necessary for each separate element of a statute. We find two elements in §§ 2332a(a)(2) and (a)(3) as they existed at the time of the bombing: first, using, or attempting or conspiring to use, a weapon of mass destruction, and second, doing so against persons in the United States or against "any property that is owned, leased or used by the United States or by any department or agency of the United States . . . ."

We conclude that the intent standard of "knowingly" is appropriate for each of the elements of a § 2332a violation. See Bailey, 444 U.S. at 408 ("[E]xcept in narrow classes of offenses, proof that the defendant acted knowingly is sufficient to support a conviction."); see also Staples, 511 U.S. at 619 (adopting "knowingly" standard in face of congressional silence as to intent); Posters 'N' Things, Ltd. v. United States, 511 U.S. 513, 523 (1994) (same); Agnew, 931 F.2d at 1408 (same); United States v. Swindler, 476 F.2d 167, 169-70 (10th Cir. 1973) (same); 1 Edward J. Devitt et al., Federal Jury Practice & Instructions § 17.02, at 606 (4th ed. 1992) ("Most federal criminal statutes . . . require proof that a defendant act knowingly or wilfully or have knowledge with regard to one or more essential elements of the crime defined by that statute."). Thus, we conclude that § 2332a(a)(2) requires the government to prove that McVeigh (1) knowingly used, or attempted or conspired to use, a weapon of mass destruction, and (2) knowingly did so against persons in the United States. Section § 2332a(a)(3) requires the government to prove that McVeigh (1) knowingly used, or attempted or conspired to use, a weapon of mass destruction, and (2) knowingly did so against "any property that is owned, leased or used by the United States or by any department or agency of the United States."

The fact that the statute authorizes the death penalty "if death results" from the use of the weapon of mass destruction does not persuade us that the statute incorporates "intent to kill" as an element. Looking at the plain language and structure of the statute, we conclude that the phrase "if death results" is a sentencing factor rather than an element of the offense. Cf. United States v. Oliver, 60 F.3d 547, 552 (9th Cir. 1995) (construing "if death results" as sentence enhancement under 18 U.S.C. § 2119), cert. granted sub nom. Jones v. United States, 118 S. Ct. 1359, amended, 118 S. Ct. 1405 (1998); United States v. Williams, 51 F.3d 1004, 1009 (11th Cir. 1995) (same); United States v. Ryan, 9 F.3d 660, 669 (8th Cir. 1993) (construing "if death results" as sentence enhancement under 18 U.S.C. § 844(i)), modified on other grounds, 41 F.3d 361 (8th Cir. 1994) (en banc); see also Almendarez-Torres v. United States, 118 S. Ct. 1219, 1224 (1998) (construing 8 U.S.C. § 1326(b)(2) as sentence enhancement for a deported alien returning to the United States without permission). The natural reading of the text of § 2332a(a) is that subsections (a)(1), (a)(2), and (a)(3) define the elements of the crime, i.e., the use of a weapon of mass destruction against specified targets. The penalties follow separately - any term of years, life imprisonment, and in some cases, the death penalty. The proof needed to trigger the death penalty, however, is not necessary to prove a violation of the statute. Sentencing enhancements generally are not treated as elements and do not increase the government's burden of proof during the guilt phase of a trial. See Almendarez-Torres, 118 S. Ct. at 1230-32.

Further, even if the phrase "if death results" were to be construed as an element of the offense rather than a sentencing enhancement, it would not be an intent element but only an element of factual consequences.


FOI EXEMPT

Nothing in § 2332a(a) links the "if death results" language of the statute to any scienter whatsoever. Cf. United States v. Woodlee, 136 F.3d 1399, 1405 (10th Cir.) ("[18 U.S.C. §] 245(b) expressly provides the government need only show the defendants' illegal conduct resulted in bodily injury; not that the defendants intended bodily injury."), petition for cert. filed (U.S. May 22, 1998) (No. 97-9239).[13]

McVeigh also contends that § 2332a must require the government to prove intent to kill because it authorizes the death penalty, which cannot be imposed absent proof of intent to kill. We are well aware that the government may not secure a death sentence without proving a certain level of criminal intent. See Enmund v. Florida, 458 U.S. 782, 797 (1982) (Eighth Amendment prohibits imposing death penalty on robber who did not himself kill or intend to kill or to employ lethal force); Tison v. Arizona, 481 U.S. 137, 158 (1987) ("[M]ajor participation in the felony committed, combined with reckless indifference to human life, is sufficient to satisfy the Enmund culpability requirement."). However, the Supreme Court recently reiterated that Enmund did not establish any new substantive elements of a capital crime, and that these necessary findings may be made at any stage of the proceedings, including during sentencing or on appeal. See Hopkins v. Reeves, 118 S. Ct. 1895, 1902 (1998); see also Cabana v. Bullock, 474 U.S. 376, 392 (1986). Thus, "intent to kill" need not be incorporated into the jury instructions during the guilt phase of a capital case if it is not an element of the charged crime.[14]

We also reject McVeigh's contention that, even if "intent to kill" is generally not an element of the charged offenses, in this case the government was still bound to prove such intent because it was charged in the indictment. This argument disregards Supreme Court and Tenth Circuit authority. Surplusage in an indictment need not be proved, see United States v. Miller, 471 U.S. 130, 144 (1985); United States v. Smith, 838 F.2d 436, 439 (10th Cir. 1988); United States v. Harper, 579 F.2d 1235, 1239 (10th Cir. 1978) ("When the language of the indictment goes beyond alleging the elements of the offense, it is mere surplusage, and such surplusage need not be proved."), and we have held that allegations of criminal intent that go beyond the elements of the crime are surplusage, see United States v. Kilburn, 596 F.2d 928, 934 (10th Cir. 1978).[15]

The instructions given the jury regarding the intent elements of Counts I and II were more than adequate. For Count I, which charged conspiracy to violate § 2332a, the jury was instructed it had to find beyond a reasonable doubt "[t]hat the defendant, Timothy James McVeigh, knowingly and voluntarily became a member of the conspiracy, with the intent to advance or further its objectives." We have held that the intent elements of conspiracy are that the defendant "knew the essential objectives of the conspiracy" and "knowingly and voluntarily took part in the conspiracy." United States v. Ailsworth, 138 F.3d 843, 850 (10th Cir.), petition for cert. filed (U.S. July 15, 1998) (No. 98-5276). The district court's instructions adequately conveyed those elements and ensured that to convict McVeigh, the jury would have to find that McVeigh knowingly conspired to use a weapon of mass destruction against persons or property in violation of §§ 2332a(2) and (a)(3).

For Count II, the court charged the jury that to convict it must find that McVeigh used a weapon of mass destruction against persons and that he acted "knowingly, intentionally, willfully, and maliciously." This instruction also ensured the jury would have to find the proper criminal intent. Further, beyond instructing the jury on the proper standard of "knowingly," the instruction added an element not required by § 2332a, the element of malice. However, this addition certainly did not prejudice McVeigh.

**ii. 18 U.S.C. § 844(f)**

Count III charged the malicious destruction of federal property by means of an explosive, in violation of 18 U.S.C. §§ 844(f) and 2(a) & (b). The version of 18 U.S.C. § 844(f) in effect at the time of the bombing

provided:

Whoever maliciously damages or destroys, or attempts to damage or destroy, by means of fire or an explosive, any building, vehicle, or other personal or real property in whole or in part owned, possessed, or used by, or leased to, the United States, any department or agency thereof, or any institution or organization receiving Federal financial assistance shall be imprisoned for not more than 20 years, fined the greater of the fine under this title or the cost of repairing or replacing any property that is damaged or destroyed, or both; and if personal injury results to any person including any public safety officer performing duties as a direct or proximate result of conduct prohibited by this subsection, shall be imprisoned not more than 40 years, fined the greater of the fine under this title or the cost of repairing any property that is damaged or destroyed, or both; and if death results to any person, including any public safety officer performing duties as a direct or proximate result of conduct prohibited by this subsection, shall be subject to imprisonment for any term of years, or to the death penalty or to life imprisonment.(16)

Thus, the plain language of the statute indicates that the required criminal intent is "maliciously." See McFadden v. United States, 814 F.2d 144, 145 (3d Cir. 1987).

One acts maliciously if he or she acts "intentionally or with willful disregard of the likelihood that damage or injury will result." McFadden, 814 F.2d at 146; see also United States v. Gullett, 75 F.3d 941, 947-48 (4th Cir.) (same, construing 18 U.S.C. § 844(i)), cert. denied, 117 S. Ct. 134 (1996); United States v. Corona, 108 F.3d 565, 571 (5th Cir. 1997) (same). Consequently, to prove a violation of § 844(f) the government must show both a knowing use of the explosive and a malicious intent in doing so. For the reasons discussed above, we do not believe that to secure a conviction under § 844(f) the government must show an intent to kill. McVeigh's arguments to the contrary fail for the reasons discussed above.(17)

Here, the court charged the jury that to convict on Count III it must find that McVeigh acted "knowingly, intentionally, willfully, and maliciously." This instruction covered the necessary intent elements.

**b. Lesser-included Offenses - 18 U.S.C. §§ 2332a, 844(f)**

McVeigh argues that the district court erred in not instructing the jury on lesser-included offenses of 18 U.S.C. § 2332a and 18 U.S.C. § 844(f).

In Hopkins, the Supreme Court made it clear that the Constitution does not require a court to instruct the jury on lesser-included offenses that do not exist under the law. See 118 S. Ct. at 1901. McVeigh's request for lesser-included offense instructions was based upon his argument that § 2332a and § 844(f) incorporated multiple offenses graduated by levels of intent, comparable to first-degree and second-degree murder. We reject that argument, and therefore, we find that the district court properly denied the requests for lesser-included offense instructions for these counts.

McVeigh, relying on Beck v. Alabama, 447 U.S. 625 (1980), suggests that it was unconstitutional for the court to force the jury into an "all-or-nothing" decision whether to convict him of a capital offense or acquit him altogether. This case is unlike Beck, however, because the jury here was not compelled to impose the death penalty on McVeigh if it convicted him of the charged offenses; rather, it had the opportunity to reject the death penalty during the sentencing phase. See Hopkins, 118 S. Ct. at 1901-02.

**c. Lesser-included Offenses - 18 U.S.C. §§ 1114, 1111**

McVeigh contends that the district court abused its discretion in not instructing the jury on second-degree

FOI EXEMPT

murder as a lesser-included offense of first-degree murder.[18]

The killings at issue here were charged under 18 U.S.C. § 1114, which specifically criminalizes the killing of an officer or employee of the United States government. Under § 1114, we are directed back to the general federal murder statute, 18 U.S.C. § 1111, which states:

Murder is the unlawful killing of a human being with malice aforethought. Every murder perpetrated by poison, lying in wait, or any other kind of willful, deliberate, malicious, and premeditated killing; or committed in the perpetration of, or attempt to perpetrate, any arson, escape, murder, kidnaping, treason, espionage, sabotage, aggravated sexual abuse or sexual abuse, burglary, or robbery; or perpetrated from a premeditated design unlawfully and maliciously to effect the death of any human being other than him who is killed, is murder in the first degree.

Any other murder is murder in the second degree.

Second-degree murder is a recognized lesser-included offense of first-degree murder. See United States v. Lofton, 776 F.2d 918, 918 (10th Cir. 1985); David E. Rigney, Annotation, Propriety of Lesser-Included-Offense Charge to Jury in Federal Homicide Prosecution, 101 A.L.R. Fed. 615 § 3 (1991 & Supp. 1997). For the purposes of this case, the only relevant difference between first-degree and second-degree murder is the existence of premeditation, which we have defined as:

The act of meditating in advance; deliberation upon a contemplated act; plotting or contriving; a design formed to do something before it is done. Decision or plan to commit a crime, such as murder before committing it. A prior determination to do an act, but such determination need not exist for any particular period before it is carried into effect.

United States v. Jenny, 7 F.3d 953, 957 (10th Cir. 1993) (quoting Black's Law Dictionary 1062 (5th ed. 1979)).

The district court held that the evidence did not warrant giving a second-degree murder instruction because to convict McVeigh of murder the jury would necessarily have to find premeditation.[19] "'The decision of whether there is enough evidence to justify a lesser-included offense charge rests within the sound discretion of the trial judge.'" United States v. Hatatley, 130 F.3d 1399, 1403 (10th Cir. 1997) (quotation omitted). "The trial judge does not abuse his discretion by refusing to instruct on a lesser-included offense when the evidence before him provides no rational basis upon which the jury could find the defendant guilty of the lesser offense." Id. "Only when an appellate court is convinced that the evidence issues are such that a rational jury could acquit on the charged crime but convict on the lesser crime may the denial of a lesser included offense charge be reversed." United States v. Moore, 108 F.3d 270, 272 (10th Cir. 1997); see also Hopper v. Evans, 456 U.S. 605, 610 (1982) (defendant entitled to lesser-included offense instruction only when such instruction is supported by the evidence).

We agree with the district court that a rational jury here could not have convicted McVeigh of second-degree murder while acquitting him of first-degree murder. In this case, to convict of any murder, either first or second degree, the jury would have to find an unlawful killing done with malice aforethought.[20] See 18 U.S.C. § 1111. Once it had made those findings, based upon the record in this case, a rational jury would have to find premeditation, simply because the method of murder employed - the bombing - could not have been implemented without an enormous amount of planning. Once premeditation was established, the only applicable homicide offense was first-degree murder.[21]

FOI EXEMPT

## E. GUILT PHASE VICTIM TESTIMONY

The government presented a number of witnesses during the guilt phase of the trial who identified deceased victims of the blast and described the impact of the explosion, including the carnage and destruction caused by the bombing. McVeigh divides this testimony into four categories: (a) detailed personal and professional histories of the witnesses; (b) accounts of witness activities prior to the explosion; (c) accounts of the explosion and its immediate aftermath as experienced or observed by the witnesses; and (d) long-term impacts of the bombing. McVeigh argues that the district court erred by admitting this testimony under Federal Rule of Evidence 403 and that the introduction of the testimony unconstitutionally allowed passion to overwhelm reason in the jury's determination of guilt.

### 1. Standard of Review

#### a. Rule 403

The admission of evidence under Federal Rules of Evidence 401 and 403 generally is reviewed for an abuse of discretion. See United States v. McIntosh, 124 F.3d 1330, 1338 (10th Cir. 1997). McVeigh argues that we should adopt a more exacting standard of review because of the heightened concern for reliability in death penalty cases, citing Stringer v. Black, 503 U.S. 222, 230 (1992); Beck v. Alabama, 447 U.S. 625, 637-38 (1980); and Woodson v. North Carolina, 428 U.S. 280, 305 (1976).[22] We reject this contention.

Stringer and Woodson deal with rulings affecting the penalty phase of a trial, ensuring that each defendant in a capital punishment case receives an individualized sentencing determination. Those cases are inapposite to McVeigh's proposition regarding consideration of guilt phase determinations. As for Beck, the Court only focused on fundamental challenges to the charging process and did not establish a heightened standard of review for evidentiary rulings or other similar discretionary rulings by the trial court. See Beck, 447 U.S. at 637-38. Appeals courts after Beck have continued to apply a traditional abuse of discretion standard of review to discretionary rulings by a trial judge in a capital case. See United States v. McCullah, 76 F.3d 1087, 1099 (10th Cir. 1996) (applying abuse-of-discretion standard to juror impartiality ruling), cert. denied, 117 S. Ct. 1699 (1997); see also Wise v. Bowersox, 136 F.3d 1197, 1205 (8th Cir. 1998); cf. Herrera v. Collins, 506 U.S. 390, 405 (noting that federal habeas corpus in death penalty cases is reviewed under same standard as non-death penalty cases).

#### b. Continuing Objections and Plain Error Review

McVeigh first challenged the victim evidence at issue during a lunch break midway through the testimony of Hunt, the fifth victim witness, by objecting to "extensive conversations and things not related to what the witness saw, heard, experienced during the relevant time period." The district court granted McVeigh a "continuing objection" to testimony dealing with the "long-range effects" of the bombing that went beyond the "immediate effects" of the blast.[23] Because McVeigh made no objections to the testimony of the first four witnesses (Lou Klaver, Michael Norfleet, Phil Monahan, and Richard Williams), we review the admission of that testimony for plain error. See United States v. McDonald, 933 F.2d 1519, 1524 (10th Cir. 1991). Similarly, we review for plain error that portion of Susan Hunt's testimony presented before McVeigh lodged his continuing objection.

We have serious doubts as to whether McVeigh's continuing objection was a proper form of objection for the victim testimony that followed. In certain circumstances, a continuing objection has been allowed as a specific, timely objection under Federal Rule of Evidence 103. See United States v. Fortenberry, 919 F.2d

FOI EXEMPT

923, 924 (5th Cir. 1990); United States v. Blackman, 904 F.2d 1250, 1256 (8th Cir. 1990); United States v. Ladd, 885 F.2d 954, 958 (1st Cir. 1989); United States v. Vinson, 606 F.2d 149, 153 (6th Cir. 1979); 21 Charles Alan Wright & Kenneth W. Graham, Jr., Federal Practice & Procedure § 5037, at 191-92 (1977).

However, continuing objections generally are considered inappropriate for preserving error on appeal under Rule 403. In United States v. Mangiameli, 668 F.2d 1172, 1177 (10th Cir. 1982), this court cautioned that "in our view, the considerations bearing upon a decision whether to admit or exclude evidence under Rules 404(b) and 403 are sufficiently complex that ordinarily neither counsel nor the trial court should rely on a standing objection with respect to evidence coming within the purview of these rules." See also People v. Smith, 203 Cal. Rptr. 196, 231 (Cal. Ct. App. 1984). But see United States v. Gomez-Norena, 908 F.2d 497, 500 n.2 (9th Cir. 1990) (allowing continuing objection under Rule 404(b)); Ladd, 885 F.2d at 958 (allowing continuing objection under Rule 403).

We believe that the question of whether a continuing objection under Rule 403 was effective to preserve the objection for later testimony should be reviewed under the same standards used for determining whether a pretrial motion in limine to exclude evidence preserved an objection to later-admitted evidence. A motion in limine will not preserve an objection if it is not renewed at the time the evidence is introduced unless "the issue (1) is fairly presented to the district court, (2) is the type of issue that can be finally decided in a pretrial hearing, and (3) is ruled upon without equivocation by the trial judge. . . . [M]ost objections will prove to be dependent on trial context and will be determined to be waived if not renewed at trial." United States v. Mejia-Alarcon, 995 F.2d 982, 986-88 (10th Cir. 1993) (citations omitted). McVeigh never identified specific statements that he believed were unduly prejudicial. Given the sheer number of witnesses involved and the variety of factual contexts presented, the admissibility of victim testimony would not ordinarily be an issue that could be decided in a pretrial hearing or by means of a continuing objection.(24)

Nevertheless, in this case the district court explicitly granted a continuing objection to McVeigh on this issue. Thus, we feel it would be unfair to hold that McVeigh could not rely on his continuing objection. As a result, we review for abuse of discretion the district court's decision to admit testimony covered by McVeigh's continuing objection. However, "a standing objection should not be given broader scope than is found in its establishing statement." United States v. Lawson, 507 F.2d 433, 437 n.2 (7th Cir. 1974). A party may not rely on a continuing objection lodged on one evidentiary ground to argue a different ground for exclusion on appeal. See Gomez-Norena, 908 F.2d at 500 n.2; United States v. Gillette, 189 F.2d 449, 453 (2d Cir. 1951). Thus, our abuse-of-discretion review is restricted to evidence within the scope of McVeigh's objection, as ruled on by the district court. The court's ruling allowed testimony regarding the "immediate effects" but "not the long-range effects" of the bombing. The continuing objection does not fairly cover witness histories, pre-explosion witness activities, or descriptions of the bombing and its immediate aftermath, and thus we review claims of error pertaining to those categories of testimony only under a plain error standard. We also review for abuse of discretion the decision by the district court overruling a specific objection lodged by McVeigh to Garrett's testimony describing the activities of the children present at the Murrah Building day care center before the explosion.

**2. Relevance Versus Prejudice**

McVeigh concedes in his brief on appeal that the challenged testimony was relevant, although he argues that it was only minimally so. He also concedes that ascertaining the line between factual and emotional descriptions of the bombing "is not always an easy task, and Mr. McVeigh's counsel were faced with the very difficult task of discerning when the testimony crossed the line sufficiently to object." However, McVeigh focuses his argument on the claim that the challenged victim testimony was so laden with emotionally prejudicial content that its admission violated Rule 403 and created a significant risk that the


FOI EXEMPT

jury reached its verdict based on emotion rather than reason. Having reviewed the record, we find no plain error in the introduction of any of the guilt phase victim testimony challenged by McVeigh on appeal. Even if the district court abused its discretion in allowing the introduction of certain long-range-impact testimony during the guilt phase, we hold such error would be harmless.

**a. Personal Histories**

McVeigh identifies the following personal history testimony as objectionable: Norfleet's description of his career as a Marine Corps pilot in Desert Storm and various drug interdiction missions and the irony of his decision to accept a recruiting job in Oklahoma in order to placate his wife's desire that he avoid dangerous combat duty; Hunt's pre-continuing objection testimony about her educational and employment history and her reference to her "grandchild and beautiful daughter-in-law and an almost second daughter-in-law"; Helena Garrett's explanation for the reason that her son was in the day care center; Donna Weaver's description of her deceased husband's involvement in their sons' sports teams and her regular lunches and meetings with him downtown; and Dr. Brian Espe's, Capt. Lawrence Martin's, and Mike Shannon's detailed highlights of their personal and professional histories. McVeigh complains that this testimony "allowed the jury to get to know [the witnesses] as individuals and to be more receptive to the stories that followed." However, reasonable background information about a witness is always admissible, precisely because it allows the jury to make better informed judgments about the credibility of a witness and the reliability of that witness' observations. See 2 Jack B. Weinstein & Margaret A. Berger, Weinstein's Federal Evidence ¶ 401.04[4][a], at 401-37 (Joseph M. McLaughlin, ed., 1997). The evidence McVeigh challenges served this proper purpose. The defense asked similar personal history questions during direct examination of its witnesses. The personalization of witnesses through descriptions of their individual histories is inevitable. Although personalizing a witness can be overdone, the question of whether the district court erred in this case is not even close. We find no error by the district court under either an abuse of discretion or plain error review.

**b. Pre-Explosion Activities**

McVeigh challenges the following pre-explosion activity testimony: Norfleet's attendance at a "leadership prayer breakfast" the morning of the blast; Hunt's pre-continuing objection description of her encounters with various co-workers who died in the explosion, including one ordering the flowers for her wedding, one who offered her candy, and one who diligently made coffee; Garrett's recollection of her son Tevin's endearing interactions with his sister and of Tevin's tears when Garrett dropped him off at the day care center and the efforts of other children to console him; Martin's notation that Sergeant Bill Titsworth was killed because he chose the day of the blast as his first day of work even though he could have reported for work any other day over the next two weeks; and Regina Bonny's account of her reaction to ultrasound pictures brought in by Carrie Lenz, a pregnant co-worker who died in the blast.

For many of the same reasons discussed above, this testimony was proper. This evidence places the witnesses at the scene of the crime, demonstrates how they knew the deceased victims, and sets a foundation for their testimony describing the explosion, identifying the specific location of deceased victims in the building before the explosion, and explaining why individual victims were present in the building. See United States v. Wilson, 107 F.3d 774, 781 (10th Cir. 1997) (upholding relevance of background information); cf. United States v. Sarracino, 131 F.3d 943, 949 (10th Cir. 1997) (approving the admission of evidence providing context to the crime charged under Rule 404(b)). The testimony allowed the jury to evaluate the accuracy of each witness' memory and determine whether the related details formed a consistent whole. For example, Norfleet's testimony about his attendance at a prayer breakfast explains why he came to the Murrah Building the day of the explosion (he generally did not work at the building) and why he took a specific route to the building that allowed him to notice the Ryder

FOR EXEMPT

truck parked out front. The evidence also formed part of the res gestae of the crime, providing proof that the bomb interfered with interstate commerce and with government officials performing government business. See United States v. Kimball, 73 F.3d 269, 272 (10th Cir. 1995) (approving the admission of res gestae evidence).

In only one case do we find any potential prejudice: Bonny's testimony about the ultrasound pictures shown by Carrie Lenz. Nevertheless, the testimony was in response to a single question, and Bonny's answer comprised less than four lines out of fourteen pages of testimony. The prejudicial effect of the evidence did not substantially outweigh its relevance. Thus, we find no plain error. Even if we were to review the admission of the testimony under an abuse-of-discretion standard, we still would find no error.

**c. Immediate Impacts**

McVeigh challenges almost all of the testimony presented on this subject by the various witnesses,(25) including, for example: Norfleet's loss of his eye, fractured skull, and near-death experience, and his description of following a trail of blood out of the building; Hunt's post-continuing objection account of assisting a survivor who had lost an eye but who had not yet realized it and helping hold parents back as rescue workers brought out dead children from the day care center; Garrett's frantic search to find her son and her description of the dead children lined up on the street covered with glass combined with her pleas to "please don't lay our babies on this glass" because she did not realize that the babies were "already dead"; Weaver's search for her husband and her intuitions that he was dead; John Avera's rescue efforts, including finding a baby he heard choking, comforting a woman trapped in the rubble, and collapsing from his efforts; Luke Franey's remembrance of "running down the stairwell holding on the handrail and it being covered in blood"; Martin's substantial injuries and hearing wailing sounds from two female co-workers; Priscilla Salyers' panic while trapped under the rubble for four and a half hours; and Shannon's account of the rescue effort.

In order to prove the elements of the various offenses charged, the government had to prove, inter alia, that the bomb was a weapon of mass destruction used against persons and property, that the explosion substantially interfered with interstate commerce, which could be established by showing disruption of government operations, that the bomb foreseeably would result in death, and that use of the bomb evidenced a malicious intent to kill.(26) The bulk of the contested testimony showed either the magnitude of the destruction or identified the victims and the cause of death.

The description of the destruction and carnage following the explosion is the most emotionally powerful of the evidence presented during the guilt phase. Hunt's and Garrett's descriptions of the dead children from the day care center are particularly powerful. Nevertheless, even "[g]raphic depictions" of a murder are relevant to support "other evidence about how the crime occurred . . . even when the element is uncontested - indeed, even when the defendant offers to admit to the element. . . ." Gonzalez v. DeTella, 127 F.3d 619, 621 (7th Cir. 1997), cert. denied, 118 S. Ct. 1325 (1998).

Moreover, McVeigh concedes that testimony establishing the identity of the victims and the cause of death was appropriate, and that even the testimony he considers beyond the scope of any legitimate purpose was inextricably "intertwined with proper evidence." Because this evidence was legitimately part of the res gestae of the crime, there was no error in its admission.

**d. Long-Term Effects**

McVeigh identifies portions of the testimony of eight witnesses that he claims amounted to overly


EXEMPT

prejudicial discussions of the long-term impacts of the bombings, including: Norfleet's loss of his pilot status and of his "pride and joy" gold aviator wings on his license plate and his explanation that Sergeant Benjamin Davis died without learning about his acceptance into a Marine Corps officer training program; Hunt's testimony that she attended twenty-two funerals; Garrett's inability to kiss the body of her son above his waist because of his "severe head injury"; Weaver's testimony that her husband was "buried two years ago today" and that she felt fortunate to be able to identify the body; Martin's medical discharge from the Army as a result of his injuries just as he was slated for a possible promotion; and Cooper's attendance at two funerals and his description of the deceased men.(27)

Most of this evidence was not particularly relevant to the issues presented during the guilt phase. In addition, some of it had emotional content. See United States v. Copple, 24 F.3d 535, 545-46 (3rd Cir. 1994) (finding overly prejudicial the "victim impact testimony" regarding collateral effects of financial losses on the health and lifestyles of fraud victims that "went beyond anything that was reasonable to prove" the specific intent element of the fraud charge). However, even if the district court abused its discretion by admitting some of this evidence,(28) we believe such error was harmless. As for the admission of Norfleet's pre-continuing objection testimony, we find no plain error given the fine line between appropriate and inappropriate evidence under Rule 403.

A trial court's admission of inadmissible evidence will disturb a defendant's conviction only if the error is not harmless. The erroneous admission of evidence . . . is harmless unless it had a substantial influence on the outcome or leaves one in grave doubt as to whether it had such an effect . . . Further, cautionary instructions are ordinarily sufficient to cure any alleged prejudice to the defendant. Given the strength of the prosecution's case as a whole, and the cautionary instruction, we find the error harmless.

United States v. Cass, 127 F.3d 1218, 1225 (10th Cir. 1997) (citations and quotations omitted), cert. denied, 118 S. Ct. 1101 (1998). The government bears the burden of proving the harmlessness of any error. See United States v. Flanagan, 34 F.3d 949, 955 (10th Cir. 1994).

We review the record as a whole to evaluate harmless error, see Kotteakos v. United States, 328 U.S. 750, 764 (1946); United States v. Tome, 61 F.3d 1446, 1455 (10th Cir. 1995), and find that the properly admissible evidence presented at trial that McVeigh carried out the bombing was direct and compelling, see Copple, 24 F.3d at 546 (finding error in admitting prejudicial victim impact testimony to be "harmless because of the overwhelming evidence" of the defendant's guilt). The evidence of the long-term effects of the bombing did not add much in terms of emotional impact to the emotional elements that necessarily flowed from the proper description of the crime itself and it occupied only a tiny fraction of the trial time. In addition, the district court delivered strong cautionary instructions to the jury,(29) which we presume the jury followed, see United States v. Hatatley, 130 F.3d 1399, 1405 (10th Cir. 1997). Consequently, this long-term-effects testimony could not have affected the outcome of the trial.

**3. Constitutional Error**

McVeigh complains that even if the district court did not err by admitting the testimony of each of the eighteen witnesses individually, the overall effect of so many witnesses describing the impact of the bombing allowed passion to overwhelm reason, rendering the guilt determination constitutionally unreliable.(30) McVeigh characterizes his argument as an Eighth Amendment issue. However, a claim that admitted evidence injected an intolerably high degree of emotion into the guilt phase of trial more properly involves an alleged violation of the Due Process Clause. See, e.g., Estelle v. McGuire, 502 U.S. 62, 75 (1991) (evaluating a claim that introduction of evidence "so infused the trial with unfairness" as a denial of "due process of law"). Thus, we address McVeigh's charge of error as a due process claim.


FOI EXEMPT

The testimony of the eighteen witnesses totals only 456 pages out of more than six thousand pages of trial transcript. More importantly, it is to be expected that such a large-scale crime will produce more powerful evidence than a smaller-scale crime. The emotional impact of the testimony stemmed directly from the enormity of the crime itself. We also note that the government in this case exercised considerable restraint in avoiding overly emotional testimony. The government did not introduce any post-mortem pictures of victims nor did it dwell excessively on the heart-wrenching devastation caused by the blast. On several occasions, the prosecution engaged in self-control by skipping over testimony it thought would cross the line or repeat testimony already delivered by another witness. Here, the overwhelming nature of the crime necessarily allowed the government to introduce testimony reflecting the magnitude of the act. Thus, we find no constitutional error.

**F. DEATH PENALTY VOIR DIRE** McVeigh argues that the district court unconstitutionally restricted his ability to question prospective jurors regarding their willingness to impose the death penalty, violating the principles set forth in Morgan v. Illinois, 504 U.S. 719 (1992), Mu'Min v. Virginia, 500 U.S. 415 (1991), and Irvin v. Dowd, 366 U.S. 717 (1961). Specifically, he complains that the district court prevented him from ascertaining whether prospective jurors would automatically vote for the death penalty and from determining whether prospective jurors' exposure to prejudicial pretrial publicity had biased them on the issue of punishment.

**1. Standard of Review**

The district court has wide discretion in conducting voir dire, including the type and breadth of questions regarding the death penalty and pretrial publicity. See Morgan, 504 U.S. at 729; Mu'Min, 500 U.S. at 427; Sellers v. Ward, 135 F.3d 1333, 1342 (10th Cir. 1998); United States v. McCullah, 76 F.3d 1087, 1113 (10th Cir. 1996), cert. denied, 117 S. Ct. 1699 (1997). Although our review is deferential to the trial court, we will find an abuse of discretion if the court unconstitutionally restricted McVeigh's questioning during voir dire.

Once again, we are required to determine the effect of a continuing objection requested by McVeigh and granted by the court.[31] During voir dire of several prospective jurors, McVeigh attempted to ask whether, given the extensive coverage of the bombing's horrific effects, they were biased regarding the appropriate punishment for the bombing's perpetrator. The district court sustained the government's objection to these questions. During voir dire of the juror who eventually occupied seat 6, the following colloquy ensued:

[Defense]: I believe you've acknowledged that is really an accumulation of everything that you've seen and heard, you have at least some suspicion and perhaps a little more that Mr. McVeigh might be guilty; is that right?

[Juror]: Yes.

[Defense]: Do you have any sense of - sort of parallel to that that if he is guilty, what ought to happen to him? Do you have any kind of predisposition toward that that you would want us to know about?

[Court]: That - I'll sustain the objection to that just like I have always throughout here. I wish we wouldn't be repeating questions that I've ruled out.

[Defense]: Your Honor, may we have the record reflect that that would be a continuing question and that



F.O.I. EXEMPT

would be your continuing ruling?

[Court]: Yes.

[Defense]: Thank you, your Honor.

From our reading of the transcripts, it appears that the defense objected to the court's refusal to allow it to ask prospective jurors whether the facts of the bombing already known to them as a result of pretrial publicity predisposed them to vote in favor of the death penalty. Because during oral argument the government conceded the validity of this continuing objection,(32) we again accept the efficacy of using a continuing objection although that is a debatable proposition.

The jurors were seated in the order in which voir dire was conducted, so the continuing objection is effective as to the jurors in seats 6-12.(33) However, the objection does not cover the jurors in seats 1-5, so for those jurors we review for abuse of discretion only those specific questions the court prevented McVeigh from asking them.

**2. Analysis** McVeigh sought to ask questions regarding jurors' predisposition to the death penalty, especially any such predisposition resulting from the extensive publicity given to the horrific effects of the bombing. We first must determine whether the district court's refusal to allow McVeigh's questions was improper under Morgan v. Illinois, and then we determine whether the refusal was improper under Mu'Min v. Virginia.

**a. Morgan v. Illinois**

In Morgan v. Illinois, the Supreme Court held that a juror who would automatically impose the death penalty if a defendant were convicted of a capital offense is not an impartial juror and must be removed for cause. See 504 U.S. at 729. "A juror who will automatically vote for the death penalty in every case will fail in good faith to consider the evidence of aggravating and mitigating circumstances as the instructions require him to do. Indeed, because such a juror has already formed an opinion on the merits, the presence or absence of either aggravating or mitigating circumstances is entirely irrelevant to such a juror." Id. The issue resolved by Morgan is often referred to as the "reverse-Witherspoon" situation, because Morgan arose from the line of death penalty voir dire cases exemplified by Witherspoon v. Illinois, 391 U.S. 510 (1968), and Wainwright v. Witt, 469 U.S. 412 (1985), in which the Court determined that a juror who would never vote for capital punishment is not an impartial juror and must be excused for cause.

"[P]art of the guarantee of a defendant's right to an impartial jury is an adequate voir dire to identify unqualified jurors." Morgan, 504 U.S. at 729. General questions regarding prospective jurors' fairness and ability to follow the law, however, do not necessarily reveal jurors who would vote for the death penalty regardless of the facts and circumstances of the case. See id. at 734-36. Consequently, upon a defendant's request, a trial court is obligated to ensure that prospective jurors are asked sufficient questions to allow the court and parties to determine whether, should the defendant be convicted, the jurors have already decided to apply the death penalty, or whether they would truly weigh any mitigating and aggravating factors found at the penalty phase of the trial. See id. at 736.

McVeigh contends that the trial court violated Morgan by restricting his ability to question prospective jurors regarding their willingness to impose the death penalty. We have identified two types of Morgan questions McVeigh was not allowed to ask during voir dire. The first category consists of non-context-specific questions that generally seek to determine a juror's core value system, i.e., whether


FOI EXEMPT

the juror would automatically impose the death penalty if McVeigh were convicted of a capital offense. We have called these questions "general Morgan questions." The second category consists of context-specific questions that focus on whether the facts of the bombing, as revealed through pretrial publicity, had predisposed prospective jurors toward imposing the death penalty on anyone convicted of this particular crime. This category we shall term "specific Morgan questions."

**i. General Morgan Questions**

According to our review of the record, only once during the voir dire of a seated juror did the court deny a general Morgan question:

[Defense]: If the allegations did - if you served on the jury and heard all the evidence in the guilt/innocence part of the trial and the jury voted that Mr. McVeigh was guilty, would you feel in that instance that the death penalty automatically should apply?

[Court]: I'm going to exclude that question, because it isn't just a matter of the allegations. It's what the evidence altogether shows, which includes any possible role in the offense, so that's an inappropriate question. Move on.

The district court did not abuse its discretion in excluding the question. Morgan does not require courts to permit improperly phrased questions, such as questions that misstate the law or confuse the jurors. See Travis v. State, _So.2d_, 1997 WL 187121, at *5-7 (Ala. Crim. App. Apr. 18, 1997); Foster v. State, 639 So.2d 1263, 1274-75 (Miss. 1994); State v. Kreutzer, 928 S.W.2d 854, 864 (Mo. 1996), cert. denied, 117 S. Ct. 752 (1997); State v. Bishop, 472 S.E.2d 842, 850 (N.C. 1996), cert. denied, 117 S. Ct. 779 (1997). Here, the district court obviously interpreted the defense's question to be predicated on the pretrial "allegations" made against McVeigh and it ruled that question to be objectionable because it asked the juror to speculate as to her opinion based on allegations not even in evidence. Although the question is admittedly ambiguous and susceptible of more than one interpretation, it followed a series of earlier questions about pretrial allegations, and we cannot say that the district court's interpretation of that question, as it was orally asked and in the context in which it was asked, was erroneous. As phrased, that question was improper, and therefore it was properly excluded.

Further, the question is susceptible of an interpretation asking the juror how she would vote on the evidence presented at trial. That is a question broader than the scope of inquiry Morgan requires. The question approved in Morgan was the following: "If you found [the defendant] guilty, would you automatically vote to impose the death penalty no matter what the facts are?" Morgan, 504 U.S. at 723 (emphasis added). The Supreme Court felt such a question was necessary to identify jurors who would always impose the death penalty upon conviction of a capital offense "regardless of the facts and circumstances of conviction." Id. at 735. Here, by contrast, the question was predicated on the assumption that the juror had heard the evidence and was asked, given that evidence and a finding of guilt, how she would vote on the question of penalty. Since the juror had not yet heard the evidence, the question improperly called for speculation and sought a precommitment from the juror. Numerous courts have held Morgan-type questions objectionable when the question was predicated on facts specific to the case at issue or upon speculation as to what facts may or may not be proven at trial. See Ex Parte Taylor, 666 So.2d 73, 81-82 (Ala. 1995); People v. Brown, 665 N.E.2d 1290, 1303 (Ill.), cert. denied, 117 S. Ct. 398 (1996); State v. Kreutzer, 928 S.W.2d 854, 864 (Mo. 1996), cert. denied, 117 S. Ct. 752 (1997); State v. Kandies, 467 S.E.2d 67, 78-79 (N.C.), cert. denied, 117 S. Ct. 237 (1996); Clagett v. Commonwealth, 472 S.E.2d 263, 269 (Va. 1996), cert. denied, 117 S. Ct. 972 (1997). Morgan was written as the reciprocal case to Witherspoon, and it is designed to identify potential jurors who would automatically impose the death penalty for conviction of a capital offense. When a defendant seeks to ask a juror to speculate or



FOI EXEMPT

precommit on how that juror might vote based on any particular facts, the question strays beyond the purpose and protection of Morgan.

### ii. Specific Morgan Questions

In contrast to the single excluded general Morgan question, the district court denied several inquiries that we have termed "specific Morgan questions" - that is, case-specific questions on whether prospective jurors had been so influenced by the facts of the bombing, as revealed by pretrial publicity, that they believed death was the only appropriate punishment for anyone convicted of the bombing. The court's refusal to permit these questions was the subject of McVeigh's continuing objection, and similar questions were refused during voir dire of the jurors who eventually sat in seats 3 and 5.(34)

We find no abuse of discretion in the district court's refusal to allow the questions. As discussed above, Morgan does not require courts to allow questions regarding the evidence expected to be presented during the guilt phase of the trial. Further, we have held that Morgan does not require a court to allow questions regarding how a juror would vote during the penalty phase if presented with specific mitigating factors. See Sellers, 135 F.3d at 1341-42; McCullah, 76 F.3d at 1114. Other courts have issued similar rulings, holding that Morgan does not require questioning about specific mitigating or aggravating factors. See United States v. Tipton, 90 F.3d 861, 879 (4th Cir. 1996), cert. denied, 117 S. Ct. 2414 (1997); People v. Jackson, 695 N.E.2d 391, 407 (Ill. 1998); Evans v. State, 637 A.2d 117, 124-25 (Md. 1994); Holland v. State, 705 So.2d 307, 338-39 (Miss. 1997), petition for cert. filed (U.S. Apr. 13, 1998) (No. 97-8681); Witter v. State, 921 P.2d 886, 891-92 (Nev. 1996), cert. denied, 117 S. Ct. 1708 (1997); State v. Fletcher, 500 S.E.2d 668, 679 (N.C. 1998); State v. Wilson, 659 N.E.2d 292, 300-01 (Ohio), cert. denied, 117 S. Ct. 129 (1996); State v. Hill, 501 S.E.2d 122, 127 (S.C. 1998). In fact, some of these courts have held that such questions not only are not required by Morgan, but are also simply improper. See Evans, 637 A.2d at 125 (explaining why 'stake-out' questions are impermissible); Witter, 921 P.2d at 892 (same); Fletcher, 500 S.E.2d at 679 (same).

Like the general Morgan question discussed above, the questions McVeigh attempted to ask jurors 3 and 5, and the question subject to the continuing objection beginning with juror 6, went beyond the scope of Morgan. Essentially, the questions were designed to ascertain whether the jurors felt that the circumstances of the bombing were so aggravating that no mitigating factor could compensate. Thus, these were case-specific questions seeking to determine what prospective jurors thought of the death penalty in regards to this particular case, rather than the jurors' core value system regarding imposition of the death penalty. Morgan, however, is designed to illuminate a juror's basic beliefs "regardless of the facts and circumstances of conviction," Morgan, 504 U.S. at 735, not to allow defendants to pre-determine jurors' views of the appropriate punishment for the particular crime charged. Morgan does not require that the questions at issue be asked.

### iii. "Life Qualifying" the Jury

We believe that McVeigh's right to "life qualify" the jury was adequately protected in this case. First, all prospective jurors were asked to fill out an extensive questionnaire prior to voir dire. The questionnaire contained a specific inquiry regarding prospective jurors' attitudes toward the death penalty, whether the death penalty was justified in all cases, and what they felt were the best reasons generally for imposing a death penalty and for not imposing a death penalty. Each seated juror responded that he or she could consider punishment less than death for a criminal act in which someone is killed. Consequently, the defense was able to ascertain even before voir dire whether the prospective jurors had an inclination toward automatically imposing the death penalty. Second, the court explained to prospective jurors that

F.O.I. EXEMPT

the law required the jury to give consideration to mitigating circumstances before deciding whether to impose the death penalty, and it asked prospective jurors if they had any "personal, moral, or religious views either against or in favor of the death penalty" and if they would be able to "give fair and impartial consideration to all of the facts and circumstances about this case and about Mr. McVeigh, before deciding what the sentence should be . . . ." Each of the jurors answered that he or she could. Third, each juror during questioning either by the government or by the defense indicated that he or she would be fair and impartial in deciding on a penalty. Finally, defense counsel was allowed to ask appropriately phrased Morgan questions of many of the jurors, and we see no reason why the identical questions would not have been allowed during voir dire of all the jurors. McVeigh was not denied his right to "life qualify" the jury by the district court's denial of his questions. See Ramsey v. Bowersox, 149 F.3d 749, 1998 WL 300520, at *5-6 (8th Cir. June 10, 1998) (although defendant's requested questions were denied, trial court asked sufficient questions to determine whether prospective juror would automatically vote for death penalty); Mackall v. Angelone, 131 F.3d 442, 451 (4th Cir. 1997) (same), cert. denied, 118 S. Ct. 907 (1998); McQueen v. Scroggy, 99 F.3d 1302, 1329-30 (6th Cir. 1996) (same), cert. denied, 117 S. Ct. 2422 (1997); Tipton, 90 F.3d at 878-79 (same); United States v. Flores, 63 F.3d 1342, 1354 (5th Cir. 1995) (same), cert. denied, 117 S. Ct. 87 (1996).

**b. Mu'Min v. Virginia**

McVeigh also contends that the district court's refusal to allow the questions subject to his continuing objection - those regarding whether the extensive pretrial publicity about the bombing predisposed jurors to vote for the death penalty in this case - violated his right to inquire about bias resulting from pretrial publicity. Essentially, he seeks to transport the principle that the Constitution requires inquiry into whether prospective jurors had "'such fixed opinions that they could not judge impartially the guilt of the defendant,'" Mu'Min, 500 U.S. at 430 (quoting Patton v. Yount, 467 U.S. 1025, 1035 (1984)), from the guilt phase to the punishment phase of a capital case.

"Voir dire plays a critical function in assuring the criminal defendant that his Sixth Amendment right to an impartial jury will be honored." Rosales-Lopez v. United States, 451 U.S. 182, 188 (1981) (plurality opinion). However, "[t]o be constitutionally compelled, . . . the trial court's failure to ask these questions must render the defendant's trial fundamentally unfair." Mu'Min, 500 U.S. at 425-26.

In Mu'Min, the defendant had escaped from a prison work crew during his lunch break and murdered a woman. The murder resulted in a large number of articles discussing the case and giving detailed information about Mu'Min and his criminal history. See id. at 418. At voir dire, Mu'Min sought to question prospective jurors in detail regarding the contents of the news items to which they had been exposed, but the trial court refused; instead, it asked the jurors generally whether "the information that you heard, received, or read from whatever source, would that information affect your impartiality in this case?" See id. at 419-20. The Supreme Court held that Mu'Min's constitutional rights were not violated by the trial court's refusal to voir dire prospective jurors more specifically regarding the contents and detail of the publicity to which they had been exposed. See id. at 422, 431-32. It emphasized that the Constitution requires not ignorant jurors, but jurors who can lay aside any preconceived notions and judge the defendant impartially, see id. at 430, and that, in making a determination of impartiality in cases involving pretrial publicity, appellate courts should place "primary reliance on the judgment of the trial court," id. at 427. In short, the Constitution is satisfied when the defendant is afforded an impartial jury which will decide the case on the evidence presented in court rather than on information gained from publicity. See id. at 425-26; Patton, 467 U.S. at 1035; Irvin, 366 U.S. at 723.

McVeigh is correct that the principle of juror impartiality should be applied equally to the penalty phase as well as to the guilt phase. See Morgan, 504 U.S. at 729. However, Morgan did not abrogate Mu'Min's


FOI EXEMPT

holding that the Constitution does not mandate specific inquiries regarding publicity; at least one court has held that "Morgan does not create a constitutional right to ask voir dire questions about the specifics of juror exposure to pretrial publicity and the content of that publicity." State v. Moseley, 449 S.E.2d 412, 426-27 (N.C. 1994).

We do not believe that McVeigh's right to an impartial jury was infringed by his inability to ask the particular questions at issue. We readily acknowledge that some of the questions posed by McVeigh might have helped the court and parties better determine whether the prospective jurors were impartial as to both guilt and penalty. However, because peremptory challenges are not constitutionally required, "this benefit cannot be a basis for making 'content' questions about pretrial publicity a constitutional requirement." See Mu'Min, 504 U.S. at 424-25. Rather, such questions are required only if not asking them results in a fundamentally unfair trial. See id. at 425-26. In this case, the record reveals sufficient indicia of safeguards for us to conclude that each prospective juror was impartial as to punishment, and thus that McVeigh's trial was not fundamentally unfair.

First, during voir dire the trial court emphasized to each juror that he or she must approach the case with an open mind, must not have any preconceptions about either guilt or punishment, and must make his or her own independent decision on the basis of the facts and the law presented in court. The court received from each juror an assurance that he or she could and would do so.(35) Further, the government and McVeigh were able to ask a number of questions regarding the prospective jurors' ability to set aside the effect of any publicity they had seen. Some jurors were asked and specifically stated that they could set aside the effect of any publicity when deciding on an appropriate penalty, and others stated more generally that they could set aside the effect of any publicity in their role as jurors in deciding the case. Even though the defense was not allowed to ask some specific questions regarding publicity and the death penalty of jurors 3, 5, and 6-12, every seated juror stated his or her willingness and ability to set aside the effect of publicity and to approach the case with an open mind. Finally, the voir dire questioning was reinforced during trial and during the penalty phase with instructions that the jury was to consider only the evidence presented in court and that jurors must disregard anything they had read, seen, or heard outside of the courtroom.

Moreover, the factors we identified in our discussion of Issue A above, in which we concluded that the jury pool was not prejudiced by pretrial publicity regarding the alleged confession, also indicate that the jury pool was not unconstitutionally tainted by pretrial publicity in terms of determining the proper penalty upon conviction. The change of venue, for example, removed the trial from a locality in which "the opinions expressed in recent televised interviews of citizens of Oklahoma emphasiz[ed] the importance of assuring certainty in a verdict with an evident implication that upon such a verdict death is the appropriate punishment." United States v. McVeigh, 918 F. Supp. 1467, 1474 (W.D. Okla. 1996). In addition, there was nearly a two-year lag between the graphic images of the bombing and the start of the trial, allowing time for memories to fade.

Finally, we note that the jury obviously was open to considering mitigating factors, because the jurors unanimously found seven of the thirteen mitigating factors McVeigh presented, including the sincerity of his beliefs regarding the government's actions at Waco, Texas, and Ruby Ridge, Idaho; that he received the Bronze Star for his Army service; that "he is a patient and effective teacher when he is working in a supervisory role"; and that he had no prior criminal record. Only two mitigating factors were not found by any juror.

In sum, although asking at least some of McVeigh's requested questions might have been the better course, the questions were not constitutionally required to ensure an impartial jury and thus we find no abuse of discretion in excluding them.

FOI EXEMPT

## G. HOWE TESTIMONY AS MITIGATING EVIDENCE

McVeigh challenges the district court's decision during the penalty phase to bar the re-proffered testimony by Carol Howe. McVeigh contends that Howe's testimony about the activities and beliefs of individuals at the Elohim City compound in Stillwell, Oklahoma, would have shown that McVeigh was less culpable for the Murrah Building bombing because other people were leaders and organizers of the conspiracy. The court's decision to exclude this evidence, McVeigh argues, violated his right to individualized sentencing under both the Eighth Amendment and the Federal Death Penalty Act of 1994, 18 U.S.C.A. §§ 3591-98 (West Supp. 1997). We reject this claim because McVeigh failed to establish the relevance of the Howe testimony in the penalty phase.

### 1. Standard of review

McVeigh's claim on this issue implicates both constitutional and statutory standards for the reception of mitigating evidence during the penalty phase of a capital trial. Under the Eighth Amendment, "the sentencer in capital cases must be permitted to consider any relevant mitigating factor." Eddings v. Oklahoma, 455 U.S. 104, 112 (1982); see also Dutton v. Brown, 812 F.2d 593, 601-02 (10th Cir. 1987) (en banc). Similarly, under the federal death penalty statute, "The defendant may present any information relevant to a mitigating factor." 18 U.S.C.A. § 3593(c).

We review de novo the question of whether a particular set of facts may be considered a mitigating factor. See Lockett v. Ohio, 438 U.S. 586, 604 (1978) (plurality opinion). On the other hand, the abuse-of-discretion standard applies to whether the Howe evidence was relevant to McVeigh's proffered mitigating factor. See General Elec. Co. v. Joiner, 118 S. Ct. 512, 517 (1997).

### 2. Background

McVeigh's proffered evidence on Elohim City during the penalty phase, this time in the form of a written proffer, largely tracked the oral proffer presented during the guilt phase. The penalty phase proffer repeated the information concerning anti-government sentiments at Elohim City and the interest of Elohim City individuals in acquiring and using explosives. The principal difference between the two proffers was the new allegation in the penalty phase proffer that two Elohim City leaders, Dennis Mahon and Andreas Strassmeir, had made three trips to Oklahoma City in the winter of 1994-1995 specifically for the purpose of "casing" the Murrah Building as one of several potential targets for a bombing.

The defense submitted its revised proffer shortly before the close of evidence for the penalty phase. During an in-chambers conference, the district court again excluded the evidence. The district court offered no reasoning except to say that it would "stand on its ruling"; thus, it appears that the court continued to believe that the Howe testimony was "not sufficiently relevant to be admissible."(36)

### 3. Analysis

#### a. Mitigating nature of playing a "lesser role" in a crime

The first question we must address is whether McVeigh's claim that he played a lesser role in the conspiracy to destroy the Murrah Building can even be properly classified as a mitigating factor. McVeigh's contention here relies on the "catch-all" mitigating factor in the Federal Death Penalty Act that allows a defendant to assert any other "factors in the defendant's background, record, or character or any

FOI EXEMPT

other circumstance of the offense that mitigate against imposition of the death sentence." See 18 U.S.C.A. § 3592(a)(8).(37) McVeigh's assertion of the "catch-all" factor implicitly, and correctly, acknowledges that he cannot meet the elements of the explicit statutory factor for "minor participation." See 18 U.S.C.A. § 3592(a)(3).(38) For its part, the government apparently believes that because McVeigh cannot meet the elements of the "minor participation" mitigating factor, he is barred from presenting mitigating evidence to support his claim of a "lesser role" in the offense. See id. We disagree.

It has been the law of the land for more than twenty years that a capital defendant is constitutionally entitled to present any aspect of his character, record, or offense in mitigation of his culpability for the crime. In Woodson v. North Carolina, a controlling plurality of the Supreme Court held that "in capital cases the fundamental respect for humanity underlying the Eighth Amendment requires consideration of the character and record of the individual offender and the circumstances of the particular offense as a constitutionally indispensable part of the process of inflicting the penalty of death." Woodson v. North Carolina, 428 U.S. 280, 304 (1976) (plurality opinion) (citation omitted). Another plurality of the Court reiterated this view in Lockett, holding that "the Eighth and Fourteenth Amendments require that the sentencer, in all but the rarest kind of capital case, not be precluded from considering, as a mitigating factor, any aspect of a defendant's character or record and any of the circumstances of the offense that the defendant proffers as a basis for a sentence less than death." Lockett, 438 U.S. at 604. And finally, in Hitchcock v. Dugger, 481 U.S. 393, 398-99 (1987), a unanimous Court held that its prior case law renders unconstitutional any death penalty procedure that prevents a capital sentencer from considering nonstatutory mitigating factors.

Congress recognized the import of this case law when it drafted the Federal Death Penalty Act, including the catch-all mitigating category under § 3592(a)(8). Any contention that the "minor participation" mitigating factor in § 3592(a)(3) precludes a mitigation claim based on evidence of a "lesser role" in the offense ignores the plain language of § 3592(a)(8). Any other conclusion would run afoul of the precept in Lockett that a capital defendant is constitutionally entitled to offer in mitigation any aspect of his character, record, or offense. See Lockett, 438 U.S. at 604.

**b. Relevance of Carol Howe testimony to mitigation**

We conclude that the appropriate relevance standard in a federal capital sentencing hearing is the same standard used throughout the federal courts under Federal Rule of Evidence 401, i.e., whether the evidence has any tendency to make a fact of consequence more or less probable. As a result, in light of the catch-all mitigating factor in § 3592(a)(8), we must determine whether the proffered testimony from Carol Howe had any tendency to show something about Timothy McVeigh's character, record, or offense that would mitigate against the imposition of a death sentence.

We conclude that the Howe testimony was not relevant under this standard because there was a crucial hole in the logic of McVeigh's proffer. McVeigh contended that the Howe testimony would show that there "truly were 'others unnamed' involved in different aspects of the broader conspiracy," and that therefore McVeigh was less culpable. However, McVeigh never presented any evidence showing that he was connected to this putative Elohim City conspiracy, and Howe's proffered testimony made no connection between McVeigh and Elohim City.(39) Without any evidentiary link between McVeigh and Elohim City, there simply was no basis for the jury to conclude that McVeigh had a "lesser role" in a broader Elohim City conspiracy to bomb the Murrah Building. This hole in McVeigh's chain of inferences renders the Howe testimony not relevant to this proceeding.(40)

**H. WACO EVIDENCE**


FOI EXEMPT

During the penalty phase, McVeigh presented, and the district court allowed, evidence relevant to the opinion he held at the time of the Oklahoma City bombing pertaining to the events that occurred during the standoff between the federal government and the Branch Davidians at Waco, Texas, from February 28, 1993, to April 19, 1993. This evidence consisted mainly of the testimony of experts familiar with materials, such as video tapes, magazine articles, and pamphlets, that McVeigh had likely seen prior to the bombing which were critical of the government's actions at Waco. However, McVeigh also sought to present evidence to which he had not been exposed prior to the bombing that he claims tended to show that the actions of the federal government during Waco were objectively wrongful and outrageous. In particular, McVeigh sought to introduce expert testimony, documentary films, and government reports critical of the government's actions at Waco. Much of this material was not even generated until after the Oklahoma City bombing had occurred. McVeigh argues that this evaluative Waco evidence was necessary for the jury to understand that his opinions regarding the events at Waco were objectively reasonable. It is this second category of Waco evidence that the district court refused to allow into the record.

There is no hint in the appellate record that the district court limited McVeigh's ability to present evidence regarding what he actually knew or thought of the events at Waco, up to the time of the Oklahoma City bombing, or that the district court denied him the opportunity to present to the jury his views regarding Waco. McVeigh's attorneys were allowed to argue that the events at Waco were both a motivating factor for the commission of the crime and a mitigating factor with regards to punishment. In short, the district court allowed evidence regarding the incident at Waco to be admitted, but only that evidence which tended to show what McVeigh knew of the Waco incident and his subjective perceptions of it as of April 19, 1995. In the words of the court:

I don't intend to try Waco here at this trial . . . it is one thing as to what Mr. McVeigh may understand and his view of it . . . . And somewhere you have to draw the line between, okay, we're not going to try what actually happened at Waco, but we are going to receive evidence about what is perceived to have happened.

This admonition to the parties is reflected in the penalty-phase opening statement in which McVeigh's counsel asked the jury to:

take a look at . . . the reality of what Mr. McVeigh believed happened at Waco. Now, we will not be presenting to you a trial about Waco. We are not doing that. What we are presenting to you and will be presenting to you is what Mr. McVeigh believed happened at Waco, because that's what's important in the calculus that is before you.

Several times during the penalty phase, the court provided a cautionary instruction to the effect that the events at Waco were "admitted only for the limited purpose of explaining Timothy McVeigh's views, perceptions and beliefs . . . . You are not here to determine what actually happened at Waco or to make your own evaluation of the Government's conduct in that or any other law enforcement activities." The jury was then presented, inter alia, with the following mitigating factors:

2. Timothy McVeigh believed that the ATF and FBI were

responsible for the deaths of everyone who lost their lives at

Mt. Carmel, near Waco Texas, between February 28 and April 19, 1993

FOI EXEMPT

. . .

4. Timothy McVeigh believed that the increasing use of military-style force and tactics by federal law enforcement agencies against American citizens threatened an approaching police state.

1. Timothy McVeigh's belief that federal law enforcement agencies failed to take responsibilities for their actions at Ruby Ridge and Waco, and failed to punish those persons responsible, added to his growing concerns regarding the existence of a police state and a loss of constitutional liberties.

The jury unanimously found each of these mitigating factors to be present. McVeigh claims on appeal that the district court erred in refusing to allow the jury to hear his proffered evidence on the objective wrongfulness of the government's actions at Waco.

**1. Standard of Review**

We review a district court's determination that evidence is not relevant to a mitigating factor for abuse of discretion. However, because as a matter of law the sentencer must be allowed to consider all mitigating factors, see Eddings v. Oklahoma, 455 U.S. 104, 113-14 (1982); Lockett v. Ohio, 438 U.S. 586, 604 (1978) (plurality opinion), we review de novo a trial court's decision to prevent the jury from considering a mitigating factor.

**2. Analysis**

Under the federal death penalty statute, a defendant has the right to present mitigating evidence pertaining to "the defendant's background, record, or character or any other circumstances of the offense that mitigate against imposition of the death sentence." 18 U.S.C.A. § 3592(a) (West Supp. 1997); cf. Lockett, 438 U.S. at 604 (the sentencer must "not be precluded from considering, as a mitigating factor, any aspect of a defendant's character or record and any of the circumstances of the offense that the defendant proffers as a basis for a sentence less than death").

Evaluative evidence of the events at Waco that was unknown to McVeigh at the time of the bombing, including expert opinion evidence of the government's handling of that crisis, is not an aspect of McVeigh's character, McVeigh's record, or a circumstance of the offense of which he was convicted, nor does it meet the definition of any other statutorily enumerated mitigating factor. McVeigh was not involved in the events at Waco; thus what actually happened there, and what experts think of what happened, is not part of his character. Nor is it part of the bombing, which occurred two years later. Rather, only what McVeigh subjectively knew and believed as of the time of the Oklahoma City bombing about the events at Waco and the government's actions there qualify as mitigating factors. Thus, we find no error here.

Having determined that the proffered Waco evidence unknown to McVeigh at the time of the bombing was not in and of itself a mitigating factor, we must next determine whether it was nonetheless relevant to an enumerated mitigating factor, and whether the district court thereby abused its discretion in disallowing it. Two Supreme Court cases are somewhat instructive on this point. First, in Skipper v. South Carolina, 476 U.S. 1 (1986), the trial court denied the defendant's request to present evidence to the jury as to his good behavior in jail during the time before trial as relevant mitigating evidence. The Supreme Court held that this was reversible error because "a defendant's disposition to make a well-behaved and peaceful adjustment to life in prison is itself an aspect of his character that is by its nature relevant to the sentencing determination." Id. at 7. Under Skipper, any evidence that tends to shed light on the defendant's character is relevant mitigating evidence, and the defendant must be allowed to present it to the jury. See id. at 8; see also Dutton v. Brown, 812 F.2d 593, 601-02 (10th Cir. 1987) (en banc) (mother's proffered testimony

as to defendant's family background, medical history, education, and personality traits relevant to defendant's character). Second, in Simmons v. South Carolina, 512 U.S. 154, 163-64, 168-69 (1994) (plurality opinion), the Supreme Court concluded that relevant penalty stage evidence included evidence that the defendant would be ineligible for parole if given a life sentence, once the government put at issue the defendant's future dangerousness.

Taken together, Skipper and Simmons stand for the proposition that proffered evidence is relevant to death penalty sentencing if (1) it is probative of an enumerated mitigating factor, especially some aspect of the defendant's character, or (2) it is offered in rebuttal to an evidentiary showing made by the prosecution in support of conviction or an aggravating factor. The second prong is supported by the Court's recent opinion in O'Dell v. Netherland, 117 S. Ct. 1969, 1973-74 (1997), in which the Court examined Simmons and reiterated the Simmons rule that the prosecution's showing of a defendant's future dangerousness gives rise to a due process right to "deny or explain" that showing. The objective Waco evidence proffered by McVeigh has no relevance to any aspect of McVeigh's character, or record, or the circumstances of the crime, or any other enumerated mitigating factor. Information about what actually happened at Waco and the opinion of experts, including experts working for the government, that the government mishandled the siege sheds no light on McVeigh's character, his record, or the circumstances of his crime, to the extent that the information was not within McVeigh's knowledge at the time of the bombing. Thus, the district court did not err in excluding such evidence.

Next, we ask whether McVeigh had a right to present this evidence in response to a prosecutorial "showing" that his beliefs about the events at Waco were objectively unreasonable. McVeigh points to the following: (1) in its guilt-phase closing argument, counsel for the government stated that McVeigh's reliance on the events at Waco as justification for his acts was "poorly reasoned"; (2) during cross-examination of penalty phase witness Dick Reavis, counsel for the government asked the witness if one of the video tapes on Waco viewed by McVeigh before the bombing was produced by a biased and potentially paranoid anti-government individual, suggested that some of the videos viewed by McVeigh on the topic of Waco featured statements by members of the Branch Davidians who are "convicted felons," and asked the witness whether the videos seen by McVeigh could have been inaccurate and deliberately misleading; and (3) at the penalty phase closing arguments, a government prosecutor opined that McVeigh entertained "misperceptions" about the Waco siege and that his explanation for his anger towards the government was "pathetic." Counsel for McVeigh did not object to these statements.

We find that these isolated incidents did not rise to the level of a "showing" by the government that McVeigh's beliefs about Waco were unreasonable. The objective validity of McVeigh's beliefs was never submitted as an issue for the jury to determine at the guilt phase, nor was the objective unreasonableness of his beliefs presented as an aggravating factor at the penalty phase. At no time did the government present any evidence tending to show that McVeigh's beliefs were objectively unreasonable.

In short, the three incidents at issue were nothing more than argument of, and examination by, government counsel. Because McVeigh's counsel did not object to them, we review for plain error.[41] See United States v. Oberle, 136 F.3d 1414, 1421 (10th Cir.), petition for cert. filed (U.S. June 29, 1998) (No. 98-5084); United States v. Nichols, 21 F.3d 1016, 1019 (10th Cir. 1994). Even if such statements by government counsel may have been improper, we must determine if they warrant overturning McVeigh's sentence. See United States v. Ivy, 83 F.3d 1266, 1288 (10th Cir.), cert. denied, 117 S. Ct. 253 (1996). "[R]eversal is appropriate only if, after reviewing the entire record, we conclude that the error is obvious and one that would undermine the fairness of the trial and result in a miscarriage of justice." Oberle, 136 F.3d at 1421 (quotation omitted); see Hoxsie v. Kerby, 108 F.3d 1239, 1245 (10th Cir.), cert. denied, 118 S. Ct. 126 (1997); Ivy, 83 F.3d at 1288.



FOR EXEMPT 

At the beginning of McVeigh's trial the court instructed the members of the jury that statements by counsel during opening and closing statements are not evidence. This prophylactic instruction, coupled with the broad scope of this trial, the vast amount of evidence presented to the jury at both the guilt and penalty phases, and the insignificance of the few isolated incidents in which the government disparaged the reasonableness of McVeigh's Waco views, lead us to the conclusion that these statements were clearly harmless and did not amount to plain error. The isolated statements by the government prosecutors at issue here simply do not qualify as "'circumstances in which a miscarriage of justice would otherwise result'" in the face of this court's inaction. Nichols, 21 F.3d at 1019 (quoting United States v. Young, 470 U.S. 1, 15 (1985)).

## I. PENALTY PHASE VICTIM IMPACT TESTIMONY

During the penalty phase of the trial, the government presented the testimony of thirty-eight witnesses who described the impact of the bombing. These witnesses consisted of twenty-six relatives of deceased victims, three injured survivors, one employee of the Murrah Building day care center, and eight rescue and medical workers. Although significant in number, these witnesses comprised an extremely small percentage of the number of potential witnesses the government might have called to testify about the 168 victims who died in the blast and the impact of the explosion on the numerous injured victims. McVeigh challenges the testimony of twenty-seven of these witnesses, arguing that their testimony injected a constitutionally intolerable level of emotion into the proceeding[42] and resulted in the imposition of a capital sentence based on passion rather than reason in violation of Payne v. Tennessee, 501 U.S. 808 (1991).

### 1. Payne v. Tennessee

Overruling Booth v. Maryland, 482 U.S. 496 (1987), the Supreme Court in Payne held that the Eighth Amendment does not bar the admission of victim impact testimony in the sentencing phase of a capital trial: "[V]ictim impact evidence . . . is designed to show . . . each victim's uniqueness as an individual human being." Payne, 501 U.S. at 823 (internal quotations omitted).

Victim impact evidence is simply another form or method of informing the sentencing authority about the specific harm caused by the crime in question. . . . [A] state may properly conclude that for the jury to assess meaningfully the defendant's moral culpability and blameworthiness, it should have before it at the sentencing phase evidence of the specific harm caused by the defendant.

Id. at 825.

[E]vidence about the victim and about the impact of the murder on the victim's family is relevant to the jury's decision as to whether or not the death penalty should be imposed. There is no reason to treat such evidence differently than other relevant evidence is treated.

Id. at 827. Thus, Payne allows the prosecution to introduce evidence during the penalty phase that provides "a quick glimpse of the life petitioner chose to extinguish" in order to show the value of the victim's loss to society. Id. at 830 (O'Connor, J., concurring) (quotation omitted). However, Payne did not overrule the prohibitions in Booth against the admission of "information concerning a victim's family members' characterization of and opinions about the crime, the defendant, and the appropriate sentence."[43] Id. at 835 n.1 (Souter, J., concurring). In addition, the Supreme Court provided that "[i]n the event that evidence is introduced that is so unduly prejudicial that it renders the trial fundamentally unfair, the Due Process Clause . . . provides a mechanism for relief." Id. at 825 (citing Darden v. Wainwright, 477

FOI EXEMPT

U.S. 168, 179-83 (1986)). We review de novo alleged violations of the Eighth Amendment and constitutional due process. See Nguyen v. Reynolds, 131 F.3d 1340, 1355 (10th Cir. 1997) (Eighth Amendment), petition for cert. filed (U.S. May 8, 1998) (No. 97-9448); United States v. One Parcel of Real Property Described as Lot 41, 128 F.3d 1386, 1391 (10th Cir. 1997) (due process).

Payne allows the introduction of victim impact testimony to aid the jury in making a "reasoned moral response" when imposing sentence upon a defendant convicted of a capital offense. See Penry v. Lynaugh, 492 U.S. 302, 319 (1989) (quotation and emphasis omitted). First, the sentence must be the result of a reasoned decision. The evidence must not be so unduly prejudicial that its admission allows emotion to overwhelm reason. Second, the sentence must be based on moral considerations. Because the consequences of the crime are an important ingredient in the moral equation, the government can present testimony demonstrating the harm caused by the defendant's actions. Third, the sentence must reflect the jury's judgment. The jury must balance all of the relevant mitigating and aggravating factors in determining an appropriate sentence.

**2. McVeigh's Objection**

On appeal, McVeigh challenges the introduction of the following six categories of victim impact testimony: (a) last contacts with a deceased victim; (b) efforts to learn the fate of a victim; (c) thoughts on learning of a victim's death; (d) life history of a victim; (e) pure love and innocence of children killed by the explosion; and (f) efforts to cope with loss by the family and relatives of a deceased victim. McVeigh also contends that the cumulative impact of the challenged testimony inevitably influenced the jury to render a sentence based on passion rather than reason in violation of Payne.

However, McVeigh's only direct objection to victim impact testimony during the penalty phase of the trial came when the jury was in recess after the first nine victim impact witnesses (David Klaus, Diane Leonard, Mathilda Westberry, John David Florence, Teresa Brown, Sharon Medearis, Dora Reyes, Pamela Sue Whicher and Kathleen Treanor) had already testified. As a result, we review the admission of the testimony of these nine witnesses for plain error. See United States v. Hollis, 971 F.2d 1441, 1454 (10th Cir. 1992) ("We apply a plain error analysis even when the error to which the defendant failed to object is of constitutional dimension."). We note that several of the key witnesses specifically challenged by McVeigh on appeal were included among those first nine witnesses. In addition, McVeigh's objection to the remaining testimony at issue only took the form of a continuing objection.[(44)] The record reveals no further objections lodged by McVeigh to any particular testimony.[(45)] Once again, we observe that a continuing objection was not appropriate in this situation. The precise nature of McVeigh's continuing objection was not clear, nor was it obvious how such objection was to be applied to each successive victim witness.

Nevertheless, because the district court granted the objection and clarified its precise scope, we deem the continuing objection to have preserved the issue for appeal. However, the district court only granted a continuing objection covering "testimony that . . . goes beyond the impact on the lives of the witnesses," and thus we limit the objection to the precise scope outlined by the district court. The limited scope of the objection, at most, could be argued to cover the testimony regarding the life history of a victim and the pure love and innocence of children killed by the explosion. Giving McVeigh the benefit of the doubt that this objection was couched in constitutional terms, we review de novo the introduction of those two categories of testimony, except for the testimony of the first nine witnesses. We review the admission of the remainder of the contested victim impact testimony for plain error. We will also assume that McVeigh adequately raised below his claim that the cumulative impact of the testimony violated his due process rights. Thus, we review de novo the question of the cumulative impact of the testimony. We find that most

FOI EXEMPT

of the challenged testimony did not go "beyond the impact on the lives of the witnesses" because the impact on the life of a witness certainly includes the impact on that witness' family as observed by the witness.

### 3. Analysis

We find no constitutional error in the admission of the challenged victim impact testimony.(46) The devastating effects that the deaths of the victims had on their families and loved ones is "certainly part and parcel of the circumstances" of the crime properly presented to the jury at the penalty phase of trial. Bonin v. Vasquez, 807 F. Supp. 589, 613 (C.D. Cal. 1992), aff'd, 59 F.3d 815 (9th Cir. 1995).

#### a. Last Contacts

McVeigh criticizes the introduction of testimony about witnesses' last contacts with deceased family members, including Whicher's pre-continuing objection description of her last contacts with her husband and her children's feelings of regret at not hugging their father good-bye that morning, Treanor's pre-continuing objection account of her now deceased daughter's giving "me a real hard kiss on the lips and hugg[ing] me again and . . . rubb[ing] noses," and Gary Campbell's pride in watching his daughter who died in the blast show him her office and talking about her desires to succeed in her career. All of this testimony was properly admitted under Payne as relevant to understanding the uniqueness of the life lost and the impact of the death on each victim's family.

#### b. Efforts to Discover the Fate of Victims

McVeigh challenges the admission of testimony describing witnesses' often agonizing efforts to find out what happened to their loved ones. For example, McVeigh highlights the following pre-continuing objection testimony: Leonard's searches of various hospitals looking for her husband; Florence's week-long wait to learn the fate of his wife; and Treanor's realization that her in-laws and her young daughter were at the Murrah Building for an appointment at the Social Security office the morning of the explosion. This type of testimony is well within the limits set by Payne, as even McVeigh's counsel admitted during the penalty phase.

#### c. Impact on Learning of Death

McVeigh contests the following pre-continuing objection testimony: Westberry's description of her grandson's uncontrollable crying on hearing of her husband's death; Whicher's recollection of "screaming out that I wanted to die" and frightening her children; and Treanor's recounting of the recovery and return of her deceased daughter's hand six months after the explosion. McVeigh also takes exception to Gregory Sohn's testimony about breaking down upon learning of his wife's death and Sharon McCullough's account of her son's cries of "I don't want my dad to be dead" as he saw pictures of the remains of the Murrah Building on television and the prayer he offered later when he calmed down. Payne explicitly allows for the introduction of this kind of evidence describing the impact of a victim's death on a witness and his or her family. See Payne, 501 U.S. at 827; Gretzler v. Stewart, 112 F.3d 992, 1009 (9th Cir. 1997) (evidence about "the impact of the murder on the victim's family is relevant and admissible at a death penalty sentencing proceeding"), cert. denied, 118 S. Ct. 865 (1998).

#### d. Victim Histories

Numerous witnesses, both pre- and post-continuing objection, testified about the professional and

personal histories of victims who perished in the bombing, including reflections on the admirable qualities of the deceased. McVeigh argues that this testimony impermissibly allowed witnesses to eulogize their loved ones. We disagree. Although victim histories arguably were covered by McVeigh's continuing objection, the unique qualities of a murdered individual and his or her life accomplishments constitute the core impact evidence describing a victim's "uniqueness as an individual human being" allowed by Payne. Payne, 501 U.S. at 823; see also Wiley v. Puckett, 969 F.2d 86, 105 (5th Cir. 1992) (victim's wife properly testified about places she and her husband had lived and her husband's character).

**e. Pure Love and Innocence of Children**

In discussing the suffering of children affected by the bombing, McVeigh contends that the government's witnesses prejudicially described the innocence and unconditional love manifested by children. For example, Don Browning related the story of a little girl from the day care center who had been outside the building when the bomb exploded. The girl approached a police officer and his dog, hugged the dog, and said, "Mr. Police Dog, will you find my friends?" Also, Glenn Seidl recalled his son Clint's counselor telling him that Clint was concerned because "Clint has never seen you cry. He's never seen you scared. He thinks the people that have done this are after you and him . . . and this very professional lady gets a tear in her eye and says that . . . [Clint] wants to pay" the counselor the $180 he has saved in his bank account to help his father. Even though covered by McVeigh's continuing objection, we do not see how the admission of this testimony violated Payne. If love and innocence are particular qualities of the affected children, then informing the jury of that fact is not improper. See, e.g., Payne, 501 U.S. at 814-815, 827 (allowing grandmother's testimony that grandson who lost his mother and his sister "cries for his mom," "doesn't seem to understand why she doesn't come home," misses his sister and worries about her); Washington v. Murray, 952 F.2d 1472, 1480 (4th Cir. 1991) (mother's testimony about "the impact of the victim's death on her small children" analogized to evidence properly admitted under Payne).**f. Impact on Families**

Discussions of the impact of the blast on the families of the victims represents the bulk of the testimony challenged by McVeigh. A few examples of this evidence include: Leonard's adult son, who was married some time after the bombing, came to her at 3:00 a.m. one morning "crying very hard. And he said: 'I want my dad back. I want him to see me graduate from college. I want him to meet my wife and be at my wedding. I want him to see my first child.'" One of Whicher's daughters told her:

[S]he has learned to hate, which is a horrible thing to hear coming from your 16-year-old baby. . . . She wrote a paper for school. The topic was a day that changed her life. . . . The paper said that "I never knew such a dark, horrible place existed until I had to go there; and I'm crawling my way out as best I can."

Todd McCarthy testified, "I am now charged with teaching my son love and compassion when all he sees is hate. And that's a job I don't think anybody would want to have." Michael Lenz, whose wife and unborn child were killed, nearly committed suicide:

[T]here was a point where I actually stuck a pistol in my mouth. I couldn't pull the trigger, thank God. . . . [W]hen I reached that low point in my life, there is nothing, nothing more dangerous than a man who has no reason to live. I've been there.

Sohn stated:

I have my wife's coffee cup that the children bought for her that says "No. 1 Mommy." Inside of that is our marriage license, two rings, and a death certificate. Sitting across the top of the table . . . is the cap that they were able to salvage that was her headgear while in uniform. . . . [I take these items] everywhere I go.

Poignantly, Sharon Coyne described the loss of her fourteen-month-old daughter:

I think that my fears of her dying when she was first born being confirmed was the very worst thing for me. When we drove home that night, the highway overlooked the Murrah Building; and by that time, it was very dark and it was raining and it was cold. And I truly, truly believed that my daughter was alive. You know, you don't ever think-you don't ever think that your own child is dead. And at this point, I thought that maybe she was in fact still in the building. And I think my biggest fear at that point was that she sat there in this building and she'd been there for 12 hours, she was in a dirty diaper, she didn't have a bottle, she didn't have me to hold her, and she was afraid. And I could picture her just saying "Momma," and I felt so guilty leaving this place.

Payne specifically allows witnesses to describe the effects of the crime on their families. See Payne, 501 U.S. at 827. All of the evidence challenged by McVeigh served that purpose. Thus, we find no error.

**g. Cumulative Impact**

Taken as a whole, this evidence is poignant and emotional. The question before us, then, is whether allowing such a substantial amount of victim impact testimony reflecting the magnitude of such a large-scale crime violates the limits on such testimony set forth in Payne. We conclude that it does not.

Payne allows the introduction of victim impact evidence in order to allow the jury to understand the consequences of the crime committed. See Payne, 501 U.S. at 825-26 ("[T]here is nothing unfair about allowing the jury to bear in mind [the specific] harm [caused by the defendant] at the same time as it considers the mitigating evidence introduced by the defendant.") (emphasis added); see also Williams v. Chrans, 945 F.2d 926, 947 (7th Cir. 1991) (holding that the prosecution "should not be required to present victim impact evidence . . . that [is] devoid of all passion. Such sterile prosecution of heinous crimes cannot be expected, let alone required.").

The bombing of the Murrah Building was the deadliest act of domestic terrorism in the history of the United States. The magnitude of the crime cannot be ignored. It would be fundamentally unfair to shield a defendant from testimony describing the full effects of his deeds simply because he committed such an outrageous crime. The sheer number of actual victims and the horrific things done to them necessarily allows for the introduction of a greater amount of victim impact testimony in order for the government to show the "harm" caused by the crime. In addition, the jury could not have been shocked to learn that some victims had exemplary backgrounds and poignant family relationships, nor that they left behind grief-stricken loved ones. As Justice Souter eloquently wrote:

Murder has foreseeable consequences. When it happens, it is always to distinct individuals, and, after it happens, other victims are left behind. Every defendant knows, if endowed with the mental competence for criminal responsibility, that the life he will take by his homicidal behavior is that of a unique person, like himself, and that the person to be killed probably has close associates, "survivors," who will suffer harms and deprivations from the victim's death. Just as defendants know that they are not faceless human ciphers, they know that their victims are not valueless fungibles. . . . The fact that the defendant may not know the details of a victim's life and characteristics, or the exact identities and needs of those who may survive, should not in any way obscure the further facts that . . . harm to some group of survivors is a consequence of a successful homicidal act so foreseeable as to be virtually inevitable.

Payne, 501 U.S. at 838 (Souter, J., concurring).


FOI EXEMPT

We also observe that in this case the government deliberately limited the victim impact testimony it chose to present, saying nothing about the vast majority of the 168 people who died in the blast. Nor did the government attempt to introduce any gruesome post-mortem photographs of the deceased. The testimony of the government's witnesses occupied only about two days during the penalty phase of trial. In addition to the government's self-restraint, the district court took a number of steps that significantly minimized the overall impact of the testimony. First, the district court issued a number of rulings prior to the commencement of the penalty phase on various motions in limine to restrict evidence by the government such as photographs and exhibits, a significant portion of which the district court excluded.(47) Second, at the conclusion of those rulings, the district court stated that it would allow "objective" evidence describing the "fact" of "the loss of . . . people to an agency and . . . the loss of a family member . . . the empty chair, but not the emotional aspect of that, the grieving process, the mourning process."(48) The government followed this instruction, and we have found few instances where the type of non-objective emotional testimony described by the district court was admitted.(49) Third, at the close of the penalty phase, the judge instructed the jury not to be swayed by emotion,(50) and we presume that the jury honored those instructions. See United States v. Hatatley, 130 F.3d 1399, 1405 (10th Cir. 1997). Finally, the jury deliberated for two days and made specific findings in McVeigh's favor on a number of mitigating factors. We consider all of these factors persuasive evidence that the jury made a reasoned, moral judgment.

Viewed in its entirety, we are well satisfied that the victim impact testimony did not move the jury to impose a sentence based on passion rather than reason and that the jury based its decision on a reasoned, moral judgment.

## CONCLUSION

For the foregoing reasons, Timothy McVeigh's conviction and sentence are AFFIRMED.

---

## FOOTNOTES

Click footnote number to return to corresponding location in the text.

1. On appeal, we review the evidence - both direct and circumstantial, together with the reasonable inferences to be drawn therefrom - in the light most favorable to the government. See United States v. Copus, 110 F.3d 1529, 1534 (10th Cir. 1997).

2. McVeigh's counsel, Stephen Jones, told the court, "Just so the record is clear, our position is that we think that the Court should proceed; that we'll do the voir dire, and if we can seat a jury, then we seat a jury. . . . That will be [the] acid test."

3. After the release of the Playboy story McVeigh changed course and requested a continuance. See McVeigh, 955 F. Supp. at 1281. The government urges us to limit our review of the publicity to the incremental prejudice caused by the release of the Playboy story. In short, the government seems to argue that by failing to ask for a continuance immediately after the release of the Dallas Morning News story, McVeigh waived all claims to prejudice stemming from that story.

Because the information reported in the Dallas Morning News story was amplified by the media after the time McVeigh chose to go ahead and up until the time he requested a continuance, we do not deem McVeigh's earlier decision to go forward in the face of the Dallas Morning News story to qualify as a


F.O.I. EXEMPT

waiver as to all of the influences of that story upon the media and the public. Thus, we review all of the publicity, including the Dallas Morning News report, for its cumulative effect on the jury pool. However, we do find the decision by McVeigh and his legal team to go forward with jury selection despite the publicity following in the immediate wake of the Dallas Morning News story to be relevant evidence that the nature of the reports was not such, at least at that time, that would preclude seating a fair and impartial jury.

[4] McVeigh urges this court to compare the circumstances of this case with those of Coleman v. Kemp, one of the extremely rare cases in recent history in which a federal court of appeals has found presumed prejudice. See Coleman v. Kemp, 778 F.2d 1487, 1538 (11th Cir. 1985). However, the circumstances and nature of the publicity of the case before us are a far cry from those in Coleman, both in pitch and character. Before Coleman's trial, highly prejudicial pretrial publicity was widely disseminated in the sparsely populated rural county where the violent murders occurred and from which the jury pool was drawn. Moreover, the victims were well-known and well-liked in the community from which the jury pool was selected, and it was revealed at voir dire that several of the seated jurors personally knew the victims, and one had attended the funeral of five of the victims. See id. at 1539. At an evidentiary hearing held on remand, there was testimony by local citizens and reporters that the community had irrevocably made up its mind as to the guilt of the defendants and the appropriate penalty. See id. In short, "everyone" in the close-knit community from which the jury was drawn "knew that [the defendants] were guilty and everyone knew they should be electrocuted." Id. The impact of the pretrial publicity in that case upon the seated jurors was much more pervasive than was the case with the McVeigh jurors.

[5] In his brief before this court, McVeigh argues, at some length, that if news of a "confession" were brought to the attention of the jury during a criminal trial, the court would have no choice but to grant a new trial. The case cited by McVeigh, United States v. Thompson, 908 F.2d 648 (10th Cir. 1990), involved publication during trial in a local newspaper of the defendant's aborted guilty plea. This court held that the trial court's failure to question the jury about possible exposure to the publicity and to take measures to ensure that it had no effect on the outcome of the trial constituted abuse of discretion and necessitated a new trial. See id. at 650-52. McVeigh relies on Thompson to urge this court to equate the situation where the prejudicial reports are published during trial to situations where they are published before trial. In effect, McVeigh argues that the trial begins at the moment summons notices are sent out to potential jurors. This argument ignores the fact that when such publicity occurs before voir dire, the court and the defendant still have available powerful mechanisms to ensure juror impartiality, namely voir dire and the potential of a change in venue. For this reason, inter alia, we find that the two situations are readily distinguishable. See, e.g., United States v. Aragon, 962 F.2d 439, 441 n.3 (5th Cir. 1992) (distinguishing between pretrial publicity and midtrial publicity and noting that a stricter standard applies to the latter).

[6] According to the government, only forty out of the ninety-nine venirepersons reported hearing about the alleged confession. McVeigh does not dispute this calculation.

[7] The facts of Irvin can easily be distinguished from those before us here. In Irvin, eight of the twelve seated jurors indicated during voir dire that they had already made up their minds that the defendant was guilty. See Irvin, 366 U.S. at 727. Given that circumstance, the Supreme Court held that "[w]here so many, so many times, admitted prejudice . . . [jurors'] statement[s] of impartiality can be given little weight." Id. at 728. To the contrary, none of the seated jurors in the case before us indicated that he or she had already made up his or her mind as to McVeigh's guilt, and all indicated that they could and would remain impartial until the end of the trial.

[8] Although there may be some doubt whether this statement was actually made, for the purposes of this

F.O.I. EXEMPT

appeal the government concedes we must treat the report as true.

[9] In the caption of McVeigh's brief, he characterizes this issue in constitutional terms, contending that the exclusion of his proffered evidence denied him "A Fundamentally Fair Trial." McVeigh's discussion, however, is almost entirely devoted to evidentiary considerations under the Federal Rules of Evidence. Only at the end of his argument does McVeigh contend that the denial of his proffered evidence resulted in a constitutionally defective trial, relying on Richmond v. Embry, 122 F.3d 866, 872 (10th Cir. 1997), cert. denied, 118 S. Ct. 1065 (1998). In Richmond, we held that the exclusion of evidence can result in a fundamentally unfair trial only if the excluded evidence was so "material" that it would have created "reasonable doubt that did not exist without the evidence." See id. We have no difficulty in concluding on this record that McVeigh has failed to make an adequate showing under Richmond to sustain a constitutional claim.

[10] This circuit has required on-the-record findings for a trial court's balancing under Rule 403 when the disputed evidence is offered pursuant to one of the specialized character evidence rules. See United States v. Castillo, 140 F.3d 874, 884 (10th Cir. 1998) (remanding for on-the-record Rule 403 balancing of evidence offered pursuant to Rule 414); United States v. Guardia, 135 F.3d 1326, 1331 (10th Cir. 1998) (requiring "a clear record of the reasoning behind" a trial court's Rule 403 balancing of evidence offered pursuant to Rule 413); United States v. Kendall, 766 F.2d 1426, 1437 (10th Cir. 1985) (requiring a trial court to provide "specific and clear reasoning and findings in the trial record" to support a decision under Rules 403/404(b)).

[11] The government responded that it had followed up Howe's report of seeing the "John Doe" suspects, and its investigators concluded that these brothers were not involved in the Oklahoma City bombing.

[12] In 1996 Congress revised § 2332a(a)(2) to include the element (which previously had only been implied) that "the results of such use affect interstate or foreign commerce, or, in the case of a threat, attempt or conspiracy, would have affected interstate or foreign commerce." See Pub. L. 104-132, § 725(1)(C). Because this bombing took place in 1995, we address the statutory text as it existed at that time. However, we note that the district court identified the jurisdictional element of effect on interstate commerce as an implicit requirement of the pre-amendment statute and required the government to prove that the bombing had an effect on interstate commerce.

[13] In an argument raised for the first time on appeal, McVeigh urges us to analogize § 2332a to 18 U.S.C. §§ 924(c) & (j). Section 924(j) apportions punishment according to intent by providing:

A person who, in the course of a violation of subsection (c), causes the death of a person through the use of a firearm, shall -

(1) if the killing is a murder (as defined in section 1111), be punished by death or by imprisonment for any term of years or for life; and

(2) if the killing is a manslaughter (as defined in section 1112), be punished as provided in that section.

Even if this argument were not waived for failure to raise it in the district court, see Tele-Communications, Inc. v. Commissioner of Internal Revenue, 104 F.3d 1229, 1233 (10th Cir. 1997), we would find it unpersuasive because this is not a § 924(c) case. Further, the wording of § 924(j) actually works against McVeigh, because it shows that Congress is capable of differentiating permissible punishments on the basis of intent when it chooses to do so.

FOI EXEMPT

[14] The requirements articulated by Tison and Enmund for imposing the death penalty are satisfied. The penalty phase jury verdict form instructed the jury:

For each of the following, answer "Yes" or "No" as to whether you, the jury, unanimously find that the government has established beyond a reasonable doubt that the defendant, Timothy James McVeigh, acted with the specified criminal intent to cause death:

1. The defendant intentionally killed the victims.
2. The defendant intentionally inflicted serious bodily injury that resulted in the death of the victims.
3. The defendant intentionally participated in an act, contemplating that the life of a person would be taken or intending that lethal force would be used against a person, and the victim(s) died as a result of that act.
4. The defendant intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than a participant in the offense, such that participation in the act constituted a reckless disregard for human life and the victim(s) died as a direct result of the act.

The jury answered "Yes" to each of the four propositions. These findings support the imposition of the death penalty. See Tison, 481 U.S. at 158; Enmund, 458 U.S. at 797.

[15] The removal of the "intent to kill" allegations from Counts I and II of the indictment does not mean that the criminal intent elements of those crimes were not alleged in the indictment. The indictment specifically alleges for each of the mass destruction offenses that McVeigh acted "knowingly, intentionally, willfully, and maliciously."

[16] Section 844(f) was also amended in 1996. See Pub. L. 104-132, § 708(a)(2). As with § 2332a, we address the text of the statute as it existed in 1995.

[17] The structure of the redrafted version of § 844(f) makes it even more clear that the phrase "if death results" is a sentence enhancement rather than a substantive offense. See 18 U.S.C.A. § 844(f) (West Supp. 1997).

[18] McVeigh does not argue that he was entitled to instructions on lesser-included offenses other than second-degree murder, and the record does not indicate that he requested instructions on any offenses other than second-degree murder.

[19] The court stated:

[T]his is an all-or-nothing verdict on the murder counts, because I don't see how the jury could rationally say, given the view of the evidence they'd have to take to reach a guilty verdict, that Timothy McVeigh was involved in this bombing [but] that there wasn't any premeditation in it.

[20] The government here did not charge McVeigh with felony murder.

[21] We are not persuaded by the hypothetical argument presented by McVeigh on appeal, in which he suggests that even if he premeditated the use of the bomb, he may not have known that the bomb would be detonated at a time at which it was likely that persons would be killed, and thus the jury could have had a

reasonable doubt whether he premeditated murder. Without any evidence affirmatively present in the record to support such a theory, the question was not sufficiently in dispute that it obligated the district court to give instructions on second-degree murder. See United States v. Haar, 931 F.2d 1368, 1372 (10th Cir. 1991); see also United States v. Wright, 131 F.3d 1111, 1112 (4th Cir. 1997), cert. denied, 118 S. Ct. 2309 (1998); United States v. Parker, 32 F.3d 395, 401 (8th Cir. 1994).

22. Although the caption to McVeigh's argument states that the admission of guilt phase victim testimony violated Rule 403 and "Rendered the Guilt Determination Constitutionally Unreliable," the only constitutional argument raised by McVeigh is that the Eighth Amendment requires a heightened standard of review under Rule 403 for death penalty cases. On appeal, McVeigh does not bring a Due Process challenge to the introduction of this evidence.

23. The objection was made in the following manner:

THE COURT: Mr. Nigh [counsel for McVeigh], did you have something before the jury returns?

MR. NIGH: I did, your Honor. I wanted to interpose an objection to testimony in the nature of victim impact evidence during the first stage. It's my understanding that two of the witnesses coming up are also witnesses in the second stage; and rather than interrupt during the examination, I wanted to impose -- or interpose the objection now.

THE COURT: What are you characterizing as victim impact? The type of testimony we've had from this witness and also from Mr. Norfleet?

MR. NIGH: Yes, your honor. Some of the previous witnesses, in terms of extensive conversations and things not related to what the witness saw, heard, experienced during the relevant time period.

THE COURT: Well, I haven't considered that we've gone beyond the bounds of what the immediate effects were; so as long as we're staying with the immediate effects and not the long-range effects, I think it's permissible; and you can have a continuing objection to it.

24. Before trial, McVeigh offered to stipulate to the identity of all the persons killed in the bombing, that all died as a result of the bombing, and that the eight federal law enforcement officers who were the subject of the individual murder counts in the indictment were killed while engaged in the performance of their duties. Relying on Old Chief v. United States, 117 S. Ct. 644 (1997), McVeigh filed a pretrial motion in limine to compel acceptance of the proposed stipulation and to exclude evidence offered by the government to prove the facts included in the stipulation as overly prejudicial under Federal Rule of Evidence 403. The district court denied McVeigh's motion.

McVeigh argues that his motion in limine preserved a Rule 403 objection to the challenged testimony. We disagree. "[F]act-bound determinations dependent upon the character of the evidence introduced at trial" are inappropriate for final disposition through motions in limine. Mejia-Alarcon, 995 F.2d at 987. In addition, McVeigh's motion in limine only objected to testimony identifying the victims and the cause of death - the very testimony McVeigh concedes on appeal was "appropriately admitted" - and did not seek to exclude other evidence under Rule 403.

25. At one point in his brief, McVeigh complains that the government did not present this evidence in a way to minimize its emotional impact. However, the government has no obligation to minimize the emotional impact of testimony. Rule 403 is designed to insure only that the prejudicial effects of


FOI EXEMPT

emotional testimony do not overwhelm the jury.

[26] The district court ruled that the deaths of individuals other than the law enforcement officers that resulted from the explosion were not elements of the crime charged for purposes of establishing criminal intent but rather served as relevant conduct to enhance the penalty. However, the district court made clear that proof of the deaths could be admitted to show use of a weapon of mass destruction or substantial interference with interstate commerce.

[27] McVeigh also challenges Espe's testimony regarding the recovery of some of the bodies two weeks after the bombing, Matthew Cooper's testimony about removing the body of Captain Guzman from the rubble, and Florence Rogers' testimony concerning the recovery of bodies after the implosion of the remaining structure, as long-term effect evidence. However because this evidence deals with identifying deceased victims, we treat this testimony as covered by our prior discussion regarding immediate impact evidence.

[28] We again caution that we accept the efficacy of McVeigh's continuing objection. McVeigh did not object specifically to the testimony of the eight witnesses challenged on appeal. Had McVeigh objected to this evidence, the district court may well have been alerted to exclude portions of it. This illustrates the danger of granting a continuing objection in an area as nebulous as this.

[29] The jury instructions stated in relevant part:

Under your oath as jurors, you are not to be swayed by sympathy. You are to be guided solely by the evidence in this case; and the crucial, hard-core question that you must ask yourselves as you sift through the evidence is has the government proven the guilt of the defendant beyond a reasonable doubt. It is for you alone to decide whether the government has proven that the defendant is guilty of the crime charged based solely on the evidence and subject to the law as I give it to you in these instructions. It must be clear to you that once you let fear or prejudice or bias or sympathy interfere with your thinking, there is a risk that you will not arrive at a true and just verdict according to the law and the evidence. If you have a reasonable doubt as to a defendant's guilt, you should not hesitate for any reason to return a verdict of not guilty; but on the other hand, if you should find that the Government has met its burden of proving the defendant's guilt beyond a reasonable doubt, you should not hesitate because of sympathy or any other reason to return a verdict of guilty.

[30] At one point in his brief, McVeigh suggests that the sequence of the witnesses and the placement of their testimony in the course of the trial was improper. There is no legal basis for such an objection. The government can order the appearance of its witnesses in any way it so chooses.

[31] See our discussion above under Issue E.

[32] While making his appellate argument the government's counsel stated, "[W]e would say that there's no valid continuing objection to the guilt phase testimony but there is one [pertaining to voir dire on the death issue]. Because it is a predominantly legal issue under Morgan, that is a valid continuing objection and it brings in with it the general issue, can we ask case specific questioning [that] if you found 168 people were intentionally murdered by this defendant, would you really be open to mitigation."

[33] We need only consider the voir dire of the twelve jurors who decided McVeigh's case, because the bias of unseated jurors is irrelevant to whether McVeigh had an impartial jury. See Ross v. Oklahoma, 487 U.S. 81, 86 (1988) ("Any claim that the jury was not impartial . . . must focus . . . on the jurors who


FOI EXEMPT

ultimately sat.").

34. Juror 3 was asked:

[Defense]: What about - do you remember was the most touching to you that really got to you the most?

[Juror]: About the children.

. . .

[Defense]: Did you - do you remember thinking when you realized what had happened and especially about the children - do you remember having any thoughts about what ought to happen to whoever did that?

[Prosecutor]: Your Honor, I'll object to this.

[Court]: Sustained.

Juror 5 was asked:

[Defense]: Based upon - or let me put it another way. As a result of the - the scenes of destruction that you have seen and the horrors that are associated with the bombing, did you form any opinion about the punishment that should be imposed?

[Prosecutor]: Objections, your Honor. We've been over this -

[Court]: Yes. I've been sustaining that objection.

We note that besides being objectionable as beyond the scope of Morgan (as discussed in the text), these questions are not compelled by Morgan because they ask about a bias or prejudice prospective jurors may have felt at the time of the bombing, not at the time of trial. Jurors who previously were affected by publicity may be able to be impartial by the time of trial.

35. Morgan held that generic impartiality and follow-the-law questions were insufficient to determine if a prospective juror was impartial as to the death penalty. See Morgan, 504 U.S. at 734-36. However, the trial court's colloquy in this case was much more detailed than the general questions which Morgan held were insufficient. See Tipton, 90 F.3d at 878-79. In any event, in terms of a pretrial publicity inquiry, the trial courts have great discretion to decide in what manner the subject should be covered. See Mu'Min, 500 U.S. at 427.

36. After the court announced this ruling, the government challenged the foundation in McVeigh's proffer for his allegation that Mahon and Strassmeier had made three trips to Oklahoma City to "case" the Murrah Building. However, the court made no comment or ruling on this aspect of the proffer.

37. The text of the catch-all mitigating factor provides,

**(a) Mitigating factors.** - In determining whether a sentence of death is to be imposed on a defendant, the finder of fact shall consider any mitigating factor, including the following:

FOI EXEMPT

. . .

**(8) Other factors.** - Other factors in the defendant's background, record, or character or any other circumstance of the offense that mitigate against imposition of the death sentence.

18 U.S.C.A. § 3592(a).

[38] The text of the "minor participation" mitigating factor provides:

**(3) Minor participation.** - The defendant is punishable as a principal in the offense, which was committed by another, but the defendant's participation was relatively minor, regardless of whether the participation was so minor as to constitute a defense to the charge.

18 U.S.C.A. § 3592(a)(3). McVeigh could not meet the elements of this statutory mitigating factor because the jury's verdict during the guilt phase precluded him from arguing that the bombing was "committed by another."

[39] The record includes one bit of evidence from the government indicating that a phone card attributed to McVeigh was used at a motel in Kingman, Arizona, to call the spiritual leader of Elohim City, David Millar, in Muldrow, Oklahoma. However, before the district court, McVeigh never argued that this evidence connected him to Elohim City, and in fact, McVeigh never even alluded to this evidence during the proffers of the Howe testimony.

[40] As a result of our conclusion that the Howe testimony was not relevant, we need not, and do not, address either the district court's failure to make a record of its apparent balancing of probativity versus prejudice under § 3593(c) or the substantive merit of that balancing. We note that the Federal Death Penalty Act provides a different balancing standard for weighing probativity and prejudice than does Federal Rule of Evidence 403. Compare 18 U.S.C.A. § 3593(c) with Fed. R. Evid. 403. In light of our decision on relevance, we decline to express any opinion on the issue of whether the probativity/prejudice balancing of § 3593(c) comports with the holding in Eddings that the Eighth Amendment requires the consideration of "any relevant mitigating evidence." See Eddings, 455 U.S. at 114 (emphasis added).

[41] Counsel for McVeigh did request that the court reconsider its ruling on objective Waco evidence in light of the government's cross-examination of Reavis, which the court refused to do. However, asking the court to reconsider its evidentiary ruling is not the same thing as objecting contemporaneously to an opponent's questions. Because counsel for McVeigh did not contemporaneously object to the government's cross-examination of Dick Reavis, we review it for plain error. See United States v. Nichols, 21 F.3d 1016, 1019 (10th Cir. 1994).

[42] McVeigh does not argue that the admission of the evidence violated any statutory or evidentiary rules, nor does he contest the relevance of the disputed evidence.

[43] McVeigh does not claim that the admission of the challenged victim impact testimony violated the limitations in Booth left untouched by Payne.

[44] The objection was made in the following manner:

[Defense]: I know how difficult this is, but I must object. I thought that the testimony in the second stage

FOI EXEMPT

was to be the impact of the empty chair. Instead, what we are spending our time on, 80 percent of it, is how these people found out their loved one died. And while I think that might be admissible, perhaps-but that's all it's becoming; and it is taking these most dramatic incidents, and that's the testimony. One or two, I could understand; but we're now into the teens on this list and it is coming in. And I think that we're exceeding the court's instructions. There has to be some balance and proportionality to this for the sentencing stage to keep the jurors' minds open until they've heard everything, and all I ask is some restraint and some balance.

. . .

[Prosecution]: We can restrict their [future witnesses] testimony from this point forward to traditional impact, if the Court wants.

The Court: Yes. I think-these-this testimony about last kisses on the lips, and so forth, is excessive.

. . .

[Defense]: The other place that I'm at, your Honor, is I can't expect the Court to be co-counsel to Mr. McVeigh and impose objections. And yet if I object, it seems to me I hurt my client more; but if I don't, I'm waiving valid points. But I don't know what a continual objection is under these circumstances; and I'll just do as my conscience dictates, I guess.

The Court: Well, I'm not going to expect you to object in front of the jury. You have a continuing objection to the testimony that you say goes beyond the impact on the lives of the witnesses. That's your-

[Defense]: Yes. That's the basis of my objection.

The Court: And I think that we do have to exercise more discipline. As I say, particularly-I think that it's legitimate as to how they found out about the-their loved ones. That's part of the impact.

[Defense]: Sure.

The Court: But I can't-I can't accept more of this-as this last witness about the little child and hugging and kissing and so forth. I don't think that's part of it.

(emphasis added).

[45.] McVeigh also made a motion in limine to exclude the victim impact testimony. However, because the determination of the admissibility in terms of both relevance and prejudice of each successive victim impact witness depended on the context of the specific testimony during the penalty phase, we do not believe the motion in limine preserved for appellate review an objection to the specific testimony of any single witness. See our discussion of United States v. Mejia-Alarcon, 995 F.2d 982, 986-88 (10th Cir. 1993), under Issue E.

[46.] Even if we found error, it would not rise to the level of plain error given the lack of clear guidance on the appropriate limits of victim impact testimony under Payne that existed at the time of the trial.

[47.] For example, the district court prohibited the introduction of wedding photographs and home videos.



FOI EXCEPT

48. In fact, McVeigh states that he does not fault the standard for reviewing testimony under Payne set forth by the district court. In addition, McVeigh did not object at the pre-trial hearing to any of the proffered victim impact testimony. Although he expressed opposition to the testimony of two of the rescue workers, he did not even lodge a formal objection to that evidence, ending the discussion on the subject by stating, "We'll try to work that out."

49. The district court's admonitions were stricter than those we have found to be required by Payne. Thus, even though some of the emotional accounts of learning about the fate of a loved one might have violated the district court's standard, the admission of that limited amount of testimony did not run afoul of Payne.

50. The district court instructed the jury in relevant part:

Your role in this process is to be the conscience of the community in making a moral judgment about the worth of a specific life balanced against the societal value of what the government contends to be - or is the deserved punishment for these particular crimes. Your decision must be a reasoned one free from the influence of passion, prejudice or any other arbitrary factor.

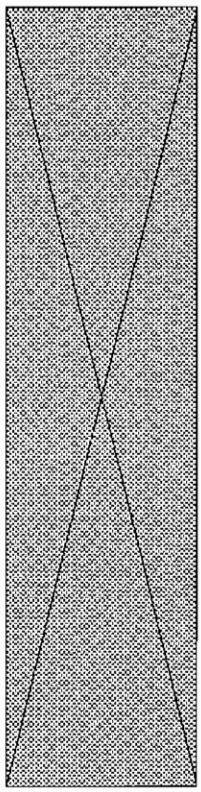
(emphasis added).

---

| Keyword | Case | Docket | Date: Filed / Added | WP (322032 bytes) RTF (297216 bytes)

*Comments to: WebMaster, ca10@law.wuacc.edu.*
*Updated: September 9, 1998.*
*HTML markup Copyright © 1998, Washburn University School of Law.*
*URL: http://lawdns.wuacc.edu/ca10/cases/1998/09/97-1287.htm.*

FOR EXEMPT



FOI EXEMPT

**U.S. Department of Justice**
Federal Bureau of Prisons
North Central Region

*Kansas City, KS 66101-2492*

July 2, 1997

MEMORANDUM FOR STEVE TAYLOR, AUSA
District of Colorado

FROM: JOHN R. SHAW, Regional Counsel

SUBJECT: **McVeigh, Timothy**
**Conditions of Confinement**

Mr. McVeigh has been returned to FCI Englewood. The prosecution team has advised BOP staff in Washington, D.C. that they will defer to the U.S. Attorney's Office in Colorado issues related to Mr. McVeigh's conditions of confinement. The BOP currently has three issues which we would like your input and assistance if necessary. These issues are: (1) monitoring of Mr. McVeigh; (2) psychological or psychiatric interviews or examinations of McVeigh; and (3)

FOI EXEMPT

processing of outgoing social mail.

**CONTINUOUS VISUAL OR ELECTRONIC SURVEILLANCE:**

In March and April of 1996, the prosecution team, with input from the BOP, and the defense teams negotiated an agreement concerning the conditions of pre-trial confinement of Mr. McVeigh and [redacted] While I am not sure an entire formal written document was executed, the drafts of the agreement were expressly limited to the pre-trial confinement of individuals. The agreement dealt with the issue of, inter alia, continuous observation.

After Mr. McVeigh was taken into custody, the BOP implemented a procedure of maintaining constant visual surveillance (by direct staff observation or tv camera) of the defendant. This practice was implemented for legitimate penological interests, including to ensure the safety of the offender. This condition was challenged in the district court in Oklahoma. The district court for the Western District of Oklahoma ordered that the cameras be turned off for a four hour period each day, but that the BOP could visually monitor by non-electronic means. See June 19, 1995 order by Judge Russell.

An agreement was reached between the government and defense team which modified Judge Russell's order. The BOP agreed to provide Mr. McVeigh with fifteen (15) minutes of visual surveillance free time an hour for four hours each day. This is a total of sixty (60) minutes each day. However, the fifteen minute periods could not be consecutive, and the BOP could and did continue to auditorially monitor Mr. McVeigh.

In May, 1997, Judge Matsch issued a sealed order to the U.S. Marshals Service to continue to allow Mr. McVeigh 15 minutes of freedom from visual observation each day during the pendency of the trial. [redacted], U.S. Marshal, has verbally advised the BOP that it is Judge Match's intent that this practice be continued pending sentencing. We believed this order addressed Mr. McVeigh's confinement in U.S. Marshals custody and not necessarily his confinement in BOP custody.

The BOP would like to re-implement the 24 hour visual surveillance. The recent guilty verdict and recommendation for the death sentence logically has heightened the possibility that Mr. McVeigh could attempt to harm himself. It is antithetical to reasonable correctional practice that an offender be free from observation which would increase the opportunity to harm himself or violate other rules of the prison.

We are not aware of any published cases dealing with this aspect of confinement. However, in light of the Supreme Court's opinion in Hudson v. Palmer, 468 U.S. 517 (1981) (a prisoner has no privacy interest in his cell), constant visual surveillance of an inmate violates no constitutional right of the offender.

Under BOP policy, a pre-trial detainee is a person who has not received notification of conviction. 28 CFR 551.101(a). Pre-trial status applies to a person awaiting trial, in trial or awaiting a verdict. Id. The BOP believes the guilty verdict in Mr. McVeigh's case terminates the

FOI
EXEMPT

applicability of all agreements and orders to Mr. McVeigh as a pre-trial offender and subjects him to BOP rules relating to sentenced offenders.

We could locate no 10th Circuit precedent or any precedent from any jurisdiction dealing with the definition of pre-trial detainee as used in BOP policy.

Webster's New International Dictionary defines conviction as:

> (1) the act of proving, finding or adjudging a person guilty of an offense or crime . . . the proceeding of record by which a person is legally found guilty of any crime by a jury and on which the judgment is based.

See also, for example, Deal v. United States, 508 U.S. 529 (1993) ( jury verdict constitutes conviction as used in 18 USC 924(c)(1).

Accordingly, the BOP believes it may reinstate continuous, 24 hour a day surveillance of Mr. McVeigh. We request that Judge Matsch be advised of this position.

**PSYCHOLOGICAL INTERVENTION**:

On June 6, 1995, Judge Russell ordered the BOP not to conduct any psychological interviews or examination of [redacted] without the consent of the defense team or permission of the court. This order was also applied to Mr. McVeigh. Per BOP policy, 28 CFR 541.22(c), staff are to conduct a psychiatric or psychological examination of an inmate on special housing status for more than 30 days. The rationale is to objectively assess the offender's mental status in light of the confinement.

Consistent with current BOP policy, Mr. McVeigh was seen by a BOP psychologist as part of the routine intake screening to the FCI. The BOP desires to conduct psychological evaluation and interventions as necessary to promote the well-being of Mr. McVeigh.

**MONITORING OUTGOING SOCIAL MAIL**

Finally, even though BOP policy permits pre-trial detainees to send social mail out of institutions sealed (not subject to inspection), Mr. McVeigh's social mail was in fact screened. As discussed above, Mr. McVeigh is no longer on pre-trial status, and his outgoing social mail is subject to monitoring to promote institutional security and good order. See 28 CFR 540.14(c).

If you have any questions, please call me at (913)551-1004.

FOI
EXEMPT

Pages 66 through 70 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(5), (b)(7)(c)
(b)(7)(c)

UNITED STATES GOVERNMENT

# M E M O R A N D U M

FEDERAL CORRECTIONAL INSTITUTION
ENGLEWOOD, COLORADO

DATE: June 23, 1997

REPLY TO
ATTN OF: E. Hansen, Captain

SUBJECT: Receipt of Watch
Inmate McVEIGH, T. #12076-064

TO: Joseph M. Brooks, Warden

THRU: Dan Fitzgerald, AW (P)

(b)(5)

On Saturday, June 14, 1997, inmate Timoth
12076-064, returned to FCI-Englewood via US Marshal's transport. Upon his return to the Bureau of Prisons custody, the inmate had a small amount of personal property which was searched prior to entrance into the Institution and then was inventoried by the Pre-Trial Unit Lieutenant's and returned to the inmate.

On Monday, June 16, 1997, I was advised by the Pre-Trial Unit staff that inmate McVEIGH had a watch in his possession which was not marked according to local policy. I directed the Pre-Trial Lieutenant to take it to the commissary to have it appropriately etched.

(b)(7)c, (b)(5)

On Tuesday, June 17, 1997,
about the watch. She indicated that inmate McVEIGH did not have a watch when he departed the Institution prior to his previous departure from FCI-Englewood.

(b)(5)

The following day or day after, while conducting rounds in the Pre-Trial Unit, along with Mr.Fitzgerald, we reviewed the watch in question. It appeared to be an in-expensive watch constructed primarily of plastic.

FOI EXEMPT

Inmate McVEIGH stated that he received the watch while he was housed at Federal Court House in Denver. McVEIGH indicated that the Marshal Service approved one of his attorneys to purchase the watch and deliver it while housed in the Court House.

FOI EXEMPT

United States Government

# MEMORANDUM

**Federal Correctional Institution**
**Littleton, Colorado**
*Psychology Services*

Date: June 17, 1997

Reply to Attention of: John D. Baxter, Ed.D.
Acting Chief Psychologist

Noted
J. Brooks
06-17-97

Subject: Brief Interview, Explanation of Routine Psychology Services to McVeigh, Timothy, Reg.No.: 12076-064

To: Joseph M. Brooks Warden

This memo provides documentation of my contact with Timothy McVeigh today. The contact lasted approximately 10 to 12 minutes. Present during the interview at different times were M. Cruz, Executive Assistant, and J. May, Paralegal. The discussion focused on limits of confidentiality with psychologists in the Bureau of Prisons, and description of routine contacts and services. Mr. McVeigh was given verbal assurance that issues surrounding his present case would not be a topic of discussion in today's or future interviews, should these occur. Mr. McVeigh was informed a routine initial intake screening will likely occur following sentencing, and if he is housed in Administrative Detention status in the future, routine 30 day psychological reviews will occur. He was informed he can request other contacts with a psychologist as needed, but made no request for such during the interview.

Observations during the interview: Mr. McVeigh presented as a bright individual with full range of affect and appropriate social skills. Memory and cognition appeared to be within normal limits. He demonstrated careful attention to the issues discussed during the interview and asked appropriate questions. He did not appear depressed.

FOI EXEMPT

UNITED STATES GOVERNMENT MEMORANDUM

DATE: 02/01/1977

TO: [redacted] @

FROM: [redacted]

NOTED: DST

[redacted]

FOI EXEMPT

UNITED STATES GOVERNMENT

M E M O R A N D U M

F.C.I. ENGLEWOOD

LITTLETON, COLORADO

DATE: February 6, 1997

REPLY TO D. Thompson, Lt
ATTN OF: D. Thompson, Lieutenant

SUBJECT: Inmate Timothy McVeigh, Reg. No. 12076-064

TO: E. Hansen, Captain noted

Officer Todd transferred a telephone call to the Lieutenants' Office at approximately 7;10PM. The male caller was requesting information regarding inmate McVeigh. I simply informed the gentleman hat he would have to call back any Monday through Friday between the hours of 7:30AM and 4:00PM to request this information. The caller apologized for the call and then said "good night".

Officer Todd was also reminded that certain procedures have been established, and should be adhered to, regarding people seeking information about the pre-trial inmates.

FOI EXEMPT

Pages 76 through 78 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(5), (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c)

McVeigh file

RECEIVED
95 MAY -9 PM 12:32
FCI EL RENO
WARDEN'S OFFICE

(b)(6), (b)(7)(C)

Dear Warden:

Our hearts grieve for this tragedy.

I know this will sound naive but take a moment, please to consider it carefully.

We are all torchured by the horrible event on TV film. It seems to me Timothy McVeigh should not be spared.. If a wall T.V. could be mounted in his cell with nothing but constant coverage, after weeks and months , day and night, glimmers of the situation might penetrate. For a small outlay it might be worth a try.

Before you discard this I hope you will give it careful thought.

There are no words to express our gratitude to all the good Oklahoma people

Thank you for your efforts

Sincerely yours

(b)(6)&(b)(7)(C)

FOI EXEMPT

(b)(6)&(b)(7)(c)

NEW HAVEN, CT
PM
MAY
1995

Special Olympics World Games
Old Glory
U.S. POSTAL SERVICE
PROUD PROVIDER
USA G
New Haven, CT 1995
For U.S. addresses only

The Warden
El Reno Federal Correction Center
~~Oklahoma City, OK 73112~~
EL RENO OK 73036

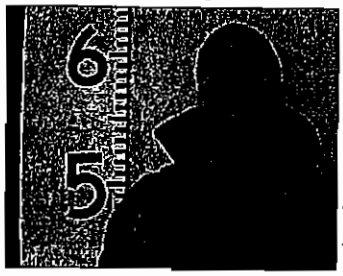
U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMOVAL OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

Last Name: MCVEIGH
First Name: TIMOTHY
Middle Name:
Registration Number: 12076-064



Race: W
Sex: M
Ethnic:
Height: 6' 2
Weight: 160
Hair Color: BN
Eye Color:
Custody:
Date of Photo: 03/29/1996
Date of Birth: 04/23/1968

☐ SENTENCED

XX UNSENTENCED

- ☐ Mental Competency Study
- ☐ Study and Observation
- ☐ Federal Writ
- ☐ Adult Sentence
- ☐ Other (*specify*): Hld Remove

Date:

If not arraigned, must be removed within 24 hours

| IN | IN | IN | IN |
|---|---|---|---|

| | | |
|---|---|---|
| Is herewith remanded to your custody | | District |
| Estimated removal (*date and time*): | Name of Agent | Phone |

EXEMPT

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

| *Signature* | *Title* | *Date & Time* |
|---|---|---|
| | | |

| OUT | OUT | OUT | OUT | OUT | OUT | OUT | OUT |
|---|---|---|---|---|---|---|---|

| | | |
|---|---|---|
| Is delivered to agent presenting and signing this order | Agency: U.S. Marshals Service Colo. | District: 13th |
| | | Phone: 8443772 |

b(7)(c)

FEDERAL PRISONER RECEIVED

| | | |
|---|---|---|
| | X SDUSM | X 8/13/97 1938 |
| | *Title* | *Date & Time* |

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | 0 | 04-23-1968 | 6'2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*)
Clear

EXEMPT

| Drug History | Medication Prescribed |
|---|---|
| Unk | N/A |

| Residence | Phone | Next of Kin |
|---|---|---|
| N/A | N/A | N/A |

SEPARATEE NAMES

(c)(7)(q) '(6)(q)

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: XX Yes ☐ No. Clearance/Separatee Display checked: XX Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

BP-377(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMAND OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☒ SENTENCED<br>☐ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☒ Other (*specify*): A-HOLD |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| Is herewith remanded to your custody | Agency: USM | District: Colorado |
|---|---|---|
| Estimated removal (*date and time*): N/A | (b)(7)(q) | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

| RE Holton | Associate Warden | 6-14-97 |
|---|---|---|
| *Signature* | *Title* | *Date & Time* |

**OUT OUT OUT OUT OUT OUT OUT OUT**

| Is delivered to agent presenting and signing this order | Agency: USM - Colorado | District: Colorado |
|---|---|---|
| Name of Agent: x | | Phone: 844-3772 |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

| x | x | x |
|---|---|---|
| *Signature* | *Title* | *Date & Time* |

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | 0 | 4/23/68 | 6'2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| BN | BL | U.S. | New York | |

Health Status (*Physical and Emotional*): Clear

| Drug History | Medication Prescribed |
|---|---|
| UNK | N/A |

| Residence | Phone | Next of Kin |
|---|---|---|
| N/A | N/A | N/A |

SEPARATEE NAMES: (b)(7)(q) (9)(q)

FOI EXEMPT

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN — Previously BP-REC-1 — BP-377(58) OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REM[illegible] OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| Is herewith remanded to your custody | Agency | District |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

**OUT OUT OUT OUT OUT OUT OUT OUT**

| Is delivered to agent presenting and signing this order | Agency: USM-CO | District: CO |
|---|---|---|
| Nar[illegible] X (b)(7)(c) | | Phone: 844-3772 |

**E NAMED FEDERAL PRISONER RECEIVED**

X _____ X (b)(7)(c) USMS X 3/29/97 4:20

*Signature* *Date & Time*

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | O | 04-23-1968 | 6'2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| BN | BL | U.S. | New York | |

Health Status (*Physical and Emotional*): Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | N/A |

| Residence | Phone | Next of Kin |
|---|---|---|
| N/A | N/A | N/A |

SEPARATEE NAMES: (b)(7)(c) (b)(6)(b)(7)(c)

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

FOI EXEMPT

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

BP-377(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMA[illegible]OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

IN IN IN IN IN IN IN IN

| Is herewith remanded to your custody | Agency | District |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

| *Signature* | *Title* | *Date & Time* |
|---|---|---|

OUT OUT OUT OUT OUT OUT OUT OUT

| Is delivered to agent presenting and signing this order | Agency<br>U.S. Marshal | District<br>Colorado |
|---|---|---|
| N[illegible] | Phone<br>(303) 844-2802 | |

(b)(7)(q)

**[illegible]AMED FEDERAL PRISONER RECEIVED**

| | x SOUSM<br>*Title* | 205097<br>*Date & Time* |
|---|---|---|

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| M | W | O | 4-23-68 | 6'2 | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Bn | Bl | U.S. | New York | 129-584-709 |

Health Status (*Physical and Emotional*)
Clear

| Drug History | Medication Prescribed |
|---|---|
| Unknown | Unknown |

| Residence | Phone | Next of Kin |
|---|---|---|
| FCI Englewood | (303) 985-1566 | Unknown |

SEPARATEE NAMES:

FOI EXEMPT

SENTRY CLEARANCE (*BOP must complete*) (b)(7)(q) (9)(q)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

BP-377(58)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REM[illegible]OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☒ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

IN IN IN IN IN IN IN IN

| Is herewith remanded to your custody | Agency | District |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

| *Signature* | *Title* | *Date & Time* |
|---|---|---|
| | | |

OUT OUT OUT OUT OUT OUT OUT OUT

| Is delivered to agent presenting and signing this order | Agency<br>USM-Colorado | District<br>Co |
|---|---|---|
| N<br>X | | Phone<br>844-3772 |

(b)(7)(c)

**[illegible]OVE NAMED FEDERAL PRISONER RECEIVED**

| | *Title* | *Date & Time* |
|---|---|---|
| | X Deputy U.S. Marshal | X 1-27-97 0540 |

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | O | 04-23-1968 | 6'2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*)
Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | Unk |

| Residence | Phone | Next of Kin |
|---|---|---|
| Unk | Unk | Unk |

SEPARATEE NAMES:
(b)(7)(c) (b)(6)(c)

FOI EXEMPT

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearanee/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

BP-377(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REM[illegible] OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*):<br>A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Seheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| Is herewith remanded to your custody | Agency | Distriet |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

**OUT OUT OUT OUT OUT OUT OUT OUT**

| Is delivered to agent presenting and signing this order | Agency<br>U.S. Marshals Service | District<br>Co. |
|---|---|---|
| | | Phone<br>844-3772 |

b(7)(c)

**EDERAL PRISONER RECEIVED**

X b(7)(c)

*Signature* | *Title* | X 1/6/97 8:45p *Date & Time*

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | 0 | 04-23-1968 | 6' 2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*)
Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | N/A |

| Residence | Phone | Next of Kin |
|---|---|---|
| N/A | N/A | N/A |

SEPARATEE NAMES:
(c)(7)(q) '(6)(q)

FOI EXEMPT

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

8P-377(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REM[illegible] OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| Is herewith remanded to your custody | Agency | Distriet |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

| *Signature* | *Title* | *Date & Time* |
|---|---|---|
| | | |

**OUT OUT OUT OUT OUT OUT OUT OUT**

| Is delivered to agent presenting and signing this order | Agency | Distriet |
|---|---|---|
| | U.S. Marshals Service | Co. |

| Name | Phone |
|---|---|
| X [redacted] | 844-3772 |

**[illegible]MED FEDERAL PRISONER RECEIVED**

| *Signature* | *Title* | *Date & Time* |
|---|---|---|
| X [redacted] | X Dusm | X 12/15/96 8:50pm |

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | O | 04-23-1968 | 6' 2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*)
Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | Unk |

| Residence | Phone | Next of Kin |
|---|---|---|
| Unk | Unk | Unk |

SEPARATEE NAMES:
[redacted]

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

BP-377(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMA[illegible]OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy James. | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>XX ☐ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours. |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| Is herewith remanded to your custody | Agency | District |
|---|---|---|
| Estimated removal (*date and time*): NOVEMBER 12, 1996 | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

**OUT OUT OUT OUT OUT OUT OUT OUT**

| Is delivered to agent presenting and signing this order | Agency: U.S. Marshals Service | District: Co |
|---|---|---|
| Name of: X | | Phone: 844-3772 |

b(7)(C)

**ED FEDERAL PRISONER RECEIVED**

X _____ X DUSM *Title* X 11/12/96 *Date & Time*

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | O | 04-23-1968 | 6'2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*): Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | None |

| Residence | Phone | Next of Kin |
|---|---|---|
| N/A | N/A | N/A |

SEPARATEE NAMES:

b(7)(C) b(6), b(7)(C)

FBI ENEMY

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: XX Yes ☐ No. Clearance/Separatee Display checked: XX Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

BP-377(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMA[illegible]OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| Is herewith remanded to your custody. | Ageney | Distriet |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

**OUT OUT OUT OUT OUT OUT OUT OUT**

| Is delivered to agent presenting and signing this order | Agency<br>USM-Co | District<br>CO |
|---|---|---|
| N<br>X | | Phone<br>844-3772 |

[illegible] FEDERAL PRISONER RECEIVED

X [illegible] | X SDUSM (*Title*) | X 10/1/96 1930 (*Date & Time*)

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | 0 | 04-23-1968 | 6' 2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | US | New York | 129-58-4709 |

Health Status (*Physical and Emotional*)
Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | |

| Residence | Phone | Next of Kin |
|---|---|---|
| | | |

SEPARATEE NAMES:

FOI EXEMPT

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☐ Yes ☐ No. Clearance/Separatee Display checked: ☐ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

BP-377(58)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMA[illegible]OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| MCveigh, TimothyJamen | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*): Pre-Trial |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

IN IN IN IN IN IN IN IN IN

| Is herewith remanded to your custody | Agency: BOP | District: Colorado |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent: Jeff Seggers | Phone: 985-1566 |

THE ABOVE NAMED FEDERAL PRISONER RECEIVED

| Signature | Title: 27 | Date & Time: 7-15-96 6:55 PM |
|---|---|---|

OUT OUT OUT OUT OUT OUT OUT OUT

| Is delivered to agent presenting and signing this order | Agency: U. S. Marshals Service | District: Colorado |
|---|---|---|
| Na[illegible] | | Phone: 84402302 |

[redacted]

E NAMED FEDERAL PRISONER RECEIVED

| X [redacted] | Title: X DUSM | Date & Time: X 7-15-96 500 |
|---|---|---|

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| | | | | | |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| | | | | |

Health Status (*Physical and Emotional*)

| Drug History | Medication Prescribed |
|---|---|
| | |

| Residence | Phone | Next of Kin |
|---|---|---|
| | | |

SEPARATEE NAMES: [redacted] FBI EXT

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMA[illegible]R ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| MCVEIGH, TIMOTHY | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☐ Other (*specify*): PRE-TRIAL |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| **Is herewith remanded to your custody** | Agency | District |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

**OUT OUT OUT OUT OUT OUT OUT OUT**

| **Is delivered to agent presenting and signing this order** | Agency<br>U. S. MARSHALS SERVICE | District<br>COLORADO |
|---|---|---|
| N[illegible] | | Phone<br>(303) 844-2802 |

b)(7)c

**FEDERAL PRISONER RECEIVED**

[illegible] x DUSM x 6-25-96 1859

*Title* | *Date & Time*

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| | | | | | |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| | | | | |

Health Status (*Physical and Emotional*)

| Drug History | Medication Prescribed |
|---|---|
| | |

| Residence | Phone | Next of Kin |
|---|---|---|
| | | |

SEPARATEE NAMES: FUNERAL

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☐ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

BP-377(58)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REM[illegible]OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>☒ UNSENTENCED | ☐ Mental Competency Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentence<br>☒ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Schcduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

**IN IN IN IN IN IN IN IN**

| Is herewith remanded to your custody | Agency: BOP | District: CO |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

**OUT OUT OUT OUT OUT OUT OUT OUT**

| Agency: Service | District: CO |
|---|---|
| | Phone: [illegible] 844-3772 |

**[illegible]ERAL PRISONER RECEIVED**

x [signature] *Title* | x 6/18/96 0517A *Date & Time*

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | 0 | 04-23-1968 | 6' 2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*): Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | Unk |

| Residence | Phone | Next of Kin |
|---|---|---|
| Unk | Unk | Unk |

SEPARATEE NAMES: [illegible]

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

BP-377(58)
OCTOBER 1988

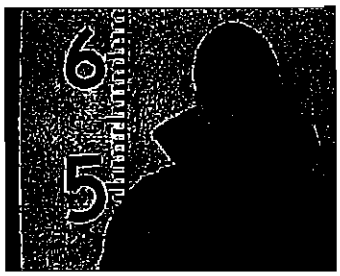
U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REM[illegible]OR ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| | 12076-064 |

Last Name: MCVEIGH
First Name: TIMOTHY
Middle Name:
Race: W
Sex: M
Ethnic:
Height: 6' 2
Weight: 160
Hair Color: BN
Eye Color:
Custody:
Registration Number: 12076-064
Date of Photo: 03/29/1996
Date of Birth: 04/23/1968



☐ SENTENCED
☒ UNSENTENCED

☐ Mental Competeney Study
☐ Study and Observation
☐ Federal Writ
☐ Adult Sentence
☐ Other (*specify*): A-Pre

| nt Date: | If not arraigned, must be removed within 24 hours |
|---|---|

IN IN IN IN

| Is herewith remanded to your custody | Agency | District |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

OUT OUT OUT OUT OUT OUT OUT OUT

| Is delivered to agent presenting and signing this order | Agency: Unites States Marshals Serv. | District: Denver, Co |
|---|---|---|
| Na[illegible] X | | Phone: 844-3772 |

[illegible] NAMED FEDERAL PRISONER RECEIVED

X [illegible] | X Musm (*Title*) | X 5-1-96 500 (*Date & Time*)

*Complete this section for initial commitments only*

| Sex | Race | Ethnic Origin | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | 0 | 04-23-1968 | 6' 2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Place | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*): Clear

| Drug History | Medication Prescribed |
|---|---|
| Unk | N/A |

| Residence | Phone | Next of Kin |
|---|---|---|
| N/A | N/A | N/A |

SEPARATEE NAMES:

(c)(7)(q) '(9)(q)

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: ☒ Yes ☐ No. Clearance/Separatee Display checked: ☒ Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

BP-377(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# PRISONER REMOVAL ORDER TO DELIVER

This Form should be delivered to the Warden or his designate

| Inmate's Name (last, middle, first) | Register No. |
|---|---|
| McVeigh, Timothy | 12076-064 |

| Charge/Sentence | Bail Amount | | |
|---|---|---|---|
| | | ☐ SENTENCED<br>XX UNSENTENCED | ☐ Mental Competeney Study<br>☐ Study and Observation<br>☐ Federal Writ<br>☐ Adult Sentenee<br>☐ Other (*specify*): A-Pre |

| Arraigned: ☐ YES ☐ NO<br>Arraignment Scheduled: ☐ YES ☐ NO | Arraignment Date: | If not arraigned, must be removed within 24 hours |
|---|---|---|

IN IN IN IN IN IN IN IN

| Is herewith remanded to your custody | Agency | District |
|---|---|---|
| Estimated removal (*date and time*): | Name of Agent | Phone |

**THE ABOVE NAMED FEDERAL PRISONER RECEIVED**

*Signature* | *Title* | *Date & Time*

OUT OUT OUT OUT OUT OUT OUT OUT

| Is delivered to agent presenting and signing this order | Ageney<br>U.S. Marshals Service | District<br>Colorado |
|---|---|---|

N Phone
X X 244-2803

AL PRISONER RECEIVED

X SDUSM (Title) X 4/9/96 (Date & Time)

*itial commitments only*

| Se | | | Date of Birth | Height | Weight |
|---|---|---|---|---|---|
| Male | White | 0 | 04-23-1968 | 6' 2" | 160 |

| Color Hair | Color Eyes | Citizenship | Birth Plaee | Social Security No. |
|---|---|---|---|---|
| Brown | Blue | U.S. | New York | 129-58-4709 |

Health Status (*Physical and Emotional*)
Clear

| Drug History | Medieation Prescribed |
|---|---|
| Unk | |

| Residence | Phone | Next of Kin |
|---|---|---|
| | | |

SEPARATEE NAMES:

SENTRY CLEARANCE (*BOP must complete*)
Name Search completed: XX Yes ☐ No. Clearance/Separatee Display checked: XX Yes ☐ No.

White (*original*) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

VN

BP-377(58)
OCTOBER 1988

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

FCI El Reno
(Institution)

El Reno Oklahoma
(Location)

## MARSHAL'S RECEIPT

Date 4/21/25, 19

Received from USM-OKW United States

Marshal for the ..... District of .....

by ..... Deputy United States Marshal, the following named United States prisoners, together with commitment papers:

12076-064 McVeigh, Terry A-Pre

FOR RECEIPT

Time in 925 am

By R. H. Thompson, Warden
(Warden) (Superintendent)
By B. Grant, Lieutenant

U. S. Department of Justice
*United States Marshals Service*

**PRISONER REMAND OR ORDER TO DELIVER AND RECEIPT FOR UNITED STATES PRISONERS**

**UNITED STATES MARSHAL**

***** **DISTRICT OF** Colorado

**TO:** Federal Detention Center
*(Name & Title)*

**DATE:** March 30, 1996

**THE FOLLOWING NAMED UNITED STATES PRISONER(S):**

[X] **are herewith remanded to your custody**

[ ] **are to be delivered to representative presenting and signing this order**

1 MCVEIGH, Timothy #12076-064

2 _____

3 _____

4 _____

5 _____

6 _____

**RECEIPT**

**THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:**

**BY:** _____

**TITLE:** _____

**DISTRICT OR ORGAN. ADDRESS** _____

(b)(7)c

**(PRIOR EDITIONS MAY BE USED)**

Form USM-41
(REV. 11/83)
(Supersedes USM-40,
[Short Form])

FLAT RATE ENVELOPE

ENID AUG 30 '96 OK

PB METER 8310974

$3.00

U.S. POSTAGE

TWO DAY PRIORITY MAIL

Attorney/Client Legal Mail
Open Only in Presence of Inmate

10/7/96 CMJ

U.S. Postal Service

PRIORITY MAIL

From: Stephen Jones
Attorney At LAW
114 E. Broadway, Suite 1100
Enid, OK 73701

PRIORITY MAIL
We Deliver.

TO:
Tim McVeigh
Reg No. 12076-064
Post Office Box 622029
Littleton, Colorado 80162

Attorney/Client Legal Mail
Open Only in Presence of Inmate

FOI EXEMPT

The efficient FLAT RATE ENVELOPE.

You don't have to weigh the envelope... Just pack all your correspondence and documents inside and pay only the 2 lb. Priority Mail postage rate. Some restrictions apply.

We Deliver.

DOMESTIC USE ONLY

FOR PICKUP CALL 1-800-222-1811

Attorney Work Product

AUG 31 '96 OK PB METER 6857192 U.S. POSTAGE ≈ 3.00

PRIORITY MAIL

UNITED STATES POSTAL SERVICE™

HOW TO USE:

1. COMPLETE ADDRESS LABEL AREA
Type or print required return address and addressee information in customer block (white area) or on label (if provided).

2. PAYMENT METHOD
Affix postage or meter strip to area indicated in upper right hand corner.

3. ATTACH LABEL (if provided)
Remove label backing and adhere over customer address block area (white area).

RANDALL COYNE
ATTORNEY AT LAW
300 TIMBERDALE
NORMAN, OK 73019

FOLD AT DOTTED LINE

10/7/96 gpm
ans

Timothy McVeigh
# 12076-064
FCI Englewood
P.O. Box 622029
Littleton, CO 80162

Confidential

Attorney/Client
Priveleged
Material

The efficient FLAT RATE ENVELOPE.
You don't have to weigh the envelope... Just pack all your correspondence and documents inside and pay only the 2 lb. Priority Mail postage rate.

We Deliver For You.

© APRIL 1995 USPS ALL RIGHTS RESERVED EP-14F

2 LB. POSTAGE RATE REGARDLESS OF WEIGHT
DOMESTIC USE ONLY

FOR PICKUP CALL 1-800-222-1811

ATTORNEY PRODUCT

PRIVILEGED AND CONFIDENTIAL

NORMAN SEP 12'96 OK PO METER 6857192 U.S. POSTAGE 3.00

PRIORITY MAIL
UNITED STATES POSTAL SERVICE™

HOW TO USE:

1. COMPLETE ADDRESS LABEL AREA
Type or print required return address and addressee information in customer block (white area) or on label (if provided).

2. PAYMENT METHOD
Affix postage or meter strip to area indicated in upper right hand corner.

3. ATTACH LABEL (If provided)
Remove label backing and adhere over customer address block area (white area).

ATTORNEY WORK PRODUCT

PRIVILEGED AND CONFIDENTIAL

FOR EXEMPTION

ONS 10/7/96
3.00/m

Randall Coyne
Attorney at Law
300 Timberdell Rd.
Norman, OK
73070

Timothy McVeigh
D.O.C. # 12076-064
Federal Correctional Institution Englewood
P.O. Box 622029
Littleton, CO 80162

The efficient FLAT RATE ENVELOPE.
You don't have to weigh the envelope... Just pack all your correspondence and documents inside and pay only the 2 lb. Priority Mail postage rate.

We Deliver For You.

© APRIL 1995 USPS ALL RIGHTS RESERVED EP-14F

(b)(5), (b)(6)&(b)(7)(c)

MAIL

UNITED STATES POSTAL SERVICE™

FOI EXEMPT

cml 10/7/96

3 cm/cm

**HOW TO USE:**

1. **COMPLETE ADDRESS LABEL AREA**
   *Type or print required return address and addressee information in customer block (white area) or on label (If provided).*

2. **PAYMENT METHOD**
   *Affix postage or meter strip to area*

Randall Coyne
Attorney at Law
300 Timberdell Road
Norman, OK 73019

FLMEN 540*23 * SENTENCE MONITORING * 03-03-1999
PAGE 001 * COMPUTATION DATA * 08:12:42
AS OF 03-03-1999

REGNO..: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES

FBI NO.....: 272580XA7 DATE OF BIRTH: 04-23-1968
ARS1.....: FLM/A-DES
UNIT.....: D QUARTERS.....: D01-104L
DET/NOTIF RMK....: NO NOTIFICATIONS: NO

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.
THE INMATE IS PROJECTED FOR RELEASE: DEATH SENT

----------CURRENT JUDGMENT/WARRANT NO: 010 ----------

COURT OF JURISDICTION.....: COLORADO
DOCKET NUMBER.....: 96-CR-68-M
JUDGE.....: MATSCH
DATE SENTENCED/PROBATION IMPOSED: 08-14-1997
DATE COMMITTED.....: 08-14-1997
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

| | FELONY ASSESS | MISDMNR ASSESS | FINES | COSTS |
|---|---|---|---|---|
| NON-COMMITTED.: | $550.00 | $00.00 | $00.00 | $00.00 |

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: $00.00

----------CURRENT OBLIGATION NO: 010 ----------
OFFENSE CODE....: 161
OFF/CHG: 18:2332A, CONSP TO USE A WPN OF MASS DESTRUCTION, CT 1;
18:2332A & 2(A) & (B), USE OF A WPN OF MASS DESTRUCTION,CT 2;
18:1114, 1111 AND 2(A) & (B); AND 28 C.F.R. 64.2 (H), FIRST
DEGREE MURDER, CTS 4 THRU 11.

SENTENCE PROCEDURE.....: 3559 VCCLEA VIOLENT SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: DEATH
DATE OF OFFENSE.....: 04-19-1995

G0002 MORE PAGES TO FOLLOW . . .

REGNO..: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES

----------CURRENT COMPUTATION NO: 010 ----------

COMPUTATION 010 WAS LAST UPDATED ON 08-26-1997 AT FLM AUTOMATICALLY

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN
CURRENT COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN.....: 08-14-1997
TOTAL TERM IN EFFECT.....: DEATH
TOTAL TERM IN EFFECT CONVERTED..: DEATH

| JAIL CREDIT.....: | FROM DATE | THRU DATE |
|---|---|---|
| | 04-19-1995 | 08-13-1997 |

TOTAL PRIOR CREDIT TIME.....: 848
TOTAL INOPERATIVE TIME.....: 0
TOTAL GCT POSSIBLE.....: 0
TOTAL GCT AWARDED.....: 0
STATUTORY RELEASE DATE (CURRENT): N/A
SIX MONTH /10% DATE.....: N/A
EXPIRATION FULL TERM DATE.....: DEATH

PROJECTED SATISFACTION DATE.....: N/A
PROJECTED SATISFACTION METHOD...: DEATH SENT

G0000 TRANSACTION SUCCESSFULLY COMPLETED

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE

WESTERN DISTRICT OF OKLAHOMA

AUG 10 1995

ROBERT D. DENNIS, CLERK
U.S. DIST. COURT, WESTERN DIST. OF OKLA.

| | | |
|---|---|---|
| UNITED STATES OF AMERICA, | ) | |
| | ) | |
| Plaintiff, | ) | |
| | ) | |
| -vs- | ) | No. CR 95-110 |
| | ) | |
| TIMOTHY JAMES McVEIGH | ) | Violations: 18 USC § 2332a; |
| and | ) | 18 USC § 844(f); |
| TERRY LYNN NICHOLS, | ) | 18 USC § 1114; |
| | ) | 18 USC § 1111; & |
| Defendants. | ) | 18 USC § 2(a)&(b) |

A

INDICTED

# INDICTMENT

## COUNT ONE
(Conspiracy to Use a Weapon of Mass Destruction)

The Grand Jury charges:

1. Beginning on or about September 13, 1994 and continuing thereafter until on or about April 19, 1995, at Oklahoma City, Oklahoma, in the Western District of Oklahoma and elsewhere,

**TIMOTHY JAMES McVEIGH**
**and**
**TERRY LYNN NICHOLS,**

the defendants herein, did knowingly, intentionally, willfully and maliciously conspire, combine and agree together and with others unknown to the Grand Jury to use a weapon of mass destruction, namely an explosive bomb placed in a truck (a "truck bomb"), against persons within the United States and against property that was owned and used by the United States and by a department and

agency of the United States, namely, the Alfred P. Murrah Federal Building at 200 N.W. 5th Street, Oklahoma City, Oklahoma, resulting in death, grievous bodily injury and destruction of the building.

2. It was the object of the conspiracy to kill and injure innocent persons and to damage property of the United States.

THE MANNER AND MEANS USED BY THE CONSPIRATORS TO FURTHER THE OBJECTS OF THE CONSPIRACY

Among the manner and means used by the defendants to further the objects of the conspiracy were the following:

3. **McVEIGH and NICHOLS** planned an act of violence against persons and property of the United States.

4. **McVEIGH and NICHOLS** selected the Alfred P. Murrah Federal Building and its occupants as the targets of their act of violence and **McVEIGH** attempted to recruit others to assist in the act of violence.

5. **McVEIGH and NICHOLS** obtained and attempted to obtain the components of a truck bomb, including a truck, ammonium nitrate, racing and diesel fuel, detonation cord and other explosive materials.

6. **McVEIGH and NICHOLS** used storage units to conceal the truck bomb components and stolen property.

7. **McVEIGH and NICHOLS** used stolen property and its proceeds to help finance their act of violence.

8. **McVEIGH and NICHOLS** made calls with a telephone calling card that they had acquired in a false name as a means of concealing their true identities and as a means of preventing calls from being traced to them.

9. **McVEIGH and NICHOLS** used different false names in business transactions as a means of concealing their true identities, their whereabouts and the true intent of their activities.

10. **McVEIGH and NICHOLS** constructed an explosive truck bomb, and **McVEIGH** placed it outside the Alfred P. Murrah Federal Building in downtown Oklahoma City, where he detonated the bomb.

OVERT ACTS

To further the conspiracy and to achieve its objectives, **McVEIGH and NICHOLS** committed and caused to be committed the following acts, among others, in the Western District of Oklahoma and elsewhere:

11. On or about September 22, 1994, **McVEIGH** rented a storage unit in the name "Shawn Rivers" in Herington, Kansas.

12. On or about September 30, 1994, **McVEIGH and NICHOLS** purchased forty fifty-pound bags of ammonium nitrate in McPherson, Kansas under the name "Mike Havens."

13. In or about late September 1994, **McVEIGH** made telephone calls in an attempt to obtain detonation cord and racing fuel.

14. On or about October 1, 1994, **McVEIGH and NICHOLS** stole explosives from a storage locker (commonly referred to as a magazine) in Marion, Kansas.

15. On or about October 3, 1994, **McVEIGH and NICHOLS** transported the stolen explosives to Kingman, Arizona.

16. On or about October 4, 1994, **McVEIGH** rented a storage unit in Kingman, Arizona for the stolen explosives.

17. On or about October 16, 1994, **NICHOLS** registered at a motel in Salina, Kansas under the name "Terry Havens."

18. On or about October 17, 1994, **NICHOLS** rented storage unit No. 40 in Council Grove, Kansas in the name "Joe Kyle."

19. On or about October 18, 1994, **McVEIGH** and **NICHOLS** purchased forty fifty-pound bags of ammonium nitrate in McPherson, Kansas under the name "Mike Havens."

20. In or about October 1994, **McVEIGH** and **NICHOLS** planned a robbery of a firearms dealer in Arkansas as a means to obtain moneys to help finance their planned act of violence.

21. On or about November 5, 1994, **McVEIGH** and **NICHOLS** caused firearms, ammunition, coins, United States currency, precious metals and other property to be stolen from a firearms dealer in Arkansas.

22. On or about November 7, 1994, **NICHOLS** rented storage unit No. 37 in Council Grove, Kansas in the name "Ted Parker" and used the unit to conceal property stolen in the Arkansas robbery.

23. On or about November 16, 1994, **NICHOLS** rented a storage unit in Las Vegas, Nevada and stored, among other items, a ski mask.

24. On or about November 21, 1994 and prior to departing for the Philippines, **NICHOLS** prepared a letter to **McVEIGH**, to be delivered only in the event of **NICHOLS'** death, in which he advised **McVEIGH**, among other matters, that storage unit No. 37 in Council Grove, Kansas had been rented in the name "Parker" and instructed **McVEIGH** to clear out the contents or extend the lease on No. 37 by

February 1, 1995. **NICHOLS** further instructed **McVEIGH** to "liquidate" storage unit No. 40.

25. On or about December 16, 1994, while en route to Kansas to take possession of firearms stolen in the Arkansas robbery, **McVEIGH** drove with Michael Fortier to the Alfred P. Murrah Federal Building and identified the building as the target.

26. In early 1995, following **NICHOLS'** return from the Philippines, firearms stolen in the Arkansas robbery were sold and **McVEIGH, NICHOLS** and Michael Fortier obtained currency from those sales.

27. On or about February 9, 1995, **NICHOLS**, using currency, paid for the continued use of storage unit No. 40 at Council Grove, Kansas in the name of "Joe Kyle."

28. In or about March, 1995, **McVEIGH** obtained a driver's license in the name of "Robert Kling" bearing a date of birth of April 19, 1972.

29. On or about April 14, 1995, **McVEIGH**, using currency, purchased a 1977 Mercury Marquis in Junction City, Kansas.

30. On or about April 14, 1995, **McVEIGH** called the **NICHOLS** residence in Herington, Kansas from Junction City, Kansas.

31. On or about April 14, 1995, **McVEIGH** called a business in Junction City and, using the name "Bob Kling", inquired about renting a truck capable of carrying 5,000 pounds of cargo.

32. On or about April 14, 1995, **McVEIGH**, using currency, rented a room at a motel in Junction City, Kansas.

33. On or about April 15, 1995, **McVEIGH**, using currency, placed a deposit for a rental truck in the name "Robert Kling."

34. On or about April 17, 1995, **McVEIGH** took possession of a 20-foot rental truck in Junction City, Kansas.

35. On or about April 18, 1995, at Geary Lake State Park in Kansas, **McVEIGH and NICHOLS** constructed an explosive truck bomb with barrels filled with a mixture of ammonium nitrate, fuel and other explosives placed in the cargo compartment of the rental truck.

36. On April 19, 1995, **McVEIGH** parked the truck bomb directly outside the Alfred P. Murrah Federal Building, located within the Western District of Oklahoma, during regular business and day-care hours.

37. On April 19, 1995, **McVEIGH** caused the truck bomb to explode.

THE RESULTS OF THE CONSPIRACY

38. As intended by **McVEIGH and NICHOLS**, the truck bomb explosion resulted in death and personal injury and the destruction of the Alfred P. Murrah Federal Building, located within the Western District of Oklahoma. The following persons were present at the Alfred P. Murrah Federal Building on April 19, 1995, and were killed as a result of the explosion:

| Names | Ages |
|---|---|
| Charles E. Hurlburt | 73 |
| John Karl Vaness III | 67 |
| Anna Jean Hurlburt | 67 |
| Donald Lee Fritzler | 64 |
| Eula Leigh Mitchell | 64 |
| Donald Earl Burns, Sr. | 63 |

| | |
|---|---|
| Norma Jean Johnson | 62 |
| Calvin C. Battle | 62 |
| Laura Jane Garrison | 61 |
| Olen Burl Bloomer | 61 |
| Luther Hartman Treanor | 61 |
| Rheta Ione Bender Long | 60 |
| Juretta Colleen Guiles | 59 |
| Robert Glen Westberry | 57 |
| Carolyn Ann Kreymborg | 57 |
| Leora Lee Sells | 57 |
| Mary Anne Fritzler | 57 |
| Virginia Mae Thompson | 56 |
| Peola Y. Battle | 56 |
| Peter Robert Avillanoza | 56 |
| Richard Leroy Cummins | 55 |
| Ronald Vernon Harding | 55 |
| LaRue Ann Treanor | 55 |
| Ethel Louise Griffin | 55 |
| Antonio C. Reyes | 55 |
| Thompson Eugene Hodges, Jr. | 54 |
| Alvin Junior Justes | 54 |
| Margaret Goodson | 54 |
| Oleta Christine Biddy | 54 |
| David Jack Walker | 54 |
| James Anthony McCarthy | 53 |
| Carol L. Bowers | 53 |
| Linda Coleen Housley | 53 |
| John Albert Youngblood | 52 |
| Robert Nolan Walker, Jr. | 52 |
| Thomas Lynn Hawthorne, Sr. | 52 |
| Dolores Marie Stratton | 51 |
| Jules Alfonso Valdez | 51 |
| John Thomas Stewart | 51 |

| | |
|---|---|
| Mickey Bryant Maroney | 50 |
| John Clayton Moss III | 50 |
| Carole Sue Khalil | 50 |
| Emilio Tapia-Rangel | 50 |
| James Everette Boles | 50 |
| Donald R. Leonard | 50 |
| Castine Deveroux | 49 |
| Clarence Eugene Wilson | 49 |
| Wanda Lee Watkins | 49 |
| Michael Lee Loudenslager | 48 |
| Carrol June Fields | 48 |
| Frances Ann Williams | 48 |
| Claudine Ritter | 48 |
| Ted Leon Allen | 48 |
| Linda Gail Griffin McKinney | 47 |
| Patricia "Trish" Ann Nix | 47 |
| Betsy Janice McGonnell | 47 |
| David Neil Burkett | 47 |
| Michael George Thompson | 47 |
| Catherine Mary Leinen | 47 |
| Sharon Louise Wood Chesnut | 47 |
| Ricky Lee Tomlin | 46 |
| Larry James Jones | 46 |
| Richard Arthur Allen | 46 |
| Harley Richard Cottingham | 46 |
| Lanny Lee David Scroggins | 46 |
| George Michael Howard | 45 |
| Jerry Lee Parker | 45 |
| Judy Joann Fisher | 45 |
| Diane Elaine Hollingsworth Althouse | 45 |
| Michael D. Weaver | 45 |
| Robert Lee Luster, Jr. | 45 |
| Peter Leslie DeMaster | 44 |

| | |
|---|---|
| Katherine Ann Finley | 44 |
| Doris Adele Higginbottom | 44 |
| Steven Douglas Curry | 44 |
| Michael Joe Carrillo | 44 |
| Cheryl E. Bradley Hammon | 44 |
| Aurelia Donna Luster | 43 |
| Linda L. Florence | 43 |
| Claudette Meek | 43 |
| William Stephen Williams | 42 |
| Johnny Allen Wade | 42 |
| Larry Laverne Turner | 42 |
| Brenda Faye Daniels | 42 |
| Margaret Louise Clark Spencer | 42 |
| Paul Gregory Broxterman | 42 |
| Paul Douglas Ice | 42 |
| Woodrow Clifford "Woody" Brady | 41 |
| Claude Arthur Medearis | 41 |
| Teresa Lea Lauderdale | 41 |
| Terry Smith Rees | 41 |
| Alan Gerald Whicher | 40 |
| Lola Renee Bolden | 40 |
| Kathy Lynn Seidl | 39 |
| Kimberly Kay Clark | 39 |
| Mary Leasure Rentie | 39 |
| Diana Lynn Day | 38 |
| Robin Ann Huff | 37 |
| Peggy Louise Jenkins Holland | 37 |
| Victoria Jeanette Texter | 37 |
| Susan Jane Ferrell | 37 |
| Kenneth Glenn McCullough | 36 |
| Victoria Lee Sohn | 36 |
| Pamela Denise Argo | 36 |
| Rona Linn Chafey | 35 |

| | |
|---|---|
| Jo Ann Whittenberg | 35 |
| Gilbert Xavier Martinez | 35 |
| Wanda Lee Howell | 34 |
| Saundra Gail "Sandy" Avery | 34 |
| James Kenneth Martin | 34 |
| Lucio Aleman, Jr. | 33 |
| Valerie Jo Koelsch | 33 |
| Teresa Antionette Alexander | 33 |
| Kim Robin Cousins | 33 |
| Michelle Ann Reeder | 33 |
| Andrea Y. Blanton | 33 |
| Karen Gist Carr | 32 |
| Christi Yolanda Jenkins | 32 |
| Jamie Lee Genzer | 32 |
| Ronota Ann Woodbridge | 31 |
| Benjamin Laranzo Davis | 29 |
| Kimberly Ruth Burgess | 29 |
| Tresia Jo Mathes-Worton | 28 |
| Mark Allen Bolte | 28 |
| Randolph Guzman | 28 |
| Sheila R. Gigger Driver | 28 |
| Karan Denise Shepherd | 27 |
| Sonja Lynn Sanders | 27 |
| Derwin Wade Miller | 27 |
| Jill Diane Randolph | 27 |
| Carrie Ann Lenz | 26 |
| Cynthia Lynn Campbell Brown | 26 |
| Cassandra K. Booker | 25 |
| Shelly Deann (Turner) Bland | 25 |
| Scott Dwain Williams | 24 |
| Dana LeAnne Cooper | 24 |
| Julie Marie Welch | 23 |
| Frankie Ann Merrell | 23 |

| | |
|---|---|
| Christine Nicole Rosas | 22 |
| Lakesha Levy | 21 |
| Cartney J. McRaven | 19 |
| Aaron M. Coverdale | 5 |
| Ashley Megan Eckles | 4 |
| Zackary Taylor Chavez | 3 |
| Kayla Marie Haddock | 3 |
| Peachlyn Bradley | 3 |
| Chase Dalton Smith | 3 |
| Anthony Christopher Cooper II | 2 |
| Colton Smith | 2 |
| Elijah Coverdale | 2 |
| Dominique R. London | 2 |
| Baylee Almon | 1 |
| Jaci Rae Coyne | 1 |
| Blake Ryan Kennedy | 1 |
| Tevin D'Aundrae Garrett | 1 |
| Danielle Nicole Bell | 1 |
| Tylor S. Eaves | 8 months |
| Antonio Ansara Cooper, Jr. | 6 months |
| Kevin Lee Gottshall II | 6 months |
| Gabreon Bruce | 4 months |

All in violation of Title 18, United States Code, Section 2332a.

COUNT TWO
(Use of A Weapon of Mass Destruction)

The Grand Jury further charges:

On or about April 19, 1995, at Oklahoma City, Oklahoma, in the Western District of Oklahoma,

**TIMOTHY JAMES McVEIGH**
**and**
**TERRY LYNN NICHOLS,**

the defendants herein, did knowingly, intentionally, willfully and maliciously use, aid and abet the use of, and cause to be used, a weapon of mass destruction, namely an explosive bomb placed in a truck, against persons within the United States, resulting in death to the persons named in Count One, Paragraph 38 (which is expressly incorporated by reference herein) and personal injury to other persons.

All in violation of Title 18, United States Code, Sections 2332a and 2(a)&(b).

COUNT THREE
(Destruction by Explosive)

The Grand Jury further charges:

On or about April 19, 1995, at Oklahoma City, Oklahoma, in the Western

District of Oklahoma,

TIMOTHY JAMES McVEIGH
and
TERRY LYNN NICHOLS,

the defendants herein, did knowingly, intentionally, willfully and maliciously damage and destroy, aid and abet the damage and destruction of, and cause to be damaged and destroyed, by means of an explosive, namely, an explosive bomb placed in a truck, a building and other personal and real property in whole and in part owned, possessed and used by the United States and departments and agencies of the United States, that is, the Alfred P. Murrah Federal Building, 200 N.W. 5th Street, Oklahoma City, Oklahoma, causing, as a direct and proximate result, the death of the persons named in Count One, Paragraph 38 (which is expressly incorporated by reference herein) and personal injury to other persons.

All in violation of Title 18, United States Code, Sections 844(f) and 2(a)&(b).

COUNTS FOUR THROUGH ELEVEN
(First Degree Murder)

The Grand Jury further charges:

On or about April 19, 1995, at Oklahoma City, Oklahoma, in the Western District of Oklahoma,

TIMOTHY JAMES McVEIGH
and
TERRY LYNN NICHOLS,

the defendants herein, did unlawfully, willfully, deliberately, maliciously, and with premeditation and malice aforethought, kill, and aid, abet and cause the killing of, the following persons while they were engaged in and on account of the performance of their official duties as law enforcement officers:

| Count | Name/Position | Agency Employed By |
|---|---|---|
| FOUR | Mickey Bryant Maroney<br>Special Agent | United States Secret Service |
| FIVE | Donald R. Leonard<br>Special Agent | United States Secret Service |
| SIX | Alan Gerald Whicher<br>Assistant Special<br>Agent in Charge | United States Secret Service |
| SEVEN | Cynthia Lynn Campbell-Brown<br>Special Agent | United States Secret Service |
| EIGHT | Kenneth Glenn McCullough<br>Special Agent | United States Drug<br>Enforcement Administration |
| NINE | Paul Douglas Ice<br>Special Agent | United States Customs Service |
| TEN | Claude Arthur Medearis<br>Special Agent | United States Customs Service |
| ELEVEN | Paul G. Broxterman<br>Special Agent | Department of Housing and<br>Urban Development<br>Office of Inspector General |

All in violation of Title 18, United States Code, Sections 1114, 1111 and 2(a)&(b); and Title 28, Code of Federal Regulations, Section 64.2(h).

A TRUE BILL:

FOREPERSON OF THE GRAND JURY

PATRICK M. RYAN
United States Attorney

FILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

AUG 14 1997

JAMES R. MANSPEAKER
CLERK
BY _____ DEP CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Chief Judge Richard P. Matsch

Criminal Action No. 96-CR-68-M

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUDGMENT AND ORDER

TIMOTHY JAMES MCVEIGH,

Defendant.

Pursuant to the jury verdict, returned on June 2, 1997, finding the defendant guilty on all eleven counts of the indictment, the defendant is adjudged guilty of each of the following offenses:

FILED
UNITED STATES DISTRICT COURT
DISTRICT OF COLORADO
8:59 AM '97

| Title & Section | Nature of Offense | Date Offense Concluded | Count Number |
|---|---|---|---|
| 18 U.S.C. § 2332a | Conspiracy to Use a Weapon of Mass Destruction | April 19, 1995 | 1 |
| 18 U.S.C. §§ 2332a & 2(a)&(b) | Use of a Weapon of Mass Destruction | April 19, 1995 | 2 |
| 18 U.S.C. §§ 844(f) and 2(a)&(b) | Destruction by Explosive | April 19, 1995 | 3 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 4 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 5 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 6 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 7 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 8 |

RECEIVED
AUG 19 1997
COMMUNITY CORRECTIONS OFFICE
DENVER CO

| | | | |
|---|---|---|---|
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 9 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 10 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 11 |

Pursuant to the Federal Death Penalty Act of 1994, 18 U.S.C. §§ 3591-3595 and the Special Findings of the jury, returned on June 13, 1997, and the jury's unanimous vote recommending that the defendant shall be sentenced to death, it is the Judgment of the Court that the defendant, Timothy James McVeigh, is sentenced to death on each of the eleven counts of the indictment.

Pursuant to the provisions of 18 U.S.C. § 3596, it is Ordered that the defendant is committed to the custody of the Attorney General of the United States until exhaustion of the procedures for appeal of the judgment of conviction and for review of the sentence. When the sentence is to be implemented, the Attorney General shall release the defendant to the custody of a United States Marshal, who shall supervise implementation of the sentence in the manner prescribed by the law of the State of Colorado.

As required by 18 U.S.C. § 3013, it is Ordered that the defendant shall pay a special assessment of $550, which shall be due immediately.

Dated this 14th day of August, 1997.

BY THE COURT:

Richard P. Matsch, Chief Judge

I, the undersigned, Clerk of the United States District Court for the District of Colorado, do certify that the foregoing is a true copy of an original document remaining on file and record in my office.
WITNESS my hand and SEAL of said Court this 14th day of August
JAMES R. MANSPEAKER
By _____ Deputy

**From:** Douglas W. Curless
**To:** WHC, CAS,NPR,R/C, BOP Central Office Domain #1.BOP...
**Date:** 6/23/97 7:20am
**Subject:** **U.S. v. McVeigh** :Transcript of Verdict and lifting of gag order

Good morning,

I am attaching a copy of the transcript of the verdict in the first Oklahoma City bombing case.

Please note on transcript pages 13238-13239 that Judge Matsch lifted the gag order as to **U.S. v. McVeigh.** He did not lift the order for the pending trial **U.S. v. Nichols.**

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Action No. 96-CR-68

UNITED STATES OF AMERICA,

Plaintiff,

vs.

TIMOTHY JAMES McVEIGH,

Defendant.

---

REPORTER'S TRANSCRIPT
(Trial to Jury - Volume 151)

---

Proceedings before the HONORABLE RICHARD P. MATSCH, Judge, United States District Court for the District of Colorado, commencing at 3:20 p.m., on the 13th day of June, 1997, in Courtroom C-204, United States Courthouse, Denver, Colorado.

Proceeding Recorded by Mechanical Stenography, Transcription Produced via Computer by (b)(7)c

(b)(7)c

APPEARANCES

PATRICK M. RYAN, United States Attorney for the Western District of Oklahoma, 210 West Park Avenue, Suite 400, Oklahoma City, Oklahoma, 73102, appearing for the plaintiff.

JOSEPH H. HARTZLER, SEAN CONNELLY, LARRY A. MACKEY, BETH WILKINSON, SCOTT MENDELOFF, JAMIE ORENSTEIN, AITAN GOELMAN, and VICKI BEHENNA, Special Attorneys to the U.S. Attorney General, 1961 Stout Street, Suite 1200, Denver, Colorado, 80294, appearing for the plaintiff.

STEPHEN JONES, ROBERT NIGH, JR., ROBERT WYATT, MICHAEL ROBERTS, RICHARD BURR, RANDALL COYNE, AMBER McLAUGHLIN, STEVEN ENGLAND, and ROBERT WARREN, Attorneys at Law, Jones, Wyatt & Roberts, 999 18th Street, Suite 2460, Denver, Colorado, 80202; JERALYN MERRITT, 303 East 17th Avenue, Suite 400, Denver, Colorado, 80203; MANDY WELCH, Attorney at Law, 412 Main, Suite 1150, Houston, Texas, 77002; CHERYL A. RAMSEY, Attorney at Law, Szlichta and Ramsey, 8 Main Place, Post Office Box 1206, Stillwater, Oklahoma, 74076, and CHRISTOPHER L. TRITICO, Attorney at Law, Essmyer, Tritico & Clary, 4300 Scotland, Houston, Texas, 77007, and MAURIE A. LEVIN, P.O. Box 280, Austin, Texas, 78767-0280, appearing for Defendant McVeigh.

* * * * *

PROCEEDINGS

(In open court at 3:20 p.m.)

THE COURT: Please be seated.

The jury has informed that they have arrived at their findings and recommendation. I caution all present to avoid any reaction to these findings and the recommendation, either audibly or visibly. And if anyone violates that, we'll have to remove them.

Obviously, it will take some time to read these findings, and the recommendation is the last thing read; so please be careful and comply with this request.

We'll return the jury.

(Jury in at 3:22 p.m.)

THE COURT: Members of the jury, have you arrived at your special findings and recommendation?

JURORS: Yes.

THE COURT: If the foreman will please hand that to Mr. Manspeaker, who will hand it to me.

Members of the jury, you will please listen to the reading of your Special Findings Form A. These findings apply to all 11 counts.

Under Section I, Intent to Cause Death:

Question (1) The defendant intentionally killed the victims. Answer: Yes.

(2) The defendant intentionally inflicted serious body injury that resulted in the death of the victims. Answer: Yes.

(3) The defendant intentionally participated in an

act, contemplating that the life of a person would be taken or intending that lethal force would be used against a person, and the victims died as a result of that act. Answer: Yes.

(4) The defendant intentionally and specifically engaged in an act of violence, knowing that the act created a grave risk of death to a person, other than a participant in the offense, such that participation in the act constituted a reckless disregard for human life and the victims died as a direct result of the act. Answer: Yes.

Section II, Statutory Aggravating Factors:

(1) The deaths or injuries resulting in death occurred during the commission of an offense under 18 United States Code Section 844(d), transportation of explosives in interstate commerce for certain purposes. Answer: Yes.

(2) The defendant, in the commission of the offenses, knowingly created a grave risk of death to one or more persons in addition to the victims of the offense. Answer: Yes.

(3) The defendant committed the offenses after substantial planning and premeditation to cause the death of one or more persons and to commit an act of terrorism. Answer: Yes.

(4) The defendant committed the offenses against one or more federal law enforcement officers because of such victims' status as federal law enforcement officers. Answer: Yes.

Third section, Non-statutory Aggravating Factors:

(1) The offenses committed by the defendant resulted in the deaths of 168 persons. Answer: Yes.

(2) In committing the offenses, the defendant caused serious physical and emotional injury, including maiming, disfigurement, and permanent disability to numerous individuals. Answer: Yes.

(3) That by committing the offenses, the defendant caused severe injuries and losses suffered by the victims' families. Answer: Yes.

Mitigating factors in Section IV:

(1) Timothy McVeigh believed deeply in the ideals upon which the United States was founded. Number of jurors who so find: Zero.

(2) Timothy McVeigh believed that the ATF and FBI were responsible for the deaths of everyone who lost their lives at Mt. Carmel, near Waco, Texas, between February 28 and April 19, 1993. Number of jurors who so find: 12.

Excuse me.

(3) Timothy McVeigh believed that federal law enforcement agents murdered Sammy Weaver and Vicki Weaver near Ruby Ridge, Idaho, in August, 1992. Number of jurors who so find: 12.

(4) Timothy McVeigh believed that the increasing use of military-style force and tactics by federal law enforcement

agencies against American citizens threatened an approaching police state. Number of jurors who so find: 12.

(5) Timothy McVeigh's belief that federal law enforcement agencies failed to take responsibilities for their actions at Ruby Ridge and Waco and failed to punish those persons responsible added to his growing concerns regarding the existence of a police state and a loss of constitutional liberties. Number of jurors who so find: 12.

(6) Timothy McVeigh served honorably and with great distinction in the United States Army from May, 1988, until December, 1991. Number of jurors who so find: 10.

(7) Timothy McVeigh received the Army's Bronze Star for his heroic service in operation Desert Storm in Kuwait and Iraq. Number of jurors who so find: 12.

(8) Timothy McVeigh is a reliable and dependable person in work and in his personal affairs and relations with others. Number of jurors who so find: 2.

(9) Timothy McVeigh is a person who deals honestly with others in interpersonal relations. Number of jurors who so find: 1.

(10) Timothy McVeigh is a patient and effective teacher when he is working in a supervisory role. Number of jurors who so find: 12.

11, Timothy McVeigh is a good and loyal friend. Number of jurors who so find. Zero.

(12) Over the course of his life, Timothy McVeigh has done good deeds for and helped others, including a number of strangers who needed assistance. Number of jurors who so find: 4.

(13) Timothy McVeigh has no prior criminal record. Number of jurors who so find: 12.

With respect to the provision of extra spaces to write in additional mitigating factors, if any, found by any one or more jurors, the jury has answered none with respect to both of those and stricken them out.

Recommendation, V:

The jury has considered whether the aggravating factors found to exist sufficiently outweigh any mitigating factor or factors found to exist, or in the absence of any mitigating factors, whether the aggravating factors are themselves sufficient to justify a sentence of death. Based upon this consideration, the jury recommends by unanimous vote that the following sentence be imposed:

The defendant, Timothy James McVeigh, shall be sentenced to death.

The Special Findings appear to be signed by all jurors and dated June 13, 1997.

VI. Certification:

By signing below, each juror certifies that consideration of the race, color, religious beliefs, national

origin, or sex of the defendant or the victims was not involved in reaching his or her individual decision and that the individual juror would have made the same recommendation regarding a sentence for the crimes in question no matter what the race, color, religious beliefs, national origin, or sex of the defendant or the victims.

Apparently signed by all jurors and also dated June 13, 1997.

Mr. Foreman, was this and -- were these and are these the jury's special findings and recommendation?

JURY FOREMAN: Yes, they are.

THE COURT: And so say you all?

JURORS: Yes.

THE COURT: I will poll the jury on these recommendations as I did with the verdict.

So the juror seated in Chair No. 1: Were these and are these your special findings and recommendation?

JUROR NO. 1: Yes.

THE COURT: Juror seated in Chair No. 2: Were these and are these your special findings and recommendation?

JUROR NO. 2: Yes, sir.

THE COURT: The juror seated in Chair No. 3: Were these and are these your special findings and recommendation?

JUROR NO. 3: Yes, sir.

THE COURT: The juror seated in Chair No. 4: Were

these and are these your special findings and recommendations?

JUROR NO. 4: Yes.

THE COURT: Juror seated in Chair No. 5: Were these and are these your special findings and recommendation?

JUROR NO. 5: Yes, sir.

THE COURT: The juror seated in Chair No. 6: Were these and are these your special findings and recommendation?

JUROR NO. 6: Yes.

THE COURT: The juror seated in Chair No. 7: Were these and are these your special findings and recommendation?

JUROR NO. 7: Yes.

THE COURT: The juror seated in Chair No. 8: Were these and are these your special findings and recommendation?

JUROR NO. 8: Yes, sir.

THE COURT: The juror seated in chair No. 9: Were these and are these your special findings and recommendation?

JUROR NO. 9: Yes, sir.

THE COURT: Juror seated in Chair No. 10: Were these and are these your special findings and recommendation?

JUROR NO. 10: Yes.

THE COURT: The juror seated in Chair No. 11: Were these and are these your special findings and recommendation?

JUROR NO. 11: Yes, sir.

THE COURT: The juror seated in Chair No. 12: Were these and are these your special findings and recommendation?

JUROR NO. 12: Yes.

THE COURT: Members of the jury, the Court will, as I instructed you in the instructions, sentence in accordance with your recommendation, sentencing the defendant to death. The sentence will be imposed at a hearing at a later time.

Mr. McVeigh may be excused from the courtroom.

(Defendant leaves at 3:31 p.m.)

THE COURT: Members of the jury, you have now discharged your duty in this case, having rendered first of all your verdict with respect to the charges and then, of course, these findings and recommendation with respect to the sentence.

Before excusing you from the courtroom, however, there are some things that I want to say to you and do wish to say them publicly.

First of all, I want to thank you on behalf of all of the people of the United States. You have served your country and you have served the system, as we've so often referred to it; but the system is really the democratic system that is our form of government, wherein people are brought together from all walks of life and background and given the responsibility for making the decision. And you have done that.

Now, it may be a matter for you now or at some later time to wonder: Did we do the right thing?

The answer to that question is yes, you did the right thing, not because I believe it one way or the other but

because you did it. And that is what we rely upon, 12 people coming together, hearing the evidence, following the law, and reaching the decision.

So therefore, it is done. And you, as the jurors, are the final authority. You are not answerable to anyone for your verdict and your sentencing decision. No one of you can change it or undermine it or impeach it by anything that you may say or do after this. The decision is final.

Now, obviously, this decision will be commented upon, both your verdict and your recommendation. And that, as you well know, is a part of living in a free society. People are free to comment whether they know anything about it or not, including people who have not sat here as you have, heard all of the evidence, heard the law, and deliberated.

What you said to each other in that jury room when you deliberated for the several days before you arrived at a verdict and as you have deliberated for hours before you have reached this recommendation for sentence is a matter that, I suggest to you, should be kept among you.

Now, you know, as a part of that, we have a local rule in this court that provides that no attorney shall communicate with you to ask you any questions with respect to your deliberations or your decision; and that rule is imposed. The lawyers are not permitted to question you.

But, of course, there are others who will feel free to

question you or to contact you and ask you a number of things. I have throughout the course of this trial taken what some believe to be extraordinary and some believe to be unconstitutional measures to protect your privacy as you have served on this jury. I can no longer do so; and I believe that it -- well, as a matter of fact, there has been a motion filed on behalf of counsel for the co-defendant, Terry Nichols, that indicates that he has information that the media people have obtained identification of you -- through computers, I guess; but a lot of sources are available, you see.

Now, to be frank with you and open and honest with you, as I've tried to be throughout, you may very well find people at your doorstep when you get home, wanting to talk to you or people calling you on the phone. You can expect that.

And I suggest only this to you: I cannot -- they have a constitutional right to try to talk with you. You have a constitutional right to decide to whom you wish to talk; but as you each make that decision for yourselves, I suggest that you consider certain things.

First of all, Terry Nichols: He's named as a co-defendant in this indictment, as you well know. His name came up in the course of the trial in the evidence that was presented. This has not been a trial about Terry Nichols. You have not been asked to decide the charges made with respect to Terry Nichols. Indeed, I separated the defendants for trial

and ordered that there be two separate trials because I concluded that there could not be a fair trial with both defendants tried at the same time; that it would not be fair as to either one of them.

As you can well appreciate, there are matters that relate to him that had no relationship to Mr. McVeigh. His lawyers, Mr. Nichols' lawyers, have not been here during the trial. They have not had any opportunity to cross-examine any of the witnesses who said anything that could implicate Terry Nichols. They have not had any opportunity to present any witnesses to you with respect to Terry Nichols; and indeed, the only evidence that you've heard with respect to Mr. Nichols are those things that related more particularly to Timothy McVeigh and some of their conversations and that sort of thing.

It is likely that some people will be asking of you, Well, what do you think about Terry Nichols? Do you think he's guilty?

Now, I suggest to you the only honest answer that you can give to that is you don't know, because you haven't tried him, you haven't heard him, he hasn't had a fair trial in front of you.

And think of the importance of that trial, which will be conducted next. And of course, just as we went through the jury selection process in selecting you folks for this case, so will we be doing that for the charges against Terry Nichols.

And so people will be answering questionnaires, people will be going through the same process that you went through, so that we can find the people who will fairly and impartially consider the case with respect to him.

So, you know -- you know what it's like to have gone through that. Think about that before you express any opinions with respect to that.

And think also about what I've said with respect to this case. You've decided this as a group of 12. No one of you can change it. And therefore, you know, you don't have to explain it to anybody, either.

Now, the -- it is common in matters that generate a lot of public interest to ask, Well, what went on in the jury room and how many votes did you take and who was the principal spokesperson and all that sort of thing. Well, again, I can't order you not to talk about that; but, of course, I think that all of you have respect for each other. And I suggest that you think about that before you answer any questions or volunteer any statements about how you worked together in performing your duty in this case and meeting the heavy responsibilities that were placed upon you and that were placed upon you by chance.

You're here -- you were selected from a number of people; but at bottom, you're here because your name came up in the draw, and it was a matter of chance that brought you here. And that's really a part of the genius of this system; that

people not selected by anybody come together and function as a jury.

So you have done your duty, and you have done it well. And all of us involved -- and as I said, it's my privilege to speak for all the people of the United States, to compliment you on a job well done and service well performed.

So with that, members of the jury, different from every other time that I've excused you from the courtroom, you may now leave, talk about the case as you see fit, with anybody and everybody. And you can refuse to talk to everybody and anybody as well.

Thank you very much. You're now excused.

(Jury out at 3:42 p.m.)

THE COURT: I've previously set the time for the filing of motions to be on or before July 7; and that time, of course, stands.

I will -- I believe that we should determine a date for sentencing that will correspond with the motions so that it is all done at one time and there is no confusion with respect to the time for the filing of a notice of appeal.

With respect to what I've just said to the jury, I will also vacate the order prohibiting out-of-court comments that was entered April 16, 1997, thereby permitting those persons who were enjoined in that order from making public comments. You may now make them; although, of course, I expect

that counsel will have in mind that another case is to be tried and another defendant's rights are involved.

I do also remind counsel of that which I said to the jurors: That you are by local rule prohibited from communicating with the jurors.

Do either counsel -- counsel for either side have anything further at this time?

MR. JONES: No, your Honor.

THE COURT: Mr. Hartzler?

MR. HARTZLER: No. Thank you, your Honor.

THE COURT: Well, I wish to say publicly that I compliment and commend counsel for their conduct in this case. People have commented upon the manner in which this trial has proceeded without delays and in a time that some people thought was much more efficient and faster than other persons contemplated who were not involved in the case.

That was accomplished because of the professionalism of the lawyers in this case on both sides. And I appreciate working with you in this matter.

Court is in recess.

(Recess at 3:44 p.m.)

* * * * *

REPORTER'S CERTIFICATE

I certify that the foregoing is a correct transcript from the record of proceedings in the above-entitled matter. Dated at Denver, Colorado, this 13th day of June, 1997.

Paul A. Zuckerman

October 20, 1995

Mike Moore
U.S. Bureau of Prisons

Mike:

Per our discussion yesterday, please find attached a portion of the transcript of the preliminary/detention hearing that dealt with the detention of Timothy McVeigh. In particular, please note the Judge's order beginning on page 168.

Jerome A. Holmes
AUSA

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,
Plaintiff,
vs. ) Case No. M-95-98-H
TIMOTHY JAMES McVEIGH,
Defendant.

---

REPORTER'S TRANSCRIPT OF PROCEEDINGS
HAD ON APRIL 27, 1995
PRELIMINARY HEARING
MAGISTRATE RONALD HOWLAND, PRESIDING

A P P E A R A N C E S

Merrick Garland, Arlene Joplin, United States Attorneys Office, 210 West Park Avenue, Oklahoma City, OK 73102
COUNSEL FOR THE PLAINTIFF

JOHN COYLE, SUSAN OTTO, KEVIN McNALLY, Federal Public Defender, Old Post Office Building, Oklahoma City, OK 73102
COUNSEL FOR THE DEFENDANT

THE COURT: Sustained.

MR. COYLE: I believe that's all. Thank you, sir.

THE COURT: Any questions.

MR. GARLAND: No.

THE COURT: You maybe excused. May we open the documents that have been heretofore sealed with regard to this?

MR. COYLE: I would ask.

MS. OTTO: Are the documents we are talking about are applications for the subpoena and issuance of the subpoena?

THE COURT: I just wanted to know.

MS. OTTO: I don't see any particular problem with that.

THE COURT: They will be unsealed then. Anything further?

MS. OTTO: No, Your Honor, nothing further.

THE COURT: All the evidence in on behalf of the Defendant?

MS. OTTO: Yes, Your Honor.

THE COURT: Counsel care to make any statements regarding probable cause or the detention issue.

MR. GARLAND: I would like to be heard on detention. Do you want to make a ruling on probable cause or do you want to do them both at the same time?

THE COURT: Same time.

MR. GARLAND: Your Honor, we will rest on entry of the

evidence with respect to the probable cause.

With respect to the detention, Your Honor I would ask that he be detained pending the trial. 18 U.S.C. Section 3142E finds that the Court-- states that the Court must order detention if it finds no conditions were reasonably assure the appearance of any person as required and the safety of any other person in the community.

First, Your Honor, we believe that the presumption that no condition can assure these -- both the appearance and safety apply here. The statute provides that if there is probable cause to believe that the Defendant has violated 18 U.S.C. 924C that presumption applies.

You have heard evidence, Your Honor, more than sufficient to establish that during and relation to a crime of violence the Defendant used and carried a destructive device that is a bomb. Therefore, the presumption applies and should be detained. Even without the presumption, we would make the following arguments, Your Honor: With respect to appearance, this Defendant has no fixed residence or community ties. He has lived in multiple states over the last small period of time.

He gave a South Dakota address at the Ryder Truck rental. He had a Michigan license and a Michigan address at the time of his arrest investigation has shown he has resided in both New York and Arizona during this same time. That goes to the

question of whether he has community ties. It's one of the factors listed. In addition, Your Honor, as everyone knows he faces the possibility of the death penalty in this case and enormous incentive to flee. The government represents no condition would prevent a person in that situation from fleeing.

Finally, Your Honor with respect to the safety of the community, the statute directs us to look at the nature of the offense and could not imagine a more heinous offense than this.

The Defendant has shown a willingness to kill innocent children, law enforcement officers, and ordinary people going about their ordinary lives. No series of the conditions could reasonably assure his appearance or the safety of other persons in the community. For that reason, he should be detained.

MR. COYLE: We will waive argument.

THE COURT: All evidence is in. All arguments have been submitted by counsel. This is before the Court on decision of issue of probable cause and the government for detention. The Defendant is charged with the statute that is set out in Section 844 Title 18 specifically paragraph F principal elements of that statute are malicious damage by an explosive to a federal -- to federal property and if death results to any person then the penalties provisions are also included in that statute.

The Court finds that all elements of that statute are satisfied by probable cause evidence that has been introduced in the case. The Court also finds that an indelible train of evidence -- trail of evidence that starts in Junction City and ends up at the front door of the Murrah Building.

The Defendant has been identified in person at both locations both Junction City and also in Oklahoma City by several witnesses, also vehicles that the specific Ryder Truck and also the Mercury were identified at both locations.

I will not detail all of the evidence because I think the evidence is highly credible as introduced by the United States and that the Court believes and finds there is ample and sufficient probable cause to hold the Defendant for further proceedings in District Court.

He has been identified both in person and also through the elements of this offense. The Court has no idea of what further prosecution or how that will take place that is in discretion of the United States Attorney's Office.

The detention issue I think is taken care of the severity of the offense and the Court makes a finding ample clear and convincing evidence based upon the nature of the offense and what I think is highly credible probable cause evidence to detain the Defendant pending further proceedings, and I believe that evidence is clear and convincing and I believe he should be detained for both risk of flight and serious dangerous to

the community.

At this time I want to express my appreciation to defense counsel who have performed with great skill and professionalism at the Court's direction representing the Defendant in these proceedings.

I would like to ask if the Defendant desires to proceed with appointed counsel or if the Court's receive a financial affidavit which he should complete and I will ask counsel to confer with him about that so that its accurate and I would ask if he could do that at this time before we leave this proceeding.

MS. OTTO: Yes, Your Honor, we can assist him in that. He would have to be unhandcuffed to assist us in the preparation of that.

Also before we leave today I would like to request that the Court consider a matter that we take very seriously. We have heard a great deal of testimony today about various witnesses, some of whom place Mr. McVeigh in Oklahoma City on various dates. Some of these witnesses claim to have seen Mr. McVeigh on the date in question, and many of these witnesses have not been shown at this point either a photo spread or a live lineup.

Ms. Joplin contacted Mr. Coyle and I late last week, I think, it would have been Saturday. Leslie Maye was actually person who contacted Mr. Coyle initially about the live lineup

Pages 45 through 55 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(5)
(b)(5), (b)(7)(c)

FILED

JUN 12 1995

ROBERT D. DENNIS, CLERK
U.S. DIST. COURT, WESTERN DIST OF OKLA.
BY _____ DEPUTY

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA

| | | |
|---|---|---|
| UNITED STATES OF AMERICA, | ) | |
| | ) | |
| Plaintiff, | ) | |
| | ) | |
| v. | ) | Case No. M-95-98-H |
| | ) | |
| TIMOTHY JAMES MCVEIGH, | ) | |
| | ) | |
| Defendant. | ) | |

**ORDER**

Before the Court is the Government's Motion for Excludable Time Within Which to Return Indictment (the "Motion") pursuant to Local Rule 38(F)(4) and 18 U.S.C. § 3161(h)(8)(A). The Motion asks this Court to grant the Government a continuance of the deadline for filing any indictment against the Defendant, Timothy James McVeigh ("Defendant"), and to hold that the period of the continuance shall, in furtherance of the ends of justice, be excluded from the computation of the time within which an indictment must customarily be filed under the Speedy Trial Act, 18 U.S.C. § 1361(b). See 18 U.S.C. §§ 1361((h)(8)(A), 1361(h)(8)(B)(iii). The Government requests that it be granted a continuance of sixty (60) days, and thus be permitted until on or before August 11, 1995 to file any indictment against Defendant.

Defendant has objected to the Government's Motion on three primary grounds, all grounds raising issues of asserted prejudice to Defendant. First, Defendant complains that the Government has not cooperated with Defendant in his attempted discovery of evidence and information obtained by the Government during the Grand Jury investigation. Defendant contends that a continuance of the deadline for the filing of any indictment will hamper Defendant

in his defense by preventing Defendant from discovering the Government's evidence.

Second, Defendant asserts that the conditions of his continued detention during the tenure of the Grand Jury's investigation infringe upon his fundamental rights under the United States Constitution. Specifically, Defendant contends that, despite the fact he has not been convicted of any crime and has been cooperating in an amiable manner with prison officials, he is being held in what essentially amounts to "punitive detention conditions." Defendant asserts he is under twenty-four (24) hour video surveillance; that there are no exercise facilities available to him for his use, that he has no radio or television, and that he is afforded only limited opportunities for social interchange. The continued delay in the Grand Jury proceedings will, Defendant argues, unjustifiably lengthen these allegedly "punitive" and unconstitutional conditions.

Finally, Defendant asserts that the Government's request for delay in the filing of any indictment affords the Government additional opportunity to "abuse" the Grand Jury process. Defendant contends that, if the Government's Motion is to be granted, the Court should order that the parties and the Court confer every ten (10) days to discuss issues of discovery and other pre-trial matters which may arise during the period of delay.

Defendant asks that both the Government's Motion and Defendant's objections be determined by the Chief Judge of the District Court, rather than the United States Magistrate Judge as

provided by 28 U.S.C. 636(b)(1)(B). Defendant requests that the Government's Motion be heard in open court in a courthouse of the United States located in Oklahoma City, Guthrie, Enid or Lawton, Oklahoma.

As a preliminary matter, the Court grants Defendant's request that the instant Motion be determined by the Chief Judge of the District Court. However, the Court denies Defendant's request for a hearing on the Motion for the reason that, in the Court's opinion, no hearing is necessary for proper determination of the issues currently raised by the parties.

As to Defendant's objections, the Court finds no prejudice to Defendant arises by reason of the Government's refusal to cooperate with Defendant in his discovery at this stage of the proceedings. The Government is entitled to maintain the secrecy of Grand Jury investigations, and under the Federal Rules of Criminal Procedure, Defendant's right to discover the Government's evidence does not accrue until after any indictment is filed. See e.g., U.S. v. Jean, 25 F.3d 588, 594 n. 7 (7th Cir. 1994); In re Grand Jury Proceedings Involving Berkley & Co., Inc., 466 F. Supp. 863, 867 (D.Minn. 1979), aff'd., 629 F.2d 548 (8th Cir. 1980) (Fed. R. Crim. P. 16 does not permit discovery by a criminal defendant until after the indictment is filed); Fed. R. Crim. P. 16(a)(1). See also, Douglas Oil Co. v. Petro Stops Northwest, 441 U.S. 211, 218, 99 S.Ct. 1667, 1672, 60 L.Ed.2d 156 (1979). Even after an indictment is filed, a Defendant's right to discover information and evidence obtained by the Government in a criminal investigation is not

entirely unlimited. See e.g., U.S. v. Agurs, 427 U.S. 97, 106, 109, 96 S.Ct. 2392, 2398, 2400, 49 L.Ed.2d 342 (1976); Brady v. Maryland, 373 U.S. 83, 87, 83 S.Ct. 1194, 10 L.Ed.2d 215, 218 (1963); 18 U.S.C. §§ 3500(a), 3503(a); Fed. R. Crim. P. 16(a)(1). The Court therefore finds Defendant's contentions regarding the Government's asserted discovery and Grand Jury investigation abuses to be premature.

However, the Court finds Defendant's complaints about the conditions of his continued detention to have some merit. Therefore, the Court orders the Government and counsel for the Defendant to meet, and to attempt to address and remedy Defendant's complaints. The parties shall notify the Court within seven (7) days of the date of this Order if an agreed resolution to the issues raised in Defendant's objection regarding his detention cannot be resolved.

As to the Government's Motion, the Court holds, pursuant to 18 U.S.C. §§ 3161(h)(8)(A) and 3161(h)(8)(B)(iii), that the "ends of justice" shall be served by granting the Government's request to delay the filing of any indictment against Defendant until on or before August 11, 1995, and that, in this case, such "ends of justice" "outweigh the best interests of the public and the defendant in a speedy trial." 18 U.S. C. § 3161(h)(8)(A); U.S. v. Saltzman, 984 F.2d 1087, 1090-91 (10th Cir. 1993), cert. denied, ___ U.S. ___, 113 S.Ct, 2940, 124 L.Ed.2d 689 (1993). The Court bases this holding on the finding that the facts upon which the Grand Jury in this proceeding must ultimately base its

determination are highly "unusual" and "complex." 18 U.S.C. § 3161(h)(8)(B)(iii). Specifically, the Court finds the following uncontested facts[1] support its holding:

(1) The April 19, 1995, bombing of the Alfred P. Murrah Federal Building was an act of unprecedented terrorism, requiring for its ultimate judicial resolution the initiation of a massive criminal investigation;

(2) The criminal investigation has required the Government to follow-up on more than 100,000 phone calls, analyze thousands of business records, and interview hundreds of witnesses and potential witnesses; and

(3) The criminal investigation has required the Government to analyze a huge volume of evidentiary material, and subject such material to a myriad of chemical and physical tests, the final results of such tests taking more than thirty (30) days to determine and report.

The Court finds that the scope and complexity of the Government's criminal investigation compels the conclusion that the ends of justice cannot be served without the grant of a reasonable amount of additional time for the filing of any indictment by the Government against Defendant. The Government has limited its request for continuance to sixty (60) days. The Court finds this requested time period to be well within time periods of delay found to be reasonable in other criminal cases presenting facts and

---

[1] The Government asserts these facts in support of its Motion, and the facts are not contested by Defendant in his objection.

evidence of a similarly burdensome and/or complex nature. See U.S. v. Jean, 25 F.3d 588, 595 (7th Cir. 1994); U.S. v. Martin, 7 F.3d 679, 683-85 (7th Cir. 1993), cert. denied, ___ U.S. ___, 114 S.Ct. 739, 126 L.Ed.2d 702 (1994); U.S. v. Hutchinson, 22 F.3d 846, 849-50 (9th Cir. 1993); U.S. v. Beech-Nut Nutrition Corp., 871 F.2d 1181, 1196-98(2d Cir. 1989), cert. denied, 493 U.S. 933, 110 S.Ct. 324, 107 L.Ed.2d 314 (1989). Moreover, the Court finds the Defendant's complaints of possible prejudice arising from the delay granted by this Court to be capable of resolution within the confines of the relief given to Defendant by this Order.

Accordingly, the Government's Motion for Excludable Time Within Which to Return Indictment[2] is **GRANTED**. Pursuant to 18 U.S.C. § 3161(h)(8)(A), the Government has until on or before August 11, 1995 to file any indictment against Defendant, Timothy James McVeigh in this case. The period of delay afforded to the Government by this Order shall be excluded from the computation of the customary time in which to file an indictment under 18 U.S.C. § 3161(b).

---

[2] Pleading number 102, filed on June 7, 1995.

THE PARTIES ARE ORDERED TO MEET, PURSUANT TO THIS ORDER, TO ATTEMPT TO ADDRESS AND RESOLVE DEFENDANT'S COMPLAINTS REGARDING THE CONDITIONS OF HIS DETENTION, AND SHALL NOTIFY THE COURT WITHIN SEVEN (7) DAYS OF THE DATE OF THIS ORDER IF NO AGREEMENT HAS BEEN REACHED, SO THE COURT MAY TAKE FURTHER ACTION ON DEFENDANT'S COMPLAINTS AS NECESSARY.

IT IS SO ORDERED this 12th day of June, 1995.

DAVID L. RUSSELL
UNITED STATES DISTRICT COURT JUDGE

# FAX TRANSMITTAL FORM

DATE/TIME: JUNE 13, 1995 J & W FILE NO.: 2671

TO: WARDEN RON THOMPSON NO.: 405-262-6266

TELECOPY FROM: (b)(7)c for STEPHEN JONES

NUMBER OF PAGES: 12 (INCLUDING COVER SHEET)

---

CONFIDENTIALITY STATEMENT

"The information contained in this facsimile message is attorney privileged and confidential information only for the use of the individual or entity named above. If you are not the INTENDED RECIPIENT, you are hereby notified that any disclosure, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this transmission in error, please immediately notify us by telephone and return the original message to us at the above address via the United States Postal Service."

---

If you experience difficulties with this transmission or do not receive all pages indicated on this cover sheet, please contact anyone at area code (405) 242-5500.

Additionally, the parties who are the sender of this FAX Transmittal are located at P.O. Box 472, 114 East Broadway, Suite 1100, Enid, Oklahoma 73702-0472

---

NOTES:

11767 Katy Freeway, Suite 740
Houston, Texas 77079
(713)597-8818
(713)597-8284 Fax

# PAUL C. LOONEY & ASSOCIATES

Attorneys & Counselors at Law

J. Brent Liedtke
Paul C. Looney

RECEIVED
95 MAY -8 PM 12:27
FCI EL RENO
WARDEN'S OFFICE

May 5, 1995

Warden Ron Thompson
FCI - El Reno, Oklahoma
P.O. Box 1000
El Reno, Oklahoma 73036

**RE: United States of America vs. Timothy James McVeigh, Case No. M-95-98-H, In the United States District Court, Western District of Oklahoma, Oklahoma City Division, Honorable United States Magistrate Judge Ronald L. Howland, Presiding**

Dear Warden Thompson:

Enclosed please find your copy of the withdrawal notices for Mr. Looney and myself as discussed in our conference with Judge Howland, yesterday. Enclosed also is a copy for Mr. McVeigh.

Additionally, attorneys in Texas have an obligation to release their files to the appropriate individuals upon withdrawal from a case. Enclosed also please find copies of Mr. McVeigh's file as that file was developed by this firm during our short involvement with the case.

There is nothing confidential in the file, as this firm never developed an attorney/client relationship with Mr. McVeigh. I am sending the file to Mr. McVeigh to fulfill this firm's final professional responsibility to Mr. McVeigh. There is nothing contained in the file that will breach your security at the institution.

Likewise, I am sending the file to Mr. McVeigh "care of" your office for several reasons. First, you did not complain when I transmitted a copy of a correspondence to McVeigh through your office, and for that, I thank you now if I neglected to do so previously. Second, although there are no confidences in the file, I would prefer that its contents not be read by anyone not involved in McVeigh's defense. The contents of the file could be classified as "work product", and at some time in the future either McVeigh or his counsel may incorporate something from the file into the defense strategy. I would hate to be responsible for exposing something calculated by McVeigh's attorneys to be a part of their defense, defense theory or defense strategy.

Of course, an examination of the file for security purposes is expected, and rightfully so. However, I have enclosed the file in a manilla envelope that can be opened and inspected in front

of McVeigh. At least I am suggesting this as the best course, but then again, I know nothing of what your requirements are for such situations. I am trusting your best judgment in handling the situation.

If there is a problem with delivery of this file to McVeigh, please let me know. To repeat, pursuant to this firm's continuing professional responsibility and ethical considerations, a copy of the file is being delivered to McVeigh. Please let me know if he cannot have it for any reason related to any of the institution's regulations.

Again, please allow me to take this opportunity to thank you, personally, for your professionalism in dealing with representatives from this firm, in person and by telephone. You run a class operation, and your efforts are appreciated. Please thank your staff for their courteous & professional treatment of both Mr. Looney and myself while we were visiting in El Reno.

Thanking you in advance for your consideration in this matter.

Sincerely,

J. Brent Liedtke

J. Brent Liedtke,
"Of Counsel" for the firm.

ENCLOSURES

cc: Timothy James McVeigh
FCI Inmate # 12076064
c/o Warden Ron Thompson
FCI - El Reno, Oklahoma
P.O. Box 1000
El Reno, Oklahoma 73036

Susan M. Otto
Federal Public Defender
215 Dean A. McGee, Suite 524
Oklahoma City, Oklahoma 73102

James W. Coyle, III
119 N. Robinson, Suite 320
Oklahoma City, Oklahoma 73102

Kevin McNally
McNally & Robinson
513 Capitol Avenue
P.O. Box 1234
Frankfort, Kentucky 40602

JBL/gbl

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
OKLAHOMA CITY DIVISION

| | | |
|---|---|---|
| UNITED STATES OF AMERICA | )( | |
| | )( | |
| vs. | )( | CRIMINAL NO. M-95-98-H |
| | )( | |
| TIMOTHY JAMES McVEIGH | )( | |

**NOTICE OF WITHDRAWAL OF NOTICES OF APPEARANCE OF PAUL C. LOONEY AND J. BRENT LIEDTKE**

**TO THE HONORABLE JUDGE OF SAID COURT:**

**PLEASE TAKE NOTICE** that the Notice of Appearance filed on April 27, 1995 by Paul C. Looney and J. Brent Liedtke, of Paul Looney & Associates of Houston, Texas, in the above-entitled and numbered cause, are hereby withdrawn. The withdrawal of appearance notices is predicated upon United States Magistrate Judge Ronald L. Howland's advice and consent communicated to counsel on May 4, 1995, by conference telephone call between the offices of Paul C. Looney & Associates representative, J. Brent Liedtke, United States Magistrate Judge Ronald L. Howland and El Reno, Oklahoma FCI Warden, Ron Thompson.

**Respectfully submitted,**

**PAUL LOONEY & ASSOCIATES**

Paul C. Looney

**Paul C. Looney**
**TBA # 12555900**
**FID # 12897**
**11767 Katy Frwy, Suite 740**
**Houston, Texas 77079**
**713/597-8818 (Office)**
**713/597-8284 (Telefax)**

**APPROVED:** J. Brent Liedtke

FILED

MAY 03 1995

ROBERT D. DENNIS, CLERK
U.S. DIST. COURT, WESTERN DIST. OF OKLA.
BY _____, DEPUTY

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v

TIMOTHY JAMES McVEIGH,

Defendant.

Case No. M-95-98-H

McVeigh file

ADVISEMENT TO THE COURT

I, Timothy McVeigh, the defendant in this action, have been advised by my court appointed counsel that Mr. Paul Looney and/or Mr. Brent Liedtke have made statements concerning their purported representation of me in this case. I met with Messrs. Looney and Liedtke, briefly, during the morning of April 27, 1995, and I advised them that I did not desire their representation.

Any statements made by Messrs. Looney and Liedtke to the contrary are false and unauthorized. I do not now, nor did I ever, desire their representation in this matter.

Signed at El Reno, Oklahoma, on this 2nd day of May, 1995, in the presence of my counsel.

TIMOTHY JAMES McVEIGH

Witnessed by:

STEPHEN M. ORTIZ

TODD [illegible]

(b)(7)c

## CERTIFICATE OF SERVICE

I certify on this 3rd day of May, 1995, a true and correct copy of the foregoing Advisement to the Court was hand delivered to the offices of the United States Attorney, Suite 400, 210 West Park Avenue, Oklahoma City, Oklahoma 73102, counsel for plaintiff.

SUSAN M. OTTO

I have received from Warden Ron Thompson the copy of correspondence to U. S. Magistrate Judge Ronald L. Howland dated and faxed on May 3, 1995, from Paul C. Looney and Associates, signed by J. Brent Liedtke.

Timothy James McVeigh

04MAY95

Date

Witnessed by:

J. Donell, Lt.

11767 Katy Freeway, Suite 740
Houston, Texas 77079
(713)597-8513
(713)597-8284 Fax

# PAUL C. LOONEY & ASSOCIATES

Attorneys & Counselors at Law

J. Brent Liedtke
Paul C. Looney

McVeigh C.F.
5/3/95

## FACSIMILE TRANSMITTAL SHEET

NUMBER OF PAGES INCLUDING THIS COVER SHEET ____

TO: Warden Ron Thompson

COMPANY: FCI - El Reno

FAX NO.: 405/262-6266 CONFIRM NO.: 713/597-8284

FROM: BRENT LIEDTKE DATE: 5/3/95

TIME SENT: approx 3:30 PM SENT BY: JBL

DOCUMENT SENT: Correspondence

REGARDING: U.S. vs McVeigh

COMMENTS: Please review before 11:00 am conference call 5/4/95

Please contact this office immediately if you do not receive all pages sent.

## CONFIDENTIALITY NOTE

The information contained in this facsimile message is legally privileged and confidential information which is intended only for the use of the individual or party named above. If the reader of this message is not the intended recipient you are hereby notified that any use, dissemination, distribution or reproduction of this message is strictly prohibited. If you have received this message in error, please immediately notify us by telephone (collect, if necessary) and return the original message to us at the address listed above with the United States Postal Service.

Thank you.

Pages 71 through 75 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(5)

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE [illegible]
WESTERN DISTRICT OF OKLAHOMA

ROBERT D. DENNIS, CLERK
U.S. DIST. COURT, WESTERN DIST. OF OKLA.
BY _____, DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY JAMES McVEIGH,

Defendant.

Case No. M-95-98-H

ADVISEMENT TO THE COURT

I, Timothy McVeigh, the defendant in this action, have been advised by my court appointed counsel that Mr. Paul Looney and/or Mr. Brent Liedtke have made statements concerning their purported representation of me in this case. I met with Messrs. Looney and Liedtke, briefly, during the morning of April 27, 1995, and I advised them that I did not desire their representation.

Any statements made by Messrs. Looney and Liedtke to the contrary are false and unauthorized. I do not now, nor did I ever, desire their representation in this matter.

Signed at El Reno, Oklahoma, on this 2nd day of May, 1995, in the presence of my counsel.

TIMOTHY JAMES McVEIGH

Witnessed by:

SUSAN M. OTTO

(b)(7)c

## CERTIFICATE OF SERVICE

I certify on this 3rd day of May, 1995, a true and correct copy of the foregoing Advisement to the Court was hand delivered to the offices of the United States Attorney, Suite 400, 210 West Park Avenue, Oklahoma City, Oklahoma 73102, counsel for plaintiff.

SUSAN M. OTTO

POST | — FRP

```
  FLMEL          *        INMATE FINANCIAL RESPONSIBILITY        *     10-24-1997
PAGE 001 OF 001 * ADJUST INMATE FINANCIAL OBLIGATION BALANCE *     09:20:27

REGNO: 12076-064  LNAME: MCVEIGH                        OBLG NO: 1     FUNC: DIS
CYCLE PERIOD.....: 10-1997

ADJ TYPE..: PAYMENT      ADJ REASON.: OUTSIDE      ADJ AMT: 255.00
RECEIPT DT: 09-26-1997   RECEIPT NO.: 11559
CTRT NO...:              CTRT STATUS:              ADJ SEQ: 1         FACL: FLM
DCSN NO...:              DCSN TYPE..:              DCSN PAY ORIGIN:
REMARKS...: ( OUTSIDE PAYMENT VERIFIED THRU FIN. LIT. UNIT (303)844-3885.    )
            (                                                                 )

DT ADJ LAST UPDT: 10-24-1997 TM ADJ LAST UPDT: 09:18:46   USERID: FLM3951

--------------------------- OBLIGATION INFORMATION ---------------------------
TYPE OBLG: ASSESSMENT USDC                                STATUS: WAIT CTRT
AMT IMPOSED.....:          550.00
TOT PAYMENTS....(-):       255.00
TOT REFUNDS.....(+):         0.00
TOT CORRECTIONS.(+):         0.00
BALANCE.........:          295.00

G0005       TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED
```

11559

# INTERNAL RECEIPT

United States District Court
District of Colorado
Denver, Colorado

**CRIMINAL DIVISION**

Received from Federal Bureau of Investigation

(b)(7)c

Date: September 26, 1997

Case No.: 97-CR-68-M

Case Name: USA vs.
Timothy James McVeigh

604700 Cash Bail Bonds
086900 Filing Fees (ALL)
322350 Copywork (Special Assessment)
322360 Certifications
504100 Fines

| Account | Amount | |
|---|---|---|
| 604700 | | |
| 086900 | | |
| 322350 | | |
| 322360 | | |
| 504100 | 255 | — |
| TOTAL | 255 | 00 |

| Cash ✓ | Check | Cr. Card | M.O. |
|---|---|---|---|
| | | | |

Deputy Clerk Carol Hunter

(303) 844-3885

12076-069
McVEIGH
VERIFIED THRU
LIT. UNIT.
BAL. 0.00
12-09-97
Courtesy

Fri Nov 21 12:37:30 1997

UNITED STATES DISTRICT COURT

DENVER , CO

Receipt No. 100 191662
Cashier cashier

Tender Type CHARGE

C.C. Number: [redacted] 06.99

Transaction Type N

| DO Code | Div No | Acct |
|---|---|---|
| 4613 | 1 | 504100 |

Amount $ 295.00

PD BY RANDALL COYNE, 414 S. PICKARD ST, NORMAN, OK 73069, 405-360-7451

ATTY FOR TIMOTHY MCVEIGH 96-CR-68-BALANCE OF SPEC ASSESS - (b)(7)c

PIDF
REGNO: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES

----------ALL FINANCIAL OBLIGATIONS----------

| OBLIGATION NBR | TYPE | AMOUNT IMPOSED | BALANCE | PAYABLE | STATUS |
|---|---|---|---|---|---|
| 1 | ASSMT | 550.00 | 0.00 | IMMEDIATE | COMPLETEDZ |

GO000 TRANSACTION SUCCESSFULLY COMPLETED

[redacted] * INMATE FINANCIAL RESPONSIBILITY * 12-09-1997
PAGE 001 OF 001 * DISPLAY INMT FINANCIAL OBLG ADJUSTMENTS * 13:22:07
[redacted]

REGNO: 12076-064 OBLG NO: ALL NO. ADJ TO VIEW: [redacted] FUNC: [redacted]
NAME.: MCVEIGH, TIMOTHY JAMES TYPE OBLG: ASSESSMENT USDC
OBLG STATUS.: COMPLETEDZ OBLG BAL..: 0.00 OBLG NO: 1

| DATE ADDED | FCL | ADJ TYPE | ADJ REASON | ADJ AMT | DEP NO. | DETAIL |
|---|---|---|---|---|---|---|
| 12-09-1997 | FLM | PAYMENT | OUTSIDE | 295.00 | | N |
| 10-24-1997 | FLM | PAYMENT | OUTSIDE | 255.00 | | N |

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

INMATE FINANCIAL CONTRACT

REGISTER NUMBER: 12076-064
INMATE NAME....: MCVEIGH, TIMOTHY JAMES
FACILITY.....: FLORENCE ADMAX USP

- - - - - - - - - - - - - - FINANCIAL OBLIGATIONS OWED - - - - - - - - - - - -

| OBLG | OBLIGATION TYPE | BALANCE | PAYABLE | COJ |
|---|---|---|---|---|
| 1 | ASSESSMENT USDC | 550.00 | IMMEDIATE | FCO |

# INMATE FINANCIAL CONTRACT

REGISTER NUMBER: 12076-064
INMATE NAME....: MCVEIGH, TIMOTHY JAMES
FACILITY.....: FLORENCE ADMAX USP

A STAFF MEMBER HAS PROVIDED ME WITH INFORMATION REGARDING THE POTENTIAL CONSEQUENCES OF A REFUSAL ON MY PART TO PARTICIPATE IN THE INMATE FINANCIAL RESPONSIBILITY PROGRAM.

I AGREE TO SUBMIT PAYMENTS TOWARD SATISFACTION OF THE FINANCIAL OBLIGATION(S) INDICATED ON THIS FORM IN ACCORDANCE WITH THE PAYMENT PLAN OUTLINED BELOW. I AGREE TO FOLLOW THIS PAYMENT PLAN UNTIL THE FINANCIAL OBLIGATION(S) IS SATISFIED.

I FURTHER UNDERSTAND THAT THE PAYMENT CONTRACT WILL AUTOMATICALLY STOP AND NO FUNDS WILL BE WITHDRAWN FROM MY ACCOUNT IN THE EVENT THAT I AM PERMANENTLY RELEASED FROM MY PRESENT INSTITUTION OF CONFINEMENT. IN THE EVENT THAT I AM RELEASED PURSUANT TO A WRIT (INCLUDING A REQUEST FOR TEMPORARY CUSTODY PURSUANT TO THE INTERSTATE AGREEMENT ON DETAINERS) THE CONTRACT WILL NOT TERMINATE UNLESS I NOTIFY UNIT STAFF THAT UPON COMPLETION OF ANY PAYROLL/DEDUCTION CYCLES IN PROGRESS AT THE TIME I LEAVE THE INSTITUTION I WISH THE CONTRACT TO TERMINATE.

PAYMENT METHOD...: AMT/PCT: 295.00 FREQ: SINGLE ORIGIN: T.F.

START CYCLE.....: OCTOBER 1997

INMATE DECISION..: AGREED

OBLIGATION NUMBER: 1

INMATE SIGNATURE.....: X [signature] DT SIGNED: 9/8/97

STAFF WITNESS SIGNATURE: [signature] DT SIGNED: 09.08.97

FLMEH * INMATE FINANCIAL RESPONSIBILITY * 10-05-1998
PAGE 002 OF 002 * DISPLAY INMATE FINANCIAL DATA * 12:03:18

REGNO: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES
FRP ASGN: COMPLT DATE OF MOST RECENT PAYMENT: 11-21-1997

----------MOST RECENT CONTRACT INFORMATION----------
NUMBER: 1 DATE ADDED: 09-07-1997 BY: FLM
STATUS: STOPPED REASON STOPPED: RELEASED

----------MOST RECENT PAYMENT PLAN----------

INMATE DECISION: AGREED 295.00 SINGLE TRUST FUND
ANTICIPATED START: 10-1997 ACTUAL START: 10-1997
REASON DECISION STOPPED: RELEASED
FOR THE FOLLOWING OBLIGATIONS:
1
----------ALL FINANCIAL OBLIGATIONS----------

| OBLIGATION NBR | TYPE | AMOUNT IMPOSED | BALANCE | PAYABLE | STATUS |
|---|---|---|---|---|---|
| 1 | ASSMT | 5[illegible].00 | 0.00 | IMMEDIATE | COMPLETEDZ |

GO000 TRANSACTION SUCCESSFULLY COMPLETED

FLMEH * INMATE FINANCIAL RESPONSIBILITY * [illegible]
PAGE 001 OF 001 * DISPLAY INMT FINANCIAL OBLG ADJUSTMENTS * 12:33:53
PIDA DSS 0001 Y
REGNO: 12076-064 OBLG NO: ALL NO. ADJ TO VIEW: 15 FUNC: DSS
NAME.: MCVEIGH, TIMOTHY JAMES TYPE OBLG: ASSESSMENT USDC
OBLG STATUS.: COMPLETEDZ OBLG BAL..: 0.00 OBLG NO: 1

| DATE ADDED | FCL | ADJ TYPE | ADJ REASON | ADJ AMT | DEP NO. | DETAIL |
|---|---|---|---|---|---|---|
| 12-09-1997 | FLM | PAYMENT | OUTSIDE | 295.00 | | N |
| 10-24-1997 | FLM | PAYMENT | OUTSIDE | 255.00 | | N |

GO005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**U.S. Department of Justice**

*United States Attorney*
*District of Colorado*
*Financial Litigation Unit*

*Byron G. Rogers Federal Office Building*
*Suite 1100, Drawer 3615*
*1961 Stout Street*
*Denver, Colorado 80294*

*(303) 844-3885*
*(FAX) 344-3828*

November 4, 1997

USP-Admin Max
5880 State Highway 67 South
P.O. Box 8500
Florence, CO 81226

Attention: Inmate Financial Responsibility Program Coordinator

RE: Inmate Financial Responsibility Withdrawal Request Form (BOP Form Nos. BP-CMS-2/24 and BP-CLASS-11)

The following information is supplied to assist you in the completion of the above forms:

| | | |
|---|---|---|
| 1. | Inmate Name (Debtor): | McVEIGH, TIMOTHY JAMES |
| 2. | Register Number: | 12076-064 |
| 3. | U.S. Attorneys Office Inmate Case Collection File No.: | 9701586 |
| 4. | Agency Code: | JUOJC |
| 5. | Court Docket Number: | 96-CR-68 |
| 6. | Judicial District: | Colorado |
| 7. | Cause of Action Code: | XCVF/Assessment |
| 8. | Amount owing on debt: | $295.00 |

Should you have any questions regarding this matter, you may contact me at 303-844-3885.

Sincerely,

(b)(7)c

Debt Collection Agent
Financial Litigation Unit

BP-S394.058 DETAINER ACTION LETTER CDFRM
FEB 94
U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| | |
|---|---|
| To: NOBLE COUNTY SHERIFF'S DEPARTMENT<br>ATTN: RECORDS<br>300 COURTHOUSE DR #5<br>PERRY, OKLAHOMA 73077 | Institution U.S. PENITENTIARY<br>ADMINISTRATIVE MAXIMUM<br>P.O.BOX 8500 FLORENCE, CO 81226<br><br>Date 08-21-1997 |

| Re POSSIBLE CHARGES | Inmate's Name<br>MCVEIGH, TIMOTHY JAMES | Register No.<br>12076-064 |
|---|---|---|

The below checked paragraph relates to the above named inmate:

☑ This office is in receipt of the following report:POSSESSION OF A WEAPON, POSSESSION OF A WEAPON MISDEMEANOR_____. Will you please investigate this report and advise what disposition, if any, has been made of the case. If subject is wanted by your department and you wish a detainer placed, it will be necessary for you to forward a certified copy of your warrant to us along with a cover letter stating your desire to have it lodged as a detainer, or indicate you have no further interest in subject.

☐ A detainer has been filed against this subject in your favor charging_____. Release is tentatively scheduled for _____, however, we will again notify you approximately 60 days prior to actual release.

☐ Enclosed is your detainer warrant. Your detainer against the above named has been removed in compliance with your request.

☐ Your detainer warrant has been removed on the basis of the attached _____. Notify this office immediately if you do not concur with this action.

☐ Your letter dated_____requests notification prior to the release of the above named prisoner. Our records have been noted. Tentative release date at this time is _____.

☐ I am returning your _____ on the above named inmate who was committed to this institution on _____ to serve _____ for the offense of _____. If you wish your _____ filed as a detainer, please return it to us with a cover letter stating your desire to have it placed as a hold or indicate you have no further interest in the subject.

The above named inmate has been transferred to _____. Your detainer/notification request has been forwarded.

☐ Other: Charges

Sincerely,
Jay Mullens
For
Inmate Systems Manager

2 Signed Record Copies - 1 Addressee, 1 - Judgment & Commitment File; Copy - Inmate; Copy - [illegible]
Copy - Correctional Services Department

(This form may be reproduced via WP) (Replaces BP-394(58) dtd October 1988)

# Noble County Sheriff

300 COURTHOUSE DRIVE # 5 • PERRY, OKLAHOMA 73077
Office (405) 336-3517 • FAX (405) 336-3510

JERRY R. COOK
Sheriff


August 25, 1997

MR. JAY MULLENS
INSTITUTION U.S. PENITENTIARY
ADMINISTRATIVE MAXIMUM
P.O. BOX 8500
FLORENCE, COLORADO 81226

REFERENCE YOUR REQUEST OF POSSIBLE CHARGES ON INMATE: TIMOTHY JAMES McVEIGH. CHARGES OF POSSESSION OF A WEAPON. HE WAS ARRESTED ON THIS CHARGE ON APRIL 19, 97. ON APRIL 21,97 ALL CHARGES WAS DISMISSED BY THE DISTRICT ATTORNEY OF NOBLE COUNTY. McVEIGH WAS TURNED OVER TO THE F.B.I..

**THIS COUNTY HAS NO WANTS OR CHARGES ON MR. McVEIGH.**

ENCLOSED IS A CERTIFIED COPY OF THE DISMISSAL.


RECEIVED
AUG 29 1 56 PM '97


JERRY R. COOK
SHERIFF
NOBLE COUNTY

FILED

1995 APR 21 PM 4:41

MARILYN M. MILLS COURT CLERK

IN THE DISTRICT COURT IN AND FOR NOBLE COUNTY
STATE OF OKLAHOMA

| | | |
|---|---|---|
| THE STATE OF OKLAHOMA,<br>Plaintiff, | ) | |
| vs. | ) | CASE NO. CM-95-59 |
| Timothy James McVeigh,<br>Defendant. | ) | |

MOTION TO DISMISS

COMES NOW, the State of Oklahoma, and moves the Court to dismiss the above entitled cause for the following reason, to-wit: In the Interest of Justice.

DATED this 21st day of April, 1995.

MARK L. GIBSON
Assistant District Attorney

ORDER OF DISMISSAL

NOW ON THIS 21st day of April, 1995, this cause comes on for hearing upon motion of plaintiff herein to dismiss the above entitled cause on the grounds and for the reason, to-wit: In the Interest of Justice.

IT IS THEREFORE ORDERED BY THE COURT, that the above entitled cause be and the same is hereby dismissed.

Pages 91 through 98 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - -
Referred to FBI

LEAVE BLANK

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

X

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE 5/30/96

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

CHARGE

FINAL DISPOSITION

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM: MCVEIGH

FIRST NAME: TIMOTHY

MIDDLE NAME: JAMES

ALIASES

CONTRIBUTOR ORI: CO0030170
FED CORR INST
LITTLETON, CO

DATE OF BIRTH DOB (Month Day Year): 04-23-1968

DATE ARRESTED OR RECEIVED DOA: 03-30-1996

| SEX | RACE | HGT | WGT | EYES | HAIR | PLACE OF BIRTH POB |
|---|---|---|---|---|---|---|
| M | W | 6' 2" | 160 | BL | BN | NEW YORK |

YOUR NO OCA: 12076-064

FBI NO FBI

SID NO SID

SOCIAL SECURITY NO. SOC: 129-58-4709

CAUTION

FBI LEAVE BLANK

LEAVE BLANK

CLASS

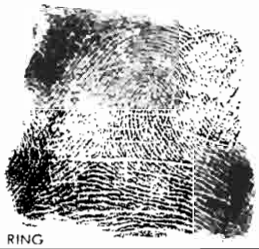
REF

NCIC CLASS - FPC


1. R. THUMB


2. R. INDEX


3. R. MIDDLE

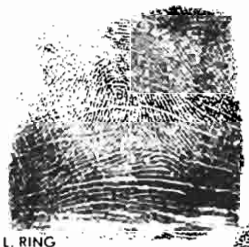

4. R. RING


5. R. LITTLE


6. L. THUMB


7. L. INDEX


8. L. MIDDLE


9. L. RING


10. L. LITTLE


LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY


L. THUMB


R. THUMB


RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

# FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
## WASHINGTON, D.C. 20537

| | YES | NO |
|---|---|---|
| PALM PRINTS TAKEN? | | X |
| PHOTO AVAILABLE? | X | |

IF ARREST FINGERPRINTS SENT FBI PREVIOUSLY AND FBI NO. UNKNOWN, FURNISH ARREST NO. _____ DATE _____

STATUTE CITATION (SEE INSTRUCTIONS NO. 9) CIT

1.

2.

3.

ARREST DISPOSITION (SEE INSTRUCTION NO. 5) ADN

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

OCC[illegible] NONE

RECORDS DEPT.
FCI ENGLEWOOD
8505 W. QUINCY AVE.
LITTLETON, CO. 80123

RES[illegible] NOT FINGERPRINTED

SCARS, MARKS, TATTOOS, AND AMPUTATIONS SMT

BASIS FOR CAUTION ICO

DATE OF OFFENSE DOO

SKIN TONE SKN

MISC. NO MNU

ADDITIONAL INFORMATION

### INSTRUCTIONS

1. UNLESS OTHERWISE PROVIDED BY REGULATION IN YOUR STATE, FINGERPRINTS ARE TO BE SUBMITTED DIRECTLY TO FBI IDENTIFICATION DIVISION. FORWARD IMMEDIATELY FOR MOST EFFECTIVE SERVICE.
2. FINGERPRINTS SHOULD BE SUBMITTED BY ARRESTING AGENCY ONLY (MULTIPLE PRINTS ON SAME CHARGE SHOULD NOT BE SUBMITTED BY OTHER AGENCIES SUCH AS JAILS, RECEIVING AGENCIES ETC.) REQUESTS COPIES OF FBI IDENTIFICATION RECORD FOR ALL OTHER INTERESTED AGENCIES IN BLOCK BELOW. GIVE COMPLETE MAILING ADDRESS INCLUDING ZIP CODE.
3. TYPE OR PRINT ALL INFORMATION.
4. NOTE AMPUTATIONS IN PROPER FINGER BLOCKS.
5. LIST FINAL DISPOSITION IN BLOCK ON FRONT SIDE. IF NOT NOW AVAILABLE, SUBMIT LATER ON FBI FORM R-84 FOR COMPLETION OF RECORD. IF FINAL DISPOSITION NOT AVAILABLE SHOW PRE-TRIAL OR ARRESTING AGENCY DISPOSITION e.g. RELEASED, NO FORMAL CHARGE, BAIL, TURNED OVER TO, IN THE ARREST DISPOSITION BLOCK PROVIDED ON THIS SIDE.
6. MAKE CERTAIN ALL IMPRESSIONS ARE LEGIBLE, FULLY ROLLED AND CLASSIFIABLE.
7. CAUTION - CHECK BOX ON FRONT IF CAUTION STATEMENT INDICATED. BASIS FOR CAUTION (ICO) MUST GIVE REASON FOR CAUTION e.g., ARMED AND DANGEROUS, SUICIDAL, ETC.
8. MISCELLANEOUS NUMBER (MNU) - SHOULD INCLUDE SUCH NUMBERS AS MILITARY SERVICE, PASSPORT AND OR VETERANS ADMINISTRATION (IDENTIFY TYPE OF NUMBER.)
9. PROVIDE STATUTE CITATION, IDENTIFYING SPECIFIC STATUTE (example - PL for PENAL LAW) AND CRIMINAL CODE CITATION INCLUDING ANY SUB-SECTIONS.
10. ALL INFORMATION REQUESTED IS ESSENTIAL.
11. PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY. BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

REPLY DESIRED? YES [X] NO [ ]
(REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED)

IF COLLECT WIRE OR COLLECT TELEPHONE REPLY DESIRED, INDICATE HERE: (WIRE SENT ON ALL UNKNOWN DECEASED)

WIRE REPLY [ ] TELEPHONE REPLY [ ] TELEPHONE NO. AND AREA CODE _____

SEND COPY TO: NAME ORI NUMBER AND ADDRESS

LEAVE BLANK

FD-249 (REV. 12-29-82)

☆ U.S. G.P.O. 1991 282-059/40003

DEPARTMENT OF JUSTI
ral Bureau of Prisons

# INMATE ACTI RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh T | 12076-064 | TNH |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 2-7-01 | Dictated Clemency P.R | VB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 2-15-01 | Team | VB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 4/6/01 | Team | DH | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh, T. | 12076-064 | TNA |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 4-17-00 | Program Review | VB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 5-8-00 | SOCIAL SECURITY CARD | ~~TRT~~ | VBoyer |

ACTION

FURNISHED A SOCIAL SECURITY CARD APPLICATION TO INMATE.

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 5-21-00 | AUDITED CF | ~~TRT~~ | VBoyer TRT |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 7-13-00 | Term | | |

ACTION

| ate | Issue | Initials | Staff Members |
|---|---|---|---|
| 00 | Deceased Report for PSI | VB | |

ACTION

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh | 12076-064 | USP THA |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 7/13/99 | Received | CLHodge | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9-5-99 | Initial Pgm Review | CB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 11-3-99 | Program Review | CB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 11-3-99 | File Reviewed - FJM | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 1-24-00 | Program Review | CB | |

ACTION

DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh, T | 12076-064 | FLM |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 6-29-98 | Rcvd in High Security Unit | RD | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9-9-98 | Warden's Review | | J.M. Hurley |

ACTION

No problems or concerns. Did ask about more recreation time -

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9-17-98 | PROGRAM REVIEW | R Dee | Dem. Sanchez ERM, Grayson |

ACTION

FRP-Complt

No Concerns

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| ~~12-9-98~~ | ~~Warden's Review~~ RD | RD | Dem, Delhutrie Sanchez. Lem |

ACTION

3-4-99
FRP-Complt PROGRAM REVIEW

I/M WAIVED

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh, Timothy | 12076-064 | ADX Florence, CO |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 6/3/98 | WARDENS REVIEW | | J.M. Hurley |

**ACTION**

Had long discussion on what McVeigh perceived to be "light depression" — things are reportedly going very well.

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9-9-98 | Warden's Review | | J.M. Hurley |

**ACTION**

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

**ACTION**

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

**ACTION**

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

**ACTION**

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| MCDEIGH, Timothy | 12076-064 | ADX Florence, CO |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9/10/97 | ~~PROGRAM REVIEW~~ INITIAL CLASSIFICATION | RFS | ~~BLOCK-JOHNSTON, CSW~~ Hutchison J. GUARDIAN, CCC |

ACTION

Initial Program Review - McDeigh is still listed as a holdover. Due to lengthy stay at ADX Florence, TEAM REVIEWS will be conducted. REGARDLESS. Next team scheduled for 3/10/98. CATF = N/A

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 11/25/97 | WARDEN'S REVIEW | | WARDEN Hurley unit mgr. |

ACTION

GENERAL Discussion regarding conditions of confinement. Inmate stated that staff have been professional and that his requests are being handled responsibly - No major concerns.
11-25-97

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 3/10/98 | WARDEN'S REVIEW | | WARDEN Hurley unit mgr Irwin |

ACTION

Anothen General discussion regarding All aspects of McDeigh's conditions of confinement. He stated all staff are treating him in a professional manner and he is not having any problems at all. No concerns.

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 3/11/98 | PROGRAM REVIEW | | S. FRAZIER, UM/M B. JOHNSTON, CSW J. GUARDIAN, CCC |

ACTION

McDeigh indicated no problems. He satisfied FRP obligations & is participating in the Education Course. Next review 9/98

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 5/29/98 | UDC - and TEAM MEETING | RFS | S. FRAZIER, UM/M B. JOHNSTON, CSW J. GUARDIAN CCC H. SANCHEZ, CCC |

ACTION

Met with McDeigh to UDC an incident report and discuss conditions of confinement. Has concerns with constant searches & the possibility of souvenirs.

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| MCVEIGH, Timothy James | 12076-064 | FCI - ENGLEWOOD |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 3-30-96 | Initial arrival at ENG | CMS | CM Stuckland |

**ACTION**

Completed intake screening procedures

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 4-17-96 | Reclassification | CMS | CM Stuckland |

**ACTION**

Completed initial reclass procedures

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 7-31-96 | 90 Day Review | CMS | CM Stuckland |

**ACTION**

Completed review - no changes

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 10-25-96 | 90 Day Review | CMS | CM Stuckland |

**ACTION**

Completed review

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 2-11-97 | 90 Day Review | CMS | CM Stuckland |

**ACTION**

No change -

ENGG1 535*08 * FEDERAL BUREAU OF PRISONS * 03-29-1996
PAGE 001 OF 001 * IN-TRANSIT DATA FORM * 15:48:24

NAME.....: MCVEIGH, TIMOTHY JAMES
REGISTER NO: 12076-064 DOB (AGE): 04-23-1968 (27)
RACE / SEX.: WHITE / MALE ETHNIC...: OTHER THAN HISP
RESIDENCE..: DECKER, MI 48426 RSP OF...: ERE A-PRE

DESTINATION: USM-CO LEVEL/CUSTODY: UNASSG /IN
PROJ REL DATE:
ESCAPE.....: DETAINERS....: UNKNOWN
VIOLENCE...: NOTIFICATIONS:

OFFN/CHG RMKS: USM-OKW: POSSIBLE SUSPECT IN FEDERAL BUILDING BOMBING IN OKLAHOMA CITY.

** NOTE ** CONFIDENTIAL CMC AND SEPARATEE HARDCOPY DATA IS ATTACHED

**********

GENERAL PHYSICAL APPEARANCE (COMMENTS):

Healthy male, no unusual features

ATTACH PHOTOGRAPH HERE

LIST ANY NON-ROUTINE SECURITY NEEDS:

High profile / high publicity

NAME OF NEAREST RELATIVE OF INMATE: Randall Coyne (Atty)

CITY AND STATE OF RELATIVE.....: Norman, Oklahoma

ADDITIONAL COMMENTS:

**********

NOTE: STATEMENT TO TRANSPORTING OFFICER:
"THIS IS A CONFIDENTIAL DOCUMENT & THE SECURITY OF IT MUST BE MAINTAINED"

TRANSPORTING OFFICER: AGENCY:

PREPARED BY: STRICKLAND TITLE: JAIL ADMIN DATE: 3-30-96

C M Strickland

# NOTICE OF AUTHORIZATION

The purpose of this notice is to authorize the movement of twenty (20) Federal Death Row inmates to be transported from Pontiac Correctional Facility, Pontiac, Illinois; Menard Correctional Facility, Menard, Illinois; Sussex State Prison, Waverly, Virginia; Ellis Unit, Huntsville, Texas; Maximum Security Unit, Tucker, Arkansas; Holman Correctional Facility, Atmore, Alabama; and the Administrative Maximum Facility, Florence, Colorado; to the United States Penitentiary, Terre Haute, Indiana. The movement, entitled Operation Golden Eagle, shall commence on Tuesday, July 13, 1999. Movement coordination efforts shall be conducted by Command Center Operations in the Central Office and at U.S.P. Terre Haute.

Signed this date, July 12, 1999.

Michael B. Cooksey, Assistant Director
Correctional Programs Division

cc: Director, Federal Bureau of Prisons
Office of Emergency Preparedness
U.S.P. Terre Haute, Indiana
A.D.X. Florence, Colorado
F.C.I. Petersburg, Virginia
U.S.P. Beaumont, Texas
F.C.I. Talladega, Alabama
F.C.I. Memphis, Tennessee
U.S.P. Marion, Illinois
M.C.C. Chicago, Illinois

REGISTER NO...: 12076-064
NAME.....: MCVEIGH TIMOTHY JAMES
RSP OF.....: THA-TERRE HAUTE USP

02 REMARKS: 7/13/99 NCR/GLH/JMJ APV TRF FM FLM TO THA-138, (318).
02 REMARKS: 9/10/97 NCR/GLH/LLC DESIG FLM-432. CLEARED THRU CENTRAL OFFICE
02 REMARKS: CPD. NOT TO TRANSFER SUBJ W/O CENTRAL & NCRO APPROVAL.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

D-UNIT

BP-S399.058
May 94

# TRANSFER ORDER

CDFRM

**U.S. DEPARTMENT OF JUSTICE** — **FEDERAL BUREAU OF PRISONS**

In accordance with the authority provided in Title 18, U.S. Code, Section 3621, and the authority delegated to me by the Director of the Bureau of Prisons, I hereby order transfer of:

| | |
|---|---|
| Name of Inmate<br>**McVeigh, Timothy James** | Register No.<br>**12076-064** |
| From (Name of Institution and Location)<br>**United States Penitentiary, Administrative Maximum (ADX), Florence, Colorado** | |
| To (Name of Institution and Location)<br>**United States Penitentiary, Terre Haute, IN** | |
| Reason for Transfer<br>**Increase Population** | Transfer Code<br>**318** |
| Parole Status<br>**PRD Death Sentence, Unknown** | Custody Classification<br>**HIGH/MAX** |
| Health Status<br>**Regular Duty with No Medical Restrictions** | Central Inmate Monitoring Case<br>____ No<br>**XX** Yes - CIMC Assignment **Broad Publicity Separation, Special Sup.** |
| Signature of Transferring Authority<br>**Michael V. Pugh** | Title of Transferring Authority<br>**Warden** |
| Date<br>7-13-99 | |

RETURN OF SERVICE - Pursuant hereto, I have this _____ day of _____, 19 ____, executed the above order and committed the inmate to the institution indicated.

| | |
|---|---|
| Signature | Name |
| Title | Agency |

For transfer to =CTC's, complete the following:

| | |
|---|---|
| Projected release date | Type of release |
| Scheduled date and time of departure and transportation information | Scheduled date and time of arrival |

Record Copy - J& C; Copy - Central File
(This form may be replicated via WP)

Replaces BP-399(58) of OCT 88

**UNITED STATES GOVERNMENT**
**MEMORANDUM**
U. S. Penitentiary
Terre Haute, Indiana

Date: September 25, 2000

From: T. R. Henry, Unit Manager (4)

Subject: Phase II - inmate Timothy McVeigh, Register #12076-064

To: Harley G. Lappin, Warden

Through: M.R. Nalley, Associate Warden (Custody / Programs)

Sir;

The purpose of this memorandum is to recommend, for your approval, a modified Phase II program for inmate Timothy McVeigh, Register #12076-064.

Inmate McVeigh has completed the necessary requirements for advancement to Phase II within the stratified program of the Special Confinement Unit. However, the Unit Team has concerns regarding the safety of inmate McVeigh if he were placed with other inmates within the unit. Therefore, we have designed a modified Phase II program for inmate McVeigh.

As an inmate in Phase II, inmate McVeigh would be afforded the same privileges afforded other Phase II inmates. The only difference would be that inmate McVeigh would have no contact with any other inmates while he was out of his cell for Phase II activities. Inmate McVeigh would have access to increased recreation and Leisure/Activity time, as well as increased time in the Art Center. He would also be eligible for work programs; however, he would work in a secure area where there are no other inmates. He will also have the opportunity for increased telephone privileges once the social telephone is installed in the Leisure/Activity area. Once we begin the meal rotation, when each group is allowed out of their cells to eat meals, inmate McVeigh will be placed in the rotation alone as he will not be permitted to eat with other inmates. The Unit Team will continually review inmate McVeigh's status and modulate his participation in the Phase II program as the situation dictates. A proposed weekly schedule is attached for your review and approval.

If you have any further questions or concerns, please feel free to contact me.

Approved: Harley G. Lappin
Harley G. Lappin, Warden

Disapproved: _____
Harley G. Lappin, Warden

Date: 10-1-00

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: July 20, 2000

Reply To Attn Of: T. R. Henry
Unit Manager (4)

Subject: MCVEIGH, Timothy
Reg. No. 12076-064

To: Harley G. Lappin
Warden

**REVIEW PANEL RECOMMENDATION FOR APPROVAL OF PLACEMENT IN PHASE II OF SPECIAL CONFINEMENT UNIT**

## SENTENCING DATA

Inmate McVeigh was sentenced on August 14, 1997, to serve a sentence of Death for Conspiracy to Use a Weapon of Mass Destruction, Use of a Weapon of Mass Destruction and First Degree Murder. He was sentenced by the District of Colorado and was transferred to the Special Confinement Unit at USP-Terre Haute, Indiana on July 13, 1999. The court ordered that McVeigh complete a $550 felony assessment He has completed his financial responsibility. He has no known detainers or pending charges.

## DESCRIPTION OF CURRENT OFFENSE

The instant offense began on April 19, 1995, which involved the bombing of the Murrah Federal Building in Oklahoma City, Oklahoma. The FBI immediately began their investigation. The FBI traced the confidential vehicle identification number found on a truck axle casing recovered at the crime scene to a Ryder truck rental franchise in Junction City, Kansas. On April 21, 1995, the FBI arrested Timothy McVeigh as a suspect in the bombing. Timothy McVeigh had been taken into custody approximately 80 minutes after the bombing when he was stopped for a routine traffic violation. He was detained after officials discovered a concealed weapon on his body. It was later determined that it was Timothy McVeigh who had rented the Ryder Truck with the application of false identification in the name of "Robert Kling". This information led to the conviction of Timothy McVeigh and the jury unanimously sentenced him to death.

## PRIOR RECORD

Timothy McVeigh does not have a prior record.

## INSTITUTIONAL ADJUSTMENT

McVeigh's institutional adjustment is considered to be good. McVeigh was initially designated to the ADX-Florence, CO. on 09-10-97. He received one incident report on 05-29-98 for failing to stand count. He has maintained a clear conduct record since that time. Since his designation at this institution, he has maintained clear conduct and maintained a positive rapport with staff and other inmates housed in the Special Confinement Unit. He is participating in the recreational and leisure activities offered through the Special Confinement Unit.

## RATIONALE FOR APPROVAL OF PHASE II PLACEMENT

(b)(5)

Harley G. Lappin, Warden Date
~~Approved~~/Disapproved

Inmate McVeigh has completed the requirements necessary to enter Phase 2 of the Special Confinement Unit; however, there are legitimate concerns for the safety and well being of the inmate that must be considered in allowing him to interact with other inmates. Therefore, I recommend a modified Phase 2 placement for the inmate. Inmate McVeigh will be allowed the privileges of Phase 2 that do not pose a risk to his safety and the safety of others. The Unit Team will provide a list of those activities and the operational procedures for implementation to the Warden for final approval.

Harley G Lappin 5/11/00

THAA7 607.00 * MALE CUSTODY CLASSIFICATION FORM * 02-07-2001
PAGE 001 OF 001 13:39:40

REGNO: 12076-064 FORM DATE: 02-07-2001 ORG: THA
(A) NAME....: MCVEIGH TIMOTHY JAMES
DES FACL/LEV: THA SCU /HIGH MGTV: NONE
PUBSFTY: GRT SVRTY,SENT LGTH MVED:

(B) DETAINER: (0) NONE SEVERITY.....: (7) GREATEST
MOS REL.....: 540
PRIOR.....: (0) NONE ESCAPES.....: (0) NONE
VIOLENCE....: (0) NONE PRECOMMT STATUS: (0) N/A

(C) TIME SERVED.....: (3) 0-25% DRUG/ALC ABUSE.: (4) NEVER
MENT/PSYCH STABILITY: (4) FAVORABLE TYPE DISCIP RPT: (5) NONE
FREQ DISCIP REPORT..: (3) NONE RESPONSIBILITY.: (2) AVERAGE
FAMILY/COMMUN TIES..: (4) GOOD

========== LEVEL AND CUSTODY SUMMARY ==========

| BASE | CUST | VARIANCE | SEC | TOTAL | SCORED LEV | MGMT | SEC LEVEL | CUSTODY | CONSIDER |
|---|---|---|---|---|---|---|---|---|---|
| +7 | +25 | -2 | +5 | | HIGH | | N/A | MAX | DECREASE |

(D) TYPE REVIEW NEW CUSTODY APPROVED: ✓ YES ___ NO NEXT REVIEW: 2-7-2002
___ REGULAR ___ MAX
✓ EXCEPTION ___ IN CHAIRPERSON SIGNATURE....: [signature]
___ OUT WARDEN/DESIGNEE SIGNATURE
___ COM FOR EXCEPTION REVIEW: _____

REASON(S) FOR NOT FOLLOWING FORM'S RECOMMENDATION:

seriousness of offense does not warrant custody reduction

COPY: CENTRAL FILE, SECTION TWO
INMATE

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: July 20, 2000

Reply To Attn Of: T. R. Henry
Unit Manager (4)

Subject: MCVEIGH, Timothy
Reg. No. 12076-064

To: Harley G. Lappin
Warden

**REVIEW PANEL RECOMMENDATION FOR APPROVAL OF PLACEMENT IN PHASE II OF SPECIAL CONFINEMENT UNIT**

**SENTENCING DATA**

Inmate McVeigh was sentenced on August 14, 1997, to serve a sentence of Death for Conspiracy to Use a Weapon of Mass Destruction, Use of a Weapon of Mass Destruction and First Degree Murder. He was sentenced by the District of Colorado and was transferred to the Special Confinement Unit at USP-Terre Haute, Indiana on July 13, 1999. The court ordered that McVeigh complete a $550 felony assessment He has completed his financial responsibility. He has no known detainers or pending charges.

**DESCRIPTION OF CURRENT OFFENSE**

The instant offense began on April 19, 1995, which involved the bombing of the Murrah Federal Building in Oklahoma City, Oklahoma. The FBI immediately began their investigation. The FBI traced the confidential vehicle identification number found on a truck axle casing recovered at the crime scene to a Ryder truck rental franchise in Junction City, Kansas. On April 21, 1995, the FBI arrested Timothy McVeigh as a suspect in the bombing. Timothy McVeigh had been taken into custody approximately 80 minutes after the bombing when he was stopped for a routine traffic violation. He was detained after officials discovered a concealed weapon on his body. It was later determined that it was Timothy McVeigh who had rented the Ryder Truck with the application of false identification in the name of "Robert Kling". This information led to the conviction of Timothy McVeigh and the jury unanimously sentenced him to death.

**PRIOR RECORD**

Timothy McVeigh does not have a prior record.

**INSTITUTIONAL ADJUSTMENT**

McVeigh's institutional adjustment is considered to be good. McVeigh was initially designated to the ADX-Florence, CO. on 09-10-97. He received one incident report on 05-29-98 for failing to stand count. He has maintained a clear conduct record since that time. Since his designation at this institution, he has maintained clear conduct and maintained a positive rapport with staff and other inmates housed in the Special Confinement Unit. He is participating in the recreational and leisure activities offered through the Special Confinement Unit.

**RATIONALE FOR APPROVAL OF PHASE II PLACEMENT**

(b)(5)

Harley G. Lappin, Warden Date
~~Approved~~/Disapproved

Inmate McVeigh has completed the requirements necessary to enter Phase 2 of the Special Confinement Unit; however, there are legitimate concerns for the safety and well being of the inmate that must be considered in allowing him to interact with other inmates. Therefore, I recommend a modified Phase 2 placement for the inmate. Inmate McVeigh will be allowed the privileges of Phase 2 that do not pose a risk to his safety and the safety of others. The Unit Team will provide a list of those activities and the operational procedures for implementation to the Warden for final approval.

Harley G Lappin

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

P.S. 5803.05
February 11, 1994
Attachment A, Page 1

PROGRESS REPORT

USP-TERRE HAUTE, IN.
INSTITUTION

02-07-01
DATE

Inmate Reviewed:

Inmate's Signature

Feb. 08, 2001
Date

Staff Signature

1. Type of Progress Report:

Initial:_____ Statutory Interim:_____ Pre-Release:____

Transfer:_____ Biennial: _____ Other (specify): xx
PETITION OF COMMUTATION OF SENTENCE

| 2. Name | 3. Register Number | 4. Age (DOB) |
|---|---|---|
| MCVEIGH, TIMOTHY J. | 12076-064 | 32 (04-23-68) |

5. Present Security/Custody Level
HIGH/MAXIMUM

6. Offense/Violator Offense CONSPIRACY TO USE A WEAPON OF MASS DESTRUCTION, USE OF A WEAPON OF MASS DESTRUCTION AND FIRST DEGREE MURDER

7. Sentence DEATH SENTENCE

| 8. Sentence Began | 9. Months Served + | 10. Days GCT/orEGT/SGT |
|---|---|---|
| 08-14-97 | 42 MONTHS<br>848 Jail Credit | N/A |

| 11. Days FSGT/WSGT/ DGCT | 12. Projected Release | 13. Last USPC Action |
|---|---|---|
| N/A | N/A | N/A |

14. Detainers/Pending Charges NONE KNOWN

15. Codefendants: NICHOLS, TERRY #08157-031

Distribution: Inmate File
U.S. Probation Office
Parole Commission Regional Office (If applicable)
Inmate

BP-CLASS-3

16. Institutional Adjustment: McVeigh arrived at USP-Terre Haute on 07-13-1999 for placement in the Special Confinement Unit. He received his unit orientation and he participated in the Admission and Orientation program on July 14, 1999. He has maintained clear conduct and has participated in recreational, leisure and religious programs. He was eligible for Phase II of the Special Confinement Unit stratified program prior to receiving his execution date of May 16, 2001.

a. Program Plan - At McVeigh's initial classification on 08-05-1999 the Unit Team recommended he participate in recreational and physical fitness activities, religious activities, mental health services as needed and maintain a clear conduct record. He was encouraged to maintain open communication with staff and assert a positive adjustment while in Phase I of the Special Confinement Unit.

b. Work Assignments - There are no work assignments during Phase I or Phase III of the stratified program of the Special Confinement Unit. While in Phase II, McVeigh did not work.

c. Educational/Vocational Participation - McVeigh does have a high school education prior to incarceration. While at USP-Terre Haute he has participated in recreational activities, leisure activities and the Art program.

d. Counseling Programs - Psychological and counseling programs were available to him on an as needed basis.

e. Incident Reports - He has maintained a clear conduct record while at this institution. He received one incident report while at the ADX in Florence, Colorado. This incident report was for Failing to Stand Count. He received 30 days commissary restriction as a sanction. This sanction was suspended pending clear conduct.

f. Institutional Movement -McVeigh was initially housed at FCI-El Reno, OK as a presentence admission from April 21, 1995 until March 30, 1996.He was then transferred to FCI-Englewood, CO for his trial. After sentencing, he was transferred to ADX-Florence, CO as a holdover. On September 10, 1997, he was designated to ADX-Florence, CO. McVeigh arrived at the USP-Terre Haute Special Confinement Unit on 07-13-1999 and has remained at this institution.

g. Physical and Mental Health - McVeigh is considered regular duty status with no medical restrictions. He has completed his PPD treatment and there is no evidence of any significant dental concerns.

h. Progress on Financial Responsibility Plan - McVeigh satisfied payment of his court ordered financial obligations of $550.00 in felony assessments in December of 1997.

17. Release Planning: McVeigh has not formulated any release plans due to his sentence. For notification of emergency or illness, he wishes to have his attorney, Robert Nigh, Jr. contacted.

a. Notification - Robert Nigh, Jr., 2 West Sixth Street, Tulsa, OK. 74119. Telephone: 918-583-0006.

b. Employment - N/A

c. USPO - Richard F. Miklic, Chief, 475-17th Street, Suite 600, Denver, CO 80202.

18. Dictated By: Vicki Boyer, Case Manager
Vicki Boyer

19. Date Typed: 02-07-2001

20. Reviewed By: T. R. L., Unit Manager
T. Ray Henry

**U.S. Department of Justice**
Federal Bureau of Prisons

# PROGRESS REPORT

| Institution | Date |
|---|---|
| ADX, Florence, Colorado 81226 | July 13, 1999 |

**Inmate Reviewed and/or Received Copy**

7-13-99

*Inmate's Signature* *Date* *Staff Signature*

**1. Type of Progress Report**

*Initial:* _____ *Statutory Interim:* _____ *Pre-Release:* _____

*Transfer:* XXXXX *Tri-ennial* _____ *Other (specify):* _____

| 2. Name | 3. Register Number | 4. Age (DOB) |
|---|---|---|
| McVEIGH, Timothy James | 12076-064 | 31 (04/23/68) |

**5. Present Security/Custody Level**

High/Maximum

**6. Offense**

18:2332A, Conspiracy to Use a Weapon of Mass Destruction, Count 1
18:2332A & 2 (A) & (B), Use of a Weapon of Mass Destruction, Count 2
18:1114, 1111 and 2 (A) & (B); and 28 C.F.R. 64.2 (H), First Degree Murder, Counts 4 thru 11.

**7. Sentence**

3559 VCCLEA Violent Sentence - Death, $550.00 Felony Assessments.

| 8. Sentence Began | 9. Months Served | 10. Days GCT/or EGT/SGT |
|---|---|---|
| 08/14/97 | 23 Months + 848 PCT | 0/0/0 |

| 11. Days FSGT/WSGT/DGCT | 12. Projected Release | 13. Last USPC Action |
|---|---|---|
| 0/0/0 | N/A - Death | Not Applicable |

**14. Detainers/Pending Charges**

None lodged at this time.

**15. Codefendants:**

Nichols, Terry #08157-031

Copies -Inmate File
-U.S. Probation Office (final Progress Report only)
-Parole Commission Regional Office *(If applicable, final Progress Report only)*
-Inmate

16. **INSTITUTIONAL ADJUSTMENT**: His adjustment is reflected below.

A. **Program Plan:** Upon arrival at ADX Florence, Colorado, McVeigh was classified as a High Security Level, Maximum Custody inmate. During his Initial Classification, he was encouraged to participate in available Video In-Cell Study courses of interest, satisfy his court ordered financial obligations, and maintain high levels of sanitation and personal hygiene habits.

B. **Work Assignments:** Due to the high security surrounding McVeigh's confinement, he is not afforded the opportunity to participate in a work detail at this time.

C. **Educational/Vocational Participation:** McVeigh arrived at this facility having received his GED or High School Diploma. He completed one Video In-Cell Study Course entitled "Earth Revealed" on March 13, 1998. He has no other participation in this area.

D. **Counseling Programs:** No program participation in this area is noted.

E. **Incident Reports:** McVeigh has received one incident report while incarcerated in the Federal Bureau of Prisons. This occurred on May 27, 1998, for Code 320 Failing to Stand for Count. He received sanctions of 30 Days loss of Commissary suspended pending clear conduct, by the UDC. He has maintained an appropriate relationship with staff during Pre-Trial, and since beginning his term of incarceration at this facility.

F. **Institutional Movement:** McVeigh was initially housed at FCI El Reno, Oklahoma as a Pre-Sentence Admission from April 21, 1995, until March 30, 1996. At which time he was transferred to FCI Englewood, Colorado to be closer to his new sentencing district. On August 14, 1997, he was transferred to ADX Florence, Colorado as a holdover. On September 10, 1997, he was designated to ADX Florence where he remains to date. He was re-designated to USP Terre Haute, IN to increase the population on July 13, 1999.

G. **Physical and Mental Health:** He is in regular duty status with no medical restrictions noted. McVeigh's mental health is classified as favorable.

H. **Financial Responsibility:** McVeigh satisfied payment of his court ordered financial obligation of $550.00 in Felony Assessments in December 1997.

17. **RELEASE PLANNING**: Due to McVeigh's sentence, release plans have not been formulated at this time.

INMATE'S NAME: MCVEIGH, Timothy James REG. NO.: 12076-064 DATE: 07/13/99

A. **Residence:** N/A

B. **Employment:** N/A

C. **USPO:** Richard F. Miklic, Chief
475-17th Street, Suite 600
Denver, CO 80202

NOTIFICATION: "Offender is subject to notification under Public Law 103.332, the Violent Crime Control and Law Enforcement Act of 1994, due to offender's current conviction for a crime of violence."

Dictated by: _____
V. Sudlow, Case Manager

Reviewed by: _____
S.M. Irvin, Unit Manager

DATE TYPED: July 13, 1999/trs

**U.S. Department of Justice**
Federal Bureau of Prisons

# PROGRESS REPORT

| Institution | Date |
|---|---|
| ADX, Florence, Colorado 81226 | March 24, 1998 |

**Inmate Reviewed and/or Received Copy**

4/1/98

*Inmate's Signature* *Date* *Staff Signature*

**1. Type of Progress Report**

*Initial:* ____ *Statutory Interim:* ____ *Pre-Release:* ____

*Transfer:* ____ *Tri-ennial* ___ *Other (specify):* XX ___

| 2. Name | 3. Register Number | 4. Age (DOB) |
|---|---|---|
| McVEIGH, Timothy James | 12076-064 | 29 (04/23/68) |

**5. Present Security/Custody Level**

High/Maximum

**6. Offense**

18:2332A, Conspiracy to Use a Weapon of Mass Destruction, Count 1
18:2332A & 2 (A) & (B), Use of a Weapon of Mass Destruction, Count 2
18:1114, 1111 and 2 (A) & (B); and 28 C.F.R. 64.2 (H), First Degree Murder, Counts 4 thru 11.

**7. Sentence**

3559 VCCLEA Violent Sentence - Death, $550.00 Felony Assessments.

| 8. Sentence Began | 9. Months Served | 10. Days GCT/or EGT/SGT |
|---|---|---|
| 08/14/97 | 6 Months + 848 PCT | 0/0/0 |

| 11. Days FSGT/WSGT/DGCT | 12. Projected Release | 13. Last USPC Action |
|---|---|---|
| 0/0/0 | N/A - Death | Not Applicable |

**14. Detainers/Pending Charges**

None lodged at this time.

**15. Codefendants:**

Nichols, Terry #08157-031

Copies -Inmate File
-U.S. Probation Office (final Progress Report only)
-Parole Commission Regional Office *(If applicable, final Progress Report only)*
-Inmate

16. **INSTITUTIONAL ADJUSTMENT**: His adjustment is reflected below.

A. **Program Plan:** Upon arrival at ADX Florence, Colorado, McVeigh was classified as a High Security Level, Maximum Custody inmate. During his Initial Classification, he was encouraged to participate in available Video In-Cell Study courses of interest, satisfy his court ordered financial obligations, and maintain high levels of sanitation and personal hygiene habits.

B. **Work Assignments:** Due to the high security surrounding McVeigh's confinement, he is not afforded the opportunity to participate in a work detail at this time.

C. **Educational/Vocational Participation:** McVeigh completed a Video In-Cell Study Course entitled "Earth Revealed" on March 13, 1998.

D. **Counseling Programs:** No program participation in this area is noted.

E. **Incident Reports:** McVeigh has maintained clear conduct and an appropriate relationship with staff during Pre-Trial, and since beginning his term of incarceration.

F. **Institutional Movement:** McVeigh was initially housed at FCI El Reno, Oklahoma as a Pre-Sentence Admission from April 21, 1995, until March 30, 1996. At which time he was transferred to FCI Englewood, Colorado to be closer to his new sentencing district. On August 14, 1997, he was transferred to ADX Florence, Colorado as a holdover. On September 10, 1997, he was designated to ADX Florence where he remains to date.

G. **Physical and Mental Health:** He is in regular duty status with no medical restrictions noted. McVeigh's mental health is classified as favorable.

H. **Financial Responsibility:** McVeigh satisfied payment of his court ordered financial obligation of $550.00 in Felony Assessments.

17. **RELEASE PLANNING**: Due to McVeigh's sentence, release plans have not been formulated at this time.

A. **Residence:** N/A

B. **Employment:** N/A

C. **USPO:** Richard F. Miklic, Chief
475-17th Street, Suite 600
Denver, CO 80202

Dictated by: _____
B. Foster-Johnston, Case Manager

Reviewed by: _____
S.M. Irvin, Unit Manager

DATE TYPED: March 24, 1998/trs

THAH5 * PROGRAM REVIEW REPORT * 04-02-2001
PAGE 001 09:41:48

INSTITUTION: THA TERRE HAUTE USP

NAME.....: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064
RESIDENCE..: DECKER, MI 48426

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE....: 7/2/01

PROJ. RELEASE DATE..: UNKNOWN RELEASE METHOD.: DEATH SENT
PAROLE HEARING DATE.: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 2/02 DETAINERS (Y/N): N

CIM STATUS (Y/N)....: Y IF YES, RECONCILED (Y/N): Y

PENDING CHARGES.....: None

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Y
IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE

| CATEGORY | - - - - - - - | CURRENT ASSIGNMENT - - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|
| CMA | PROG RPT | NEXT PROGRESS REPORT DUE DATE | 02-08-2004 | 1320 |
| CMA | RPP EXEMPT | RELEASE PREP PGM EXEMPT | 05-01-2000 | 0908 |
| CMA | V94 CVA913 | V94 CURR VIOL ON/AFTER 91394 | 09-10-1998 | 1403 |
| CUS | MAX | MAXIMUM CUSTODY | 09-10-1997 | 1308 |
| DRG | DRG I NONE | NO DRUG INTERVIEW REQUIRED | 02-06-1998 | 1304 |
| EDI | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 | 0853 |
| EDI | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 | 0853 |
| FRP | COMPLT | FINANC RESP-COMPLETED | 12-09-1997 | 1012 |
| LEV | HIGH | SECURITY CLASSIFICATION HIGH | 08-26-1997 | 0927 |
| MDS | REG DUTY | NO MEDICAL RESTR--REGULAR DUTY | 10-20-1997 | 0816 |
| QTR | D01-007L | HOUSE D/RANGE 01/BED 007L | 12-11-2000 | 0928 |
| RLG | OTHER | OTHER RELIGION | 03-13-2000 | 1322 |
| WRK | UNASSG | UNASSIGNED WORK DETAIL | 07-13-1999 | 1010 |

WORK PERFORMANCE RATING: N/E due to Phase III

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: 5/29/98 (320)

FRP PLAN/PROGRESS: Complt.

RELEASE PREPARATION PARTICIPATION: N/A

CCC RECOMMENDATION: N/A

PROGRESS MADE SINCE LAST REVIEW: Maintain Clean Conduct

GOALS FOR NEXT PROGRAM REVIEW MEETING:
Maintain Clean Conduct

LONG TERM GOALS: Maintain Clean Conduct.

OTHER INMATE REQUESTS/TEAM ACTIONS:
Discussed Visiting.

SIGNATURES:

UNIT MANAGER: _____ INMATE: X _____

DATE: 4-6-01 DATE: 4-6-01

THAK2 * PROGRAM REVIEW REPORT * 02-13-2001
PAGE 001 09:25:39

INSTITUTION: THA TERRE HAUTE USP

NAME.....: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064
RESIDENCE..: DECKER, MI 48426

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE....: 5-2001

PROJ. RELEASE DATE..: UNKNOWN RELEASE METHOD.: DEATH SENT
PAROLE HEARING DATE.: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 2-2002 DETAINERS (Y/N): N

CIM STATUS (Y/N)....: Y IF YES, RECONCILED (Y/N): Y

PENDING CHARGES.....: none known

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Y
IF YES - CIRCLE ONE - DRUG TRAFFICKING/CURRENT VIOLENCE/PAST VIOLENCE

| CATEGORY | - - - - - - - | CURRENT ASSIGNMENT - - - - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|
| CMA | PROG RPT | NEXT PROGRESS REPORT DUE DATE | 02-08-2004 | 1320 |
| CMA | RPP EXEMPT | RELEASE PREP PGM EXEMPT | 05-01-2000 | 0908 |
| CMA | V94 CVA913 | V94 CURR VIOL ON/AFTER 91394 | 09-10-1998 | 1403 |
| CUS | MAX | MAXIMUM CUSTODY | 09-10-1997 | 1308 |
| DRG | DRG I NONE | NO DRUG INTERVIEW REQUIRED | 02-06-1998 | 1304 |
| EDI | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 | 0853 |
| EDI | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 | 0853 |
| FRP | COMPLT | FINANC RESP-COMPLETED | 12-09-1997 | 1012 |
| LEV | HIGH | SECURITY CLASSIFICATION HIGH | 08-26-1997 | 0927 |
| MDS | REG DUTY | NO MEDICAL RESTR--REGULAR DUTY | 10-20-1997 | 0816 |
| QTR | D01-007L | HOUSE D/RANGE 01/BED 007L | 12-11-2000 | 0928 |
| RLG | OTHER | OTHER RELIGION | 03-13-2000 | 1322 |
| WRK | UNASSG | UNASSIGNED WORK DETAIL | 07-13-1999 | 1010 |

WORK PERFORMANCE RATING: N/E due to Phase IV

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: clear conduct

FRP PLAN/PROGRESS: complt

RELEASE PREPARATION PARTICIPATION: N/E due to Sentence

CCC RECOMMENDATION: N/E due to Sentence

PROGRESS MADE SINCE LAST REVIEW: with drew appeal process received date entered into Phase III was in phase II for a month

GOALS FOR NEXT PROGRAM REVIEW MEETING: maintain clear conduct continue recreational activities set up visiting for family

LONG TERM GOALS: mental health needs at needed telephone services as needed

OTHER INMATE REQUESTS/TEAM ACTIONS:

SIGNATURES:

UNIT MANAGER: [signature] DATE: 2-15-01

INMATE: [signature] DATE: 2-15-01

THAA7 * PROGRAM REVIEW REPORT * 07-12-2000
PAGE 001 08:34:14

INSTITUTION: THA TERRE HAUTE USP

NAME.....: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064
RESIDENCE..: DECKER, MI 48426

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE....: 10-13-00

PROJ. RELEASE DATE..: UNKNOWN RELEASE METHOD.: DEATH SENT
PAROLE HEARING DATE.: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 3-2000 DETAINERS (Y/N): N

CIM STATUS (Y/N)....: Y IF YES, RECONCILED (Y/N): Y

PENDING CHARGES.....: None known

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Y

| CATEGORY | - - - - - - - | CURRENT ASSIGNMENT - - - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|
| CMA | PROG RPT | NEXT PROGRESS REPORT DUE DATE | 07-13-2002 | 1838 |
| CMA | RPP EXEMPT | RELEASE PREP PGM EXEMPT | 05-01-2000 | 0908 |
| CMA | V94 CVA913 | V94 CURR VIOL ON/AFTER 91394 | 09-10-1998 | 1403 |
| CUS | MAX | MAXIMUM CUSTODY | 09-10-1997 | 1308 |
| DRG | DRG I NONE | NO DRUG INTERVIEW REQUIRED | 02-06-1998 | 1304 |
| EDI | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 | 0853 |
| EDI | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 | 0853 |
| FRP | COMPLT | FINANC RESP-COMPLETED | 12-09-1997 | 1012 |
| LEV | HIGH | SECURITY CLASSIFICATION HIGH | 08-26-1997 | 0927 |
| MDS | REG DUTY | NO MEDICAL RESTR--REGULAR DUTY | 10-20-1997 | 0816 |
| QTR | D04-053L | HOUSE D/RANGE 04/BED 053L | 05-18-2000 | 0939 |
| RLG | OTHER | OTHER RELIGION | 03-13-2000 | 1322 |
| WRK | UNASSG | UNASSIGNED WORK DETAIL | 07-13-1999 | 1010 |

WORK PERFORMANCE RATING: N/E due to Arrest

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: Clear conduct

FRP PLAN/PROGRESS: Complt

RELEASE PREPARATION PARTICIPATION: N/E due to pending

CCC RECOMMENDATION: N/E due to pending

PROGRESS MADE SINCE LAST REVIEW: clear conduct, participating in
classes, art class

GOALS FOR NEXT PROGRAM REVIEW MEETING:
continue to participate in programs.
Clear conduct
Phase II clinic - he does not wish
to be considered for Phase II

LONG TERM GOALS:
wait on appeal
psychology services, mental
health services

OTHER INMATE REQUESTS/TEAM ACTIONS:
TV/VCR
witness will
changed MH of he notified

SIGNATURES:

UNIT MANAGER: [signature] INMATE: [signature]

DATE: 7-13-00 DATE: 7-13-00

THAA7 * PROGRAM REVIEW REPORT * 04-16-2000
PAGE 001 07:29:32

INSTITUTION: THA TERRE HAUTE USP

NAME.....: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064
RESIDENCE..: DECKER, MI 48426

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE....: 8-2000

PROJ. RELEASE DATE..: UNKNOWN RELEASE METHOD.: DEATH SENT
PAROLE HEARING DATE.: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 8-2000 DETAINERS (Y/N): N

CIM STATUS (Y/N)....: Y IF YES, RECONCILED (Y/N): Y

PENDING CHARGES.....: None known

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Y

| CATEGORY | | CURRENT ASSIGNMENT | EFF DATE | TIME |
|---|---|---|---|---|
| CMA | PROG RPT | NEXT PROGRESS REPORT DUE DATE | 07-13-2002 | 1838 |
| CMA | RPP NEEDS | RELEASE PREP PGM NEEDS | 07-13-1999 | 1700 |
| CMA | V94 CVA913 | V94 CURR VIOL ON/AFTER 91394 | 09-10-1998 | 1403 |
| CUS | MAX | MAXIMUM CUSTODY | 09-10-1997 | 1308 |
| DRG | DRG I NONE | NO DRUG INTERVIEW REQUIRED | 02-06-1998 | 1304 |
| EDI | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 | 0853 |
| EDI | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 | 0853 |
| FRP | COMPLT | FINANC RESP-COMPLETED | 12-09-1997 | 1012 |
| LEV | HIGH | SECURITY CLASSIFICATION HIGH | 08-26-1997 | 0927 |
| MDS | REG DUTY | NO MEDICAL RESTR--REGULAR DUTY | 10-20-1997 | 0816 |
| QTR | D04-039L | HOUSE D/RANGE 04/BED 039L | 03-15-2000 | 1846 |
| RLG | OTHER | OTHER RELIGION | 03-13-2000 | 1322 |
| WRK | UNASSG | UNASSIGNED WORK DETAIL | 07-13-1999 | 1010 |

WORK PERFORMANCE RATING: N/E at this time in Special Confine Phase I

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: Maintained clear conduct

FRP PLAN/PROGRESS: Fine/Res complete

RELEASE PREPARATION PARTICIPATION: N/E due to sentence

CCC RECOMMENDATION: N/E due to sentence

THAA7 * PROGRAM REVIEW REPORT * 01-17-2000
PAGE 001 13:17:03

INSTITUTION: THA. TERRE HAUTE USP

NAME.....: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064
RESIDENCE..: DECKER, MI 48426

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE....: 1-20-2000

PROJ. RELEASE DATE..: UNKNOWN RELEASE METHOD.: DEATH SENT
PAROLE HEARING DATE.: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 8-2000 DETAINERS (Y/N): N

CIM STATUS (Y/N)....: Y IF YES, RECONCILED (Y/N): Complete

PENDING CHARGES.....: N/A

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Current Conviction for Murder

| CATEGORY | - - - - - - - | CURRENT ASSIGNMENT - - - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|
| CMA | PROG RPT | NEXT PROGRESS REPORT DUE DATE | 07-13-2002 | 1838 |
| CMA | RPP NEEDS | RELEASE PREP PGM NEEDS | 07-13-1999 | 1700 |
| CMA | V94 CVA913 | V94 CURR VIOL ON/AFTER 91394 | 09-10-1998 | 1403 |
| CUS | MAX | MAXIMUM CUSTODY | 09-10-1997 | 1308 |
| DRG | DRG I NONE | NO DRUG INTERVIEW REQUIRED | 02-06-1998 | 1304 |
| EDI | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 | 0853 |
| EDI | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 | 0853 |
| FRP | COMPLT | FINANC RESP-COMPLETED | 12-09-1997 | 1012 |
| LEV | HIGH | SECURITY CLASSIFICATION HIGH | 08-26-1997 | 0927 |
| MDS | REG DUTY | NO MEDICAL RESTR--REGULAR DUTY | 10-20-1997 | 0816 |
| QTR | D04-047L | HOUSE D/RANGE 04/BED 047L | 01-15-2000 | 1151 |
| RLG | NO PREFER | NO PREFERENCE | 08-17-1997 | 1451 |
| WRK | UNASSG | UNASSIGNED WORK DETAIL | 07-13-1999 | 1010 |

WORK PERFORMANCE RATING: Not Applicable - In Special Confinement Unit - work is unassigned

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW:

He has maintained clean conduct since last review

FRP PLAN/PROGRESS: Complete

RELEASE PREPARATION PARTICIPATION: Not Applicable

CCC RECOMMENDATION: Not Applicable

PROGRESS MADE SINCE LAST REVIEW: Continues to maintain clear conduct; continues to communicate openly with staff, he continues to participate in recreational activities and continues to work on appeal

GOALS FOR NEXT PROGRAM REVIEW MEETING:

Continue to maintain clear conduct, religious and psychological services as needed & continue to have open communication

LONG TERM GOALS: Work on appeal process, clear conduct, open communication and Mental Health Services as needed.

OTHER INMATE REQUESTS/TEAM ACTIONS:

NO Requests

SIGNATURES:

UNIT MANAGER: T. [illegible] INMATE: [illegible]

DATE: 1-24-00 DATE: 1-24-00

THAA7 * PROGRAM REVIEW REPORT * 11-01-1999
PAGE 001 14:31:49

INSTITUTION: THA. TERRE HAUTE USP

NAME.....: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064
RESIDENCE..: DECKER, MI 48426

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE....: 02-03-2000

PROJ. RELEASE DATE..: UNKNOWN RELEASE METHOD.: DEATH SENT
PAROLE HEARING DATE.: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 02-2000 DETAINERS (Y/N): N

CIM STATUS (Y/N)....: Y IF YES, RECONCILED (Y/N): Y

PENDING CHARGES.....: NONE KNOWN

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Y

IS NOTIFICATION REQUIRED IF DETAINER IS DROPPED (Y/N).....: N/A

| CATEGORY | - - - - - - - CURRENT ASSIGNMENT - - - - - - - - | | EFF DATE | TIME |
|---|---|---|---|---|
| CMA | PROG RPT | NEXT PROGRESS REPORT DUE DATE | 03-01-2001 | 1027 |
| CMA | RPP NEEDS | RELEASE PREP PGM NEEDS | 07-13-1999 | 1700 |
| CMA | V94 CVA913 | V94 CURR VIOL ON/AFTER 91394 | 09-10-1998 | 1403 |
| CUS | MAX | MAXIMUM CUSTODY | 09-10-1997 | 1308 |
| DRG | DRG I NONE | NO DRUG INTERVIEW REQUIRED | 02-06-1998 | 1304 |
| EDI | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 | 0853 |
| EDI | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 | 0853 |
| FRP | COMPLT | FINANC RESP-COMPLETED | 12-09-1997 | 1012 |
| LEV | HIGH | SECURITY CLASSIFICATION HIGH | 08-26-1997 | 0927 |
| MDS | REG DUTY | NO MEDICAL RESTR--REGULAR DUTY | 10-20-1997 | 0816 |
| QTR | D04-039L | HOUSE D/RANGE 04/BED 039L | 08-03-1999 | 0900 |
| RLG | NO PREFER | NO PREFERENCE | 08-17-1997 | 1451 |
| WRK | UNASSG | UNASSIGNED WORK DETAIL | 07-13-1999 | 1010 |

WORK PERFORMANCE RATING: NOT APPLICABLE AT THIS TIME.

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: HE HAS MAINTAINED A CLEAR CONDUCT RECORD SINCE HIS ARRIVAL AT THIS INSTITUTION.

FRP PLAN/PROGRESS: HE HAS COMPLETED HIS FINANCIAL OBLIGATION

RELEASE PREPARATION PARTICIPATION: NOT APPLICABLE

CCC RECOMMENDATION: NOT APPLICABLE.

PROGRESS MADE SINCE LAST REVIEW: MAINTAIN CLEAR CONDUCT, MAINTAIN OPEN COMMUNICATION PARTICIPATING IN RECREATIONAL/LEISURE ACTIVITIES, RELIGIOUS SERVICES AS NEEDED.

GOALS FOR NEXT PROGRAM REVIEW MEETING: CONTINUE OPEN COMMUNICATION, POSITIVE ADJUSTMENT, PHYSICAL FITNESS, RELIGIOUS AND PSYCHOLOGICAL SERVICES AS NEEDED.

LONG TERM GOALS: WORK ON APPEAL PROCESS, CLEAR CONDUCT, OPEN COMMUNICATION AND MENTAL HEALTH SERVICES AS NEEDED.

OTHER INMATE REQUESTS/TEAM ACTIONS:
expanded visiting - wants contact visiting
expanded commissary -
expanded recreation -
wants expand phone in phase
cable T.V.
requesting protocol
food service
Laundry

SIGNATURES:

UNIT MANAGER: F. QUINTANA INMATE: T. MCVEIGH

DATE: 11-03-99 DATE: 11-03-99

THAA7 * PROGRAM REVIEW REPORT * 08-05-1999
PAGE 001 11:09:50

INSTITUTION: THA TERRE HAUTE USP

NAME.....: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064
RESIDENCE..: DECKER, MI 48426

TYPE OF REVIEW.....: INITIAL CLASSIFICATION/PROGRAM REVIEW
NEXT REVIEW DATE....: 11-04-99

PROJ. RELEASE DATE..: UNKNOWN RELEASE METHOD.: DEATH SENT
PAROLE HEARING DATE.: NONE HEARING TYPE...: NONE

DATE OF NEXT CUSTODY REVIEW: 02-04-2000 DETAINERS (Y/N): N

CIM STATUS (Y/N)....: Y IF YES, RECONCILED (Y/N): Y

PENDING CHARGES.....: NONE KNOWN

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 U.S.C. 4042(B) (Y/N)....: Y

IS NOTIFICATION REQUIRED IF DETAINER IS DROPPED (Y/N).....:

| CATEGORY | - - - - - - - | CURRENT ASSIGNMENT - - - - - - - - | EFF DATE | TIME |
|---|---|---|---|---|
| CMA | PROG RPT | NEXT PROGRESS REPORT DUE DATE | 03-01-2001 | 1027 |
| CMA | V94 CVA913 | V94 CURR VIOL ON/AFTER 91394 | 09-10-1998 | 1403 |
| CUS | MAX | MAXIMUM CUSTODY | 09-10-1997 | 1308 |
| DRG | DRG I NONE | NO DRUG INTERVIEW REQUIRED | 02-06-1998 | 1304 |
| EDI | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 | 0853 |
| EDI | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 | 0853 |
| FRP | COMPLT | FINANC RESP-COMPLETED | 12-09-1997 | 1012 |
| LEV | HIGH | SECURITY CLASSIFICATION HIGH | 08-26-1997 | 0927 |
| MDS | REG DUTY | NO MEDICAL RESTR--REGULAR DUTY | 10-20-1997 | 0816 |
| QTR | D04-039L | HOUSE D/RANGE 04/BED 039L | 08-03-1999 | 0900 |
| RLG | NO PREFER | NO PREFERENCE | 08-17-1997 | 1451 |
| WRK | UNASSG | UNASSIGNED WORK DETAIL | 07-13-1999 | 1010 |

WORK PERFORMANCE RATING: NOT APPLICABLE AT THIS TIME.

INCIDENT REPORTS SINCE LAST PROGRAM REVIEW: RECEIVED ONE INCIDENT REPORT IN 05-98 FOR FAILING TO STAND COUNT.

FRP PLAN/PROGRESS: HE HAS COMPLETED HIS FINANCIAL RESPONSIBILITY.

RELEASE PREPARATION PARTICIPATION: NOT APPLICABLE AT THIS TIME.

CCC RECOMMENDATION: NOT APPLICABLE AT THIS TIME.

PROGRESS MADE SINCE LAST REVIEW: THIS IS HIS INITIAL PROGRAM REVIEW.

GOALS FOR NEXT PROGRAM REVIEW MEETING: PARTICIPATE IN THE FINANCIAL RESPONSIBILITY PROGRAM, LEISURE AND RECREATIONAL ACTIVITIES, PHYSICAL FITNESS PROGRAM, MAINTAIN ~~CLEAR CONDUCT AND POSITIVE ADJUSTMENT IN THE SPECIAL CONFINEMENT UNIT. MAINTAIN~~ OPEN COMMUNICATION WITH STAFF.

ESTABLISH VISITING LIST, TELEPHONE LIST AND COMMISSARY ACCOUNT. ESTABLISH ALL WITHIN THE NEXT 30 DAYS.

HE HAS COMPLETED HIS FINANCIAL RESPONSIBILITY.

LONG TERM GOALS: CONTINUE PAYMENT IN THE FINANCIAL RESPONSIBILITY PROGRAM, MAINTAIN CLEAR CONDUCT, MENTAL HEALTH SERVICES AS NEEDED, LEISURE ACTIVITIES AND RECREACTIONAL ~~ACTIVITIES, CONTINUE WORK ON APPEALS.~~

OTHER INMATE REQUESTS/TEAM ACTIONS:
NO CONCERNS

SIGNATURES:

UNIT MANAGER: [signature] INMATE: [signature] TIMOTHY MCVEIGH

DATE: 8.5.99 DATE: 8.5.99

PROGRAM REVIEW REPORT
U.S. Department of Justice

Federal Bureau of Prisons

INSTITUTION: Administrative Maximum, Florence, Colorado DATE: 09-17-1998

INMATE NAME: MCVEIGH, T. REG. NO.: 12076-064

INITIAL/PROGRAM REVIEW INMATE PRESENT: YES/NO/WAIVED

SEC./CUS. LEVEL: HIGH /MAX PROJ. REL. DATE/METHOD: DEATH/UNKNOWN

QTRS ASSIGNMENT/SANITATION: D-108/GOOD WORK ASSIGNMENT/PERFORMANCE: UNASSGN.

INSTITUTION ADJUSTMENT/CONDUCT: GOOD/01 SHOT WITHIN LAST YEAR

PHYSICAL/MENTAL HEALTH: REGULAR DUTY WITH NO RESTRICTIONS

EDUCATIONAL/VOCATION GOALS: GED HAS RELIGIOUS PREFERENCE: NO PREF

RELEASE PLANS: N/A

GROUP PROGRAM PARTICIPATION: ONE COMPLETE. NEED MORE PARTICIPATION IN THIS AREA.

CIM CASE XYES NO -- STATUS REVIEWED & CURRENT XYES NO --MAINTAIN/DECLASSIFY: MAINTAIN

FRP ASSIGN: NO OBLIG FRP OBLIGATION(S): $ BALANCE: $

SENTRY DATA CURRENT: X YES ___ NO (If No, explain)

DRUG ASSIGNMENT: DRG I NONE PAROLE ACTIVITY: N/A

DETAINER/PENDING CHARGES: DETAINER:NONE

GCT/EGT STATUS: N/A SGT RESTORATION DATE: N/A

INMATE REQUEST(S): TRANSFER / CCC RELEASE / FURLOUGH / OTHER (Circle/Explain):

| DEPT/PGM | PGM RECOMMENDED | DATE BEGINNING | DATE ENDING |
|---|---|---|---|
| EDUCATION | PARENTING | 10-26-1998 | 12-18-1998 |
| FRP/PMT SCHEDULE | | -- | |
| LEISURE | READ ONE BOOK PER WEEK/REC DAILY | 09-1998 | CONTINUE |
| RELEASE PREP PGM | N/A | N/A | N/A |
| GROUPS | COMPLETE 1 PSY PROG. BY NEXT TEAM | 09-1998 | 03-1999 |
| OTHER | | | |

RATIONALE FOR DECISION(S): NO GROUP PARTICIPATION TO DATE.

UNIT TEAM COMMENTS/CONSIDERATIONS: INMATE TO MAINTAIN CLEAR CONDUCT , CELL SANITATION AND PROGRAM PARTICIPATION.

"OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 USC 4042(B), (YES/NO) YES-CRIME OF VIOLENCE

CCC PLACEMENT - RECOMMENDED RANGE/DATE OF PLACEMENT OR DENIAL OF PLACEMENT: N/A

COIF/TEMP EXEMPT REVIEW: Y/N/A 407/408 ACCURATE: Y/N PHONE/VISIT ACCURATE: Y/N

DATE OF NEXT REVIEW: 03-1999 NEXT CUSTODY REVIEW DATE: 09-1999

SIGNATURES: _____ 9-17-98

Chairperson Date

_____ 9-17-98

Inmate Date

Sector 5

**PROGRAM REVIEW REPORT**
U.S. Department of Justice

**Federal Bureau of Prisons**

INSTITUTION: Administrative Maximum, Florence, Colorado DATE: 02-04-1999

INMATE NAME: MCVEIGH, T REG. NO.: 12076-064

INITIAL/PROGRAM REVIEW INMATE PRESENT: YES/NO/WAIVED

SEC./CUS. LEVEL: HIGH /MAX PROJ. REL. DATE/METHOD: DEATH/UNKNOWN

QTRS ASSIGNMENT/SANITATION: D-104/GOOD WORK ASSIGNMENT/PERFORMANCE: UNASSGN.

INSTITUTION ADJUSTMENT/CONDUCT: GOOD/01 SHOT WITHIN LAST YEAR

PHYSICAL/MENTAL HEALTH: REGULAR DUTY WITH NO RESTRICTIONS

EDUCATIONAL/VOCATION GOALS: GED HAS RELIGIOUS PREFERENCE: NO PREF

RELEASE PLANS: N/A

GROUP PROGRAM PARTICIPATION: ONE COMPLETE. NEED MORE PARTICIPATION IN THIS AREA.

CIM CASE XYES __NO -- STATUS REVIEWED & CURRENT XYES __NO --MAINTAIN/DECLASSIFY: MAINTAIN

FRP ASSIGN: NO OBLIG FRP OBLIGATION(S): $ BALANCE: $

SENTRY DATA CURRENT: X YES ___ NO (If No, explain)

DRUG ASSIGNMENT: DRG I NONE PAROLE ACTIVITY: N/A

DETAINER/PENDING CHARGES: DETAINER:NONE

GCT/EGT STATUS: N/A SGT RESTORATION DATE: N/A

INMATE REQUEST(S): TRANSFER / CCC RELEASE / FURLOUGH / OTHER (Circle/Explain):

| DEPT/PGM | PGM RECOMMENDED | DATE BEGINNING | DATE ENDING |
|---|---|---|---|
| EDUCATION | ALGEBRA II | 3-27-99 | 7-8-99 |
| FRP/PMT SCHEDULE | N/A | -- | |
| LEISURE | READ ONE BOOK PER WEEK/REC DAILY | 02-1999 | CONTINUE |
| RELEASE PREP PGM | N/A | N/A | N/A |
| GROUPS | COMPLETE 1 PSY PROG. BY NEXT TEAM | 02-1999 | 08-1999 |
| OTHER | | | |

RATIONALE FOR DECISION(S): NO GROUP PARTICIPATION TO DATE. INMATE HAS FAILED TO FOLLOW TEAM'S RECOMMENDATIONS.

UNIT TEAM COMMENTS/CONSIDERATIONS: INMATE TO MAINTAIN CLEAR CONDUCT , CELL SANITATION AND PROGRAM PARTICIPATION.

"OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 USC 4042(B), (YES/NO) YES-CRIME OF VIOLENCE

CCC PLACEMENT - RECOMMENDED RANGE/DATE OF PLACEMENT OR DENIAL OF PLACEMENT: N/A

COIF/TEMP EXEMPT REVIEW: Y/N/A 407/408 ACCURATE: Y/N PHONE/VISIT ACCURATE Y/N

DATE OF NEXT REVIEW: 09-1999 NEXT CUSTODY REVIEW DATE: 09-1999

SIGNATURES: _____ 3/4/99
Chairperson Date

_____ 3-4-99
Inmate Date

FLM 5322.10A
ATTACHMENT 1

## CLASSIFICATION/PROGRAM REVIEW NOTIFICATION

NAME: McVeigh REG. NO. 12076-064
You have been scheduled to meet with your Unit Team on the afternoon of :
3-7-99, 19___ .

---

Please indicate whether or not you wish to attend this meeting by checking the appropriate box below. After signing this form, return it to your Case Manager.

I have been notified of my scheduled classification/program review.

[ ] I will attend.

[X] I wish to waive my appearance before the Unit Team.

Signature: _____ Date/Time: 3-2-99

Witness: _____ Date/Time: 3-2-99

**PROGRAM REVIEW REPORT**
U.S. Department of Justice

**Federal Bureau of Prisons**

INSTITUTION: Administrative Maximum, Florence, Colorado DATE: 09-17-1998

INMATE NAME: MCVEIGH, T. REG. NO.: 12076-064

INITIAL/PROGRAM REVIEW INMATE PRESENT: YES/NO/WAIVED

SEC./CUS. LEVEL: HIGH /MAX PROJ. REL. DATE/METHOD: DEATH/UNKNOWN

QTRS ASSIGNMENT/SANITATION: D-108/GOOD WORK ASSIGNMENT/PERFORMANCE: UNASSGN.

INSTITUTION ADJUSTMENT/CONDUCT: GOOD/01 SHOT WITHIN LAST YEAR

PHYSICAL/MENTAL HEALTH: REGULAR DUTY WITH NO RESTRICTIONS

EDUCATIONAL/VOCATION GOALS: GED HAS RELIGIOUS PREFERENCE: NO PREF

RELEASE PLANS: N/A

GROUP PROGRAM PARTICIPATION: ONE COMPLETE. NEED MORE PARTICIPATION IN THIS AREA.

CIM CASE X YES __ NO -- STATUS REVIEWED & CURRENT X YES __ NO --MAINTAIN/DECLASSIFY: MAINTAIN

FRP ASSIGN: NO OBLIG FRP OBLIGATION(S): $ BALANCE: $

SENTRY DATA CURRENT: X YES ___ NO (If No, explain)

DRUG ASSIGNMENT: DRG I NONE PAROLE ACTIVITY: N/A

DETAINER/PENDING CHARGES: DETAINER: NONE

GCT/EGT STATUS: N/A SGT RESTORATION DATE: N/A

INMATE REQUEST(S): TRANSFER / CCC RELEASE / FURLOUGH / OTHER (Circle/Explain):

| DEPT/PGM | PGM RECOMMENDED | DATE BEGINNING | DATE ENDING |
|---|---|---|---|
| EDUCATION | PARENTING | 10-26-1998 | 12-18-1998 |
| FRP/PMT SCHEDULE | | -- | |
| LEISURE | READ ONE BOOK PER WEEK/REC DAILY | 09-1998 | CONTINUE |
| RELEASE PREP PGM | N/A | N/A | N/A |
| GROUPS | COMPLETE 1 PSY PROG. BY NEXT TEAM | 09-1998 | 03-1999 |
| OTHER | | | |

RATIONALE FOR DECISION(S): NO GROUP PARTICIPATION TO DATE. To date I/m not following Team's Recommendations

UNIT TEAM COMMENTS/CONSIDERATIONS: INMATE TO MAINTAIN CLEAR CONDUCT , CELL SANITATION AND PROGRAM PARTICIPATION.

"OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 USC 4042(B), (YES/NO) YES-CRIME OF VIOLENCE

CCC PLACEMENT - RECOMMENDED RANGE/DATE OF PLACEMENT OR DENIAL OF PLACEMENT: N/A

COIF/TEMP EXEMPT REVIEW: Y/N/A 407/408 ACCURATE: Y/N PHONE/VISIT ACCURATE: Y/N

DATE OF NEXT REVIEW: 03-1999 NEXT CUSTODY REVIEW DATE: 09-1999

SIGNATURES: _____ 9-17-98
Chairperson Date

_____ 9-17-98
Inmate Date

P.S. 5322.10
September 4, 1996
Attachment B

BP-S571.053 PROGRAM REVIEW REPORT cdfrm
JUN 1996
U.S. Department of Justice — Federal Bureau of Prisons

INSTITUTION: ADX Florence, CO DATE: 3-10-98

INMATE NAME: McVeigh, Timothy REG. NO: 20764-064

INITIAL/PROGRAM REVIEW (circle) INMATE PRESENT: (YES)/NO/WAIVED (circle) DEATH

SEC./CUS. LEVEL: High/MAX PROJ. REL.DATE/METHOD: Unknown/Sentence

QTRS ASSIGNMENT/SANITATION: C/D10/outstanding WORK ASSIGNMENT/PERFORMANCE: UNASSIGNED

INSTITUTION ADJUSTMENT/CONDUCT: Good/Cooperative

PHYSICAL/MENTAL HEALTH: Regular Duty/Favorable

EDUCATIONAL/VOCATIONAL GOALS: HAS GED OR H.S. RELIGIOUS PREFERENCE: No Pref

DRUG ASSIGNMENT: DRG-F None GROUP PGM PARTICIPATION: Video-In-Cell Study Encouraged

FRP ASSIGN: Complete FRP OBLIGATION(S): $ 55000 Felony Assessment BAL.: 0

CIM CASE: X YES ☐ NO STATUS REVIEWED & CURRENT X YES ☐ NO (MAINTAIN)/DECLASSIFY:

RELEASE PLANS: N/A

SENTRY DATA CURRENT: (YES)/NO (if no, explain)

PAROLE ACTIVITY: Not Eligible GCT/SGT STATUS: N/A SGT RESTORATION DATE: N/A

DETAINER/PENDING CHARGES: None Known

INMATE REQUEST(S): TRANSFER / CCC RELEASE / FURLOUGH / OTHER: (Circle/Explain):

| | Pgm Recommended | Date Beginning | Date Ending |
|---|---|---|---|
| Education (Currently Enrolled) | "Earth Revealed" | Complete | by Next Team |
| FRP (include payment schedule) | Completed | | |
| Counseling/DAP | (1) Video-In-Cell Study | Psych Course Every Six Months. | |
| Leisure | Continue | Daily Recreation & Hobby Craft | Activities |
| Release Preparation Program | N/A | | |
| Other | | | |

UNIT TEAM COMMENTS/CONSIDERATIONS:

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 USC §4042(B), (YES)/NO): Current Conviction for A Crime of Violence.

CCC PLACEMENT - RECOMMENDED RANGE/DATE OF PLACEMENT: N/A Denial: N/A

DATE OF NEXT REVIEW: 9/10/98 NEXT CUSTODY REVIEW DATE: 9/10/98

SIGNATURES: Chairperson: [signature] Date: 3/10/98

Inmate: [signature] Date: 3/10/98

(This form may be replicated via WP using the same format.)

P.S. 5322.10
September 4, 1996
Attachment B

BP-S571.053 **PROGRAM REVIEW REPORT** cdfrm
JUN 1996
**U.S. Department of Justice** **Federal Bureau of Prisons**

INSTITUTION: ADX FLORENCE, COLORADO DATE: 9/10/97

INMATE NAME: MCVEIGH, TIMOTHY JAMES REG. NO: 12076-064

(INITIAL)/PROGRAM REVIEW (circle) INMATE PRESENT: (YES)/NO/WAIVED (circle)

SEC./CUS. LEVEL: HIGH/MAXIMUM PROJ. REL.DATE/METHOD: NONE - DEATH SENTENCE

QTRS ASSIGNMENT/SANITATION: C-D10/EXCELLENT WORK ASSIGNMENT/PERFORMANCE: UNASSIGNED

INSTITUTION ADJUSTMENT/CONDUCT: GOOD/APPROPRIATE

PHYSICAL/MENTAL HEALTH: REGULAR DUTY WITH NO FOOD SERVICE WORK/FAVORABLE

EDUCATIONAL/VOCATIONAL GOALS: HAS GED RELIGIOUS PREFERENCE: NO PREFERENCE

DRUG ASSIGNMENT: NOT REQUIRED GROUP PGM PARTICIPATION: NONE

FRP ASSIGN: PARTICIPATING FRP OBLIGATION(S): $550 - IN FELONY ASSESS BAL.: UNDER REVIEW

CIM CASE: ~~X~~ YES ☐ NO STATUS REVIEWED & CURRENT ~~X~~ YES ☐ NO (MAINTAIN)/DECLASSIFY: BRIAD PUBLICITY/SPECIAL SUPERVISION/SEPARATION

RELEASE PLANS: N/A DUE TO SENTENCE

SENTRY DATA CURRENT: (YES)/NO (if no, explain) FRP CHANGED FROM UNASSIGNED TO PARTICIPATING.

PAROLE ACTIVITY: NOT ELIGIBLE GCT/SGT STATUS: N/A SGT RESTORATION DATE: N/A

DETAINER/PENDING CHARGES: NONE KNOWN AT THIS TIME

INMATE REQUEST(S): TRANSFER / CCC RELEASE / FURLOUGH / OTHER: (Circle/Explain):

DISCUSSED VISITING LIST ADDITIONS - AMOUNT OF ~~RECREATION~~ PER WEEK. MCVEIGH WILL BE OFFERED THE SAME AMOUNT OF RECREATION AS THE GENERAL POPULATION UNITS (7 HOURS A WEEK) Late Entry

| | Pgm Recommended | Date Beginning | Date Ending |
|---|---|---|---|
| Education | - ACE COURSES OF INTEREST | NOW | - OWN PACE |
| FRP (include payment schedule) | IFRP - PARTIAL PAYMENT HERE - BALANCE - OUTSIDE PAYMENT. | | |
| Counseling/DAP | - COURSES OFFERED BY PSYCH DEPT AS INTERESTED | | |
| Leisure | HOBBY CRAFT & REC | DAILY | |
| Release Preparation Program | N/A | | |
| Other | | | |

UNIT TEAM COMMENTS/CONSIDERATIONS: COIF = N/A

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 USC §4042(B), (YES)/NO): CURRENT CONVICTION FOR A CRIME OF VIOLENCE. - 3559 VCCLEA SENTENCE

CCC PLACEMENT - RECOMMENDED RANGE/DATE OF PLACEMENT: NOT ELIGIBLE Denial: N/A

DATE OF NEXT REVIEW: 3/10/98 NEXT CUSTODY REVIEW DATE: 9/10/98

SIGNATURES: Chairperson: [redacted] Date: 9/10/97

Inmate: X [redacted] Date: 9/10/97

(This form may be replicated via WP using the same format.)

THAK2 600.00 * SECURITY/DESIGNATION * 07-14-1999
PAGE 001 OF 001 * DATA * 10:32:42

REGNO: 12076-064 NAME: MCVEIGH, TIMOTHY JAME ORG: CDE
RC/SEX/AGE: W/M/31 FORM D/T: 09-10-1997/1434 RES: DECKER, MI 48426
OFFN/CHG..: CONSPIRACY USE WEAPON OF MASS DESTRUCTION, DESTRUCTION BY EXPLOSIVE DEVICE, FIRST DEGREE MURDER (8CTS) - **DEATH SENTENCE**
CUSTODY...: MAX BIL: SEN LIMT: NONE
CITIZENSHP: UNITED STATES OF AMERICA PUB SAFETY: GRT SVRTY,SENT LGTH
CIM CONSID: SEPARATION USM: DENVER
JUDGE.....: MATSCH REC FACL: N/A REC PROG: N/A
DETAINER..: GREATEST SEVERITY: GREATEST LENGTH..: 84 PLUS MOS (999)
PRIOR.....: NONE ESCAPES.: NONE VIOLENCE: NONE
PRECOMMT..: N/A V/S DATE: V/S LOC.:
SEC TOT.: 19 SEC LEV.: HIGH
CCM RMKS..: HIGH PROFILE CASE, MUCH MEDIA AND PUBLIC ATTENTION. SUBJECT INVOLVED IN BOMBING OK CITY FED BLDING. PEND: MURDER (160 CTS) OK CITY, OK. CRIM HX: POSSESS WPN. NO PRIOR INCARCERATIONS. NO PSI PER 18 USC 3593(C), INFORMATION FROM NCIC. (JLW)
FACL DESIG: FLORENCE MAX USP DESIG: NCR LLC 09-10-1997 DESIG REAS: LEVEL
MGMT: N/A MV EXP: N/A SEN: N/A
DESIG RMKS: INITIAL DESIG TO ADX APRVD BY NORTH CENTRAL REGIONAL DIRECTOR. CLEARED THROUGH BOP CENTRAL OFFICE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

# UNITED STATES DISTRICT COURT
## DISTRICT OF COLORADO
## PROBATION OFFICE

**RICHARD F. MIKLIC**
Chief Probation Officer

1961 Stout Street, Suite 525
Denver, CO 80294-0101
Phone: (303) 844-5424

Pretrial Services Division
1929 Stout Street, Room C-191
Denver, CO 80294-2900
Phone: (303) 844-5571

**RESPOND TO:** DENVER

**MICHAEL E. MARTINEZ**
Deputy Chief Probation Officer

212 North Wahsatch Avenue, Suite 300
Colorado Springs, CO 80903-3476
Phone: (719) 471-3387

P.O. Box 3508
Grand Junction, CO 81502-3508
Phone: (970) 245-5396

103 Sheppard Drive, Suite 202
Durango, CO 81303-3439
Phone: (970) 385-9564

October 18, 2000

RECEIVED
OCT 23 2000
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Harley G. Lappin, Warden
United States Penitentiary
4200 Bureau Road North
P.O. Box 33
Terre Haute, IN 47808-0033

Re: McVeigh, Timothy
Reg. No. 12076-064

Dear Warden Lappin:

I write in response to your letter of August 3, 2000, which was initially sent to an incorrect address and was finally received in this office on September 25, 2000.

We do not have the information needed to prepare a post-sentence report on this inmate. Mr. McVeigh declined to be interviewed by the pretrial services office in Oklahoma City, and because he was sentenced to death, we did not attempt to interview him in Colorado. I am enclosing a copy of the indictment, which provides detailed information concerning the offense. I hope that is helpful.

I regret that we are unable to comply with your request. If you would like to discuss this matter further, please give me a call at (303) 844-5433.

Sincerely,

Richard F. Miklic
Chief U.S. Probation Officer

Enclosure

# UNITED STATES DISTRICT COURT
## DISTRICT OF COLORADO
### PROBATION OFFICE


RICHARD F. MIKLIC
Chief Probation Officer

1961 Stout Street, Suite 1525
Denver, CO 80294-0101
Phone: (303) 844-5424

12136 West Bayaud Avenue, Suite 210
Lakewood, CO 80228-2115
Phone: (303) 969-5065

116 Inverness Drive East, Suite 104
Englewood, CO 80112-5118
Phone: (303) 784-6120

RESPOND TO: DENVER


97 OCT -1 AM 10:44


MICHAEL E. MARTINEZ
Deputy Chief Probation Officer

3005 Center Green Drive, Suite 225
Boulder, CO 80301-2299
Phone: (303) 786-8772

212 North Wahsatch Avenue, Suite 300
Colorado Springs, CO 80903-3476
Phone: (719) 471-3387

402 Rood, Room 309
Grand Junction, CO 81501-2565
Phone: (970) 245-5396


September 26, 1997

AW-P
cm
To Central File

Mr. John M. Hurley, Warden
United States Penitentiary -- ADX
P.O. Box 8500
Florence, CO 81226-8500

Re: McVeigh, Timothy James
Reg. No. 12076-064

Dear Warden Hurley:

I write in response to your letter of August 25, 1997, in which you requested information concerning the background of inmate Timothy McVeigh. Because no presentence report was prepared in this case, we have not interviewed Mr. McVeigh and we have not collected any of the information that you requested. I called Bob Mitchell, the Chief Probation Officer in Oklahoma City, to see if his office had received any personal background information during the pretrial services phase of the proceedings. Bob told me that Mr. McVeigh declined to be interviewed and that no other information was collected.

I'm sorry that I'm unable to help you. Perhaps the Department of Justice could provide you with personal background information that was obtained during the course of the criminal investigation.

Sincerely,

Richard F. Miklic

Richard F. Miklic
Chief U.S. Probation Officer

cc: Honorable Richard P. Matsch
Chief Judge

U. S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary-ADX*

*P.O. Box 8500*
*Florence, CO 81226-8500*

August 25, 1997

Richard F. Miklic, Chief
United States Probation Office
475 17th Street, Suite 600
Denver, CO 80202-4016

RE: McVeigh, Timothy James
Reg. No. 12076-064

Dear Mr. Miklic:

This is a request for information pertaining to inmate McVeigh's background. Current file material does not reveal any background information essential to properly classify inmate McVeigh while he is housed in the Federal Bureau of Prisons.

In place of the Presentence Investigation Report, that will not be prepared in accordance with 18 USC 3593(C), information outlining inmate McVeigh's background would be appreciated. Specifically, his prior record, pending charges or detainers, military history, family history, and substance abuse history would be extremely beneficial to us while managing inmate McVeigh's security needs.

Thank you for your continuous cooperation and we are very hopeful your office can provide us with the requested information. If there are any questions, please contact me at your convenience.

Sincerely,

John M. Hurley
Warden

MAILED
8/25/97

# Federal Bureau of Prisons
## Account Telephone Number List



Report Site: Terre Haute USP
Terminal Making Request: BOPTHA_WS01
User ID: GaymonD

(b)(7)e

12076064

**Register** 12076064 **Facility** THA
**Inmate Name** MCVEIGH TIMOTHY J

| Phone Number | Collect | Direct | Record | Allow | Called Party Language | Date Changed |
|---|---|---|---|---|---|---|
| | YES | YES | YES | YES | ENGLISH | 04/04/2001 |
| | YES | YES | YES | YES | ENGLISH | 10/13/2000 |
| | YES | YES | YES | YES | ENGLISH | 03/21/2000 |
| | YES | YES | YES | YES | ENGLISH | 08/08/2000 |
| | YES | YES | YES | YES | ENGLISH | 03/29/2001 |
| | YES | YES | YES | YES | ENGLISH | 03/29/2001 |
| | YES | YES | YES | YES | ENGLISH | 03/29/2001 |
| | YES | YES | YES | YES | ENGLISH | 02/09/2000 |
| | YES | YES | YES | YES | ENGLISH | 10/13/2000 |
| (b)(6) | YES | YES | YES | YES | ENGLISH | 02/09/2000 |
| | YES | YES | YES | YES | ENGLISH | 07/28/1999 |
| | YES | YES | YES | YES | ENGLISH | 04/04/2001 |
| | YES | YES | YES | YES | ENGLISH | 01/29/2001 |
| | YES | YES | YES | YES | ENGLISH | 07/28/1999 |
| | YES | YES | YES | YES | ENGLISH | 04/04/2001 |
| | YES | YES | YES | YES | ENGLISH | 01/29/2001 |
| | YES | YES | YES | YES | ENGLISH | 01/17/2001 |
| | YES | YES | YES | YES | ENGLISH | 10/13/2000 |
| | YES | YES | YES | YES | ENGLISH | 03/13/2001 |

**Number of Telephone Numbers for Inmate: 19**

BP-S505.052 **TELEPHONE NU[illegible] REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, Tim | S.C.U. |

| Inmate Signature | Date |
|---|---|
| [signature] | Feb. 07, 2001 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | (b)(6)&(b)(7)(c) | | | |
| 2. A | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 2-9-01

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 2-12

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate



(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, Tim | S.C.U. |

| Inmate Signature | Date |
|---|---|
| [signature] | 01-24-01 |

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

| | A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|---|
| 1. | A | (b)(6)&(b)(7)(c) | | | |
| 2. | A | | | | |
| 3. | A | 812- 232-4953 | Genie Garner media WTHI-TV | P.O. Box 4486 Terre Haute IN 47807 USA | |
| 4. | A | (b)(6)&(b)(7)(c) | | | |
| 5. | | | | | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | D | (b)(6)&(b)(7)(c) | | | |
| 9. | D | 719- 635-5521 | Dennis Hartley Attorney | | |
| 10. | D | 713- 523-2299 | Richard Burr Attorney | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 1-24-01

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 1-29

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

2001 JAN 26 AM 7:50

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, Tim | S.C.U. |

Inmate Signature: Tim McVeigh  Date: 01-15-01

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | [redacted] 918-583-0006 | Rob Nigh Attorney | 2 W. 6th St. Tulsa, OK 74119 | |
| 2. A | 918-260-0744 | Rob Nigh Attorney | Same ↑ | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) B Bell  Date 1-16-01

To Be Completed by Trust Fund Upon Input Into System (Initial)  Date 1-17

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate



(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 10517-042 | Jeffery Paul | SCU |

Inmate Signature: Jeffery Paul  Date: 1-9-01

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | (b)(6)&(b)(7)(c) | | | |
| 2. A | | | | |
| 3. A | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) B Bell  Date 1-22-01

To Be Completed by Trust Fund Upon Input Into System (Initial)  Date 1-29

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

2001 JAN 23 AM 8:05

Printed on Recycled Paper

Page 38 redacted for the following reason:
- - - - - - - - - - - - - - - - - - - - -
(b)(6),(b)(7)(c)

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, T. | S.C.U. |

| Inmate Signature | Date |
|---|---|
| [signature] | 11-13-00 |

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. D | (b)(6)&(b)(7)(c) | | | |
| 2. D | | | | |
| 3. D | | | | |
| 4. D | | | | |
| 5. D | 918-583-0006 | Robert Nigh, Jr. | | |
| 6. D | 212-501-1500 | Diane Tucker | | |
| 7. D | 212-468-2500 | Giulio D'Ercole | | |
| 8. D | 202-223-3642 | Elemor Beardsley | | |
| 9. | | | | |
| 10. A | 713-523-3832 | Richard Burr Attorney | 1630 Castle Court #A Houston, TX 77006 USA | |

Use additional sheet(s) for more than 10 requests at this time.

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 11-26-00

To Be Completed by Trust Fund Upon Input Into System (Initial) Date

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

Replaces BP-505(52) of APR 94

2000 NOV 27 PM 12:33

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, Timothy | D-32 |

| Inmate Signature | Date |
|---|---|
| Timothy McVeigh | 06SEP00 |

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

| | A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City, State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|---|
| 1. | ~~A~~ | ~~303-844-4622~~ | ~~Richard Mosbacher Attorney~~ | ~~1929 Stout St. Denver, CO 80294 USA~~ | |
| 2. | A | 812-231-4214 | Mike Ricketts Media | 222 South 7th St. Terre Haute, IN 47807 USA | |
| 3. | A | 303-844-5420 | Jim Manspeaker Court Clerk | 1929 Stout St. Denver, CO 80294 USA | |
| 4. | | | | | |
| 5. | | | | | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | | | | | |
| 10. | | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) BBC Date 9-18-00

To Be Completed by Trust Fund Upon Input Into System (Initial) Date 9/20

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate



(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | Timothy J. McVeigh | D (E-53) |

| Inmate Signature | Date |
|---|---|
| [signature] | 8-01-00 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| | A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|---|
| 1. | A | (b)(6)&(b)(7)(c) | | | |
| 2. | D | | | | |
| 3. | A | 713-523-2299 | Richard Burr Attorney | 1630 Castle Court Suite A Houston, TX 77006 USA | |
| 4. | | | | | |
| 5. | | | | | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | | | | | |
| 10. | | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) BRBurr Date 8.2-00

To Be Completed by Trust Fund Upon Input Into System (Initial) Date 8/8

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate



(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

FINANCIAL MANAGEMENT
2000 JUL 33 PM 3:42
TERRE HAUTE, INDIANA

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.**

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | Timothy J. McVeigh | D (E-53) |

Inmate Signature: [signature] Date: 6-16-00

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| | A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|---|
| 1. | A | (b)(6)&(b)(7)(c) | | | |
| 2. | A | 212-975-4020 | Mike Rabutzky Media | 555 W 57th St. Floor 9 NY, NY 10019 USA | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | D | (b)(6)&(b)(7)(c) | | | |
| 6. | D | 716-852-5533 | Terrence Connors Attorney | Liberty Building Buffalo NY 14202 | |
| 7. | D | 812-246-2594 | Larry Myers Media | P.O. Box 316 New Albany, IN 47151 | |
| 8. | D | 210-250-3266 | Dick Reavis Media | P.O. Box 2171 San Antonio, TX 78297 | |
| 9. | | 210-or 735-2859 | | | |
| 10. | | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) B Pull Date 6-19-00

To Be Completed by Trust Fund Upon Input Into System (Initial) Date 6/20

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

Replaces BP-505(52) of APR 94

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

McVeigh

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, Timothy J. | D E-39 |

| Inmate Signature | Date |
|---|---|
| [signature] | 4-26-00 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| | A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|---|
| 1. | A | 210-735-2859 | Dick Reavis Media | Box 2171 San Antonio, TX 78297 USA | |
| 2. | A | 812-246-2594 | Lawrence Myers Media | Box 316 New Albany, IN 47151 USA | |
| 3. | | | | | |
| 4. | | | | | |
| 5. | | | | | |
| 6. | | | | | |
| 7. | | | | | |
| 8. | | | | | |
| 9. | | | | | |
| 10. | | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 4-27-00

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 5-1

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.**

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | Timothy J. McVeigh | D (E-47) |
| **Inmate Signature** | **Date** | |
| [signature] | 2-23-00 | |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | (b)(6)&(b)(7)(c) | | | |
| 2. A | 716-852-5533 | Terrence Connors Attorney | Liberty Towers Buffalo, NY 14202 | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 2-23-00

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 2-25

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

FINANCIAL MANAGEMENT
REC FEB 24 PM 4:20
Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.**

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | Timothy J. McVeigh | D E-39 |

| Inmate Signature | Date |
|---|---|
| [signature] | 3-20-00 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | 303-825-2222 | Nathan Chambers Attorney | 1601 Blake St. Suite 300 Denver CO 80202 USA | |
| 2. A | (b)(6)&(b)(7)(c) | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 3-21-00

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 3/21

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

FINAL LAW AGENCY
2001 MAR 21 AM 10:26

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.**

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | Timothy J. McVeigh | D/E-47 |

Inmate Signature: [signature] Date: 2-08-00

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | (b)(6)&(b)(7)(c) | | | |
| 2. A | 716-835-2835 | Dan Herbeck media | 166 Bathurst Drive Tonawanda, NY 14150 | |
| 3. A | 502-227-2142 | Kevin McNally Attorney | POB 1243 Frankfort KY 40602 | |
| 4. A | 405-521-9900 | Gary James Attorney | 3700 N. Classen Blvd. Suite 210 Oklahoma City, OK 73118 | |
| 5. A | 405-475-3311 | Nolan Clay media | POB 25125 Oklahoma City, OK 73125-0125 | |
| 6. A | 405-478-6609 | Terri Watkins media | 1300 E. Britton Oklahoma City, OK 73131 | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

Use additional sheet(s) for more than 10 requests at this time.

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 2-8-00

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 2-9

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

Replaces BP-505(52) of APR 94

FINANCIAL MANAGEMENT
2000 FEB -8 PM 3:28
FEDERAL BUREAU OF PRISONS
UNITED STATES DEPARTMENT OF JUSTICE

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.**

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | Timothy J. McVeigh | D/E-45 |

| Inmate Signature | Date |
|---|---|
| Timothy J. McVeigh | 12-29-99 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | (b)(6)&(b)(7)(c) | | | 12-29-99 |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 12-29-99

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 12-30-99

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

1999 DEC 29 PM 3:43

Printed on Recycled Paper

BP-S407.058 **ACKNOWLEDGMENT OF INMATE, PART 1 & 2** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

This form is to be completed by each inmate upon initial entry into the custody of the BOP. Staff shall also complete and sign as appropriate. The form is then re-completed only when the inmate desires a change in any section.

| Inmate's Name McVeigh, Timothy | Reg. No.12076-064 | Institution THA |
|---|---|---|

1. CORRESPONDENCE

The staff of each institution of the Bureau of Prisons has the authority to open all mail addressed to you before it is delivered to you. "Special Mail" (mail from the President and Vice President of the U.S., Attorneys, Members of the U.S. Congress, Embassies and Consulates, the U.S. Department of Justice (excluding the Bureau of Prisons but including U.S. Attorneys), other Federal Law enforcement officers, State Attorney General, Prosecuting Attorneys, Governors, U.S. Courts, (including U.S. Probation Officers and State Courts) may be opened only in your presence to be checked for contraband. This procedure occurs only if the sender adequately identifies himself or herself on the envelope and the front of the envelope is marked "Special Mail-Open only in the presence of the inmate." Other mail may be opened and read by the staff.

If you do not want your general correspondence opened and read, the Bureau will return it to the Postal Service. This means that you will not receive such mail. You may choose whether you want your general correspondence delivered to you subject to the above conditions, or returned to the Postal Service. Whatever your choice, special mail will be delivered to you, after it is opened in your presence and checked for contraband. You can make your choice by signing Part I or Part II.

Part I - General Correspondence to be Returned to the Postal Service

I have read or had read to me the foregoing notice regarding mail. I do not want my general correspondence opened and read. I REQUEST THAT THE BUREAU OF PRISONS RETURN MY GENERAL CORRESPONDENCE TO THE POSTAL SERVICE. I understand that special mail will be delivered to me, after it is opened in my presence and checked for contraband.

Signature of Inmate _____ Register No. _____ Date _____

Part II - General Correspondence to be Opened, Read and Delivered

I have read or ~~had read to me~~ the foregoing notice regarding mail, I WISH TO RECEIVE MY GENERAL CORRESPONDENCE. I understand that the Bureau of Prisons may open and read my general correspondence if I choose to receive same. I also understand that special mail will be delivered to me, after it is opened in my presence and checked for contraband.

Signature of inmate [signature] Register No. 12076-064 Date 4-10-01

Inmate refused to sign this form. He (she) was advised by me that the Bureau of Prisons retains the authority to open and read all general correspondence. The inmate was also advised that his (her) refusal to sign this form will be interpreted as an indication that he (she) wishes to receive general correspondence subject to the conditions in Part II above.

Printed Name/Signature of Staff Member: _____ Date _____

2. AUTHORIZATION FOR DISPOSITION OF FUNDS

While confined within a prison facility under custody of the U.S. Attorney General or the Attorney General's designee(s), an inmate is prohibited from directly receiving or possessing (unless specifically authorized by the local institution) U.S. currency or checks, or other forms of negotiable instruments. To account for funds received on behalf of the inmate, the Bureau of Prisons establishes for each inmate a Prisoner's Trust Fund Account. The Director, Bureau of Prisons, or the Director's authorized designee(s) serves as the custodian of any and all funds received by an inmate while the inmate is incarcerated in the custody of the U.S. Attorney General.

I hereby (authorize) (do not authorize) {cross out one} the Director, Bureau of Prisons, or the Director's authorized designee(s), and the Warden or the Warden's authorized designee(s) in this or in any other federal institution in which I may later be confined, to sign my name as endorsement on all checks, money orders, or bank drafts, or other forms of negotiable instruments, for deposit to my credit in the Prisoner's Trust Fund Account, as long as I am a prisoner in the Bureau of Prisons. I understand that by not providing this authorization, I will not be able to receive checks, money orders, or bank drafts, or other forms of negotiable instruments while confined.

I further understand that all negotiable instruments sent to me should reference my name and register number in order to provide for proper deposit to my account. If my name and register number are not referenced the institution mail room officer may return the negotiable instrument to the sender.

Signature of Inmate [signature] Register No. 12076-064 Date 4-10-01

Inmate refused to sign this form. He (she) was advised by me that his (her) refusal to sign this form will be interpreted as an indication that he (she) does not authorize the Bureau of Prisons to endorse on his (her) behalf all checks, money orders, or bank drafts, or other forms of negotiable instruments for deposit to his (her) credit in the Prisoner's Trust Fund Account and that he (she) will not be able to receive such funds while confined.

Printed Name/Signature of Staff Member _____ Date _____

Record Copy - Central File; Copy - Inmate
(This form may be replicated via WP)

Replaces BP-407(58) of OCT 88

BP-S408.058 **ACKNOWLEDGMENT OF INMATE, PART 3 & 4** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

3. MONITORING OF INMATE TELEPHONE CALLS

The Bureau of Prisons reserves the authority to monitor (this includes recording) conversations on any telephone located within its institutions, said monitoring to be done to preserve the security and orderly management of the institution and to protect the public. An inmate's use of institutional telephones constitutes consent to this monitoring. A properly placed phone call to an attorney is not monitored. You must contact your unit team to request an unmonitored attorney call.

I have read or had read to me (cross out one) the above notification on the monitoring of inmate telephone calls. I understand that telephone calls I make from institution telephones may be monitored and recorded.

Signature of Inmate [signature] Date 4-10-01

---

I hereby certify that the above information was {cross out incorrect statements} (provided to the inmate to read) and/or was (read and fully explained by me to the above inmate). The inmate (signed)/(refused) to sign.
Printed Name/Signature of Staff Member D. Neady [signature] Date 4-10-01

4. NOTIFICATION IN CASE OF DEATH/ILLNESS, DISPOSITION OF PROPERTY

In the event I should die, I direct that my Lawyer (Relationship), whose name is Robert N. Nigh Jr.
and whose address is 2617 E 21st St. ~~Tulsa~~ Tulsa, OK, 74114
(Street) (City) (State) (Zip Code)
918-742-2021 be notified.
(Telephone Number)

In the event the Bureau of Prisons staff is unable to locate the above designated person, following a reasonable search, I authorize the substitution of the following person in his or her stead.

(Name) (Relationship) (Address) (Telephone Number)

I authorize the Bureau of Prisons to transmit my property and personal effects including money remaining to my credit in, or due me from the Bureau of Prisons to my next of kin in accordance with state law.

I agree further that disposition may be made of my personal property located within the prison facility, including clothing, in accordance with the rules and regulations of the Bureau of Prisons.

In case of serious illness or other emergency the above named persons may be contacted to be notified of my condition. I also desire and authorize that the following be notified.

| NAME | RELATIONSHIP | ADDRESS | TELEPHONE NO. |
|---|---|---|---|
| | | | |
| | | | |
| | | | |
| | | | |

Signature of Inmate [signature] Date 4-10-01

---

I hereby certify that the above notification was {cross out incorrect statements} (provided to the inmate to read) and/or was (read and fully explained by me to the above named inmate) before the inmate (voluntarily signed)/(refused to sign) this notification, this 10 day of Apr. 1, 20 01.
Printed Name/Signature of Staff Member D. Neady Date 4-10-01
Record Copy - Central File; Copy - Inmate
(This form may be replicated via WP) This form replaces BP-408(58) dated August 1991.

BP-S408.058 **ACKNOWLEDGMENT OF INMATE, PART 3 & 4** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

3. MONITORING OF INMATE TELEPHONE CALLS

The Bureau of Prisons reserves the authority to monitor (this includes recording) conversations on any telephone located within its institutions, said monitoring to be done to preserve the security and orderly management of the institution and to protect the public. An inmate's use of institutional telephones constitutes consent to this monitoring. A properly placed phone call to an attorney is not monitored. You must contact your unit team to request an unmonitored attorney call.

I have read or ~~had read to~~ me (cross out one) the above notification on the monitoring of inmate telephone calls. I understand that telephone calls I make from institution telephones may be monitored and recorded.

Signature of Inmate X [signature] Date 7-13-99

---

I hereby certify that the above information was {cross out incorrect statements} (~~provided to the inmate to read~~) and/or ~~was~~ (read and fully explained by me to the above inmate). The inmate (signed)/(~~refused~~) to sign.
Printed Name/Signature of Staff Member E.T. White Date 7-13-99

4-17-00 (B) 11-3-99 4-24-00 5-1-00

4. NOTIFICATION IN CASE OF DEATH/ILLNESS, DISPOSITION OF PROPERTY

In the event I should die, I direct that my Father whose name is William McVeigh

and whose address is (b)(6)&(b)(7)(c)
(Street) (City) (State) (Zip Code)
(Telephone Number) be notified. Attorney

In the event the Bureau of Prisons staff is unable to locate the above designated person, following a reasonable search, I authorize the substitution of the following person in his or her stead.

Robert Nigh Jr. Atty 2West 6th St. Tulsa, OK 74119 (b)(6)&(b)(7)(c)
(Name) (Relationship) (Address) (Telephone Number)

I authorize the Bureau of Prisons to transmit my property and personal effects including money remaining to my credit in, or due me from the Bureau of Prisons to my next of kin in accordance with state law.

I agree further that disposition may be made of my personal property located within the prison facility, including clothing, in accordance with the rules and regulations of the Bureau of Prisons.

In case of serious illness or other emergency the above named persons may be contacted to be notified of my condition. I also desire and authorize that the following be notified.

| NAME | RELATIONSHIP | ADDRESS | TELEPHONE NO. |
|---|---|---|---|
| Robert Nigh Jr. | Attorney | 2617 E 21st ~~2West 6th~~ Tulsa OK 74114 | (918) 742-2021 |
| | | | (b)(6)&(b)(7)(c) |

DHA 4/6/01

Signature of Inmate X [signature] Date 7-13-99

---

I hereby certify that the above notification was {cross out incorrect statements} (~~provided to the inmate~~ ~~read~~) and/or ~~was~~ (read and fully explained by me to the above named inmate) before the inmate (voluntarily signed)/(~~refused to sign~~) this notification, this 13 day of July, 19 99.
Printed Name/Signature of Staff Member E.T. White Date 7-13-99
Record Copy - Central File; Copy - Inmate
(This form may be replicated via WP) This form replaces BP-408(58) dated August 1991.

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# ACKNOWLEDGMENTS OF INMATE

This form is to be completed by each inmate upon initial entry into the custody of the BOP. Staff shall also complete and sign as appropriate. The form is re-completed only when the inmate desires a change in any section.

| Inmate's Name | Register No. | Institution |
|---|---|---|
| Timothy S. McVeigh | 12076-064 | ADX Florence |

## 1. CORRESPONDENCE

The staff of each institution of the Bureau of Prisons has the authority to open all mail addressed to you before it is delivered to you. "Special Mail" (mail from the President and Vice President of the U.S., Attorneys, Members of the U.S. Congress, Embassies and Consulates, the U.S. Department of Justice (excluding the Bureau of Prisons but including U.S. Attorneys), other Federal law enforcement officers, State Attorney General, Prosecuting Attorneys, Governors, U.S. Courts, (including U.S. Probation Officers and State Courts) may be opened only in your presence to be checked for contraband. This procedure occurs only if the sender adequately identifies himself or herself on the envelope and the front of the envelope is marked "Special Mail—Open only in the presence of the inmate." Other mail may be opened and read by the staff.

If you do not want your general correspondence opened and read, the Bureau will return it to the Postal Service. This means that you will not receive such mail. You may choose whether you want your general correspondence delivered to you subject to the above conditions, or returned to the Postal Service. Whatever your choice, special mail will be delivered to you, after it is opened in your presence and checked for contraband. You can make your choice by signing Part I or Part II.

Part I—General Correspondence to be Returned to the Postal Service

I have read or had read to me the foregoing notice regarding mail. I do not want my general correspondence opened and read. I REQUEST THAT THE BUREAU OF PRISONS RETURN MY GENERAL CORRESPONDENCE TO THE POSTAL SERVICE. I understand that special mail will be delivered to me, after it is opened in my presence and checked for contraband.

Signature of Inmate _____ Register No. _____ Date _____

Part II—General Correspondence to be Opened, Read and Delivered

I have read or ~~had read to me~~ the foregoing notice regarding mail. I WISH TO RECEIVE MY GENERAL CORRESPONDENCE. I understand that the Bureau of Prisons may open and read my general correspondence if I choose to receive same. I also understand that special mail will be delivered to me, after it is opened in my presence and checked for contraband.

Signature of Inmate [signature] Register No. 12076-064 Date 8/14/97

Inmate refused to sign this form. He (she) was advised by me that the Bureau of Prisons retains the authority to open and read all general correspondence. The inmate was also advised that his (her) refusal to sign this form will be interpreted as an indication that he (she) wishes to receive general correspondence subject to the conditions in Part II above.

Printed Name/Signature of Staff Member _____ Date _____

## 2. AUTHORIZATION FOR DISPOSITION OF FUNDS

While confined within a prison facility under custody of the U.S.Attorney General or the Attorney General's designee(s), an inmate is prohibited from directly receiving or possessing (unless specifically authorized by the local institution) U.S. currency or checks, or other forms of negotiable instruments. To account for funds received on behalf of the inmate, the Bureau of Prisons establishes for each inmate a Prisoner's Trust Fund Account. The Director, Bureau of Prisons, or the Director's authorized designee(s) serves as the custodian of any and all funds received by an inmate while the inmate is incarcerated in the custody of the U.S. Attorney General.

I hereby (authorize) ~~(do not authorize)~~ [cross out one] the Director, Bureau of Prisons, or the Director's authorized designee(s), and the Warden or the Warden's authorized designee(s) in this or in any other federal institution in which I may later be confined, to sign my name as endorsement on all checks, money orders, or bank drafts, or other forms of negotiable instruments, for deposit to my credit in the Prisoner's Trust Fund Account, as long as I am a prisoner in the Bureau of Prisons. I understand that by not providing this authorization, I will not be able to receive checks, money orders, or bank drafts, or other forms of negotiable instruments while confined.

I further understand that all negotiable instruments sent to me should reference my name and register number in order to provide for proper deposit to my account. If my name and register number are not referenced the institution mail room officer may return the negotiable instrument to the sender.

Signature of Inmate [signature] Register No. 12076-064 Date 8/14/97

Inmate refused to sign this form. He (she) was advised by me that his (her) refusal to sign this form will be interpreted as an indication that he (she) does not authorize the Bureau of Prisons to endorse on his (her) behalf all checks, money orders, or bank drafts, or other forms of negotiable instruments for deposit to his (her) credit in the Prisoner's Trust Fund Account and that he (she) will not be able to receive such funds while confined.

Printed Name/Signature of Staff Member _____ Date _____

Distribution: Original—Central File
Copy—Inmate

U.S. Department of Justice
Federal Bureau of Prisons

**Acknowledgement of Inmate**
**(Continuation Sheet)**

3. MONITORING OF INMATE TELEPHONE CALLS

The Bureau of Prisons reserves the authority to monitor (this includes recording) conversations on any telephone located within its institutions, said monitoring to be done to preserve the security and orderly management of the institution and to protect the public. An inmate's use of institutional telephones constitutes consent to this monitoring. A properly placed phone call to an attorney is not monitored. You must contact your unit team to request an unmonitored attorney call.

I have read ~~or had read to me (cross out one)~~ the above notification on the monitoring of inmate telephone calls. I understand that telephone calls I make from institution telephones may be monitored and recorded.

Signature of Inmate _____ Date 8/14/97

---

I hereby certify that the above information was [cross out incorrect statements] (provided to the inmate to read) and/or was (~~read and fully explained by me to the above inmate~~). The inmate (signed)/(~~refused~~) to sign.

**Printed Name/Signature of Staff Member** BFoster-Johnston/BFJohnston Date 8/15/97

current 3/9/99 HS

4. NOTIFICATION IN CASE OF DEATH ILLNESS, DISPOSITION OF PROPERTY

In the event I should die, I direct that my Attorney, whose name is Randall Coyne

and whose address is (b)(6)&(b)(7)(c)
(Street) (City) (State) (Zip Code)

(b)(6)&(b)(7)(c) be notified.
(Telephone Number)

In the event the Bureau of Prisons staff is unable to locate the above designated person, following a reasonable search, I authorize the substitution of the following person in his or her stead.

William McVeigh Father (b)(6)&(b)(7)(c)
(Name) (Relationship) (Address) (Telephone Number)

I authorize the Bureau of Prisons to transmit my property and personal effects including money remaining to my credit in, or due me from the Bureau of Prisons to my next of kin in accordance with state law.

I agree further that disposition may be made of my personal property located within the prison facility, including clothing, in accordance with the rules and regulations of the Bureau of Prisons.

In case of serious illness or other emergency the above named persons may be contacted to be notified of my condition. I also desire and authorize that the following be notified.

| NAME | RELATIONSHIP | ADDRESS | TELEPHONE NO. |
|---|---|---|---|
| —None— | | | |
| | | | |
| | | | |
| | | | |

Signature of Inmate _____ Date 8/14/97

---

I hereby certify that the above notification was [cross out incorrect statements] (provided to the inmate to read) and/or was (~~read and fully explained by me to the above named inmate~~) before the inmate (voluntarily signed)/(~~refused to sign~~) this notification, this 15 day of August, 19 97.

Printed Name/Signature of Staff Member BFoster-Johnston/BFJohnston Date 8/15/97

Distribution: Original—Central File
Pink Copy—Inmate

RS

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** USP THA

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory: |
|---|---|---|---|
| McVeigh, Timothy James | 12076-064 | D | 7/22/99 640PM |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 7/22/99 640PM
a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release
g.✓ Incoming package h.___ Other (specify)

Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| 5 | Books, reading hard___, soft 5 | K |
| ___ | Books, religious hard___, soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| 1 | Handkerchief | K |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| 1 | Magazines | K |
| ___ | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| 2 | Pen, ballpoint | M |
| ___ | Pencils | ___ |
| 1" | Personal papers | K |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| 1 | Plastic ~~spoon~~, cup | K |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| 1 | ~~Radio~~ (w/earplugs) Dishwasher (plastic) | K |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| 1 | Shoes, tennis N/B | K |
| 1 | Shorts | K |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| 4 | Socks, athletic | M |
| 42 | Stamps 33¢ | K |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1 | Sweat pants | K |
| 1 | Sweat shirt | K |
| ___ | Trophy | ___ |
| 2 | T-Shirts | M |
| ___ | Underwear Advance | ___ |
| 1 | Watch/watch band | K |
| ___ | Wig | ___ |
| 1 | set thermals | M |
| 1 | season salt | M |
| 1 | tums | K |
| 3 | " | M |
| 1 | sweat pant | D |
| 1 | sweat shirt | D |
| 1 | shorts | D |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 2 | Deodorant | K |
| 1 | Hair oil | D |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| 1 | Shampoo | D |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| 1 | Soap dish | K |
| 1 | Toothbrush | D |
| ___ | Toothpaste | ___ |
| 2 | vitamins (C+E) | K |
| 1 | instant meal | M |
| 3 | salsa | K |
| 2 | " | M |
| 1 | chapstick | K |
| 1 | Deodorant | D |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| 1 | Q tips | K |
| 1 | cough syrup | K |
| 1 | panasonic | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| 1 | Instant tea | K |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| 3 | sausage | K |
| 3 | soup | K |
| 3 | cookies | K |
| 2 | " | D |
| 3 | candy | K |
| 2 | candy bars | K |
| 1 | gum | K |
| 1 | Pepto Bismol | D |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

X No individual item over $100.00

(b)(6)&(b)(7)(c)

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):
Robert McVeigh, Jr. 2 West 6th St. Suite 425 Tulsa, OK, 74119-1202

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: R. STARBUCK / R. Starbuck Date: 7/22/99 Time: 640PM

I have today reviewed the property returned to me. Signature of Inmate: X _____ Reg. No.: 12076-064 Date: 7/22/99 Time: 640PM

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** USP THA

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory: |
|---|---|---|---|
| McVeigh, Timothy | 12076-064 | D | 7/13/99 1300 |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 7/13/99 1300

a. ✓ Admission b. ___ Hospital c. ___ Writ d. ___ Transfer e. ___ Detention f. ___ Release
g. ___ Incoming package h. ___ Other (specify)

6. Disposition (Disp.)
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| ___ | Magazines | ___ |
| ___ | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| ___ | Sweat pants | ___ |
| ___ | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| ___ | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

e. Miscellaneous (List any damaged property and from where it was received: e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| NO PROPERTY | |

✓ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: R. STARBUCK/R. Starbuck Date: 7/13/99 Time: 1300

I have today reviewed the property returned to me. Signature of Inmate: [signature] Reg. No.: 12076-064 Date: 7/13/99 Time: 1300

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** ADX Florence

| 1. Name: MCVEIGH, TIMOTHY | 2. Register Number: 12076-064 | 3. Unit: C/D10 | 4. Date and Time of Inventory 11/20/97 12:30pm |
|---|---|---|---|

5. Purpose of Inventory (check one that applies): Date and Time of Action: 11/20/97 12:30pm

a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.X Other (specify) Donate Excess Books

6. Disposition (Disp.)
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| 3 | Books, reading hard___ , soft___ | D |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| 1 | Magazines | D |
| ___ | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| ___ | Sweat pants | ___ |
| ___ | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| ___ | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

Initial [signature] No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: _____ Date: _____ Time: _____

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

USP LVN

Previous editions not usable

BP-383(58)
October 1992

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** 432 USP/ADX FLORENCE

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| McVEIGH Timothy James | 12076-064 | C 10 D | 10-3-97 9:00 am |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 10/3/97 9:00 am

a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h. X Other (specify) COMMISSARY

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| ___ | Magazines | ___ |
| ___ | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| ___ | Sweat pants | ___ |
| ___ | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | THERMAL TOP 3X K | |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| ___ | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |

e. Miscellaneous (List any damaged property and from where it was received: e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

[X] No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: T. BLATNICK, L. TRUJILLO, J. GEISER 12076- Date: 10/3/97 Time: 9:00 am

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: 064 Date: 10/6/97 Time: 8:00a

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

USP LVN Previous editions not usable

BP-383(58)
October 1982

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** ADX Florence

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| Mc Veigh, Timothy James | 12076-064 | D | 8-14-97 3:00pm |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 3:00pm 8-14-97
a. ✓ Admission b. ___ Hospital c. ___ Writ d. ___ Transfer e. ___ Detention f. ___ Release
g. ___ Incoming package h. ___ Other (specify)

6. Disposition (Disp.) 3:00pm
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| ___ | Magazines | ___ |
| ___ | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| ___ | Sweat pants | ___ |
| ___ | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

NONE

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| ___ | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

✓ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: C. Pickles/C. Pickles Date: 8-14-97 Time: 3:00pm

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: 12076-064 Date: 8-14-97 Time: 3:00 pm

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

Revd via FCI Englewood Staff.

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** ADX Florence

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| McVeigh, Timothy James | 12076-064 | D | 8-14-97 3:40pm |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 8-14-97 3:40pm
a.___ Admission b.___ Hospital c.___ Writ d.✓ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.___ Other (specify)

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| | Batteries | |
| | Belt | |
| | Billfold | |
| 5 | Books, reading hard___, soft 5 | K |
| | Books, religious hard___, soft___ | |
| | Brassiere | |
| | Cap, Hat | |
| | Coat | |
| | Coins | |
| | Comb | |
| | Combination lock | |
| | Dress | |
| | Driver's license | |
| | Earplugs | |
| | Eyeglass case | |
| | Eyeglasses | |
| | Gloves | |
| | Hair brush/pick | |
| | Handkerchief | |
| | Jacket | |
| | Jogging suit | |
| | Legal Materials | |
| | Letters | |
| | Magazines | |
| | Mirror | |
| | Nail Clippers | |
| | Pant/slacks | |
| | Pen, ballpoint | |
| | Pencils | |
| 1/8" | Personal papers | K |
| | Photo album | |
| | Photos | |

| # | Article | Disp. |
|---|---|---|
| | Plastic spoon, cup | |
| | Playing cards | |
| | Purse | |
| | Radio (w/earplug) | |
| | Religious medals | |
| | Ring | |
| | Shirt/blouse | |
| | Shoes | |
| | Shoes, shower | |
| | Shoes, slippers | |
| | Shoes, tennis | |
| 1 | Shorts | K |
| | Skirt | |
| | Slip | |
| | Social security card | |
| | Socks | |
| | Socks, athletic | |
| 69 | Stamps @ .32 | K |
| | Stockings | |
| | Sunglasses | |
| | Sweater | |
| 1 | Sweat pants | K |
| 1 | Sweat shirt | K |
| | Trophy | |
| | T-Shirts | |
| | Underwear Blk | |
| 1 | Watch/watch band Sports Version | M |
| | Wig | |
| 5 | Stamps @ .50 | K |
| 1 | Stamp @ .10 | K |
| 5 | Stamp G Rite Makeup | K |
| | | |
| | | |
| | | |
| | | |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| | Dental floss | |
| | Dentures | |
| | Deodorant | |
| | Hair oil | |
| | Noxzema | |
| | Powder | |
| | Razor | |
| | Razor blades | |
| | Shampoo | |
| | Shaving lotion | |
| | Skin lotion | |
| | Soap | |
| 2 | Soap dish | K |
| | Toothbrush | |
| | Toothpaste | |
| 1 | Skin Cream | K |
| 1 | Chap Stick | K |
| | | |
| | | |
| | | |
| | | |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| | | |
| | | |
| | | |
| 44 | Dental Picks | M |
| 4 | AA Batteries | M |
| 1 | Playing Cards | M |
| 1 | Koss Headphones | M |
| 1 | Alarm Clock (wristw) | M |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| | Canned tobacco | |
| | Chewing tobacco | |
| | Cigarettes | |
| | Cigars, snuff | |
| | Coffeemate | |
| 1 | Cold drink mix, ~~sodi~~ | K |
| | Fruit | |
| 1 | Honey, ~~Hi-protein~~ | K |
| | Instant chocolate | |
| | Instant coffee | |
| | Instant tea | |
| | Pipe cleaner/filters | |
| | Pipes | |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

☑ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):
Randall Coyne, (b)(6)&(b)(7)(c)

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments: R Martinez R Mackey

Printed Name/Signature of Receiving Officer: C. Pickles / C Pickles Date: 8-14-97 Time: 3:50pm

I have today reviewed the property returned to me. Signature of Inmate: INP Reg. No.: 12076-064 Date: 8-14-97 Time: 3:50pm

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: R. Watson / RM Watson Date: 8/15/97 Time: 10:35AM

I have today reviewed the property returned to me. Signature of Inmate: [signature] Reg. No.: 12076-064 Date: 8/15/97 Time: 10:36 cyp

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** FCI ENGLEWOOD

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory: |
|---|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | SPEC. ACTION | 8/13/97 9:32A |

5. Purpose of Inventory (check one that applies): Date and Time of Action: _____
a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.✓ Other (specify) MAIL

6. Disposition (Disp.)
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| ___ | Magazines | ___ |
| ___ | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse SONY | ___ |
| 1 | Radio ~~(w/earplug)~~ | M |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| ___ | Sweat pants | ___ |
| ___ | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| ___ | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

☐ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):
RANDALL COGNE (b)(6)&(b)(7)(c)

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: J B MAY _____ Date: 8/13/97 Time: 9:32A

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: 12076-064 Date: 8/13/97 Time: 9:33A

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** FCI Englewood

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| McVeigh, T. | 12076-064 | Pre-Trial | 6-14-97/730p |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 6-14-97/643pm
a. X Admission b. ___ Hospital c. ___ Writ d. ___ Transfer e. ___ Detention f. ___ Release
g. ___ Incoming package h. ___ Other (specify)

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| 4 | Batteries | |
| | Belt | |
| | Billfold | |
| 1 | Books, reading | |
| | hard 0, soft 1 | |
| | Books, religious | |
| | hard ___, soft ___ | |
| | Brassiere | |
| | Cap, Hat | |
| | Coat | |
| | Coins | |
| | Comb | |
| | Combination lock | |
| | Dress | |
| | Driver's license | |
| | Earplugs | |
| | Eyeglass case | |
| | Eyeglasses | |
| | Gloves | |
| | Hair brush/pick | |
| | Handkerchief | |
| | Jacket | |
| | Jogging suit | |
| | Legal Materials | |
| | Letters | |
| | Magazines | |
| 1 | Mirror | |
| | Nail Clippers | |
| | Pant/slacks | |
| | Pen, ballpoint | |
| | Pencils | |
| | Personal papers | |
| | Photo album | |
| | Photos | |

| # | Article | Disp. |
|---|---|---|
| | Plastic spoon, cup | |
| 1 | Playing cards | |
| | Purse | |
| 1 | Radio (w/earplug) | |
| | Religious medals | |
| | Ring | |
| | Shirt/blouse | |
| | Shoes | |
| 1 or | Shoes, shower | |
| | Shoes, slippers | |
| | Shoes, tennis | |
| 1 | Shorts | |
| | Skirt | |
| | Slip | |
| | Social security card | |
| | Socks | |
| | Socks, athletic | |
| 9 | Stamps | |
| | Stockings | |
| | Sunglasses | |
| | Sweater | |
| 1 | Sweat pants | |
| 1 | Sweat shirt | |
| | Trophy | |
| | T-Shirts | |
| | Underwear | |
| 1 | Watch/watch band | |
| | Wig | |
| 1 | Clock | |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| | Dental floss | |
| | Dentures | |
| 1 | Deodorant | |
| | Hair oil | |
| | Noxzema | |
| | Powder | |
| | Razor | |
| | Razor blades | |
| | Shampoo | |
| | Shaving lotion | |
| | Skin lotion | |
| | Soap | |
| 1 | Soap dish | |
| | Toothbrush | |
| | Toothpaste | |
| 1 | Toothpick | |
| 1 | Toothbrush/picks | |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| | Canned tobacco | |
| | Chewing tobacco | |
| | Cigarettes | |
| | Cigars, snuff | |
| | Coffeemate | |
| | Cold drink mix, soda | |
| | Fruit | |
| | Honey, Hi-protein | |
| | Instant chocolate | |
| | Instant coffee | |
| | Instant tea | |
| | Pipe cleaner/filters | |
| | Pipes | |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

☐ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: Mark R. Waldo Date: 6-14-97 Time: 7:40p

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: 12076-064 Date: 6-14-97 Time: 7:40pm

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** ENGLEWOOD

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| McVeigh, Timothy | 12076-064 | PreTrial | 03-29-97/ 2:30 PM |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 3-29-97/ 2:30 PM

a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.XX Release
g.___ Incoming package h.___ Other (specify)

6. Disposition (Disp.)
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| 6 | Batteries AA | K |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| 1/2" | Legal Materials | K |
| ___ | Letters | ___ |
| 1 | Magazines | K |
| 1 | Mirror | K |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| 1 | Plastic spoon, cup | K |
| 1 | Playing cards | K |
| 1 | Purse SONY | K |
| 1 | Radio (w/earplug) | K |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| 1 | Shoes, shower | K |
| 1 | Shoes, slippers | K |
| 1 | Shoes, tennis CONS | K |
| 1 | Shorts | K |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| 2 | Stamps $.32 | K |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1 | Sweat pants | K |
| 1 | Sweat shirt | K |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | clock | K |
| 1 | KOSS HP | K |
| 1 | BOWL | K |
| 1 | Writing Tablet | K |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 3 | Deodorant | K |
| ___ | Hair oil | ___ |
| 1 | Noxzema | K |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| 2 | Razor blades | K |
| 2 | Shampoo | K |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| 2 | Soap | K |
| 1 | Soap dish | K |
| 1 | Toothbrush | K |
| 1 | Toothpaste | K |
| 1/4 | Bag O-rigs | K |
| 4 | Floss Toothpicks | K |
| 1 | Hair Gel | K |
| 1 | Bottle Vit-C | K |
| 1 | Chapstick | K |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| 5 | Cold drink mix, ~~soda~~ | K |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| 11 | Kit Kat | K |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

K No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

Does inmate wish to insure property: (inmate pays cost to insure): ___ yes ___ no

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: David J. Kent / Date: 3/29/97 Time: 3:00 PM

I have today reviewed the property returned to me. Signature of Inmate: X Reg. No.: 12076-064 Date: 3/29/97 Time: 3:00 PM

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

USP LVN

BP-383(58)
October 1982

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** FCI Englewood

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| McVeigh, T. | 12076-064 | Pre Trial | 1-6-96 6:40P |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 1-6-96

a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.X Other (specify) Court

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| 1 | Magazines | K |
| 1 | Mirror | K |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| 1 | Playing cards | K |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| 1pr | Shoes, shower | K |
| ___ | Shoes, slippers | ___ |
| 1pr | Shoes, tennis | K |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1 | Sweat pants | K |
| 1 | Sweat shirt | K |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | Clock | K |
| ~~1~~ | ~~CHAIRS~~ | ~~JS~~ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 1 | Deodorant | K |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| 1 | Soap | K |
| 1 | Soap dish | K |
| 1 | Toothbrush | K |
| 1 | Toothpaste | K |
| 2 | Acetaminophen | K |
| 20 | Cimetidine | K |
| 3 | Antacids | K |
| 5 | Floss-Pics | K |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

X No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: J. SKAGGS Date: 1-6-96 Time: 6:40P

I have today reviewed the property returned to me. Signature of Inmate: Reg. No.: 12076-064 Date: 1/6/96 Time: 6:43P

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: D. E. Stevens Date: 1-9-96 Time: 5:12PM

I have today reviewed the property returned to me. Signature of Inmate: Reg. No.: 12076-064 Date: 1/9/96 Time: 5:10P

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** FCI ENGLEWOOD

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| MC VEIGH, TIMOTHY | 12076-064 | PRETRIAL | 12-15-96, 5:30PM |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 12-15-96, 8:35PM
a.___ Admission b.___ Hospital c.X Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.___ Other (specify)

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| 1 | Legal Materials (PAD) | K |
| ___ | Letters | ___ |
| 1 | Magazines | K |
| 1 | Mirror | K |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| 1 | Playing cards | K |
| ___ | Purse | ___ |
| 1 | Radio (w/earplug) | K |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| 1PR | Shoes, shower | K |
| ~~1PR~~ | ~~Shoes, slippers~~ MC | ___ |
| 1PR | Shoes, tennis | K |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1PR | Sweat pants | K |
| 1 | Sweat shirt | K |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | CLOCK | K |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 1 | Deodorant | K |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|

X No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):
N/A

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments MK 6

Printed Name/Signature of Receiving Officer: S.E. Stevens / Susie E. Stevens Date: 12/20/96 Time: 4:30 pm

I have today reviewed the property returned to me. Signature of Inmate: X [signature] Reg. No.: 12076-064 Date: 12/20/96 Time: 4:34 p

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: S.E. Stevens / Susie E. Stevens Date: 12/20/96 Time: 4:30pm

I have today reviewed the property returned to me. Signature of Inmate: X [signature] Reg. No.: 12076-064 Date: 12/20/96 Time: 4:34p

Original – Inmate's Central File; CC: Inmate, R & D, Special Housing

USP LVN

Previous editions not usable

BP-383(58)
October 1982

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** FCI ENGLEWOOD

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| Mc VEIGH, TIM | 12076-064 | PRETRIAL | 11-12-96 3:30PM |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 11-12-96, 3:30PM

a.___ Admission b.___ Hospital c.X Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.___ Other (specify)

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading | ___ |
| | hard___ , soft___ | |
| ___ | Books, religious | ___ |
| | hard___ , soft___ | |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| 1 | Magazines | K |
| 1 | Mirror | K |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| 1PR | Shoes, shower | K |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | K |
| 1PR | Sweat pants | K |
| 1PR | Sweat shirt | K |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 1 | Deodorant | K |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| 1 | ANTACID | K |
| 1 | TYLENOL | K |
| 1 | CLOCK | K |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

☒ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: D. E. Stevens Date: 11-16-96 Time: 9:48 AM

I have today reviewed the property returned to me. Signature of Inmate: Reg. No.: 12076-064 Date: 11/10/96 Time: 9:50A

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: D. E. Stevens Date: 11-16-96 Time: 9:48 AM

I have today reviewed the property returned to me. Signature of Inmate Reg. No.: 12076-064 Date: 11/10/96 Time: 9:50A

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** FCI Englewood

| 1. Name: McVeigh, Timothy | 2. Register Number: 12026-064 | 3. Unit: Pre-Trial | 4. Date and Time of Inventory 10-7-96 1:20pm |
|---|---|---|---|

5. Purpose of Inventory (check one that applies): Date and Time of Action: _____

a.___ Admission b.___ Hospital c.__1__ Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.___ Other (specify)

6. Disposition (Disp.)
D - Donated M-- Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| ___ | Magazines | ___ |
| 1 | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| 1 | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1 | Sweat pants | ___ |
| ___ | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | Thermo shirt | ___ |
| 1 | Thermo Bottom | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 1 | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

☐ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

Does inmate wish to insure property: (inmate pays cost to insure): ___ yes ___ no

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: _____ Date: _____ Time: _____

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** FCI Englewood, Co.

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| Timothy McVeigh | 12076-064 | Pre-Trial | 6/25/96 |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 6-25-96 5 10pm
a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.X Other (specify) Court.

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| 1 | Books, reading | ___ |
| | hard___ , soft 1 | |
| ___ | Books, religious | ___ |
| | hard___ , soft___ | |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| 1 | Letters | ___ |
| ___ | Magazines | ___ |
| 1 | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| 1 | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| 1 | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1 | Sweat pants | ___ |
| 1 | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| 4 | Dental floss | ___ |
| ___ | Dentures | ___ |
| 1 | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| 2 | Reeces | ___ |
| 1 | Almond Joy | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |
| ___ | _____ | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

☐ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: _____ Date: _____ Time: _____

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

U.S. Department of Justice
Federal Prison System

**Inmate Personal Property Record–**
**Institution:** FCI ENGLEWOOD

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| MC VEIGH, Timothy | 12076-064 | PRETRIAL | 3/30/96 1:29P |

5. Purpose of Inventory (check one that applies): Date and Time of Action:
a. ___ Admission b. ___ Hospital c. ___ Writ d. ___ Transfer e. ___ Detention f. ___ Release
g. ___ Incoming package h. ___ Other (specify)

6. Disposition (Disp.)
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| 3 | Books, reading | K |
| | hard 1, soft 2 | |
| ___ | Books, religious | ___ |
| | hard ___, soft ___ | |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| 1 | Legal Materials | K |
| ___ | Letters | ___ |
| ___ | Magazines | ___ |
| 1 | Mirror | K |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| 1 | Pen, ballpoint | K |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| 1 | Playing cards | K |
| ___ | Purse | ___ |
| 1 | Radio (w/earplug) | K |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| 1 | Shoes, shower | K |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1 | Sweat pants | K |
| 1 | Sweat shirt | K |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | CLOCK (WEST CLOT) | K |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 2 | Deodorant | K |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| 1 | Skin lotion | K |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| 1 | PKG Q-TIPS | K |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| | | |

d. Food/Tobacco Items

| # | Article | Disp |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

☒ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

Does inmate wish to insure property:
(inmate pays cost to insure): ___ yes ___ no

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments:

Printed Name/Signature of Receiving Officer: J. GRAHAM Date: 3/30/96 Time: 1:38P

I have today reviewed the property returned to me. Signature of Inmate: 12076-064 Reg. No.: 064 Date: 3/30/96 Time: 1:35P

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments:

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: _____ Date: _____ Time: _____

Original – Inmate's Central File; CC: Inmate, R & D, Special Housing

BP-REC-40
October 1982

**U.S. Department of Justice**
Federal Bureau of Prisons

**Inmate Personal Property Record—**
**Institution:** FCI EL RENO

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | PRE-TRIAL | 3/29/96 10:30 PM |

5. Purpose of Inventory (check one that applies): Date and Time of Action: _____
a.___ Admission b.___ Hospital c.___ Writ d.X Transfer e.___ Detention f.___ Release
g.___ Incoming package h.___ Other (specify)

6. Disposition (Disp.)
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| | Batteries | |
| | Belt | |
| | Billfold | |
| 3 | Books, reading hard 1, soft 2 | |
| | Books, religious hard___, soft___ | |
| | Brassiere | |
| | Cap, Hat | |
| | Coat | |
| | Coins | |
| | Comb | |
| | Combination lock | |
| | Dress | |
| | Driver's license | |
| | Earplugs | |
| | Eyeglass case | |
| | Eyeglasses | |
| | Gloves | |
| | Hair brush/pick | |
| | Handkerchief | |
| | Jacket | |
| | Jogging suit | |
| 2 | Legal Materials | |
| | Letters | |
| | Magazines | |
| 1 | Mirror | |
| | Nail Clippers | |
| | Pant/slacks | |
| | Pen, ballpoint | |
| | Pencils | |
| | Personal papers | |
| | Photo album | |
| | Photos | |

| # | Article | Disp. |
|---|---|---|
| | Plastic spoon, cup | |
| | Playing cards | |
| | Purse | |
| 1 | Radio (w/earplug) ACUP | |
| | Religious medals | |
| | Ring | |
| | Shirt/blouse | |
| | Shoes | |
| 1pr | Shoes, shower | |
| | Shoes, slippers | |
| | Shoes, tennis | |
| | Shorts | |
| | Skirt | |
| | Slip | |
| | Social security card | |
| | Socks | |
| | Socks, athletic | |
| | Stamps | |
| | Stockings | |
| | Sunglasses | |
| | Sweater | |
| 1 | Sweat pants | |
| 1 | Sweat shirt | |
| | Trophy | |
| | T-Shirts | |
| | Underwear | |
| | Watch/watch band | |
| | Wig | |
| 1 | PEN, BLACK | |
| 1 | HIGHLIGHTER | |
| 1 | CLOCK, DIGITAL | |
| 1 | PLAYING CARDS | |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| | Dental floss | |
| | Dentures | |
| 2 | Deodorant | |
| | Hair oil | |
| | Noxzema | |
| | Powder | |
| | Razor | |
| | Razor blades | |
| | Shampoo | |
| | Shaving lotion | |
| | Skin lotion | |
| | Soap | |
| | Soap dish | |
| | Toothbrush | |
| | Toothpaste | |
| 1 Bx | COTTON SWABS | |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| | Canned tobacco | |
| | Chewing tobacco | |
| | Cigarettes | |
| | Cigars, snuff | |
| | Coffeemate | |
| | Cold drink mix, soda | |
| | Fruit | |
| | Honey, Hi-protein | |
| | Instant chocolate | |
| | Instant coffee | |
| | Instant tea | |
| | Pipe cleaner/filters | |
| | Pipes | |
| 1 | COCOA BUTTER | |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

☐ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate: X _____ Reg. No.: 12076-064 Date: 3/29/96 Time: 2000

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

**U.S. Department of Justice**

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** ERE

| 1. Name: | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| McVeigh, Tim | 12876-064 | | 1-29-96 1% |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 1-29-96 1%

a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release g.___ Incoming package h.X Other (specify)

6. Disposition (Disp.)
D – Donated M – Mail S – Storage
K – Keep in Possession
C – Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| 5 | Books, reading | 5 |
| | hard 1, soft 4 | |
| ___ | Books, religious | ___ |
| | hard___, soft___ | |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| 5" | Legal Materials | 5 |
| ___ | Letters | ___ |
| 3 | Magazines | 3 |
| 1 | Mirror | 5 |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| 1 | Playing cards | 5 |
| ___ | Purse | ___ |
| 1 | Radio (w/earplug) Sony | 5 |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| 1 | Sweat pants | 5 |
| 1 | Sweat shirt | 5 |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| ___ | Underwear | ___ |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | Clock | 5 |
| 1 | Calendar | 5 |
| 1 | writing table | 5 |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| 2 | Deodorant | 5 |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| 1 | Skin lotion | 5 |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |
| 1 | Stick | 5 |
| 1 | Chapstick | 5 |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |
| 1 | Garlic | 5 |
| 1 | Peanut Butter | 5 |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |
| ___ | | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |
| | |
| | |

☑ No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: S. Baker [signature] Date: 1/29/96 Time: 1400

I have today reviewed the property returned to me. Signature of Inmate: X [signature] Reg. No.: 12876-064 Date: 1/29/96 Time: 1400

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

USP LVN

Previous editions not usable

BP-383(58)
October 1982

U.S. Department of Justice

Federal Bureau of Prisons

**Inmate Personal Property Record—**

**Institution:** ZRE

| 1. Name | 2. Register Number: | 3. Unit: | 4. Date and Time of Inventory |
|---|---|---|---|
| McVeigh, Terry | 12076-064 | | 4/21/95 8: |

5. Purpose of Inventory (check one that applies): Date and Time of Action: 4/21/95 8:45AM

a.___ Admission b.___ Hospital c.___ Writ d.___ Transfer e.___ Detention f.___ Release
g.___ Incoming package h.___ Other (specify)

6. Disposition (Disp.)
D - Donated M - Mail S - Storage
K - Keep in Possession
C - Contraband (Attach BP-Record-102)

7. Type of Property:

a. Personally Owned Items

| # | Article | Disp. |
|---|---|---|
| ___ | Batteries | ___ |
| ___ | Belt | ___ |
| ___ | Billfold | ___ |
| ___ | Books, reading hard___ , soft___ | ___ |
| ___ | Books, religious hard___ , soft___ | ___ |
| ___ | Brassiere | ___ |
| ___ | Cap, Hat | ___ |
| ___ | Coat | ___ |
| ___ | Coins | ___ |
| ___ | Comb | ___ |
| ___ | Combination lock | ___ |
| ___ | Dress | ___ |
| ___ | Driver's license | ___ |
| ___ | Earplugs | ___ |
| ___ | Eyeglass case | ___ |
| ___ | Eyeglasses | ___ |
| ___ | Gloves | ___ |
| ___ | Hair brush/pick | ___ |
| ___ | Handkerchief | ___ |
| ___ | Jacket | ___ |
| ___ | Jogging suit | ___ |
| ___ | Legal Materials | ___ |
| ___ | Letters | ___ |
| ___ | Magazines | ___ |
| ___ | Mirror | ___ |
| ___ | Nail Clippers | ___ |
| ___ | Pant/slacks | ___ |
| ___ | Pen, ballpoint | ___ |
| ___ | Pencils | ___ |
| ___ | Personal papers | ___ |
| ___ | Photo album | ___ |
| ___ | Photos | ___ |

| # | Article | Disp. |
|---|---|---|
| ___ | Plastic spoon, cup | ___ |
| ___ | Playing cards | ___ |
| ___ | Purse | ___ |
| ___ | Radio (w/earplug) | ___ |
| ___ | Religious medals | ___ |
| ___ | Ring | ___ |
| ___ | Shirt/blouse | ___ |
| ___ | Shoes | ___ |
| ___ | Shoes, shower | ___ |
| ___ | Shoes, slippers | ___ |
| ___ | Shoes, tennis | ___ |
| ___ | Shorts | ___ |
| ___ | Skirt | ___ |
| ___ | Slip | ___ |
| ___ | Social security card | ___ |
| ___ | Socks | ___ |
| ___ | Socks, athletic | ___ |
| ___ | Stamps | ___ |
| ___ | Stockings | ___ |
| ___ | Sunglasses | ___ |
| ___ | Sweater | ___ |
| ___ | Sweat pants | ___ |
| ___ | Sweat shirt | ___ |
| ___ | Trophy | ___ |
| ___ | T-Shirts | ___ |
| 1 | Underwear | S |
| ___ | Watch/watch band | ___ |
| ___ | Wig | ___ |
| 1 | Orange Jumpsuit | S |

b. Hygiene, etc.

| # | Article | Disp. |
|---|---|---|
| ___ | Dental floss | ___ |
| ___ | Dentures | ___ |
| ___ | Deodorant | ___ |
| ___ | Hair oil | ___ |
| ___ | Noxzema | ___ |
| ___ | Powder | ___ |
| ___ | Razor | ___ |
| ___ | Razor blades | ___ |
| ___ | Shampoo | ___ |
| ___ | Shaving lotion | ___ |
| ___ | Skin lotion | ___ |
| ___ | Soap | ___ |
| ___ | Soap dish | ___ |
| ___ | Toothbrush | ___ |
| ___ | Toothpaste | ___ |

c. Hobbycrafts

| # | Article | Disp. |
|---|---|---|

d. Food/Tobacco Items

| # | Article | Disp. |
|---|---|---|
| ___ | Canned tobacco | ___ |
| ___ | Chewing tobacco | ___ |
| ___ | Cigarettes | ___ |
| ___ | Cigars, snuff | ___ |
| ___ | Coffeemate | ___ |
| ___ | Cold drink mix, soda | ___ |
| ___ | Fruit | ___ |
| ___ | Honey, Hi-protein | ___ |
| ___ | Instant chocolate | ___ |
| ___ | Instant coffee | ___ |
| ___ | Instant tea | ___ |
| ___ | Pipe cleaner/filters | ___ |
| ___ | Pipes | ___ |

e. Miscellaneous (List any damaged property and from where it was received; e.g., U.S. Marshal)

8. Items Alleged by Inmate to Have Value Over $100.00

| Description of Property | Value Alleged by Inmate |
|---|---|
| | |

1 No individual item over $100.00

9. Article(s) Listed as "Mail" (M) Are to be Forwarded to (Name and Address of Consignee):

10. Claim Release: a. The receiving officer, as soon after receipt of the property as possible, will review the inventory with the inmate to verify its accuracy. Property that is stored, kept in possession of the inmate, mailed out of the institution, or donated is to be marked in the appropriate section of this inventory form. The receiving officer certifies receipt, review and disposition of the property by signing below. The inmate by signing below certifies the accuracy of the inventory, except as noted on the form, relinquishing of all claim to articles listed as donated, receipt of all allowable items, and receipt of a copy of the inventory. When the inmate claims a discrepancy in the inventory, the receiving officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Receiving Officer: J. Tof FOX Date: 4/21/95 Time: 845 PM

I have today reviewed the property returned to me. Signature of Inmate: _____ Reg. No.: 12076-064 Date: 4/21/95 Time: 9:45 PM

b. Upon release of the inmate from the unit, detention, etc., the releasing officer is to give the inmate that property stored as a result of the inmate's housing. The inmate certifies release of the property, except as noted on this form, and receipt of a copy of the inventory by signing below. When the inmate claims a discrepancy in the inventory, the releasing officer shall attempt to resolve that discrepancy. If the inmate states that there is missing or damaged property, this information should be noted under Comments.

Comments

Printed Name/Signature of Releasing Officer: _____ Date: _____ Time: _____

I have today reviewed the property returned to me. Signature of Inmate _____ Reg. No.: _____ Date: _____ Time: _____

Original — Inmate's Central File; CC: Inmate, R & D, Special Housing

USP LVN

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

| Name of Inmate | Register No. | Institution |
|---|---|---|
| McVeigh, Tim | 14076-064 | TH-A |

Item(s): 2 - personal clothing, 1 Thermal Pattern

Value: 12.00

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [signature] Date:

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [signature] Date: 10-23-00

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [signature] Date: 10-23-00

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED–Number assigned** _____

**RETURN RECEIPT REQUESTED – YES NO Total Stamps Provided = $** _____

Mail Officer signature: [signature] Date 10-23-00

After mailing send copies of this form to: Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN

BP–329(58) February 1984

---

**FROM:** T. McVeigh 14076-064
Name

P.O. Box 33
Box or Street Address

Terre Haute, IN 47802
City, State and ZIP Code

Postage Stamps Here

**TO:**

(b)(6)&(b)(7)(c)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE**

| Name of Inmate | Register No. | Institution |
|---|---|---|
| McVeigh, Tim | 12276-064 | [illegible] |

| Item(s) | Value |
|---|---|
| C/D - Audio (Quotes) | [illegible] |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [signature] **Date:** [illegible]

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [signature] **Date:** 9/13/00

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [signature] **Date:** 9/13/00

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED–Number assigned** _____

**RETURN RECEIPT REQUESTED – YES NO Total Stamps Provided = $** _____

Mail Officer signature: [signature] **Date** 9.13.00

After mailing send copies of this form to - Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN

BP–329(58) February 1984

**FROM:** T. McVeigh 12276-064
Name

Postage Stamps Here

P.O. Box 33
Box or Street Address

Terre Haute IN. 47808
City, State and ZIP Code

**TO:** R. Nigh JR.

2 West 6th St

Tulsa OK 74119

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

| Name of Inmate | Register No. | Institution |
|---|---|---|
| [illegible] | 17676-064 | [illegible] |

| Item(s) | Value |
|---|---|
| [illegible] | [illegible] |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [illegible] **Date:** [illegible]

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [illegible] **Date:** [illegible]

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [illegible] **Date:** [illegible]

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED CERTIFIED REGISTERED–Number assigned** _____

**RETURN RECEIPT REQUESTED – YES NO Total Stamps Provided = $** _____

Mail Officer signature: [illegible] **Date** [illegible]

After mailing send copies of this form to : Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN BP–329(58) February 1984

---

**FROM:** [illegible]
Name

[illegible]
Box or Street Address

[illegible]
City, State and ZIP Code

Postage Stamps Here

**TO:** (b)(6)&(b)(7)(c)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

| Name of Inmate | Register No. | Institution |
|---|---|---|
| M-[illegible] T | 13076-064 | ADX F[illegible] |
| Item(s) | | Value |
| Sweatshirt XL | | $15.00 |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [signature] **Date:** 3-12-99

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [signature] **Date:** 3-15-99

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [signature] **Date:** 3-15-99

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED–Number assigned** N/A

**RETURN RECEIPT REQUESTED – YES (NO)** **Total Stamps Provided = $** 5x60+5x.05=$3.20 ~~3.20~~

Mail Officer signature: [signature] **Date** 3-16-99

After mailing send copies of this form to : Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN BP–329(58) February 1984

---

**FROM:** [illegible]
Name

P.O. Box 8500
Box or Street Address

[illegible]
City, State and ZIP Code

Postage Stamps Here

**TO:**

(b)(6)&(b)(7)(c)

BP-S327.058 RETURNED CORRESPONDENCE CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| | |
|---|---|
| **TO:** (Sender-See Return Address)<br>(b)(6)&(b)(7)(c) | **FROM:** Administrative Maximum<br>P.O. Box 8500<br>Florence, CO 81226-8500 |
| **RE:** (Inmate's Name and Register No.)<br>MCVEIGH, Timothy 12076-064/D | **DATE:**<br>March 3, 1999 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Federal Bureau of Prisons Program Statement 5265.09, Correspondence, Section 12, Correspondence Between Confined Inmates, 540.17.

An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, providing the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. The Warden may approve such correspondence in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence. The following additional limitations apply:

a. Such correspondence at institutions of all security levels may always be inspected and read by staff at the sending and receiving institutions (it may not be sealed by the inmate); and
b. The Wardens of both institutions must approve of the correspondence.

<u>There is no approval on file at this facility for you to correspond via inmate to inmate as outlined in 540.17.</u>

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

E.J. Gallegos (Associate Warden) Programs EJG/ceg

(Printed or Typed Name and Written Signature of the Warden)

Record Copy - Addressee (with Correspondence); Copy - Inmate; Copy - File (with copy of Correspondence)

(This form may be replicated via WP) Replaces BP-327(58) of FEB 84

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

| Name of Inmate | Register No. | Institution |
|---|---|---|
| McUeish, T. | 12610-061 | |

| Item(s) | Value |
|---|---|
| | |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES NO Certify? YES NO Register? YES NO Return Receipt? YES NO

Inmate Signature: _____ **Date:** _____

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: _____ **Date:** _____

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: _____ **Date:** _____

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED CERTIFIED REGISTERED–Number assigned** _____

**RETURN RECEIPT REQUESTED – YES NO Total Stamps Provided = $** _____

Mail Officer signature: _____ **Date** _____

After mailing send copies of this form to : Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN

BP–329(58) February 1984

---

**FROM:** T. McUeish 12610-061
Name

P.O. Box 2
Box or Street Address

Terre Haute IN 47808
City, State and ZIP Code

Postage Stamps Here

**TO:**

(b)(6)&(b)(7)(c)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# RETURNED CORRESPONDENCE

| TO: (*Sender–See Return Address*) | FROM: (*Institution*) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | U.S.P.<br>P.O. Box 33<br>Terre Haute, IN. 47808 | |
| **RE:** (*Inmate's Name*) | **REGISTER NUMBER:** | **DATE:** |
| Mcveigh, Timothy | 12076-064 | 6-21-2000 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Inmate to Inmate Correspondence. (540.17)
Both wardens must approve correspondence.

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

M.K. Nally, AW(C&P)

*(Printed or Typed Name and Written Signature of the Warden)*

Original – Addressee (*with Correspondence*)
Copy – Inmate
Copy – File (*with copy of Correspondence*)

USP LVN

BP–327(58)

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: June 21, 1999

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Cry Justice Now," Issue #22

The above named publication from New Life Evangelistic Center, has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains articles providing information about other inmates, their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication of "Cry Justice Now," Issue #22, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purpose of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

Michael V. Pugh, Warden

MVP/KRG

cc: New Life Evangelistic Center
P.O. Box 2525
New Bloomfield, MO 65063

BP-S328.058 **STAMPS, NEGOTIABL INSTRUMENT & OTHER RETURNL TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | May 25, 1999 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

XXXX Other - specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One religious neckless.

(Printed or Typed Name and Written Signature of Legal Technician)

R Martin

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S327.058 RETURNED CORRESPONDENCE CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| TO: (Sender-See Return Address) | FROM: Administrative Maximum<br>P.O. Box 8500<br>Florence, CO 81226-8500 |
|---|---|
| (b)(6)&(b)(7)(c) | |
| **RE:** (Inmate's Name and Register No.)<br>MCVEIGH, Timothy #12076-064/D | **DATE:**<br>May 5, 1999 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Federal Bureau of Prisons Program Statement 5265.10, Correspondence, Section 12, Correspondence Between Confined Inmates, 540.17.

An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, providing the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. The Warden may approve such correspondence in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence. The following additional limitations apply:

a. Such correspondence at institutions of all security levels may always be inspected and read by staff at the sending and receiving institutions (it may not be sealed by the inmate); and
b. The Wardens of both institutions must approve of the correspondence.

There is no approval on file at this facility for you to correspond via inmate to inmate as outlined in 540.17.

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

, acting Actg

E. J. Gallegos, Associate Warden (Programs) EJG/KRG

(Printed or Typed Name and Written Signature of the Warden)

Record Copy - Addressee (with Correspondence); Copy - Inmate; Copy - File (with copy of Correspondence)

(This form may be replicated via WP) Replaces BP-327(58) of FEB 84

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | May 3, 1999 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Three packs of cigarettes.

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

For
R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | April 27, 1999 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

XXXX Other - specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: ONE PHOTO GLUED TO A PIECE OF CARDBOARD.

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

For C. [illegible]
R. M. Watson, Inmate Systems Manager RMW/RJM

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURN TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | April 26, 1999 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One newspaper.

Program Statement 5266.08, entitled Incoming Publications, states in section 5. - Procedures, paragraph a. "An inmate may receive hardcover publications and newspapers only from the publisher, from a book club, or from a book store."

(Printed or Typed Name and Written Signature of Legal Technician)

for R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | April 12, 1999 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

XXXX Other - specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One pack of cigarettes.

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | April 12, 1999 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

XXXX Other - specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One pack of cigarettes.

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

R Martinez

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | March 26, 1999 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed envelope with a thirty three cent stamp affixed.

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the seventh paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | March 23, 1999 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed stamped envelope (.33 postage).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for

R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

| Name of Inmate | Register No. | Institution |
|---|---|---|
| TIM McVEIGH | 17076-064 | TDH |

| Item(s) | Value |
|---|---|
| HobbyCRAFT - PAINTING | $5.00 |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? (YES) NO Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: _____ **Date:** 5-11-00

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: _____ **Date:** 5-11-00

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: _____ **Date:** 5-11-00

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED–Number assigned** _____

**RETURN RECEIPT REQUESTED – YES NO Total Stamps Provided = $** _____

Mail Officer signature: _____ **Date** 5.12.00

After mailing send copies of this form to : Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN

BP–329(58) February 1984

---

**FROM:** T. McVEIGH 17076-064
Name

P.O. Box 33
Box or Street Address

TERRE HAUTE, IN 47808
City, State and ZIP Code

Postage Stamps Here

**TO:**

(b)(6)&(b)(7)(c)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

| Name of Inmate | Register No. | Institution |
|---|---|---|
| T. McVeigh | 12076-064 | THA |

| Item(s) | Value |
|---|---|
| Hobby Craft - Painting | $95.00 |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [signature] **Date:**

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [signature] **Date:** 5-9-2000

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [signature] **Date:** 5-9-2000

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED-Number assigned** _____

**RETURN RECEIPT REQUESTED - YES NO Total Stamps Provided = $** _____

Mail Officer signature: [signature] DSD **Date** 5-9-2000

After mailing send copies of this form to: Original Mail Room, Copy - Inmate, R&D, Central File

USP LVN

BP-329(58) February 1984

---

**FROM:** T. McVeigh 12076-064
Name

P.O. Box 33
Box or Street Address

Terre Haute IN 47808
City, State and ZIP Code

**TO**

Postage Stamps Here

(b)(6)&(b)(7)(c)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

| Name of Inmate | Register No. | Institution |
|---|---|---|
| McVeigh, T. | 12076-064 | ADX Florence |

| Item(s) | Value |
|---|---|
| Sweat shirt, XL | $15.00 |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [signature] Date: 3-12-99

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [signature] Date: 3-15-99

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [signature] Date: 3-15-99

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED-Number assigned** N/A

**RETURN RECEIPT REQUESTED - YES (NO)** **Total Stamps Provided = $** ~~3.80~~ 5x60+5x.05=$3.20

Mail Officer signature: [signature] Date 3-16-99

After mailing send copies of this form to : Original Mail Room, Copy - Inmate, R&D, Central File

USP LVN

BP-329(58) February 1984

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | March 11, 1999 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed stamped envelope (.33 postage).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

**ACKNOWLEDGMENT OF RECEIPT OF INMATE ACCOUNT CARD**

| INMATE NAME | INMATE REGISTER NUMBER |
|---|---|
| McVeigh, Timothy | 12076-064 |

*I have received my Inmate Account Card and understand my responsibilities for the use and maintenance of the card*

| INMATE'S SIGNATURE | DATE |
|---|---|
| X | 7/13/99 |

Original - File in Section Three of the Inmate Central File
Canary - Inmate

USP LVN

BP-480(45)

# SMOKING PREFERENCE

Inmate name: McVeigh

Register No.: 12076-064

Smoker: _____ Non-smoker: X

**If non-smoker, are you willing to live with a smoker?

Yes: _____ No: X

Inmate Signature: X

Date: 7-13-99

---

# PREFERNCIA de FUMAR

Nombre del Preso: _____

Número de Registro: _____

Fumador: _____ No Fuma: _____

**Si no fuma, ¿Esta dispuesto a tolerar an un fumador en su celda?

Sí: _____ No: _____

Firma del Preso: _____

Fecha: _____

2BP-S169.016 **UNIFORM BASIC SAFETY REGULATIONS** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Institution USP-TERRE HAUTE, IN
Unit 0

Every effort will be made to provide a safe working environment. As a new commitment you are being provided with a copy of the safety regulations as reflected below, and a copy of the Inmate Accident Compensation Procedures. You are required to sign and date this form at the bottom to indicate you have received this information.

1. Each inmate worker is required to exercise care, cooperation, and common sense in the performance of his work assignment. Horseplay on the job will not be tolerated.

2. An inmate worker will perform only that work to which he is assigned. Unauthorized use of machines or equipment, or performance of work in an area not specifically assigned, is forbidden and subject to disciplinary action. Machines or equipment in the work area shall not be used to fabricate or repair personal items.

3. Operating machinery without the use of safety guard(s) as provided is forbidden and subject to disciplinary action.

4. Do not adjust, oil, clean, repair, or perform any other maintenance to any machinery while it is in motion. Stop the machinery first and use lock-out devises when provided.

5. To protect against physical injury and/or health hazard, each inmate worker is required to use all safety equipment provided. Personal protective equipment such as hard hats, hearing protection, goggles, respirators, aprons, arm guards, wire mesh gloves, and safety shoes are to be used in designated areas and must be worn in the proper manner.

6. Safety goggles must be worn when performing any grinding, chiseling, filing or sanding operation. Landscape operations involving the operation of weed eaters or edgers also require the use of safety goggles.

7. Vehicle drivers must obey all institutional driving rules.

8. Do not ride on tractors, forklifts, or any other tow vehicle. The operator is the only person authorized in the use of such machinery.

9. Do not stand up in a moving vehicle or attempt to dismount before the vehicle has come to a complete stop. Sit on seats provided and keep safety chains in place on open back vehicles.

10. Smoking is not permitted in any area designated as a No Smoking area.

11. Safety hazards are to be reported to your work supervisor immediately. If the work supervisor does not agree that an unsafe condition exists, you are to report the unsafe condition to the institution's Safety Manager for further consideration.

12. If you are injured while performing your work assignment, no matter how minor it may seem, report the injury to your work supervisor. Failure to report a work injury within a maximum of 48 hours may result in the forfeiture of lost time wages and/or inmate accident compensation.

13. If you suffer a work injury, and feel your injury has resulted in some degree of physical impairment, you may file a claim for Inmate Accident Compensation. To do so, you should contact the institution's Safety Manager approximately 30 days prior to your release or transfer to a Community Treatment Center. The Safety Manager will assist you in completing your claim and will arrange a medical evaluation which must be performed with regard to your claimed injury.

I have read and understand the above information.

[signature] McVeigh
Witnessed by: Name

12076-064 7-13-99
Reg. No. Date

cc: Signed copy will be forwarded to the Inmate Central File. Refusal to sign for receipt will be noted on the form. Note: Should the inmate indicate in any way he is unable to read, safety regulations will be read to him, and Inmate Accident Compensation Procedures explained.

(This form may be replicated via WP) This form replaces BP-169(16) dated October 1983.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

# Uniform Basic Safety Regulations

Institution FLM

Unit D

Every effort will be made to provide a safe working environment. As a new commitment you are being provided with a copy of the safety regulations as reflected below, and a copy of the Inmate Accident Compensation Procedures. You are required to sign and date this form at the bottom to indicate you have received this information.

1. Each inmate worker is required to exercise care, cooperation, and common sense in the performance of his work assignment. Horseplay on the job will not be tolerated.

2. An inmate worker will perform only that work to which he is assigned. Unauthorized use of machines or equipment, or performance of work in an area not specifically assigned, is forbidden and subject to disciplinary action. Machines or equipment in the work area shall not be used to fabricate or repair personal items.

3. Operating machinery without the use of safety guard(s) as provided is forbidden and subject to disciplinary action.

4. Do not adjust, oil, clean, repair, or perform any other maintenance to any machinery while it is in motion. Stop the machinery first and use lock-out devices when provided.

5. To protect against physical injury and/or health hazard, each inmate worker is required to use all safety equipment provided. Personal protective equipment such as hard hats, hearing protection, goggles, respirators, aprons, arm guards, wire mesh gloves, and safety shoes are to be used in designated areas and must be worn in the proper manner.

6. Safety goggles must be worn when performing any grinding, chiseling, filing or sanding operation. Landscape operations involving the operation of weedeaters or edgers also require the use of safety goggles.

7. Vehicle drivers must obey all institutional driving rules.

8. Do not ride on tractors, forklifts, or any other tow vehicle. The operator is the only person authorized in the use of such machinery.

9. Do not stand up in a moving vehicle or attempt to dismount before the vehicle has come to a complete stop. Sit on seats provided and keep safety chains in place on open back vehicles.

10. Smoking is not permitted in any area designated as a No Smoking area.

11. Safety hazards are to be reported to your work supervisor immediately. If the work supervisor does not agree that an unsafe condition exists, you are to report the unsafe condition to the institution's Safety Manager for further consideration.

12. If you are injured while performing your work assignment, no matter how minor it may seem, report the injury to your work supervisor. Failure to report a work injury within a maximum of 48 hours may result in the forfeiture of lost time wages and/or inmate accident compensation.

13. If you suffer a work injury, and feel your injury has resulted in some degree of physical impairment, you may file a claim for Inmate Accident Compensation. To do so, you should contact the institution's Safety Manager approximately 30 days prior to your release or transfer to a Community Treatment Center. The Safety Manager will assist you in completing your claim and will arrange a medical evaluation which must be performed with regard to your claimed injury.

I have read and understand the above information.

Witnessed by: _____

Name _____

12076-064
Reg. No.

9-10-97
Date

cc: Signed copy will be forwarded to the Inmate Central File. Refusal to sign for receipt will be noted on the form.

Note: Should the inmate indicate in any way he is unable to read, safety regulations will be read to him, and Inmate Accident Compensation Procedures explained.

Printed on Recycled Paper

# HAZARD COMMUNICATION
## "RIGHT TO KNOW"

The information on this form is to advise you that OSHA Standard 29 CFR 1910.1200, requires that you receive training in Hazard Communications. This training is called "Right to Know". In other words, you as a worker have the right to know the types of hazardous chemicals you work with, or may be exposed to while working, and the hazards that are associated with those chemicals.

ADX Florence has a comprehensive Hazardous Communications Program in place and is available to you at the Safety and Environmental Health Office. You must be able to recognize and understand the use of labels and Material Safety Data Sheets (MSDS). The Material Safety Data Sheet is a document that states:

(1) The Name of the Chemical
(2) The Hazardous ingredients
(3) Health Information such as effects of exposure
(4) First Aid and Emergency Procedures
(5) Physical Data
(6) Fire and Explosion Data
(7) Reactivity Data
(8) Environmental Information
(9) Personal Protection Information
(10) Special Precautions
(11) Miscellaneous Information
(12) Transportation Data

These Material Safety Sheets shall be kept for each chemical that is stored in the chemical storage cabinet. It is your responsibility to ask your supervisor to look at these documents. This is your "RIGHT TO KNOW" about the types of chemicals that you work with.

There are Hazardous Chemicals in areas of the institution that you may come in contact with while working. Your supervisor must advise you of these chemicals you work with and the hazards associated with them. Your supervisor must also advise you any time a new chemical is introduced to the work area.

It is important to remember that this information can only help if you do the following:

**(1) READ LABELS AND MATERIAL SAFETY SHEETS**
**(2) KNOW WHERE TO FIND INFORMATION ABOUT THE CHEMICALS YOU WORK WITH**
**(3) FOLLOW WARNINGS AND INSTRUCTIONS**
**(4) USE PROPER PROTECTIVE EQUIPMENT AND CLOTHING ACCORDING TO THE MSDS**
**(5) PRACTICE SENSIBLE, SAFE WORK HABITS**

Another import fact to remember is, if you receive information or training which you don't understand, you need to ask your supervisor for clarification. The information contained on this form is for the SOLE PURPOSE of advising you of your "RIGHT TO KNOW" the types of hazardous chemicals you may work with or be exposed to while working at ADX Florence.

**I FULLY UNDERSTAND THE CONTENTS OF THIS FORM CONCERNING MY "RIGHT TO KNOW" THE TYPES OF HAZARDOUS CHEMICALS I MAY ENCOUNTER WHILE AT MY WORK PLACE.**

McVeigh, T 12076-064
Inmate Name/Reg. No. (Please Print)

[signature] 9-10-97
Inmate Signature Date

UNITED STATES PENITENTIARY, ADX
FLORENCE, CO

S. DEPARTMENT OF JUSTICE
deral Bureau of Prisons

NOTICE OF RIGHT TO FILE FOR COMPENSATION
FOR A WORK-RELATED INJURY

McVeigh, T. J. | 12076-064 | FLM
(Last name, First, Middle Initial) | (Reg. No.) | (Institution)

I have been furnished a copy of Inmate Accident Compensation Procedures (Part 301 of Chapter III of Title 28, Code of Federal Regulations).

I have been advised regarding accident compensation eligibility and the necessity for filing a claim prior to release from confinement or transfer to a Community Treatment Center. I am aware that in the event I do not file a claim prior to release or transfer to a Community Treatment Center, that should I decide to file later, my claim may be denied for failure to file in a timely manner. I am also aware that should a late claim be accepted I may have to bear the expense of a medical examination to substantiate my claim.

9-10-97
(Date)

(Signature)

NOTE: This completed form is to be filed in the above inmate's central file.

THA-5290.11B
Attachment 1, Page 1

**ADMISSION AND ORIENTATION PROGRAM CHECKLIST**

**U. S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| Program Content Phase | Authorized Staff Initials | Date Lecture - Discussion Given |
|---|---|---|
| 1. Intake Screening | [illegible] | 7-13-99 |
| 2. Medical/Dental Examination | WMG | 7-14-99 |
| 3. Medical Services/AIDS Film & Lecture | WMG | 7-14-99 |
| 4. R & D Services | RG | 7-19-99 |
| 5. Inmate Systems/CCCA/VCCLEA/PLRA | RG | 7-19-99 |
| 6. Rights and Responsibilities | FJG | 7-14-99 |
| 7. Visiting | FJG | 7-14-99 |
| 8. Telephone Regulations/Procedures (Including provisions for inmate attorney calls) | FJG | 7-14-99 |
| 9. Mail Room Services | RG | 7-19-99 |
| 10. Food Services | MC | 7-14-99 |
| 11. Commissary Services | FJG | 7-14-99 |
| 12. Psychology Services | [illegible] | 7/14/99 |
| 13. Chaplaincy Services | BZ | 7-14-99 |
| 14. Mechanical Services | N/A | N/A |
| 15. Safety and Sanitation (Cell & Unit) | FJG | 7-14-99 |
| 16. Education/Vocational Interview | [illegible] | 7/14/99 |
| 17. Educational, Vocational, Leisure Time Activities, Library Services, GED: VCCLEA/PLRA | [illegible] | 7/14/99 |
| 18. UNICOR Benefits | N/A | N/A |
| 19. Veterans Benefits | [illegible] | 7/14/99 |
| 20. Treaty Agreement for Transfer of Offenders to Foreign Countries | [illegible] | 7/14/99 |
| 21. Inmate Accident Compensation | [illegible] | 7-14-99 |
| 22. Drug Abuse Program (where available) | [illegible] | 7/14/99 |
| 23. Financial Responsibility Plan, Inmate Withdrawals | [illegible] | 7/14/99 |
| 24. Community Based Activities (Furlough and CCC Program; Escorted Trips) | [illegible] | 7/14/99 |

THA-5290.11B
Attachment 2

## UNIT ADMISSION AND ORIENTATION PROGRAM

ASSIGNED UNIT: D DATE OF INMATE'S ARRIVAL IN UNIT: 7-13 99

### STAFF INSTRUCTIONS

**UNIT OFFICER** Signature/Date:

Wake-up/Lights Out Policy
Smoking Policy
Television Policy
Fire Escape Procedures
Pass System/Controlled Movement
Haircut Procedures

7/14/99

**CORRECTIONAL COUNSELOR** Signature/Date:

Inmate Personal Appearance
Inmate Personal Property
Work Assignments
Counseling/Problem Solving
Unit Bulletin Board/Change Sheet

7/14/99

**CASE MANAGER** Signature/Date:

Time Frame for Unit Classification Meeting
Security/Custody Level
Needs/Review concern areas (protection cases)

7-19-99

**UNIT MANAGER** Signature/Date:

Unit Mission and Organization
Staff Responsibilities

7-14-99

---

I have completed all phases listed above of the Unit A & O Program, and I have received a copy of the institution's Inmate Handbook. I have also had an opportunity to discuss the same with unit staff.

---

X MCVEIGH
Signature of Inmate

12076-064
Register Number

7-13-99
Date

Attachment A.

# UNIT ORIENTATION CHECKLIST

Name: MCVEIGH, T. Reg. No.: 12076-064 Location: ADX Florence

Unit Manager:
( ) Assignment of Case Manager/Counselor
(/) Copy of Unit Rules and Regulations
(/) Has inmate received a copy of Rights and Responsibilities
( ) Unit Mission and Programs
( ) Institution A&O Video
( ) AIDS Video

Unit Manager's Signature & Date 8/14/97

Case Manager:
(/) Financial Responsibility Program
(/) General Information
(/) Detainers
(/) Needs/Review concern areas (protection cases)
(/) Parole Eligibility and SAT
(/) Release Procedures and Pre-Release
(/) Custody Classification
(/) UDC/DHO Procedures
(/) Good Time, Statutory, Extra Good Conduct Time (CCCA)
(/) Education Programs - Academic & Vocational
(/) Classification Reviews
(/) Furloughs/Escorted Trips
(/) Treaty Agreement

Case Manager's Signature & Date 8/14/97

Unit Counselor:
(/) Counseling and Problem Solving
(/) Unit Fire Escape Procedures/ Fire Safety & Safety
(/) Visiting List (Initial) & Regulations
(/) Mail - PMB
(/) Incoming/Outgoing Legal Mail
(/) Recreation/Religious Programs
(/) Telephone List/Regulations
(/) Unit Bulletin Board
(/) Personal Appearance & Personal Property
(/) Administrative Remedy Complaints
(/) Work Assignments & Performance Pay

Unit Counselor's Signature & Date 8-15-97

Unit Officer:
(/) Sick Call Procedures
(/) Law Library
(/) Count Procedures
(/) Contraband
(/) Wake-Up/Lights Out & TV Policies
(/) Cell & Unit Sanitation Smoking Rules
(/) Haircut Procedures
(/) Telephone Procedures
(/) Clothing Exchange

Unit Officer's Signature & Date 8-15-97

I have received the above orientation and have had the opportunity to discuss the above areas with unit staff members.

Inmate Signature

FLM 5290.09A
Attachment B

**ADX FLORENCE**

**Admission & Orientation Program**
**Checklist**

**PROGRAM CONTENT PHASE** **DATE:** 9-10-97

**CASE MANAGEMENT COORDINATOR**
Financial Responsibility Program
Furlough Program
Treaty Transfers
Unit Management/Case Management
Inmate Performance Pay/Hourly Rates

**CORRECTIONAL SERVICES**
Visiting

**EDUCATION**
Education/Vocational Interview Education, Vocational
Leisure Time Activities, Library Services
Selective Service System/BOP Registration
Veteran's Benefits

**FACILITIES**
Mechanical Services

**FINANCIAL MANAGEMENT**
Commissary Services

**DRUG ABUSE PROGRAMS**
Drug Education Program
Minimal Nonresidential Drug Program

**FOOD SERVICE**
Food Services

**HEALTH SERVICES**
Medical/Dental Examination
Medical Services/AIDS Film & Lecture

**ISM**
Inmate Systems/CCCA
Mail Room Services
R & D Services

**RELIGIOUS SERVICES**
Chaplaincy Services

**SAFETY**
Inmate Accident Compensation
Safety & Sanitation - Inspections & Supply Issue

**UNICOR**
UNICOR Interview

**UNIT MANAGEMENT**
Intake Screening
Rights & Responsibilities
Telephone Regulations (incl. Attorney Calls)

**PSYCHOLOGY SERVICES**
Limits of Confidentiality
Right of Release Treatment and/or Evaluation
Psycho Educational Groups

**I have completed all phases listed above of the A & O Program by viewing the A & O Video in my cell and I have received a copy of the Institution's Inmate Handbook.**

McVeigh, T. 12076-064
**Inmate Printed Name/Signature** **Register Number**

CSW
**Signature of Staff Witness/Title**

THAF2 535*08 * FEDERAL BUREAU OF PRISONS * 07-13-1999
PAGE 001 OF 001 * INTAKE SCREENING FORM * 10:33:07

NAME.....: MCVEIGH, TIMOTHY JAMES UNIT.....: D
REGISTER NO: 12076-064 DOB (AGE): 04-23-1968 (31)
RACE / SEX.: WHITE / MALE ETHNIC...: OTHER THAN HISP
RESIDENCE..: DECKER, MI 48426 RSP OF...: 5-Z A-ADMIT

********** I N M A T E I N T E R V I E W **********

DATE & TIME ARRIVED: 07-13-1999 _____ TIME INTERVIEWED: 429

1) DO YOU KNOW OF ANY REASON THAT YOU SHOULD NOT BE PLACED IN GENERAL POPULATION ? YES ___ NO /

2) HAVE YOU ASSISTED LAW ENFORCEMENT AGENTS IN ANY WAY ? YES ___ NO /

3) ARE YOU A CIM CASE ? YES / NO ___

4) HAVE YOU TESTIFIED AGAINST ANYONE IN COURT ? YES ___ NO /

5) ARE YOU A MEMBER/ASSOCIATE OF ANY GANG ? YES ___ NO /

6A) HAVE YOU EVER BEEN SEXUALLY ASSAULTED ? YES ___ NO /

6B) HAVE YOU RECENTLY BEEN SEXUALLY ASSAULTED ? YES ___ NO /

INTERVIEWER COMMENTS: _____

_____

CIRCLE ONE:
I HAVE / HAVE NOT RECEIVED A BUREAU OF PRISON "ADMISSIONS & ORIENTATION BOOKLET" DEFINING MY "RIGHTS & RESPONSIBILITIES" AND THE "PROHIBITED ACTS AND DISCIPLINARY SEVERITY SCALE".

INMATE SIGNATURE: X _____ DATE: 7-13-99

INTERVIEWER: E. WHITE TITLE: COUNSELOR DATE: 07-13-1999

********** S T A F F C H E C K L I S T **********

PSI REVIEWED.....: YES ___ NO /
CENTRAL FILE REVIEWED....: YES ___ NO /
IS THERE A HISTORY OF SEXUALLY AGGRESSIVE BEHAVIOR? YES ___ NO /
COMMENTS: _____

_____

IF GENERAL PHYSICAL APPEARANCE IS NOT GOOD, EXPLAIN: _____

_____

OK FOR GENERAL POPULATION: YES ___ NO / (IF NO, EXPLAIN) S.C.U.

B/C-D10

FLME2 535*08 * FEDERAL BUREAU OF PRISONS * 08-14-1997
PAGE 001 OF 001 * INTAKE SCREENING FORM * 14:22:06

NAME.....: MCVEIGH, TIMOTHY JAMES
REGISTER NO: 12076-064
RACE / SEX.: WHITE / MALE
RESIDENCE..: DECKER, MI 48426

UNIT.....: D
DOB (AGE): 04-23-1968 (29)
ETHNIC...: OTHER THAN HISP
RSP OF...: 3-X A-ADMIT

********** I N M A T E I N T E R V I E W **********

DATE & TIME ARRIVED: 8/14/97 ____ TIME INTERVIEWED: 3:10P

1) DO YOU KNOW OF ANY REASON THAT YOU SHOULD NOT BE PLACED IN GENERAL POPULATION ? YES ✓ NO ___

2) HAVE YOU ASSISTED LAW ENFORCEMENT AGENTS IN ANY WAY ? YES ___ NO ✓

3) ARE YOU A CIM CASE ? YES ___ NO ✓

4) HAVE YOU TESTIFIED AGAINST ANYONE IN COURT ? YES ___ NO ✓

INTERVIEWER COMMENTS: _____

CIRCLE ~~ONE~~:
I ~~HAVE~~ / HAVE NOT RECEIVED A BUREAU OF PRISON "ADMISSIONS & ORIENTATION BOOKLET" DEFINING MY "RIGHTS & RESPONSIBILITIES" AND THE "PROHIBITED ACTS AND DISCIPLINARY SEVERITY SCALE".

INMATE SIGNATURE: [signature] DATE: 8/14/97

INTERVIEWER: [signature] TITLE: Case Manager DATE: 8/14/97

********** C H E C K L I S T **********

OK FOR GENERAL POPULATION: YES ___ NO ✓ (IF NO, EXPLAIN)

PSI REVIEWED.....: YES ___ NO ✓
CENTRAL FILE REVIEWED....: YES ___ NO ✓

IF GENERAL PHYSICAL APPEARANCE IS NOT GOOD, EXPLAIN: _____

SCU

BP-S354.060 **INTAKE SCREENING (MEDICAL)** CDFRM
NOV 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

(Medical staff shall complete this screening form on all arrivals to the Institution)

| Institution | Date of Arrival | Time of Arrival |
|---|---|---|
| USP TERRE HAUTE | 7-13-99 | 1608 |

| Inmate's Name | Register Number |
|---|---|
| TIMOTHY JAMES MCVEIGH | 12076-064 |

**M E D I C A L C L E A R A N C E**

1. BP-149(60) reviewed? ☒ yes; ☐ no (Explain)

2. General Population Housing Approved? ☒ yes; ☐ no (Specify limitation or need)

3. Approved for Temporary Work Assignment? ☐ yes; ☒ no (Specify limitations or exclusions)

   NOT UNTIL MEDICALLY EVALUATED

4. For Holdovers: OK for Continued Transport? ☒ yes; ☐ no (Explain)

5. Disabilities? ☐ yes ☒ no (If yes, enter code(s) into MDS) Code(s)

ANY RECENT TEST, EXAMS OR CONSULTS? YES/NO WERE RESULTS GIVEN? YES/NO

6. Remarks:
   LAST PPD:
   LICE: YES/NO
   SUICIDAL THOUGHTS: YES/NO
   MEDICAL C/O's
   MEDICATIONS: NONE/SEE 600
   ALLERGIES: NKDA/

Dr Hop

| Medical Staff Signature | Date | Time |
|---|---|---|
| SAswaby | 7-13-99 | 1635 |

Medical Staff Title S.A. SWABY, RN

Record Copy - Inmate Central File; copy - file
(This form may be replicated via WP)

Replaces BP-354(60) of APRIL 1990 and BP-S354 of AUG 1994

7-13-99
1600

U.S. PENITENTIARY
TERRE HAUTE
MEDICAL SERVICES

S.F. 71 AND S.F. 93 REVIEWED-ORIGINATED
NO MAJOR MEDICAL COMPLAINTS VOICED. WILL CONTINUE ABOVE RECOMMENDATIONS.

SAswaby
S.A. SWABY, RN

Printed on Recycled Paper

BP-S354.060 **INTAKE SCREENING (MEDICAL)** CDFRM
NOV 94

D

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

(Medical staff shall complete this screening form on all arrivals to the Institution)

| Institution | Date of Arrival | Time of Arrival |
|---|---|---|
| USP Florence, ADX | 8/14/97 | 1455 H |

| Inmate's Name | Register Number |
|---|---|
| McVEIGH, Timothy | 12076-064 |

**MEDICAL CLEARANCE**

1. BP-149(60) reviewed? ☑ yes; ☐ no (Explain)

2. General Population Housing Approved? ☑ yes; ☐ no (Specify limitation or need)

3. Approved for Temporary Work Assignment? ☐ yes; ☑ no (Specify limitations or exclusions)
... until medically cleared.

4. For Holdovers: OK for Continued Transport? ☑ yes; ☐ no (Explain)

5. Disabilities? ☐ yes ☑ no (If yes, enter code(s) into MDS)
Code(s)

6. Remarks: PPD administered. Current meds: Famotidine 20 mg, 1 BID and Tagamet 400 mg, 1 TID. Noted some rashes over the neck areas. ⊖ pain; ⊖ pruritus - R/O Allergic rxn to vest. ⊕ Hx Hyperlipidemia; ⊕ Hx, Gastritis; High Coronary risk profile.

| Medical Staff Signature | Date | Time |
|---|---|---|
| R. Camacho, PA<br>Physician Assistant<br>United States Penitentiary,<br>Administrative Maximum<br>Florence, Colorado | 8/14/97 | 1455 H |

Medical Staff Title

Record Copy - Inmate Central File; copy - file
(This form may be replicated via WP)

Replaces BP-354(60) of APRIL 1990
and BP-S354 of AUG 1994

Printed on Recycled Paper

BP-S354.060 **INTAKE SCREENING (MEDICAL)** CDFRM
NOV 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

(Medical staff shall complete this screening form on all arrivals to the Institution)

| Institution | Date of Arrival | Time of Arrival |
|---|---|---|
| FCI, ERE, OK | 2 Feb 96 | 1407 |

| Inmate's Name | Register Number |
|---|---|
| McVeigh, Timothy | 12076-064 |

**MEDICAL CLEARANCE**

1. BP-149(60) reviewed? ☐ yes; ☑ no (Explain) None Made

2. General Population Housing Approved? ☑ yes; ☐ no (Specify limitation or need)

3. Approved for Temporary Work Assignment? ☑ yes; ☐ no (Specify limitations or exclusions)

4. For Holdovers: OK for Continued Transport? ☑ yes; ☐ no (Explain)

5. Disabilities? ☐ yes ☑ no (If yes, enter code(s) into MDS)
Code(s)

6. Remarks: EHM
No complaint No Medication
No Allergy

| Medical Staff Signature | Date | Time |
|---|---|---|
| PA | 2 Feb 96 | 1410 |

Medical Staff Title

Record Copy - Inmate Central File; copy - file
(This form may be replicated via WP)

Replaces BP-354(60) of APRIL 1990
and BP-S354 of AUG 1994

BP-S354.060 **INTAKE SCREENING (MEDICAL)** CDFRM
NOV 94
**U.S. DEPARTMENT OF JUSTICE**

MCVEIGH
TIMOTHY JAMES 12076-064
W/M/D/04-23-1968
HT/602 WT/160 HR/BN EY/BL
CUSTODY/

(Medical staff shall complete this sc
Institution)

| Institution | Date of |
|---|---|

Inmate's Name

## M E D I C A L C L E A R A N C E

1. BP-149(60) reviewed? ☐ yes; ☑ no (Explain) V.S.M

2. General Population Housing Approved? ☑ yes; ☐ no (Specify limitation or need)

3. Approved for Temporary Work Assignment? ☑ yes; ☐ no (Specify limitations or exclusions)

4. For Holdovers: OK for Continued Transport? ☑ yes; ☐ no (Explain)

5. Disabilities? ☐ yes ☑ no (If yes, enter code(s) into MDS)
Code(s)

6. Remarks: Negative body marks, SCARS or TATTOOS

| Medical Staff Signature | Date 4-21-95 | Time 21:35 PM. |
|---|---|---|
| Medical Staff Title | | |

Record Copy - Inmate Central File; copy - file
(This form may be replicated via WP)

Replaces BP-354(60) of APRIL 1990
and BP-S354 of AUG 1994

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE INJURY ASSESSMENT AND FOLLOWUP
*(Medical)*

| 1. Institution | 2. Name of Injured | 3. Register Number |
|---|---|---|
| FCI ERE | Mc Veigh Timothy | 12076-064 |
| **4.** Injured's Duty Assignment | **5.** Housing Assignment | **6.** Date and Time of Injury: 4-21-95 21:35 PM |
| **7.** Where Did Injury Happen (*Be specific as to location*) | *Work Related?* ☐ Yes ☒ No | **8.** Date and Time Reported for Treatment |

**9.** Subjective: (*Injured's Statement as to How Injury Occurred*)(*Symptoms as Reported by Patient*)

Admission To FCI El Reno.

*Signature of Patient*

**10.** Objective: (*Observations or Findings from Examination*)

*X-Rays Taken* _____ *Not Indicated* _____

**X-Ray Results**

NO INJURY

**11.** Assessment: (*Analysis of Facts Based on Subjective and Objective Data*)

NO INJURY

**12.** Plan: (*Diagnostic Procedures with Results, Treatment and Recommended Follow-up*)

NONE

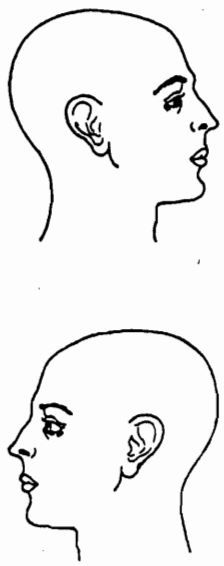
**13.** This Injury Required:

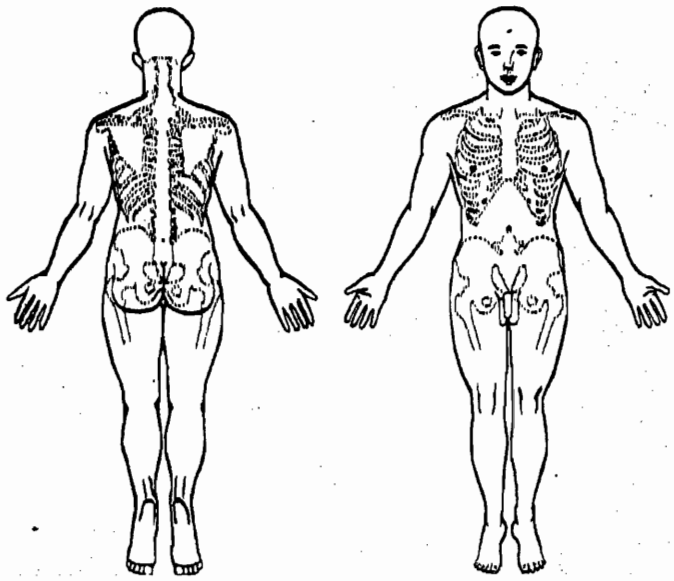
- ☒ a. No Medical Attention
- ☐ b. Minor First Aid
- ☐ c. Hospitalization
- ☐ d. Other (*explain*)

_____

_____

- ☐ e. Medically Unassigned
- ☐ f. Civilian First Aid Only
- ☐ g. Civilian Referred to Community Physician





*Signature of Physician or Physician Assistant*

EL ROMERO, PA
FCI
EL RENO, OK

***Self Carboned Form** – If ballpoint pen is used,* **PRESS HARD**

Original – Medical File
Canary – Safety
Pink – Work Supervisor (*Work related only*)
Goldenrod – Correctional Supervisor

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INTAKE SCREENING *(MEDICAL)*

FDC

*(Medical staff shall complete this screening form on all arrivals to the institution)*

| | |
|---|---|
| I[illegible] 3-30-96 | TIME OF ARRIVAL 1945 0130 |
| I[illegible] ISTER NUMBER | |

## ARRANCE

[1] [illegible] ☐ YES ☑ NO *(Explain):*

No Medical Files accompanied transfer.

[2] General Population Housing Approved? ☐ YES ☑ NO *(Specify limitation or need):*

Special Housing Unit

[3] Approved for Temporary Work Assignment? ☐ YES ☑ NO *(Specify limitations or exclusions):*

[4] For Holdovers: OK for Continued Transport? ☑ YES ☐ NO *(Explain):*

[5] Remarks: Full Exam completed Refusal of PPD
$ CBC No Lice Seen

| | |
|---|---|
| MEDICAL STAFF SIGNATURE [signature] MD | DATE E60330 460404 |
| MEDICAL STAFF TITLE E60330 Prior Entries noted L.R. Kowalski, MD Clinical Director | TIME 0039 |

HEALTH SERVICE DEPT.
FCI ENGLEWOOD
9595 W. QUINCY AVE.
LITTLETON, CO. 80123

HEALTH SERVICE DEPT.
FCI [illegible]
9595 [illegible]
LITTLETON, CO 80123

ORIGINAL - INMATE CENTRAL FILE
CANARY - FILE

** LIMITED OFFICIAL USE

PSYCHOLOGY SERVICES INTAKE SCREENING SUMMARY

Date .....: July 14, 1999
Inmate .....: MCVEIGH, TIMOTHY Unit: L
Reg. No ....: 12076-064

Author .....: BILL ELLIOTT, PH.D.
Title .....: CHIEF PSYCHOLOGIST
Institution : USP TERRE HAUTE

---

TREATMENT/MENTAL HEALTH HISTORY:

Inmate MCVEIGH reported the following:

Violence: see comments

MENTAL STATUS:

During the screening interview no mental status items were noteworthy. His psychological stability for custody is judged to be FAVORABLE.

DRUG ABUSE HISTORY:

Inmate MCVEIGH does not report a history of substance abuse.

PROGRAM/TREATMENT RECOMMENDATIONS:

No programs/treatment are recommended at this time.

COMMENTS:

This 31 y/o inmate was placed in the Special Confinement Unit yesterday. He was sentenced to Death for Conspiracy to Use a Weapon of Mass Destruction, Destuction by Explosive Device, and First Degree Murder. He denies any h/o MH tx, suicidal behavior, substance abuse, or sexual victimization. The subject exhibits no sx of mental disorder and expresses no desire for psych. svs. at this time. Assignment to MDS is not warranted. He will be seen regularly for 30-Day Reviews with other services provided on a prn basis.

U.S. Department of Justice
Federal Bureau of Prisons

**Administrative Detention Order**

ADX FLORENCE
Institution

Date/Time: 8-14-97/3:30PM

TO : Special Housing Unit Officer

FROM : J. DENAVIDES/LIEUTENANT , (Name/Title)

SUBJECT : Placement of [redacted] , Reg. No. [redacted] , in Administrative Detention

_____ (a) Is pending a hearing for a violation of Bureau regulations;

_____ (b) Is pending investigation of a violation of Bureau regulations;

_____ (c) Is pending investigation or trial for a criminal act;

_____ (d) Is to be admitted to Administrative Detention

_____ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name/Signature: _____

_____ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded to the UDC/DHO for appropriate hearing.

_____ (e) Is pending transfer or is in holdover status during transfer;

[redacted] (f) Is pending classification; or

_____ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this officer's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

YOU ARE BEING PLACED INTO SPECIAL HOUSING UNIT PENDING CLASSIFICATION BY YOUR UNIT TEAM.

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on (date / time) 8/15/97/ 12:00PM

Staff Witness Signature/Printed Name _____ Date 8/15/97

*In the case of DHO action, reference to that order is sufficient. In other cases, the officer will make an independent review and decision, which is documented here.

cc: Inmate Concerned (not necessary if placement is a result of holdover status)
Captain
Unit Manager
Operations Supervisor – Administrative Detention Unit
Central File

U.S. Department of Justice
Federal Bureau of Prisons

# Administrative Detention Order

ADX, Florence, CO
Institution

Date/Time: May 28, 1998/4:15P.M.

TO : Special Housing Unit Officer

FROM : Edwin L. Hughston, Lt. , (Name/Title)

SUBJECT : Placement of McVeigh, Timothy , Reg. No. 41076-064 , in Administrative Detention

_____ (a) Is pending a hearing for a violation of Bureau regulations;

XXXX (b) Is pending investigation of a violation of Bureau regulations;

_____ (c) Is pending investigation or trial for a criminal act;

_____ (d) Is to be admitted to Administrative Detention

_____ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name/Signature: _____

_____ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded to the UDC/DHO for appropriate hearing.

_____ (e) Is pending transfer or is in holdover status during transfer;

_____ (f) Is pending classification; or

_____ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this officer's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

He refused to stand for the 4:00 P.M. count. Actions such as these threaten the security of the institution because it prevents staff from effectively performing their jobs in an effective manner. His actions also show a disregard for staff authority and institution rules and regulations.

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on (date / time) 5-28-98 5:30 PM

Staff Witness Signature/Printed Name B. Wheeler / B. Wheeler Date 5-28-98

*In the case of DHO action, reference to that order is sufficient. In other cases, the officer will make an independent review and decision, which is documented here.

cc: Inmate Concerned (not necessary if placement is a result of holdover status)
Captain
Unit Manager
Operations Supervisor – Administrative Detention Unit
Central File

BP-308(52)
JANUARY 1988

United States Government

memorandum

DATE: March 25,1998

REPLY TO ATTN OF: S. Cannon, Senior Officer

SUBJECT: Inmate Mc Veigh, Timothy REG # 12076-064

TO: W. WEIR, Operations Lieutenant

On March 25, 1998 at approximately 4:07pm Inmate McVeigh #12076-064 which is housed on range 13 cell Z13-10LAD refused to stand for the official 4:00pm stand up count. When myself and Officer B. Wheeler asked inmate McVeigh #12076-064 to stand, he just looked at us and laughed.

.S. Department of Justice
Federal Bureau of Prisons

58,295

# Incident Report

1. NAME OF INSTITUTION

ADX Florence, Colorado

## PART I - INCIDENT REPORT

| 2. NAME OF INMATE | 3. REGISTER NUMBER | 4. DATE OF INCIDENT | 5. TIME |
|---|---|---|---|
| McVeigh, Timothy | 12076-064 | 5-27-98 | 4:07PM |

| 6. PLACE OF INCIDENT | 7. ASSIGNMENT | 8. UNIT |
|---|---|---|
| Cell Z13-10LAD | unassigned | Z-A Unit |

| 9. INCIDENT | 10. CODE |
|---|---|
| Failing to stand count. | 320 |

11. DESCRIPTION OF INCIDENT (Date 5-27-98 Time 4:07 PM Staff became aware of incident)

At approximately 4:07PM on 5-27-98 while conducting the 4:00PM stand-up count, inmate McVeigh, Timothy Reg# 12076-064 assigned to cell Z13-10LAD refused to stand up for count. Present was S.O. S. Cannon. Lt. Weir was notified.

| 12. SIGNATURE OF REPORTING EMPLOYEE | DATE AND TIME | 13. NAME AND TITLE (Printed) |
|---|---|---|
| B. Wheeler | 5-27-98 5:22PM | B. Wheeler, Senior Officer Specialist |

| 14. INCIDENT REPORT DELIVERED TO ABOVE INMATE BY | 15. DATE INCIDENT REPORT DELIVERED | 16. TIME INCIDENT REPORT DELIVERED |
|---|---|---|
| | 5-27-98 | 6:30 pm |

## PART II - COMMITTEE ACTION

17. COMMENTS OF INMATE TO COMMITTEE REGARDING ABOVE INCIDENT

SAYS "NO COMMENT".

18. A. IT IS THE FINDING OF THE COMMITTEE THAT YOU:

✓ COMMITTED THE FOLLOWING PROHIBITED ACT. 320

_____ DID NOT COMMIT A PROHIBITED ACT.

B. _____ THE COMMITTEE IS REFERRING THE CHARGE(S) TO THE DHO FOR FURTHER HEARING.

C. _____ THE COMMITTEE ADVISED THE INMATE OF ITS FINDINGS AND OF THE RIGHT TO FILE AN APPEAL WITHIN 15 CALENDER DAYS.

19. COMMITTEE DECISION IS BASED ON THE FOLLOWING INFORMATION

INMATE OFFERED NO EVIDENCE IN HIS DEFENSE. BASED ON THE INCIDENT REPORT AND SUPPORTING MEMORANDUM SUBMITTED BY EYEWITNESS STAFF MCVEIGH IS FOUND GUILTY BY THE UDC.

20. COMMITTEE ACTION AND/OR RECOMMENDATION IF REFERRED TO DHO (CONTINGENT UPON DHO FINDING INMATE COMMITTED PROHIBITED ACT)

INMATE IS SANCTIONED TO 30 DAYS COMMISSARY RESTRICTION SUSPENDED, PENDING 60 DAYS CLEAR CONDUCT.

21. DATE AND TIME OF ACTION 05.29.98 / 1:40 pm (THE UDC CHAIRMAN'S SIGNATURE NEXT TO HIS NAME CERTIFIES WHO SAT ON THE UDC AND THAT THE COMPLETED REPORT ACCURATELY REFLECTS THE UDC PROCEEDINGS.)

| S. IRVIN | J. GUADIAN | |
|---|---|---|
| Chairman (Typed Name/Signature) | Member (Typed Name) | Member (Typed Name) |

Original - Central File Record
Yellow - DHO
Blue - To Inmate after UDC Action
Pink - To Inmate within 24 hours of Part I preparation

Previous editions not usable

BP-288(52)
JANUARY 1988

## PART III - INVESTIGATION

22. DATE AND TIME INVESTIGATION BEGAN: 5-27-1998 6:30pm

23. INMATE ADVISED OF RIGHT TO REMAIN SILENT: YOU ARE ADVISED OF YOUR RIGHT TO REMAIN SILENT AT ALL STAGES OF THE DISCIPLINARY PROCESS BUT ARE INFORMED THAT YOUR SILENCE MAY BE USED TO DRAW AN ADVERSE INFERENCE AGAINST YOU AT ANY STAGE OF THE INSTITUTIONAL DISCIPLINARY PROCESS. YOU ARE ALSO INFORMED THAT YOUR SILENCE ALONE MAY NOT BE USED TO SUPPORT A FINDING THAT YOU HAVE COMMITTED A PROHIBITED ACT.

THE INMATE WAS ADVISED OF THE ABOVE RIGHT BY William D. Weir, Lt. AT (DATE/TIME) 5-27-98 6:30pm

24. INMATE STATEMENT AND ATTITUDE

Inmate McVeigh #12076-064 was advised of his right to remain silent and did recieve a copy of this incident report. Inmate McVeigh was asked if he had a statement to make in reference to this report and inmate McVeigh stated,"No Sir." End Of Statement.

Attitude good

25. OTHER FACTS ABOUT THE INCIDENT. STATEMENTS OF THOSE PERSONS PRESENT AT SCENE, DISPOSITION OF EVIDENCE, ETC.)

See the attached memorandum from Officer Cannon who witnessed inmate McVeigh refuse to stand for the 4PM Count.

No Witnesses requested

26. INVESTIGATOR'S COMMENTS AND CONCLUSIONS

I feel this report is correct as written. The inmates failure to make a statement to this investigating Officer along with the supporting memorandum from the Staff witness substantiates what was written in the body of this incident report.

27. ACTION TAKEN

REfer to the UDC

ATE AND TIME INVESTIGATION COMPLETED: 5-27-98 7:00pm

NTED NAME SIGNATURE OF INVESTIGATOR:

SIGNATURE

William D. Weir
PRINTED NAME

Lieutenant
TLE

THAH5 * INMATE DISCIPLINE DATA * 04-02-2001
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:40:01

REGISTER NO: 12076-064 NAME..: MCVEIGH, TIMOTHY JAMES
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO ___ MOS PRIOR TO 04-02-2001

---

REPORT NUMBER/STATUS.: 589295 - SANCTIONED INCIDENT DATE/TIME: 05-27-1998 1607
UDC HEARING DATE/TIME: 05-29-1998 1340
FACL/UDC/CHAIRPERSON.: FLM/B/IRVIN
REPORT REMARKS.....: INMATE HAD NO COMMENT OR EVIDENCE IN HIS DEFENSE. REPORT AND STAFF MEMO SHOW INMATE REFUSED TO STAND FOR COUNT.

320 FAILING TO STAND COUNT - FREQ: 1
LOSE PRIV / 30 DAYS / CS / SUSPENDED 60 DAYS
COMP: LAW: 30 DAYS COMMISSARY RESTRICTION SUSPENDED PENDING 60 DAYS CLEAR CONDUCT.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

U.S. Department of Justice
Federal Bureau of Prisons

# Administrative Detention Order

ADX FLORENCE
Institution

Date/Time: 8-14-97/3:30PM

TO : Special Housing Unit Officer

FROM : J. BENAVIDES, LIEUTENANT , (Name/Title)

SUBJECT : Placement of MCVEIGH, TIMOTHY , Reg. No. 12076-064 , in Administrative Detention

_____ (a) Is pending a hearing for a violation of Bureau regulations;

_____ (b) Is pending investigation of a violation of Bureau regulations;

_____ (c) Is pending investigation or trial for a criminal act;

_____ (d) Is to be admitted to Administrative Detention

_____ (1) Since the inmate has requested admission for protection;

I hereby request placement in Administrative Detention for my own protection.

Inmate Signature/Register No.: _____

Staff Witness Printed Name/Signature: _____

_____ (2) Since a serious threat exists to individual's safety as perceived by staff, although person has not requested admission; referral of the necessary information will be forwarded to the UDC/DHO for appropriate hearing.

_____ (e) Is pending transfer or is in holdover status during transfer;

XXXXXXX (f) Is pending classification; or

_____ (g) Is terminating confinement in Disciplinary Segregation and has been ordered into Administrative Detention by the Warden's designee.

It is this officer's decision based on all the circumstances that the above named inmate's continued presence in the general population poses a serious threat to life, property, self, staff, other inmates, or to the security or orderly running of the institution because*

YOU ARE BEING PLACED INTO SPECIAL HOUSING UNIT PENDING CLASSIFICATION BY YOUR UNIT TEAM.

Therefore, the above named inmate is to be placed in Administrative Detention until further notice. The inmate received a copy of this Order on (date / time) 8/15/97/ 12:00PM

Staff Witness Signature/Printed Name _____ Date 8/15/97

*In the case of DHO action, reference to that order is sufficient. In other cases, the officer will make an independent review and decision, which is documented here.

cc: Inmate Concerned (not necessary if placement is a result of holdover status)
Captain
Unit Manager
Operations Supervisor – Administrative Detention Unit
Central File

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/27/01 | MORN | R | | | | | | | D. Jones |
| | DAY | | Y | | Ref | Ref | | | |
| | EVE | | | Y | | | | | |
| 5/28/01 | MORN | R | | | | | Ga | | D. Jones |
| | DAY | | Y | | N | 4hrs out 9-10 | ↓ | | |
| | EVE | | | Y | | | | | |
| 5/29/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | Ref | | | |
| | EVE | | | Y | | | | | |
| 5/30/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | 8-10 | | | |
| | EVE | | | Y | | | | | |
| 5/31/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref | | | |
| | EVE | | | Y | | | | | |
| 6/01/01 | MORN | R | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| 6/02/01 | MORN | R | | Y | | | | | |
| | DAY | | Y | | | | | | JHO |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/20/01 | MORN | Y | | | | Refused | | | D. Sines |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 5/21/01 | MORN | Y | | | | | | | D. Sines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 5/22/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 5/23/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | | | | | | |
| 5/24/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref | | | |
| | EVE | | | Y | | | | | |
| 5/25/01 | MORN | R | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| 5/26/01 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/ | MORN | Y | | | | | | | |
| /13/ | DAY | | Y | | Y | Refused | | | |
| /01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /14/ | DAY | | Y | | | | | | |
| /01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /15/ | DAY | | Y | | Y | Refused | | | |
| /01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /16/ | DAY | | Y | | N | | | | |
| /01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /17/ | DAY | | Y | | Y | Ref | | | |
| /01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /18/ | DAY | | Y | | N | | | | |
| /01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /19/ | DAY | | Y | | | | | | |
| /01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg. log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/ | MORN | Y | | | | | | | D. Jones |
| 6/ | DAY | | Y | | Y | Refused | J Smith PA | | Rivera |
| 01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | J Smith PA | | D. Jones |
| 7/ | DAY | | Y | | | | S/C | | |
| 01 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | J Smith PA | | |
| 8/ | DAY | | Y | | Y | Refused | | | |
| 01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | J Smith PA | | |
| 9/ | DAY | | Y | | N | | | | |
| 01 | EVE | | | Y | | | | | Rivera |
| 5/ | MORN | Y | | | | | J Smith PA | | |
| 10/ | DAY | | Y | | Y | ~~Refused~~ | | | |
| 01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | J Smith PA | | |
| 11/ | DAY | | Y | | N | | | | |
| 01 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | J Smith PA | | |
| 12/ | DAY | | Y | | | | | | |
| 01 | EVE | | | | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/29/01 | MORN | Y | | | | | | | |
| | DAY | | 4 | | 1 | Refused | | | |
| | EVE | | | Y | | | | | |
| 4/30/01 | MORN | Y | | | | | | | |
| | DAY | | 4 | | | | | | |
| | EVE | | | Y | | | | | |
| 5/1/01 | MORN | Y | | | | Refused | | | |
| | DAY | | 4 | | 4 | | | | |
| | EVE | | | Y | | | | | |
| 5/2/01 | MORN | Y | | | | | | | |
| | DAY | | 4 | | N | | | | |
| | EVE | | | Y | | | | | |
| 5/3/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 5/4/01 | MORN | Y | | | | | | | |
| | DAY | | 4 | | 4 | | | | |
| | EVE | | | Y | | | | | |
| 5/5/01 | MORN | Y | | | | | | | |
| | DAY | | 4 | | N | | | | |
| | EVE | | | | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/22/01 | MORN | Y | | | | | | | R. Hines |
| | DAY | | Y | | Y | Refusal | | | |
| | EVE | | | Y | | | | | |
| 4/23/01 | MORN | Y | | | | | | | R. Hines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 4/24/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 4/25/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 4/26/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 4/27/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| 4/28/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/ | MORN | Y | | | | | | | |
| /15/ | DAY | | Y | | Y | Refused | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /16/ | DAY | | Y | | | | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /17/ | DAY | | Y | | Y | Ref | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /18/ | DAY | | Y | | N | | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /19/ | DAY | | Y | | Y | Ref | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /20/ | DAY | | Y | | N | | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /21/ | DAY | | Y | | | | | | |
| /01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
EX: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/ | MORN | Y | | | | | | | |
| 18/ | DAY | | Y | | Y | Refused | | | |
| 01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| 19/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| 10/ | DAY | | Y | | Y | Refused | | | |
| 01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| 11/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| 12/ | DAY | | Y | | Y | Refused | | | |
| 01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| 13/ | DAY | | Y | | Y | | | | |
| 01 | EVE | | | Y | | | | | |
| 4/ | MORN | | | | | | | | |
| 14/ | DAY | | Y | | N | | | | |
| 01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/ | MORN | Y | | | | | | | |
| /01/ | DAY | | Y | | Y | Refused | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /02/ | DAY | | Y | | | | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /03/ | DAY | | Y | | R | | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /04/ | DAY | | Y | | N | | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /05/ | DAY | | Y | | Y | Refused | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /06/ | DAY | | Y | | N | | | | |
| /01 | EVE | | | Y | | | | | |
| 4/ | MORN | Y | | | | | | | |
| /07/ | DAY | | Y | | | | | | |
| /01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/25/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | Y | | | | |
| 3/26/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 3/27/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | NO | Refused | | | |
| | EVE | | | Y | | | | | |
| 3/28/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 3/29/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | 8-10 AM | | | |
| | EVE | | | Y | | | | | |
| 3/30/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 3/31/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/ | MORN | Y | | | | | | | |
| /18/ | DAY | | Y | | Refused | refused | | | |
| /01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| /19/ | DAY | | Y | | | | | | |
| /01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| /20/ | DAY | | Y | | Y | Ref 8-10AM | | | |
| /01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| /21/ | DAY | | Y | | N | N/A | | | |
| /01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| /22/ | DAY | | Y | | Y | Ref 8-10AM | | | |
| /01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| /23/ | DAY | | Y | | N | N/A | | | |
| /01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| /24/ | DAY | | Y | | N | | | | |
| /01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/ | MORN | Y | | | | | | | D. Hines |
| 11/ | DAY | | Y | | Y | Rec | | | |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | D. Hines |
| 12/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 13/ | DAY | | Y | | Y | N/A 8-10AM | | | W. Wood |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 14/ | DAY | | Y | | N | N/A | | | W. Wood |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 15/ | DAY | | Y | | Y | N/A 8-10AM | | | W. Wood |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 16/ | DAY | | Y | | N | N/A | | | W. Wood |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 17/ | DAY | | Y | | N | N/A | | | W. Wood |
| 01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/ | MORN | Y | | | | | | | |
| 14/ | DAY | | Y | | Y | ACF | | | |
| 01 | EVE | | | | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 15/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 16/ | DAY | | Y | | Y | Rf 8-10AM | | | |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 17/ | DAY | | Y | | N | N/A | | | |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 18/ | DAY | | Y | | Y | Rf 8-10Am | | | |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 19/ | DAY | | Y | | N | N/A | | | |
| 01 | EVE | | | Y | | | | | |
| 3/ | MORN | Y | | | | | | | |
| 10/ | DAY | | Y | | N | N/A | | | |
| 01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/Sh: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 02/ | MORN | Y | | | | | | | D Hines |
| 11/ | DAY | | Y | | ref | ref | | | |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | R. Hines |
| 12/ | DAY | | Y | | | ref | | | |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 13/ | DAY | | Y | | Y | ref | | | RK |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 14/ | DAY | | Y | | N | N/A | | | W Wood |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 15/ | DAY | | Y | | Y | Rf 8-10AM | | | W Wood |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 16/ | DAY | | Y | | N | N/A | | | W Wood |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 17/ | DAY | | Y | | N | N/A | | | W Wood |
| 01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 2/25/01 | MORN | Y | | | | | | | D. Hines |
| | DAY | | Y | | Y | ref | | | |
| | EVE | | | Y | | | | | |
| 2/26/01 | MORN | Y | | | | | | | D. Hines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 2/27/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref 8-10AM | | | |
| | EVE | | | Y | | | | | |
| 2/28/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 3/01/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref 8-10AM | | | |
| | EVE | | | Y | | | | | |
| 3/02/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 3/03/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 2/18/01 | MORN | Y | | | | | | | D. Hines |
| | DAY | | | | Y | R 1025-1025 | J Johnson | | |
| | EVE | | | Y | | | | | W M Smith |
| 2/19/01 | MORN | Y | | | | | | | D. Hines |
| | DAY | | Y | | | | J Johnson | | R Skeen |
| | EVE | | | Y | | | | | W M Smith |
| 2/20/01 | MORN | Y | | | | | J Smith | | Am |
| | DAY | | Y | | Y | Rf 8-10AM | | | W D Wood |
| | EVE | | | Y | | | | | Grace |
| 2/21/01 | MORN | Y | | | | | J Smith | | Am |
| | DAY | | Y | | N | N/A | | | W D Wood |
| | EVE | | | Y | | | | | Grace |
| 2/22/01 | MORN | Y | | | | | J Smith | | Am |
| | DAY | | Y | | Y | Rf 8-10AM | | | W D Wood |
| | EVE | | | Y | | | | | Grace |
| 2/23/01 | MORN | Y | | | | | J Smith | | Am |
| | DAY | | Y | | N | N/A | | | W D Wood |
| | EVE | | | Y | | | | | Grace |
| 2/24/01 | MORN | Y | | | | | | | Am |
| | DAY | | Y | | N | N/A | J Johnson | | W D Wood |
| | EVE | | | Y | | | | | Grace |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 02/04/01 | MORN | Y | | | | | | | R. Hines |
| | DAY | | Y | | Y | 800 1000 IN Refused | | | D Boyer |
| | EVE | | | | | | | | |
| 02/05/01 | MORN | Y | | | | | | | R. Hines |
| | DAY | | Y | | | Ref | | | |
| | EVE | | | Y | | | | | |
| 02/06/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref | | | |
| | EVE | | | Y | | | | | |
| 02/07/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 02/08/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref | | | |
| | EVE | | | Y | | | | | |
| 02/09/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 02/10/01 | MORN | Y | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 01/ | MORN | Y | | | | | | | |
| 28/ | DAY | | Y | | ref | ref | | | |
| 01 | EVE | | | Y | | | | | |
| 01/ | MORN | Y | | | | | | | |
| 29/ | DAY | | Y | | | 0900 | | | |
| 01 | EVE | | | Y | | | | | |
| 01/ | MORN | Y | | | | | | | |
| 30/ | DAY | | Y | | Y | Rec 8-10AM | | | |
| 01 | EVE | | | Y | | | | | |
| 01/ | MORN | Y | | | | | | | |
| 31/ | DAY | | Y | | N | N/A | | | |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 01/ | DAY | | Y | | Y | Rec 8-10AM | | | |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 02/ | DAY | | Y | | N | NA | | | |
| 01 | EVE | | | Y | | | | | |
| 02/ | MORN | Y | | | | | | | |
| 03/ | DAY | | Y | | N | N/A | | | |
| 01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 01/21/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | ref | | | |
| | EVE | | | Y | | | | | |
| 01/22/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 01/23/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | M/F 8-10 AM | | | |
| | EVE | | | Y | | | | | |
| 01/24/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | N/A | | | |
| | EVE | | | Y | | | | | |
| 01/25/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Rf | | | |
| | EVE | | | Y | | | | | |
| 01/26/01 | MORN | Y | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| 01/27/01 | MORN | Y | | | | | | | |
| | DAY | | X | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | MEALS D | MEALS S/S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 01/14/01 | MORN | Y | Y | | | | | | D. Sines |
| | DAY | | Y | | 1 | Refused | | | A. Silva |
| | EVE | | | Y | 1 | | | | |
| 01/15/01 | MORN | Y | | | | | | | D. Sines |
| | DAY | | Y | | | | | | A. Silva |
| | EVE | | | Y | | | | | |
| 01/16/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref 8-10AM | | | |
| | EVE | | | Y | | | | | |
| 01/17/01 | MORN | Y | | | | | S/C | S/C | |
| | DAY | | Y | | N | N/A | | | |
| | EVE | | | Y | | | | | |
| 01/18/01 | MORN | Y | | | | | S/C | S/C | |
| | DAY | | Y | | Y | Ref 8-10AM | | | |
| | EVE | | | Y | | | | | |
| 01/19/01 | MORN | Y | | | | | S/C | S/C | |
| | DAY | | Y | | N | N/A | | | |
| | EVE | | | Y | | | | | |
| 01/20/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | N/A | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City [illegible]eral building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** [illegible]ATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGN |
|---|---|---|---|---|---|---|---|---|---|
| 11/7/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | ref | ref | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| 11/8/01 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 9/ | DAY | | Y | | Y | Ref 8-10am | | | |
| 01 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 10/ | DAY | | Y | | N | N/A | | | |
| 01 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 11/ | DAY | | Y | | Y | Ref 8-10AM | | | |
| 01 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 12/ | DAY | | Y | | N | N/A | | | |
| 01 | EVE | | | Y | | | | | |
| 11/13/01 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | N/A | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:0[illegible])(2:00/2:30 [illegible]
Medical: PA will sign the seg log each shift and the record sheet each time th[illegible]nmate is seen [illegible]the PA.
At a minimum, the record sheet must be signed at least once each day by the P[illegible]cian Assistan[illegible]
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side mu[illegible]nclude date, [illegible]nature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer

(This form may be replicated via WP) This form replaces BP-[illegible](52) dated Ja[illegible]ry 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/ | MORN | Y | | | | | | | |
| 31/ | DAY | | Y | | Ref | 0820, 1020 | | | |
| 00 | EVE | | | Y | | | | | |
| 1/ | MORN | Y | | | | | | | |
| 1/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |
| 1/ | MORN | Y | | | | | | | |
| 2/ | DAY | | Y | | Y | Ref 8-10AM | | | |
| 02 | EVE | | | Y | | Ref | | | |
| 1/ | MORN | Y | | | | | | | |
| 31/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |
| 1/ | MORN | Y | | | | | | | |
| 4/ | DAY | | Y | | Ref | 8:25-10:35AM | | | |
| 01 | EVE | | | Y | | L.A.C. | | | |
| 1/ | MORN | Y | | | | | | | |
| 31/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |
| 1/ | MORN | Y | | | | | | | |
| 4/ | DAY | | Y | | | | | | |
| 01 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/ | MORN | Y | | | | | | | |
| 124/ | DAY | | Y | | ref | 0815 1015 | | | |
| 100 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 125/ | DAY | | Y | | | | | | |
| 100 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 126/ | DAY | | Y | | Y | Refused | | | |
| 100 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 127/ | DAY | | Y | | | | | | |
| 100 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 128/ | DAY | | Y | | Y | refused | | | |
| 100 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 129/ | DAY | | Y | | | | | | |
| 100 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 130/ | DAY | | Y | | | | | | |
| 100 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **B-07**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **B-07** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/17/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | ref | ref | | | |
| | EVE | | | Y | | | | | |
| 12/18/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 12/19/00 | MORN | Y | | Y | | | | | |
| | DAY | Y | Y | | Y | refused | | | |
| | EVE | | | Y | | | | | |
| 12/20/00 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 12/21/00 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 12/22/00 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 12/23/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

**USP Terre Haute**
(INSTITUTION)

INMATE NAME: **McVeigh, Timothy** REG. NO. **12076-064**
TEAM/CASEWORKER: **V. Boyer** REGULAR UNIT: **SCU** CELL: **E-47**
VIOLATION OR REASON: **Sentence Of Death** DATE REC'D: **07-13-99** TIME REC'D: **1900**
ADMITTANCE AUTHORIZED: **Lt. R.J. Troutman** DATE REL.: TIME REL.:
PERTINENT INFORMATION: **Race (White) Meal (Reg) **Two Staff Cover****
SEPARATION INFORMATION: **Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.**

SPECIAL HOUSING UNIT CELL NUMBER: **E-47** INMATE IS IN _____ DS: **XXXXXXXXX** AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: **Yes.**

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/ | MORN | Y | | | | | | | K.Woolf |
| 10/ | DAY | | Y | | Y | 0810 1040 T.V. | | | |
| 00 | EVE | | | Y | | | | | S/a |
| 12/ | MORN | Y | | | | | | | K.Woolf |
| 11/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | S/a. |
| 12/ | MORN | Y | | | | | | | |
| 12/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 13/ | DAY | | Y | | | | | | S.D. Stewart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 14/ | DAY | | Y | | Y | Ref. | | | |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 15/ | DAY | | Y | | | | | | S.D. Stewart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 16/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the physician assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/ | MORN | Y | | | | | | | K. Wolke |
| 13/ | DAY | | Y | | | Y In/LAC | J Bohlen | | Maceak |
| 00 | EVE | | | Y | | | | | M. Lo. |
| 12/ | MORN | Y | | | | | Tim McVeigh | | R M Smith |
| 14/ | DAY | | Y | | N | Ref | | | C.M. Hoffman |
| 00 | EVE | | | Y | | | | | M. Lo. |
| 12/ | MORN | Y | | | | | Tim McVeigh | | |
| 15/ | DAY | | Y | | Y | refused | | | S.D. Stewart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | Tim McVeigh | | |
| 16/ | DAY | | Y | | | | | | S. D. Stewart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | Tim McVeigh | | |
| 17/ | DAY | | Y | | Y | refused | | | S.D. Stewart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | Tim McVeigh | | |
| 18/ | DAY | | Y | | | | | | S.D. Stewart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 19/ | DAY | | Y | | | | J Bohlen | | S.D. Stewart |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/ | MORN | Y | | | | | | | |
| 26/ | DAY | | Y | | Y | 0813 1015 Log | | | |
| 00 | EVE | | | Y | | | | | S/O. |
| 11/ | MORN | Y | | | | | | | |
| 27/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | S/O. |
| 11/ | MORN | Y | | | | | | | |
| 28/ | DAY | | Y | | Y | 12-2 | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 29/ | DAY | | Y | | | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 30/ | DAY | | Y | | Y | Refused | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 1/ | DAY | | Y | | | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 2/ | DAY | | Y | | | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 11/ | MORN | Y | | | | | | | |
| 19/ | DAY | | Y | | Y | ref | | | |
| 00 | EVE | | | Y | | | | | 5/6. |
| 11/ | MORN | Y | | | | | | | |
| 20/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | 5/6. |
| 11/ | MORN | Y | | | | | | | |
| 21/ | DAY | | Y | | Y | 8-10 | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 22/ | DAY | | Y | | | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 23/ | DAY | | Y | | Y | refused | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 24/ | DAY | | Y | | | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 11/ | MORN | Y | | | | | | | |
| 25/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-~~53~~ 47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 11/12/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Ref | 0200 1000 Ant | | | |
| | EVE | | | Y | | | | | |
| 11/13/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/14/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Ref | refused | | | |
| | EVE | | | Y | | | | | |
| 11/15/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/16/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/17/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Ref | refused | | | |
| | EVE | | | Y | | | | | |
| 11/18/00 | MORN | Y | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex. Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 11/5/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | 0815 1015 Activity | | | |
| | EVE | | | Y | | | | | |
| 11/6/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/7/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | refused | | | |
| | EVE | | | Y | | | | | |
| 11/8/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/9/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | 8-10 | | | |
| | EVE | | | Y | | | | | |
| 11/10/00 | MORN | Y | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| 11/11/00 | MORN | Y | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/29/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | 0500, 1000 inside | | | |
| | EVE | | | Y | | | | | S/O. |
| 10/30/00 | MORN | X | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | S/O |
| 10/31/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | 5-10 | | | S.D. Stuart |
| | EVE | | | | | | | | |
| 11/1/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | S.D. Stuart |
| | EVE | | | Y | | | | | |
| 11/2/00 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | Y | 8-10 | | | S.D. Stuart |
| | EVE | | | Y | | | | | |
| 11/3/00 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | Y | Y | | | | | |
| 11/4/00 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise; Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/22/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | ref | | | |
| | EVE | | | | | | | | |
| 10/23/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 10/24/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref | | | |
| | EVE | | | Y | | | | | |
| 10/25/00 | MORN | Y | | | | | PA/C | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 10/26/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | REF. | | | |
| | EVE | | | Y | | | | | |
| 10/27/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 10/28/00 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | | | RN | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/15/00 | MORN | R | | | | | | | K. Udell |
| | DAY | | Y | | Y | Ref | J Johnson | | |
| | EVE | | | Y | | | | | SO. |
| 10/16/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | SO |
| 10/17/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | S.D. Stewart |
| | EVE | | | Y | | | | | |
| 10/18/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | S.D. Stewart |
| | EVE | | | Y | | | | | |
| 10/19/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | refused | | | S.D. Stewart |
| | EVE | | | Y | | | | | |
| 10/20/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | S.D. Stewart |
| | EVE | | | Y | | | | | |
| 10/21/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | J Johnson | | S.D. Stewart |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/ | MORN | Y | | | | | | | K Walk |
| 18/ | DAY | | Y | | REF | REF | | | |
| 00 | EVE | | | Y | | | | | S/O |
| 10/ | MORN | Y | | | | | | | K Walk |
| 19/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | S/O. |
| 10/ | MORN | Y | | | | | P Shuman PAC S/C | | |
| 10/ | DAY | | Y | | Y | refused | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 10/ | MORN | Y | | Y | | | | | |
| 11/ | DAY | | Y | | | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 10/ | MORN | Y | | Y | | | | | |
| 12/ | DAY | | Y | | Y | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 10/ | MORN | Y | | Y | | | | | |
| 13/ | DAY | | Y | | | | | | S.D. Stuart |
| 00 | EVE | | | Y | | | | | |
| 10/ | MORN | Y | | Y | | | | | |
| 14/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/11/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 10/12/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | | | | | | |
| 10/13/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | RHS | 1245 to 230 | | | |
| | EVE | | | Y | | | | | |
| 10/14/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 10/15/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 10/16/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 10/17/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 9/24/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 9/25/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 9/26/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8-10 | | | |
| | EVE | | | Y | | | | | |
| 9/27/00 | MORN | R | | | | | | | |
| | DAY | | | | N | N | | | |
| | EVE | | | Y | | | | | |
| 9/28/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | 8-10 | | | |
| | EVE | | | | Y | | | | |
| 9/29/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 9/30/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 9/17/00 | MORN | R | | | | | | | D. Sines |
| | DAY | | Y | | Y | Refused | DO | | |
| | EVE | | | Y | | | | | |
| 9/18/00 | MORN | R | | | | | | | D. Sines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 9/19/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Y | | | |
| | EVE | | | Y | | | | | |
| 9/20/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 9/21/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | ~~Ref~~ | | | |
| | EVE | | | Y | | | | | |
| 9/22/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 9/23/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 9/10/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8:00-10:15 IN | | | |
| | EVE | | | Y | | | | | |
| 9/11/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 9/12/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | DEF | | | |
| | EVE | | | Y | | | | | |
| 9/13/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | N | | | |
| | EVE | | | Y | | | | | |
| 9/14/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 9/15/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 9/16/00 | MORN | R | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 9/ | MORN | R | | | | | | | D. Sines |
| 13/ | DAY | | Y | | Y | Y | DO | | |
| 00 | EVE | | | Y | | | | | |
| 9/ | MORN | R | | | | | | | D. Sines |
| 14/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |
| 9/ | MORN | R | | | | | | | |
| 15/ | DAY | | Y | | Y | 8:00 10:00 IN | | | Valenza |
| 00 | EVE | | | Y | | | | | |
| 9/ | MORN | R | | | | | | | |
| 16/ | DAY | | Y | | N | N | | | Valenza |
| 00 | EVE | | | Y | | | | | |
| 9/ | MORN | R | | | | | | | |
| 17/ | DAY | | Y | | Y | 8:00 10:00 IN | | | |
| 00 | EVE | | | Y | | | | | |
| 9/ | MORN | R | | | | | | | |
| 18/ | DAY | | Y | | N | N | | | |
| 00 | EVE | | | Y | | | | | |
| 9/ | MORN | R | | | | | | | |
| 19/ | DAY | | Y | | N | N | DO | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 8/27/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 8/28/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 8/29/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 0800-1000 OUT | | | |
| | EVE | | | Y | | | | | |
| 8/30/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 8/31/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 800 1000 out | | | |
| | EVE | | | Y | | | | | |
| 9/1/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 9/2/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 8/20/00 | MORN | R | | | | N 8-9am | | | D. Hines |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | Y | | | | |
| 8/21/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 8/22/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8:00-10:00 IN | | | Calma |
| | EVE | | | Y | | | | | |
| 8/23/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 8/24/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8:00-10:00 IN | | | |
| | EVE | | | Y | | | | | |
| 8/25/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 8/26/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 8/ | MORN | R | | | | | | | D. Hines |
| /13 | DAY | | Y | | R | Refused | | | |
| /00 | EVE | | | Y | | | | | |
| 8/ | MORN | R | | | | | | | D. Hines |
| /14 | DAY | | Y | | | | | | |
| /00 | EVE | | | Y | | | | | |
| 8/ | MORN | R | | | | | | | |
| /15 | DAY | | Y | | Y | Refused | | | |
| /00 | EVE | | | Y | | | | | |
| 8/ | MORN | R | | | | | | | |
| /16 | DAY | | Y | | | | | | |
| /00 | EVE | | | Y | | | | | |
| 8/ | MORN | R | | | | | | | |
| /17 | DAY | | Y | | | | | | |
| /00 | EVE | | | Y | | | | | |
| 8/ | MORN | R | | | | | | | |
| /18 | DAY | | Y | | | | | | |
| /00 | EVE | | | Y | | | | | |
| 8/ | MORN | R | | | | | | | |
| /19 | DAY | | Y | | | | | | |
| /00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: ~~E-53~~ D32 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 8/16/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 8/17/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 8/18/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | REF | | | |
| | EVE | | | Y | | | | | |
| 8/19/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 730 - 830 am | | | |
| | EVE | | | Y | | | | | |
| 8/20/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | refused | | | S.D. Stewart |
| | EVE | | | Y | | | | | |
| 8/21/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 730 - 830 | | | |
| | EVE | | | Y | | | | | |
| 8/22/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 7/30/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 7/31/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 8/1/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | 0830 ALT | | | |
| | EVE | | | Y | | | | | |
| 8/2/00 | MORN | R | | | | REF 800 | | | |
| | DAY | | Y | | Y | 0830 ALT | | | |
| | EVE | | | Y | | | | | |
| 8/3/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 830 | | | |
| | EVE | | | Y | | | | | |
| 8/4/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 330 | | | |
| | EVE | | | Y | | | | | |
| 8/5/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | | Refused | | | |
| | EVE | | | Y | | | | | |
| 7/24/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 7/25/00 | MORN | Y | | | | | | | |
| | DAY | | N | | N | REF TO | | | Hallman |
| | EVE | | | Y | | | | | |
| 7/26/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | REF 8 OV | | | |
| | EVE | | | Y | | | | | |
| 7/27/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF TO | | | Hallman |
| | EVE | | | Y | | | | | |
| 7/28/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 8 OV | | | Hallman |
| | EVE | | | Y | | | | | |
| 7/29/00 | MORN | Y | | | | | | | |
| | DAY | | N | | N | | | | |
| | EVE | | | | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 7/ | MORN | R | | | | | | | D. Hines |
| 16/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |
| 7/ | MORN | R | | | | | | | D. Hines |
| 17/ | DAY | | Y | | Y | REFUSED | | | |
| 00 | EVE | | | Y | | | | | |
| 7/ | MORN | R | | | | | | | |
| 18/ | DAY | | Y | | N | REF 730 | | | |
| 00 | EVE | | | Y | | | | | |
| 7/ | MORN | R | | | | | | | |
| 19/ | DAY | | Y | | Y | REF 730 | | | |
| 00 | EVE | | | Y | | | | | |
| 7/ | MORN | R | | | | | | | |
| 20/ | DAY | | Y | | N | REF 730 | | | |
| 00 | EVE | | | Y | | | | | |
| 7/ | MORN | R | | | | | | | |
| 21/ | DAY | | Y | | Y | REF 730 | | | |
| 00 | EVE | | | Y | | | | | |
| 7/ | MORN | R | | | | | | | |
| 22/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 7/9/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | | 0855 | | | |
| | EVE | | | Y | | | | | |
| 7/10/00 | MORN | R | | | | | | | D. Hines |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 7/11/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 7/12/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | ROM | | | |
| | EVE | | | Y | | | | | |
| 7/13/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | ROM | | | |
| | EVE | | | Y | | | | | |
| 7/14/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | ROM | | | |
| | EVE | | | Y | | | | | |
| 7/15/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | 0835 | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 7/2/00 | MORN | R | | | | | | | D. Sines |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 7/3/00 | MORN | R | | | | | | | D. Sines |
| | DAY | | Y | | R | Refused | | | |
| | EVE | | | Y | | | | | |
| 7/4/00 | MORN | R | | | | | C. Smeltzer RN BSN | | |
| | DAY | | Y | | N | Ref 800 | | | |
| | EVE | | | Y | | | | | |
| 7/5/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref 800 | | | |
| | EVE | | | Y | | | | | |
| 7/6/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Ref 800 | | | |
| | EVE | | | Y | | | | | |
| 7/7/00 | MORN | R | | Y | | | | | |
| | DAY | | A | | Y | Ref 800 | | | |
| | EVE | | | Y | | | | | |
| 7/8/00 | MORN | R | | | | | | | |
| | DAY | ✓ | Y | | N | 0855 | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 6/25/00 | MORN | R | | | | | | | |
| | DAY | | 4 | | | | | | |
| | EVE | | | Y | | | | | |
| 6/26/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refused | | | E. Smith |
| | EVE | | | Y | | | | | E. Smith |
| 6/27/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Refused | | | D. Hoffman |
| | EVE | | | Y | | | | | B. Stewart |
| 6/28/00 | MORN | R | | | | | | | |
| | DAY | | Y | | R | Refused | | | D. Hoffman |
| | EVE | | | Y | | | | | Franklin |
| 6/29/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Refused | | | D. Hoffman |
| | EVE | | | Y | | | | | |
| 6/30/00 | MORN | Y | | | | | | | Blaubaum |
| | DAY | | Y | | Y | Refused | | | D. Hoffman |
| | EVE | | | Y | | | | | |
| 7/1/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | D. Hoffman |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 6/18/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 6/19/00 | MORN | R | | | | | | | |
| | DAY | | Y | | R | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/20/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/21/00 | MORN | R | | | | | | | |
| | DAY | | Y | | R | Refused | | | |
| | EVE | | | | | | | | |
| 6/22/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/23/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/24/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 SPECIAL HOUSING UNIT RECORD CDFRM
MAY 94

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS:
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 6/ | MORN | R | | | | | | | |
| 4/ | DAY | | 4 | | | | | | |
| 00 | EVE | | | Y | | | | | |
| | MORN | 4 | | | | | | | |
| 6/5/ | DAY | | 4 | | 4 | Refused | | | |
| 00 | EVE | | | Y | | | | | |
| 6/ | MORN | R | | | | | | | |
| 6/ | DAY | | 4 | | | refused | | | S.P. Stuart |
| 00 | EVE | | | Y | | | | | |
| 6/ | MORN | 4 | | | | | | | |
| 7/ | DAY | | 4 | | refused | refused | | | S.P. Stuart |
| 00 | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | |
| 6/8/ | DAY | | 4 | | | refused | | | S.P. Stuart |
| 00 | EVE | | | Y | | | | | |
| 6/ | MORN | R | | | | | | | |
| 7/ | DAY | | 4 | | Refused | refused | | | S.P. Stuart |
| 00 | EVE | | | Y | | | | | |
| 6/ | MORN | R | | | | | | | |
| 10/ | DAY | | 4 | | | | | | S.P. Stuart |
| 00 | EVE | | | 4 | | | | | S.P. Stuart |

EXPLANATORY NOTES:
Behavior: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/Shift: Cover = Was Fed; Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 1:30/2:00 IN) (1:00/1:30 OUT)
Medical: PA will sign the sec log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

(This form may be replicated via WP) This form replaces BP-S292.052 dated January 1988.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

# Special Housing Unit Record

USPTH
(INSTITUTION)

INMATE NAME: McVEIGH, TIMOTHY REG. NO. 12076-064

TEAM/CASEWORKER: V. BOYER REGULAR UNIT: SCU CELL: E53

VIOLATION OR REASON: SENTENCE OF DEATH DATE REC'D: 7-13-99 TIME REC'D: 1900

ADMITTANCE AUTHORIZED: LT. R. TRUITMAN DATE REL.: TIME REL.:

PERTINENT INFORMATION: (W) (REG) 2 STAFF COVER

SEPARATION INFORMATION: DEATH ROW INMATE

SPECIAL HOUSING UNIT CELL NUMBER: E53 INMATE IS IN DS: XY AD STATUS

IS INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED: YES

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS–USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 6/11/00 | MORN | Ref | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 6/12/00 | MORN | Ref | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/13/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/14/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/15/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/16/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | R | Refused | | | |
| | EVE | | | Y | | | | | |
| 6/17/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower – Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC – Unit Officer)

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (White) Meal (Reg) **Two Staff Cover**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/ | MORN | R | | | | | | | |
| 28/ | DAY | | Y | | | | | | |
| 00 | EVE | | | N | | | | | |
| 5/ | MORN | R | | | | | | | |
| 29/ | DAY | | Y | | Y | Refused | | | |
| 00 | EVE | | | Y | | | | | |
| 5/ | MORN | R | | | | | | | |
| 30/ | DAY | | Y | | Y | | | | |
| 00 | EVE | | | Y | | | | | |
| 5/ | MORN | R | | | | | | | |
| 31/ | DAY | | Y | | R | R | | | |
| 00 | EVE | | | Y | | | | | |
| 6/ | MORN | R | | | | | | | |
| 1/ | DAY | | Y | | | Ref | | | |
| 00 | EVE | | | Y | | | | | |
| 6/ | MORN | R | | | | | | | |
| 2/ | DAY | | Y | | R | R | | | |
| 00 | EVE | | | Y | | | | | |
| 6/ | MORN | R | | | | | | | |
| 3/ | DAY | | Y | | | | CSmelterR | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN) (2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-53
VIOLATION DATE TIME
OR REASON: Sentence Of Death REC'D: 07-13-99 REC'D: 1900
ADMITTANCE DATE TIME
AUTHORIZED: Lt. R.J. Troutman REL.: REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/ | MORN | R | | | | | | | |
| 28 | DAY | | Y | | | | | | |
| /00 | EVE | | | Y | | | | | |
| 5/ | MORN | R | | | | | | | |
| /22 | DAY | | Y | | | Refused | | | |
| | EVE | | | Y | | | | | |
| 5/ | MORN | R | | | | | | | |
| /23 | DAY | | Y | | | Refused | | | |
| | EVE | | | Y | | | | | |
| 5/ | MORN | R | | | | | | | |
| /24 | DAY | | Y | | R | Refused | | | |
| | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /25 | DAY | | Y | | | Ref. | | | |
| | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| /26 | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 5/ | MORN | R | | | | | | | |
| /27 | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer).

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-~~38~~ 53
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-~~38~~ 53 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/14/00 | MORN | Y | | | | | | | |
| | DAY | | Y | Y | | | | | |
| | EVE | | | | | | | | |
| 5/15/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 5/16/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref. | | | D.B. Hoffman |
| | EVE | | | Y | | | | | |
| 5/17/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref. | | | D.B. Hoffman |
| | EVE | | | Y | | | | | |
| 5/18/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | 755-9am Ref | | 60 Day cell change | D.B. Hoffman |
| | EVE | | | Y | | | | | |
| 5/19/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref. | | | D.B. Hoffman |
| | EVE | | | ½ | | | | | |
| 5/20/00 | MORN | Y | | | | | | | J. Hackett |
| | DAY | | Y | | | | | | D.B. Hoffman |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

# Certificate of Achievement

*Timothy McVeigh*

Has Completed
The **Earth Revealed**
Adult Continuing Education Class

Supervisor of Education _____

Course Coordinator _____

Florence, Colorado

1998

THAA7 * INMATE EDUCATION DATA * 05-21-2000
PAGE 001 OF 001 * TRANSCRIPT * 11:15:31

REGISTER NO: 12076-064 NAME..: MCVEIGH FUNC: PRT
FORMAT.....: TRANSCRIPT RSP OF: THA-TERRE HAUTE USP

---------- EDUCATION INFORMATION ----------

| FACL | ASSIGNMENT | DESCRIPTION | START DATE/TIME | STOP DATE/TIME |
|---|---|---|---|---|
| THA | ESL HAS | ENGLISH PROFICIENT | 08-26-1997 0953 | CURRENT |
| THA | GED HAS | COMPLETED GED OR HS DIPLOMA | 08-26-1997 0953 | CURRENT |

---------- EDUCATION COURSES ----------

| SUB-FACL | DESCRIPTION | START DATE | STOP DATE | EVNT | AC | LV | HRS |
|---|---|---|---|---|---|---|---|
| FLM | EARTH REVEALED | 12-15-1997 | 03-13-1998 | P | C | P | 39 |

G0000 TRANSACTION SUCCESSFULLY COMPLETED

# NOTICE

## NOT TO BE TRANSFERRED OR PARTICIPATE IN COMMUNITY ACTIVITIES WITHOUT CMC CLEARANCE. SEE PROGRAM STATEMENT TITLED "CENTRAL INMATE MONITORING SYSTEM".

REGNO..: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES

FBI NO.....: 272580XA7 DATE OF BIRTH: 04-23-1968
ARS1.....: THA/A-DES
UNIT.....: SCU QUARTERS.....: D01-007L
DETAINERS.....: NO NOTIFICATIONS: NO

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.
THE INMATE IS PROJECTED FOR RELEASE: DEATH SENT

----------CURRENT JUDGMENT/WARRANT NO: 010 ----------

COURT OF JURISDICTION.....: COLORADO
DOCKET NUMBER.....: 96-CR-68-M
JUDGE.....: MATSCH
DATE SENTENCED/PROBATION IMPOSED: 08-14-1997
DATE COMMITTED.....: 08-14-1997
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

| | FELONY ASSESS | MISDMNR ASSESS | FINES | COSTS |
|---|---|---|---|---|
| NON-COMMITTED.: | $550.00 | $00.00 | $00.00 | $00.00 |

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: $00.00

----------CURRENT OBLIGATION NO: 010 ----------
OFFENSE CODE....: 161
OFF/CHG: 18:2332A, CONSP TO USE A WPN OF MASS DESTRUCTION, CT 1;
18:2332A & 2(A) & (B), USE OF A WPN OF MASS DESTRUCTION,CT 2;
18:1114, 1111 AND 2(A) & (B); AND 28 C.F.R. 64.2 (H), FIRST
DEGREE MURDER, CTS 4 THRU 11.

SENTENCE PROCEDURE.....: 3559 VCCLEA VIOLENT SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: DEATH
DATE OF OFFENSE.....: 04-19-1995

G0002 MORE PAGES TO FOLLOW . . .

REGNO..: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES

----------CURRENT COMPUTATION NO: 010 ----------

COMPUTATION 010 WAS LAST UPDATED ON 08-26-1997 AT FLM AUTOMATICALLY

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN
CURRENT COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN.....: 08-14-1997
TOTAL TERM IN EFFECT.....: DEATH
TOTAL TERM IN EFFECT CONVERTED..: DEATH

| JAIL CREDIT..... | FROM DATE | THRU DATE |
|---|---|---|
| | 04-19-1995 | 08-13-1997 |

TOTAL PRIOR CREDIT TIME.....: 848
TOTAL INOPERATIVE TIME.....: 0
TOTAL GCT POSSIBLE.....: 0
TOTAL GCT AWARDED.....: 0
STATUTORY RELEASE DATE (CURRENT): N/A
SIX MONTH /10% DATE.....: N/A
EXPIRATION FULL TERM DATE.....: DEATH

TYPE OF HEARING.....: NOT ELIGIBLE

PROJECTED SATISFACTION DATE.....: N/A
PROJECTED SATISFACTION METHOD...: DEATH SENT

G0000 TRANSACTION SUCCESSFULLY COMPLETED

DEPARTMENT OF JUSTI
ral Bureau of Prisons

# INMATE ACTI U ECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh T | 12076-064 | TNA |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 2-7-01 | Dictated Clemency PR | VB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 2-15-01 | Jeum | VB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

| Issue | Initials | Staff Members |
|---|---|---|
| | | |

ACTION

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh, T | 12076-064 | TNA |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 4-17-00 | Program Review | VB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 5-8-00 | SOCIAL SECURITY CARD | [illegible] | VBoyer |

ACTION

FURNISHED A SOCIAL SECURITY CARD APPLICATION TO INMATE.

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 5-21-00 | AUDITED CF | [illegible] | VBoyer TR |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 7-13-00 | Team | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 7-20-00 | Unit Team Request for PSL | VB | |

ACTION

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh | 12076-064 | USP THA |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 7/13/99 | Received | CL Hodge | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9.5.99 | Initial Pgm Review | CB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 11-3-99 | Program Review | UB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 11-3-99 | File Reviewed - [illegible] | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 1-24-00 | Program Review | UB | |

ACTION

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVeigh, T | 12076-064 | FLM |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 6-29-98 | Rcvd in High Security Unit | RD | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9-9-98 | Warden's Review | | J.M. Hurley |

ACTION

No problems or concerns. Did ask about more recreation time -

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9-17-98 | PROGRAM REVIEW | RDen | Derr. Sanchez<br>ERUA, Drayso- |

ACTION

FRP-ComplT

NO Concerns

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| ~~12-9-98~~ | ~~Warden's Review~~ RD | RD | Den, Dellentri<br>Sanchez, Lun- |

ACTION

3-4-99
FRP-ComplT PROGRAM REVIEW

I/M WAived

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVI[illegible]ECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McDeigh, Timothy | 12076-064 | ADX Florence, CO |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 6/3/98 | WARDENS REVIEW | | J.M. Hurley |

**ACTION**

Had long discussion on what McDeigh perceived to be "light depression" — things are reportedly going very well.

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| ~~6-9-98~~ | ~~Warden's Review~~ | | ~~J.M Hurley~~ |

**ACTION**

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

**ACTION**

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

**ACTION**

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

**ACTION**

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| MCVEIGH, Timothy | 12076-064 | ADX Florence, CO |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 9/10/97 | PROGRAM REVIEW INITIAL CLASSIFICATION | RFJ | Bloser-Unit Mgr, T. Johnston, CSW, J. Guadian, CCC |

**ACTION**

Initial Program Review - McVeigh is still listed as a Holdover. Due to lengthy stay at ADX Florence, Team Reviews will be conducted regardless. Next team scheduled for 3/10/98. COFF = N/A.

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 11/25/97 | WARDEN'S REVIEW | | Warden Hurley unit mgr. |

**ACTION**

General Discussion regarding conditions of confinement. Inmate stated that staff have been professional and that his requests are being handled responsibly - No major concerns.
11-25-97

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 3/10/98 | WARDEN'S REVIEW | | Warden Hurley unit mgr Irving |

**ACTION**

Another General discussion regarding All aspects of McVeigh's conditions of confinement. He stated all staff are treating him in a professional manner and he is not having any problems at all. No concerns.

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 3/11/98 | PROGRAM REVIEW | | D. Frederick, Unit, T. Johnston, CSW, J. Guadian, CCC |

**ACTION**

McVeigh indicated no problems. He satisfied FRP obligations & is participating in the Education Courses. Next review 9/98

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 5/29/98 | UDC - And TEAM MEETING | | D. Frederick, Unit, T. Johnston, CSW, J. Guadian, CCC, H. Sanchez, CCC |

**ACTION**

Met with McVeigh for UDC An incident report and discuss conditions of confinement. Has concerns with constant searches & the possibility of souvenirs.

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| MCVEIGH, Timothy James | 12076-064 | FCI - ENGLEWOOD |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 3-30-96 | Initial arrival at ENG | CMS | CM Stinkham |

**ACTION**

Completed intake screening procedures

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 4-17-96 | Reclassification | CMS | CM Stinkham |

**ACTION**

Completed initial reclass procedures

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 7-31-96 | 90 Day Review | CMS | CM Stinkham |

**ACTION**

Completed review - no changes

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 10-25-96 | 90 Day Review | CMS | CM Stinkham |

**ACTION**

Completed review

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 2-11-97 | 90 Day Review | CMS | CM Stinkham |

**ACTION**

No change -

THAK2 * CLEARANCE DATA * 06-07-2001
PAGE 001 OF 001 13:41:51

REGISTER NO...: 12076-064
NAME.....: MCVEIGH TIMOTHY JAMES
RSP OF.....: THA-TERRE HAUTE USP

02 REMARKS: 7/13/99 NCR/GLH/JMJ APV TRF FM FLM TO THA-138, (318).
02 REMARKS: 9/10/97 NCR/GLH/LLC DESIG FLM-432. CLEARED THRU CENTRAL OFFICE
02 REMARKS: CPD. NOT TO TRANSFER SUBJ W/O CENTRAL & NCRO APPROVAL.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

THAK2 600.00 * SECURITY/DESIGNATION * 06-07-2001
PAGE 001 OF 001 * DATA * 13:42:15

REGNO: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES ORG: CDE
RC/SEX/AGE: W/M/33 FORM D/T: 09-10-1997/1434 RES: DECKER, MI 48426
OFFN/CHG..: CONSPIRACY USE WEAPON OF MASS DESTRUCTION, DESTRUCTION BY EXPLOSIVE DEVICE, FIRST DEGREE MURDER (8CTS) - DEATH SENTENCE
CUSTODY...: MAX BIL: SEN LIMT: NONE
CITIZENSHP: UNITED STATES OF AMERICA PUB SAFETY: GRT SVRTY,SENT LGTH
CIM CONSID: SEPARATION USM: DENVER
JUDGE.....: MATSCH REC FACL: N/A REC PROG: N/A
DETAINER..: GREATEST SEVERITY: GREATEST LENGTH..: 84 PLUS MOS (999)
PRIOR.....: NONE ESCAPES.: NONE VIOLENCE: NONE
PRECOMMT..: N/A V/S DATE: V/S LOC.:
SEC TOT.: 19 SCORED LEV: HIGH
CCM RMKS..: HIGH PROFILE CASE, MUCH MEDIA AND PUBLIC ATTENTION. SUBJECT INVOLVED IN BOMBING OK CITY FED BLDING. PEND: MURDER (160 CTS) OK CITY, OK. CRIM HX: POSSESS WPN. NO PRIOR INCARCERATIONS. NO PSI PER 18 USC 3593(C), INFORMATION FROM NCIC. (JLW)
FACL DESIG: FLORENCE MAX USP DESIG: NCR LLC 09-10-1997 DESIG REAS: LEVEL
MGMT: N/A MV EXP: N/A SEN: N/A
DESIG RMKS: INITIAL DESIG TO ADX APRVD BY NORTH CENTRAL REGIONAL DIRECTOR. CLEARED THROUGH BOP CENTRAL OFFICE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

VISITING LIST FOR INMATE NAME: MCVEIGH, TIMOTHY
REGISTER NUMBER: 12076-064

| VISITOR NAME AND NUMBER | RELATION |
|---|---|

NO VISITORS AUTHORIZED.

Pages 14 through 15 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(6), (b)(7)(c)

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, T. | S.C.U. |

| Inmate Signature | Date |
|---|---|
| T. McVeigh | 4-16-01 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. D | (b)(6)&(b)(7)(c) | | | |
| 2. D | | | | |
| 3. D | 918-742-2021 | Nish | | |
| 4. D | 918-260-0744 | Nish | | |
| 5. D | (b)(6)&(b)(7)(c) | | | |
| 6. D | | | | |
| 7. D | | | | |
| 8. D | | | | |
| 9. D | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) — Date 4-16-01

To Be Completed by Trust Fund Upon Input Into System (Initial) — Date 4-17

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE ____ OF ____ PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, T. | S.C.U. |

Inmate Signature: [signature] Date: April 06, 2001

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. D | 918-299-0573 | Nish | | |
| 2. D | (b)(6)&(b)(7)(c) | | | |
| 3. D | | | | |
| 4. D | | | | |
| 5. D | | | | |
| 6. D | | | | |
| 7. D | | | | |
| 8. D | | | | |
| 9. D | | | | |
| 10. D | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) [signature] Date 4-6-01

To Be Completed by Trust Fund Upon Input Into System (Initial) [signature] Date 4-9

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

Printed on Recycled Paper

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, T. | S.C.U. |

| Inmate Signature | Date |
|---|---|
| | 22MAR01 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | 405-843-6641 | Erven Box (ch.9) Media/Atty - OKC | 7401 N. Kelley Ave. OKC, OK 73113 USA | |
| 2. A | 405-632-7778 | Erven Box (ch.9) Media/Atty. OKC | " " USA | |
| 3. A | 405-755-4985 | Terri Watkins (ch.5) Media OKC | 1300 E. Britton Rd. OKC, OK 73131 USA | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) BRyce Date 3-22-01

To Be Completed by Trust Fund Upon Input Into System (Initial) Date 3/29

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

**Replaces BP-505(52) of APR 94**

Printed on Recycled Paper

Page 19 redacted for the following reason:
- - - - - - - - - - - - - - - - - - - - -
(b)(6), (b)(7)(c)

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, T. | S.C.U. |

Inmate Signature: [signature] Date: April 02, 2001

You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | 812-231-4229 | Suzanne Risley media-Tribune-Star | POB 149 Terre Haute, IN 47808 USA | |
| 2. A | 716-628-5700 | Lou Michel media-Buff. News | 3461 Wilson-Cambria Rd. Wilson, NY 14172 USA | |
| 3. A | 303-449-3750 | Tom Reisinger media-SOF | 5735 Arapahoe Ave. Boulder, CO 80303 USA | |
| [redacted] | | | | |
| 5. | | | | |
| 6. D | (b)(6)&(b)(7)(c) | | | |
| 7. D | 713-523-3832 | Burr | | |
| 8. D | | | | |
| 9. D | (b)(6)&(b)(7)(c) | | | |
| 10. D | | | | |

Use additional sheet(s) for more than 10 requests at this time.

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) BBurr Date 4-4-01

To Be Completed by Trust Fund Upon Input Into System (Initial) Date 4-4

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE 1 OF 1 PAGES

(This Form May Be Reproduced Via WP)

Replaces BP-505(52) of APR 94

Printed on Recycled Paper

# Conditions for Telephone Contact with Inmates in the Special Confinement Unit (SCU), USP Terre Haute

_Timothy McVeigh_____, __12076-064_____, an inmate in the Special
(Inmate Name) (Reg. No.)
Confinement Unit (SCU), United States Penitentiary, Terre Haute, Indiana, requests your name be placed on the approved telephone list. You are hereby notified that to maintain the safety, security, and good order of the SCU, recording inmate telephone conversations is prohibited. By signing this form, and as a condition to your placement on the SCU inmate's approved telephone list, you agree NOT to record any telephone conversations with this inmate. If evidence indicates you violated this agreement, your name may be removed from the approved telephone list, in which case you will be prohibited from having telephone contact with this SCU inmate.

(b)(6)&(b)(7)(c)

Signature

5-21-01
Date

(b)(6)&(b)(7)(c)

Printed Name Phone Number

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

May 17, 2001

(b)(6)&(b)(7)(c)

RE: MCVEIGH, Timothy
Reg. No.: 12076-064

Dear (b)(6)&(b)(7)(c) :

This is to inform you of a change in procedures regarding telephone use for inmates in the Special Confinement Unit at the United States Penitentiary, Terre Haute, Indiana. Your phone number is currently on the above named inmate's approved telephone list. In order for your telephone number to remain on the list, you must sign and date the attached Conditions for Telephone Contact form and return it to the following address:

R. White, Unit Manager
Special Confinement Unit
United States Penitentiary
Terre Haute, Indiana 47808

If we do not receive the signed form within 10 days of the date on this letter, your number will be removed from the inmate's approved telephone list. Your telephone number will be placed back on the approved list upon receipt of the signed form. If you have any questions concerning this matter, please feel free to contact me.

Sincerely,

R. White
Unit Manager

cc: Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(AD)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy | 13076-064 | 6-1-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawn / [illegible], I.S.C.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(410)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 6-1-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One stamp 34¢

T. Hawk / [illegible], I.S.C.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D1

TO: (S

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 6-1-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One 10" X13" envelope

T. Hawk Illegible, I. S.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Name and Prison Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 6-1-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Howard Johnson, I.S.A.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIA[illegible] INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (S (b)(6)&(b)(7)(c) | FROM: (Institution) | |
|---|---|---|
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 6-1-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One hand back bible

T. Howard [illegible], I.S.C.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-18-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

TWO (34¢) STAMPS

T. Hand/[illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

TION:
ressee (with material)

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

14D1

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-18-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) RELIGIOUS MEDALLION
ONE (1) BLUE HARD BACK COVER CONTAINING A CERTIFICATE

T. HAWN / [signature], I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-18-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawn / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-18-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ___ Body Hair
  - ___ Plant Shavings
  - ___ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ___ The below material cannot be inspected without damage.
  - ___ Electronic Musical Greeting Card
  - ___ Padded Card
  - ___ Double Faced Polaroid Photos
  - ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE

T. HAWK / T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Se[illegible])

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-23-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned:

one hard back book and one 8"X11" return stamped envelope

T. Hawk Allen, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE: Timothy McVeigh | REGISTER NUMBER: 12076-064 | DATE: 5/23/01 |

(Check One)

Material Returned

1 ___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate. STAMPED ENV

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Sherman Bell

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

40

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Tim McVeigh | 12076-064 | 5/23/01 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate. / STAMPED ENV

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Stephanie Bryan

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

4D

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender's Name and Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| Timothy McVeigh | 12076-064 | 5/23/01 |

(Check One)

Material Returned

/ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate. / STAMPED ENV

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

C Bergman Bergman

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

4 P

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| Timothy McVeigh | 12076-064 | 5/23/01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

X You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

X Other – specify below

1 Chain + Cross (white)

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

C Bozeman SOS

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-22-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE ENVELOPE.

T. Hawn / [illegible], I S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, TIMOTHY | 12076-064 | 5-22-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE ENVELOPE.

T. Hand / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MIVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-22-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE ENVELOPE

T. Hawn / [signature] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(AD)

| TO: (Sender's Name and Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-22-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE ENVELOPE.

T. Hanna / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

41

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-22-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE 9" X 11" ENVELOPE

T. Heard / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

40

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-22-01 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- __✓__ Other – specify below

__✓__ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- __✳__ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE HARD BACK BOOK AND ONE BOOK, "WALKING WITH GOD" *THAT HAS STICKERS ON A PAGE*

T. HAWN / [signature], I SO.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** McVeigh, Timothy | **REGISTER NUMBER:** 12096-064 | **DATE:** 5-22-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE ENVELOPE

T. Hand / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-22-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

9½" X 11" ENVELOPE

T. Hawn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

40

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Tim McVeigh | 12076-064 | 5-22-01 |

(Check One)

Material Returned

X
____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
1 STAMP TO ENV

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Legal Technician

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

4D

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Timothy McVeigh | 12076-064 | 5-22-01 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate. 1 STAMPED ENVELOPE
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- [ ] You enclosed unauthorized material:
  - [ ] Body Hair
  - [ ] Plant Shavings
  - [ ] Sexually Explicit Personal Photos
  - [ ] Other – specify below
- [ ] The below material cannot be inspected without damage.
  - [ ] Electronic Musical Greeting Card
  - [ ] Padded Card
  - [ ] Double Faced Polaroid Photos
  - [ ] Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

C Bejerman SOS

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(401)

| TO: (Sender's Name, Prison Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-18-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) FOREIGN COIN AND ONE(1) RING.

T. Hawn/[illegible], I.S.O

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

40

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-18-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE RELIGIOUS MEDALLION

T. Hawn / [signature], I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-24-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned
One 9" x 12" envelope.

T. Hawn / [signature], I.S.O.
(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-18-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE P.O.W PATCH + PIN

T. Hawk/Allen, I. SO

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-18-01 |

(Check One)

Material Returned

✓ ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) 34¢ STAMP

T. Hawn / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | MAIL ROOM<br>U.S. Penitentiary<br>Terre Haute, IN 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy D | 12876-064 | 5-22-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 Envelope with 2 stamps

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards / J Edwards  ISO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | MAIL ROOM<br>U.S. Penitentiary<br>Terre Haute, IN. 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy D. | 12076-064 | 5-22-01 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)
J. Edwards/ J Edwards LSO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIA E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(40)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-25-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

seven envelopes

T. Hawn, I. SC.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

4D

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Tim McVeigh | 12076-064 | 5-22-01 |

(Check One)

Material Returned

X ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate. 1 STAMPED ENV.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Deyerman Deyerman SOS

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| Crystal Clear Record & Stereo<br>228 Superior AVE.<br>Crystal Falls, MI 49929 | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy D | 20764-064 | 5-21-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 1 CD (music)

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards / J Edwards I50 Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | MAIL Room U.S. Penitentiary |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy J | 12076-064 | 5-22-01 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 1 Stamped Envelope

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards / J. Edwards SIS Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIA E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender | | FROM: (Institution) |
|---|---|---|
| | (b)(6)&(b)(7)(c) | MAIL Room<br>U.S. Penitentiary<br>Terre Haute IN. 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy J | 12696-064 | 5-22-01 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 Stamped Envelope

(Printed or Typed Name and Written Signature of Legal Technician)
J. Edwards J Edwards ITO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sende | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | MAIL ROOM U.S. Penitentiary [redacted] Terre Haute IN 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy J. | 12976-064 | 5-22-01 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 Stamped Envelope

(Printed or Typed Name and Written Signature of Legal Technician)
J. Edwards/J. Edwards ISO Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | M.A. Lidon<br>U.S. Penitentiary<br>Terre Haute, IN 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy J. | 12016-064 | 5-24-01 |

(Check One)

Material Returned

- X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 stamped Envelope

(Printed or Typed Name and Written Signature of Legal Technician)
Edward J. Edwards ISO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | MAIL ROOM<br>U.S. PENITENTIARY<br>TERRE HAUTE, IN 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY J | 11076-006 | 5-21-01 |

(Check One)

Material Returned

- X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)
J. EDWARDS / J. Edwards ISO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – Se | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | MAIL ROOM<br>U.S. Penitentiary<br>Terre Haute, IN 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy D. | 12896-064 | 5-22-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

__X__ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 stamped envelope.

(Printed or Typed Name and Written Signature of Legal Technician)
J. Edwards/J. Edwards IDO Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Send | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | MAIL ROOM<br>U.S. Penitentiary<br>Terre Haute, IN 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy D. | 12876-064 | 5-22-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 1 stamped Envelope

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards/J. Edwards ISO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(AD)

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MIVEIGHT, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope.

T. Hand / Johnson, I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One cassette tape.

T. Hawn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (S | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-24-01 |

(Check One)

Material Returned

✓ ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Three 34¢ Stamps.

T. Hawn / T. Hawn, I. S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP TVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| (b)(6)&(b)(7)(c) | FROM: (Institution) | |
|---|---|---|
| INMATE'S NAME: McVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-24-01 |

(Check One)

Material Returned

✓ ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hand / Okla, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

14D1

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

✓ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ✓ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

LETTER HAD A MATERIAL STAPLED LIKE A FLOWER. COULD NOT SMOOTH IT DOWN W/OUT DAMAGING THE LETTER.

T. HAND / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hann / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (b)(6)&(b)(7)(c) | FROM: (Institution) | |
|---|---|---|
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-24-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawk / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawn / J. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

THE ENTIRE CORRESPONDENCE IS DAMP/WET, SOAKED IN AN UNKNOWN SUBSTANCE.

T. HANN / [signature] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5-23-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawk / [illegible] I S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5-25-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

✓ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One 8" X 12" PICTURE GLUED TO A LETTER.

T. Hunn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-25-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

two Cassette tapes

T. Hawn / T. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-25-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawn / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-25-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

~~Coin~~ T.H.
one medallion

T. Hawn/ T. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(41)

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-15-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One phone card 100 minutes.

T. Hawn / [signature], I.S.O

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-15-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hand / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender's Name and Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5-25-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hann / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(415)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

McVEIGH, TIMOTHY

REGISTER NUMBER: 12076-064

DATE: 5-25-01

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

__✓__ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Three coupons is exchangable for postage stamps.

T. Hawk, I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

40

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Timothy McVeigh | 12076-064 | 5/18/01 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

X You enclosed unauthorized material:

___ Body Hair

___ Plant Shavings

___ Sexually Explicit Personal Photos

X Other – specify below

CASSATTE TAPE

___ The below material cannot be inspected without damage.

___ Electronic Musical Greeting Card

___ Padded Card

___ Double Faced Polaroid Photos

___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Signature

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| The Encouraging Word<br>20131 Ellipse<br>Foothill Ranch, CA 92610 | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy 4 D | 12076-064 | 5-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 Cassette Tape

(Printed or Typed Name and Written Signature of Legal Technician)
J. Edwards / J. Edwards LSO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

4D

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Timothy McVeigh | 13176-064 | 5/16/01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

X You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

X Other – specify below 1 KEY CHAIN Holder

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Deanna Dynes

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGO[illegible]E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sen[illegible] | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy 4/D | 12076-064 | 5-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 2 cloth patches

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards/J. Edwards 150 Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

4D

# STAMPS, NEGO[illegible]E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| Timothy McVeigh | 12076-064 | 5/16/01 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- [ ] You enclosed unauthorized material:
  - [ ] Body Hair
  - [ ] Plant Shavings
  - [ ] Sexually Explicit Personal Photos
  - [ ] Other – specify below
- [ ] The below material cannot be inspected without damage.
  - [ ] Electronic Musical Greeting Card
  - [ ] Padded Card
  - [ ] Double Faced Polaroid Photos
  - [ ] Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

1 STAMPED ENVELOPE

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender - See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| TIMOTHY MCVEIGH | 12076-064 | 5/16/01 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other - specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

1 STAMPED ENV

C BERGMAN

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(AD)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-17-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) DULE - STAMPED ENVELOPE.

T. Hanna / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| MCVEIGH, TIMOTHY | 12076-064 | 5-17-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE

T. Hahn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIA E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5-17-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Six (6) 34¢ Stamps

T. Hand / [signature] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5.17.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE

T. Hawk [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Below – Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-17-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawn/[illegible] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MOVE'GH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-17-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE ENVELOPE 12" X 9", PRE-STAMPED

T. HAWN, I.S.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PLASTIC BEADED RELIGIOUS NECKLACE.

T. HAWN / [signature] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(41)

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5.14.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE CASSETTE TAPE.

T. Hunt Hollon, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D1

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5.14.01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other - specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE HARD BACK BOOK, "I GRANDPA IS THERE A HEAVEN".

T. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

141

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5.14.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

THREE (3) HARD BACK BOOKS

T. Hawn, I.S.O

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

CAMP P (2)

TO: (b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5.14.01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) NEWSPAPER

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-15-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Hamm I.S.O

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender's Name and Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-15-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawk Tatum, I S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D1

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-15-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. HAWK / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-15-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) POST CARD

T. Hawk / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5.15-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (34) STAMP

T. Hawn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink - Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hahn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(ASCII)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| NAVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hand/Illegible, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(ASCII)

(b)(6)&(b)(7)(c)

FROM: (Institution)

INMATE'S NAME: MCVEIGH, TIMOTHY

REGISTER NUMBER: 12076-064

DATE: 5.11.01

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Hahn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| (b)(6)&(b)(7)(c) | FROM: (Institution) | |
|---|---|---|
| INMATE'S NAME: MIVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED 9½" X 12" ENVELOPE.

T. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

**STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER**

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| LENADE DENTAL LAB, INC<br>(b)(6)&(b)(7)(c)<br>106 S. HIGH ST.<br>WEST CHESTER, PA 19382 | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) HARD BACK BOOK, "AMERICAN TERRORIST".

ONE(1) PRIORITY MAIL RETURN ENVELOPE.

T. Hamm / [signature], I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ ____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) RELIGIOUS NECKLACE

T. Hall, I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink - Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45 cm)

| TO: | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) CASSETTE TAPE.

T. Hawn [signature], I.S. O

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCAN)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| PERFECT PRODUCTS<br>9945 S. 72ND EAST AVE<br>TULSA, OK. 74133 | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) HARD BACK BOOK, "AMERICAN TERRORIST".

ONE (1) AIRBORNE EXPRESS RETURN ENVELOPE.

T. HAWK / [signature], I. S. O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SHEET)

TO: (Sender – See Return Address)
CRATE FREIGHT PLUS
534 N. DEER DR.
LEWISBURG, PA. 17837

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) HARD BACK BOOK, "RETURN OF THE JEDI".
ONE (1) $20.00 DOLLAR PHONE CARD
ONE (1) ANGEL PENDANT

(Printed or Typed Name and Written Signature of Legal Technician)

T. HAWN / T. Hawn, I.S.O.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

THREE (3) HARD BACK BOOKS

T. Lewis / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: McVEIGH, TIMOTHY | REGISTER NUMBER: 12076-065 | DATE: 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: NEVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-11-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) 34¢ STAMP

T. Hawn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

STICKERS AND A PRE-STAMPED ENVELOPE.

T. Howell/C. Adams, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender's Name and Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) 20¢ POST CARD

T. HAWK, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(ASW)

| (b)(6)&(b)(7)(c) | FROM: (Institution) | |
|---|---|---|
| INMATE'S NAME: WEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5.11.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Hall / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(43cm)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5.11.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hann / T. Hann, I.S.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(43000)

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. HAWN / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cw)

TO: (b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Howard / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender's Name and Address) | FROM: (Institution) |
|---|---|
| (b)(6)&(b)(7)(c) | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hahn / T. Hahn, I.S.Q.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

41

TO: (Sender – See Return Address)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5.14.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. HAHN / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(401)

(b)(6)&(b)(7)(c)

BUTLER COUNTY SHERIFFS OFFICE
123 COURT STREET
HAMILTON, OH 45011

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(AD)

| | | |
|---|---|---|
| (b)(6)&(b)(7)(c) | FROM: (Institution) | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5.14.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Hawn/[signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(41)

(b)(6)&(b)(7)(c)

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-4-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) SCHOOL PICTURE I.D.

T. Hawk Allen I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(6)&(b)(7)(c) | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE

T. Hawk [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(AD)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) POST CARD, STAMPED.

T. Hall Johnson, ISA

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hall/[illegible], I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Hawk I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: WEIGHT TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5.14.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawk [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| NIVENS, TIMOTHY | 12076-064 | 5.14.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(401)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| NIVEN, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ ___ You enclosed unauthorized material:

___ Body Hair

___ Plant Shavings

___ Sexually Explicit Personal Photos

✓ ___ Other – specify below

___ The below material cannot be inspected without damage.

___ Electronic Musical Greeting Card

___ Padded Card

___ Double Faced Polaroid Photos

___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE STAMPED ENVELOPE.

T. Niven, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(41)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5.14.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-4-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ✓ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ✓ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE RELIGIOUS NECKLACE.

T. Ward Clark, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hand/Allen, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. HAWN / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Hawk, I-SO

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-14-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) CASSETTE TAPE, "THE COWBOY PREACHER"

T. Hand J. Thomas, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 5cm)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hand [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hall, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

14 5001

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hand / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 Sent)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5.10.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hall / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45 cal)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: NEVEUX, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ ____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawk / [illegible], I. S. O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

143cw

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| M'VEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ___ Body Hair
  - ___ Plant Shavings
  - ___ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ___ The below material cannot be inspected without damage.
  - ___ Electronic Musical Greeting Card
  - ___ Padded Card
  - ___ Double Faced Polaroid Photos
  - ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawk / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: WAVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hand, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4 sent

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| NIVEN, TIMOTHY | 12076-064 | 5.10.01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) PRE-STAMPED ENVELOPE.

T. Howard, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

14 Sent

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: NAVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5.10.01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawk/[illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45 day)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| WEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ ____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawn / [signature], I. SO

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| [illegible] Tommy | [illegible] | [illegible] |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One metal cross (white)

K. Dezenzo II/P.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Hugh Timothy | [redacted] | 5-2-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One Cassette Tape (Prisoner's Last Prayer)

L. Blackwell Jr.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| Allbrook, Timothy | 12076-064 | 5-21 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

one Bible with metal binder

R. Greenawalt/Paralegal
(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-9-01 |

(Check One)

Material Returned

- 1 You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) $10.00 CALLING CARD.

T. Hand, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4 SCU

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-9-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) C.D., "PRAISE & GLORY"

T. HAHN / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cal)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-8-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

__✓__ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- __✓__ Other – specify below *

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

HOME MADE *NECKLACE AND MEDALLION

T. [illegible] / [illegible], I-S-O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

45cm

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-8-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

TWO HUNDRED FORTY FOUR PICTURES EXCEEDS AUTHORIZED LIMIT OF TWENTY (FIVE) (25), 244 SENT BACK.

T. Hanni / J. Adam I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4 SCH

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-9-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

✓ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

✓ Other – specify below *

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) MEDALLION, METAL AND TWO(2)* PLASTIC MEDALLIONS & TWO(2) NECKLACES

T. Hawk / Illegible, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCN)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Hawk / T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 Sent)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE PRIORITY MAIL ENVELOPE.

T. [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE FED EX RETURN ENVELOPE
ONE HARD BACK BOOK, "AMERICAN TERRORIST".

T. Hawk Latham, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5.10.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ ____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) BROWN POUCH CONTAINING ONE(1) BLACK NECKLACE WITH A CROSS PENDANT

T. Hawk / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45 cc)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5.10.01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE(1) 34¢ STAMP.

T. Hand / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (ONE STAMPED) ENVELOPE.

T. Hamm / T. Hamm, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. HAWN / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(450)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| NAVEGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

T. Howard Allen, Jr. Esq.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cc)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE.

TIMOTHY [illegible] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PRE-STAMPED ENVELOPE

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

43cnt

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| WEIGH, TIMOTHY | 12076-064 | 5-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

FOUR (4) 20¢ POST CARDS.

T. Ward Holman LT. SO

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cm)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5/10/01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) PLE - STAMPED ENVELOPE.

T. Hall / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-4-01 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

___ Body Hair

___ Plant Shavings

___ Sexually Explicit Personal Photos

___ Other – specify below

✓ The below material cannot be inspected without damage.

___ Electronic Musical Greeting Card

___ Padded Card

___ Double Faced Polaroid Photos

✓ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

HOMEMADE RELIGIOUS NECKLACE

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-4-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

HOFFA STICKER

T. Hanical I SO.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| [illegible] | 14026-064 | 5-7-21 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One Rosary
Two plastic religious medals
One cloth religious necklace

K. Westerkowski / K

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45 mil)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 5-2-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMP

T. Hall Holmes, ISO.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | MAIL Room<br>U.S. Penitentiary<br>Terre Haute, In 47808 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy J | 12076-064 | 5-4-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 1 miniature cloth FLAG and 1 Cardboard mailer with a $3.50 stamp on it.

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards / J Edwards I50 Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCM)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-20-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

TEN STAMPS (10)

T. Hall / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-20-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned
ONE (1) STAMP.

T. Howard Holmes, I.S.Q.
(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, Timothy | REGISTER NUMBER: 12076-064 | DATE: 4-23-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

one priority mail envelope with $3.50 stamp

R. Mrs. Hewitt / R. [signature]

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: 40 | REGISTER NUMBER: | DATE: |
| McVeigh, Timothy | 12070-064 | 4-23-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One Postal Coupon for ($1.05)
Two 34¢ Stamps

R. Dechmerowski / M. Lee

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| [illegible] Timothy | [illegible] | [illegible] |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One hardback folder

Robert Dvengowski / R. Dvengowski

(Printed or Typed Name and Written Signature of Legal Technician)

terial)

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: Ahuren, Timothy | REGISTER NUMBER: 12076-017 | DATE: 4-24-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

one religious ST. christopher medal (white)
one 34¢ stamp on a envelope

A. Drenowski/T.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVEIGH Timothy | 14276-064 | 4-20-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Eight 34¢ stamps

K. Marinowski/LT

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

4 D

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Tim McVeigh | 12076-064 | 4/25/01 |

(Check One)

Material Returned

X

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

1 STAMPED ENV

C Bergman

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Timothy Mcveigh | 12076-064 | 4/25/01 |

(Check One)

Material Returned

X

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

1 Stamped ENV

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Timothy McVeigh | 12076-064 | 9/25/01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__X__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __X__ Other – specify below

__X__ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- __X__ Other – specify below

Court Shake down - Plastic Card

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

G Bergman SOS

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCL)

TO: (Sender – See Return Address)

FROM: (Institution)

(b)(7)c

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE CASSETTE TAPE, TITLED, "CONFESSIONS".

T. Howard / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

SCU 4

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4.10.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) CASSETTE TAPE

T. Howard Johnson I. S. O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(Sent 4)

| TO: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4.10.01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE CANADIAN QUARTER

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4) SCU

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

THREE (3) STAMPED BLANK ENVELOPES

T. Hand I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Tim | 12076-064 | 4/2/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [x] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

2- 34¢ stamps
1- AT&T 20 minute prepaid phone card

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK / R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(3CM) -(4)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 4-10-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Catholic / Religious Medallion

T. Hamal Jackson I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

**STAMPS, NEGOTIA E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER**

(4 5CL)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, TIMOTHY | 12076-064 | 5-1-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ ____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

(b)(7)c

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE CASSETTE TAPE

T. HAVAL [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCU)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-1-01 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, (b)(7)c

Specific Material Returned

AUDIO CASSETTE TAPES.

T. HAWK I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCL)

| TO: (Sender – See ~~Return~~ Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| MCVEIGH, TIMOTHY | 12076-064 | 5-1-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ ____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

✓ ____ Sexually Explicit Personal Photos

____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE HARD BACK COVER

T. HAWK

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 Sent)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-1-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

FIVE (5) DICE
TWO (2) DECKS OF PLAYING CARDS

T. Hamil, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: WEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5-1-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

RELIGIOUS MEDIATION

J. Hall / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** McVeigh, Timothy 4D | **REGISTER NUMBER:** 12576-064 | **DATE:** 1-27-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned Returning 1 3¼ stamped Envelope Also 1 Ballpoint. Pen

(Printed or Typed Name and Written Signature of Legal Technician) J. Edwards J. Edwards ISO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy J. | 12076-064 | 4-27-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Retury 1 picture in glass & metal Frame Also 1 Religious picture sealed in PLASTIC And 1 plastic Back Cover.

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards/ J Edwards ITO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy 4D | 12064-064 | 4-27-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 1 metal Cross

(Printed or Typed Name and Written Signature of Legal Technician)

J Edwards J Edwards ISO Mail Rm.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy / 40 | 12076-064 | 4-27-01 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 7-34¢ stamps

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards / J Edwards IDO Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

5 of 11

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) STAMPED ENVELOPE

T. HANN / [signature] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-18-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ___✓ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE PICTURE

T. Hanna / [illegible] I. S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCL)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-18-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ALUMINUM CROSS

T. Haval / Adam, I. S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-19-01 |

(Check One)

Material Returned

✓ ___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

✓ ___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

✓ ___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ✓ ___ Other – specify below *

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

TWO (2) STAMPS
ONE (1) PERSONAL CHECK FOR $2.00
* ONE (1) 8½ X 11 CARD WITH A PICTURE OF THE MOON GLUED ON TO IT'S SURFACE

(Printed or Typed Name and Written Signature of Legal Technician)

T. Hand [signature], I.S.O

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCL)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-19-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE SACAJAWEA DOLLAR

T. Hahn / [signature], F.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

145cm

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-19-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__V__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE

T. Hawk / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-19-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned
NINE (9) STAMPS AND ADDRESS LABELS

T. Hawk, I.S.O.
(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** MCVEIGH, TIMOTHY | **REGISTER NUMBER:** 12076-064 | **DATE:** 4-18-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned
TWO (2) STAMPS

T. Hall Holton, I.S.O.
(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CM)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-19-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

(4) FOUR STAMPS

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

SCL

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) STAMPED ENVELOPE

T. HANN, I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

SCU

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) STAMPED ENVELOPE

T. Hawk, I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

SCU

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE.

T. Hawk, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

3(a)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE.

T. HAWK, I. S. O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(43CL)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| MCVEIGH, TIMOTHY | 12076-064 | 4-17-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE

T. HAWK, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45CL)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| MCVEIGH, TIMOTHY | 12076-064 | 4-17-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

__✓__ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE.

T. Haw[illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45 CC)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVEIGH, TIMOTHY | 12076-064 | 4-17-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE

T. Hawk [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(43cm)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-16-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Two(2). 34¢ STAMPS

T. Hawn, I.S.O

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4 SCH

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: WAVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ ____ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE.

T. Hall / [illegible], I. S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

SCU

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| WAVEIGHT, TIMOTHY | 12076-064 | 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE.

T. Hawk Allen, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4 5 CIL

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

✓ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ✓ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE HOMEMADE NECKLACE

T. Hawk Johnson, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4 SCU

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

TWO ANIMAL COINS

T. Hall Johnson, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-16-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE (1) HARDBACK BOOK, "PRINCIPLES OF ADAPTIVE BEHAVIOR".

TIM Hamm, I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(45cu)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| MCVEIGH, TIMOTHY | 12076-064 | 4-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

✓ ____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ✓ ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

RELIGIOUS MATERIALS, LOOK LIKE A NECKLACE, HOMEMADE.

T. HAWK / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCU)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-11-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE PENNY WITH A CROSS STAMPED OUT OF IT.

T. Hahn / [signature], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

145(UL)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, TIMOTHY | 12076-064 | 4-12-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

ONE STAMPED ENVELOPE

T. Hamm, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCH)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 4-12-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ___✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

STAMPED ENVELOPE

J. Hamil / T. Hamil I. S. D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4 SCU)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MCVEIGH, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 4-12-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

STAMPED ENVELOPE

T. HAVAL, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** McVeigh, Tim | **REGISTER NUMBER:** 12076-064 | **DATE:** 3/21/01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 newspaper

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(401)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Tim | 12076-064 | 3/21/01 |

(Check One)

Material Returned

- ☑ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(40)

| TO: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 3/22/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1-34¢ stamps

(Printed or Typed Name and Written Signature of Legal Technician)

R. STHRBUCK IR

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 3/26/01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

6 - 34¢ stamps

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVaigh, Timothy | 12076-064 | 3/23/01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 newspaper

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Tim | 12076-064 | 4/4/01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

4 - 33¢ Stamps

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK / RS

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(40)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Tim | REGISTER NUMBER: 12076-064 | DATE: 4/4/01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually ~~Explicit~~ Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

2 newspapers
1 prestamped priority mailer

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy D | 12076-064 | 4-6-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 1 computer Floppy Disk.

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards J Edwards 250 Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Send | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy D 4/ | REGISTER NUMBER: 12076-064 | DATE: 4-6-01 |

(Check One)

Material Returned

X ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returg 5-1¢ stamps, Returg -5-33¢ stamps.

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards/ J Edwards ESO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy D | REGISTER NUMBER: 12076-064 | DATE: 4-5-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Returning 1 Hardcover book. Hardcover books may only be received from a publisher or 1911

(b)(7)c

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards/ J Edwards LTO Mail Room.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

BP-328(58)
JANUARY 1991

JUSTICE
Federal Bureau of Prisons

**STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER**

(4 5.2 c)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| [illegible] | 12076-064 | 3-17-01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☒ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

T. Harris [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| Mcveigh Timothy D | 11070-064 | 3-16-01 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Return 1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards J Edwards ISO Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIA .E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – (b)(7)c) | FROM: (Institution) | |
|---|---|---|
| INMATE'S NAME: McVeigh, Timothy D4 | REGISTER NUMBER: 12076-064 | DATE: 3-16-01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☒ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice. Returning 1 cassette tape and 1 photo card

(Printed or Typed Name and Written Signature of Legal Technician)
J. Edwards / J. Edwards Ind Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** McVeigh, Tim | **REGISTER NUMBER:** 12076-064 | **DATE:** 3/12/01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 cassette tape

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** McVeigh, Tim | **REGISTER NUMBER:** 12076-064 | **DATE:** 3/12/01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☑ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

5 nude computer generated photos

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Tim | 12076-064 | 3/9/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(40)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVaugh, Tim | 12076-000 | 3/5/11 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☒ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☒ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

3 nude internet photos

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK / R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Tim | 12076-064 | 3/5/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/RS

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVaigh, Tim | 12076-041 | 3/5/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 2/16/01 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STHRUCK

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-S384.054 (OBSOLETE)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy | 12076-064 | 2/21/01 |

(Check One)

**Material Returned**

- ☑ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 33¢ stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 2/21/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK / R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 2/23/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 2/23/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STIREBUCK /R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 2/23/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Tim | REGISTER NUMBER: 12076-064 | DATE: 2/15/01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 religious medallion

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK JR

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 2/15/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy D | 12076-064 | 2-15-01 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Returning 1 Ball point pen, also 1 stamped envelope with 1 - 33¢ stamp and 1 - 1¢ stamp

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards/J Edwards TO Mail Room

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Tim | REGISTER NUMBER: 12076-064 | DATE: 2/12/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

5 - 34¢ stamps

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R/

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 2/12/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /Rs

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Tim | 12076-064 | 11/29/01 |

(Check One)

Material Returned

- [L] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy | 12076-064 | 1/19/01 |

(Check One)

Material Returned

- ☑ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 1/29/01 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 cassette tape

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 1/29/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTI LE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 2/2/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(40)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12065-064 | 1/26/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McKnight, Tim | 12065-064 | 1/26/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/RT

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy | 12065-064 | 1/26/01 |

(Check One)

**Material Returned**

- ☑ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVaigh Timothy | 12076-064 | 1/25/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 1/23/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

8 - 34¢ stamps

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK/R.S.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(HDU)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Tim | 12076-064 | 1/23/01 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

2 prestamped envelopes

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK /R

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
OCTOBER 1988

U.S. DEPA[illegible]NT OF JUSTICE
Federal Bur[illegible] Prisons

# STAMPS, NEGOTI[illegible]LE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

[redacted]

(4D)

TO: (Sender – Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S [illegible] | REGISTER NUMBER: | DATE: |
|---|---|---|
| M[illegible]eigh Timothy | 12065-064 | 1/24/01 |

(Check One)

Material Returned

- ☐ You [illegible]d with your co[illegible]pondence stamps or stamped item[illegible] cannot be given [illegible]e inmate.
- ☑ You [illegible]d unauthorized [illegible]erial, specified below
- ☐ Body
- ☐ Elec[illegible] Musical Greetin[illegible]ard.
- ☐ Pad[illegible]rd.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The corre[illegible]ence or letter has, however, been provided to the inmate with a copy of this notice.

I[illegible]religious medal + chain

(Printed or [illegible]d Name and Written Signature of Legal Technician)

J. STRBUCK JR.

DISTRIBU[illegible]N:
Original - [illegible]ressee (with material)
Yellow - [illegible]e
Pink - M[illegible]om File
Goldenro[illegible]entral File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

140/

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12065-069 | 1/24/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 prestamped envelope + $1.00 postage

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK / R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGO[illegible]E INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy | 12076-064 | 1/3/01 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

10- 33¢ stamps

(Printed or Typed Name and Written Signature of Legal Technician)

R. STAIRBUCK/R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| [illegible] | [illegible] | [illegible] |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [x] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Four 34¢ stamps

Sprint Pre-paid phone card (60 minutes)

Robert Hernandez / 32 [illegible]

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender - See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: [illegible] | REGISTER NUMBER: [illegible] | DATE: [illegible] |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

One photo Penny

[illegible]

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original - Addressee (with material)
Yellow - Inmate
Pink - Mail Room File
Goldenrod - Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh Timothy D | 12076-061 | 1-9-01 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Returning 1-33¢ Stamped Envelope

(Printed or Typed Name and Written Signature of Legal Technician)

J. Edwards / J Edwards LSO Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| Timothy McVeigh | | 6/14/2001 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 Stamped FNV.

C Bapraun

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| Rieveph, Tim | 12076-064 | 12-20-2000 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☒ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

(5) MAGAZINES

A. SHIPPINGTON / [illegible] ISO

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |

(Check One)

Material Returned

- ☒ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

One stamped envelope

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy | 12076-064 | 12/27/00 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

2 religious medals (must have prior authorization to receive)

(Printed or Typed Name and Written Signature of Legal Technician)

K. STARBUCK / R.

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

INMATE'S NAME: Timothy McVeigh D

REGISTER NUMBER: 12076-064

DATE: 10-20-00

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

(Printed or Typed Name and Written Signature of Legal Technician)

A. Baerga,

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4B)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 10/13/00 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

10 Almond Joy Bars
10 Tootsie Roll Bars
1 Bag of Now + Later Candy

(Printed or Typed Name and Written Signature of Legal Technician)

R. STARBUCK / R. Starbuck

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | USP TERRE HAUTE, IN |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 6-16-2000 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

A. SAFFINGTON

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McveighTimothy D-unit4 | 12076-064 | 4-26-00 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☐ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Returning 1 newspaper, Newspapers must come from a Bookstore or a publisher.

(Printed or Typed Name and Written Signature of Legal Technician)

J.W. Edwards, I.S.O., Mailroom

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy D | REGISTER NUMBER: 12076-064 | DATE: 7-20-99 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ✓ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

(one) ink pen

(three) thirty three cent stamps on an envelope.

Robert Niemczewski / R. Niemczewski

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Timothy W. Voigh | 15076-016 | 3/21/00 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

1 STAMPED ENVELOPE 33¢

Legerman Legerman

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 3-15-00 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Two 33¢ stamps on a envelope

Robert Nenarowski/A.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| Aldrich, Timothy | 14276-064 | 3-4-10 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Two cassette tapes

Robert Dennewitz/ [illegible]

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGO[illegible]BLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| [illegible] Timothy | 12676-064 | 3-28-00 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Two 33¢ stamps

Robert Derenowski/Mail Monitor

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McNulty, Timothy | 15716-064 | 2-6-09 |

(Check One)

Material Returned

- ☐ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ☑ You enclosed unauthorized material, specified below
- ☐ Body Hair.
- ☐ Electronic Musical Greeting Card.
- ☐ Padded Card.
- ☐ You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- ☐ Plant Shavings.
- ☐ Double Faced Polaroid Photos.
- ☐ Sexually Explicit Personal Photos.
- ☐ Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Your CD Tedi Lund (missing card)

Robert Derengowski / R. Derengowski

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
OCTOBER 1988

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 12-20-99 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- X Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

1 candy bear

(Printed or Typed Name and Written Signature of Legal Technician)

Meneely,

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| Dorothy McVeigh (D) | 12076-064 | 11/02/95 |

(Check One)

Material Returned

- [X] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- [ ] You enclosed unauthorized material:
  - [ ] Body Hair
  - [ ] Plant Shavings
  - [ ] Sexually Explicit Personal Photos
  - [ ] Other – specify below
- [ ] The below material cannot be inspected without damage.
  - [ ] Electronic Musical Greeting Card
  - [ ] Padded Card
  - [ ] Double Faced Polaroid Photos
  - [ ] Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

(4) 33¢ Stamps

(Printed or Typed Name and Written Signature of Legal Technician)

D Gossman D Gossman

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEC[illegible]BLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| McVeigh Timothy | 12676-064 | 11-5-99 |

(Check One)

Material Returned

- [x] You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- [ ] You enclosed unauthorized material, specified below
- [ ] Body Hair.
- [ ] Electronic Musical Greeting Card.
- [ ] Padded Card.
- [ ] You enclosed with your correspondence an incorrectly prepared negotiable instrument, which requires the inmate committed name and register number.
- [ ] Plant Shavings.
- [ ] Double Faced Polaroid Photos.
- [ ] Sexually Explicit Personal Photos.
- [ ] Material Cannot be Inspected without Damage.

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

(Fifteen) thirty three cent stamps

[illegible]

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| The Spotlight<br>300 Independence Ave SE<br>Washington, DC. 20003 | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| McVeigh, Timothy D | 12076-064 | 11-10-99 |

(Check One)

Material Returned

- ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Return 4 - 33¢ stamps

(Printed or Typed Name and Written Signature of Legal Technician)
J. Edwards/J Edwards ISO Mail Room

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: (D) TIMOTHY MCUEIGH | REGISTER NUMBER: 12076-064 | DATE: 8/2/99 |

(Check One)

Material Returned

X You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

(1). STAMPED ENVELOPE NOT ALLOWED.

R. L. DISBROW JR. RLD ISC

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP.LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGO[illegible]BLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: (D) TIMOTHY MCVEIGH | REGISTER NUMBER: 12076-064 | DATE: 8/2/99 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

(1) STAMPED PHOTO MAILER NOT ALLOWED.

R. C. DISPENNETT JR. RL Q. ISO.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

**REQUEST**

| Name of Inmate | Register No. | Institution |
|---|---|---|
| M. U... T... | 10076-061 | THA |

| Item(s) | Value |
|---|---|
| 1 Box C... P... Letters | $10.00 |

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: _____ **Date:** _____

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: _____ **Date:** _____

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: _____ **Date:** _____

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED-Number assigned** _____

**RETURN RECEIPT REQUESTED - YES NO Total Stamps Provided = $** _____

Mail Officer signature: _____ **Date** 4 5 91

After mailing send copies of this form to : Original Mail Room, Copy - Inmate, R&D, Central File

USP LVN

BP-329(58) February 1984

**FROM:** _____
Name

_____
Box or Street Address

_____
City, State and ZIP Code

Postage Stamps Here

**TO:** (b)(7)c

BP-S328.058 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURN TO SENDER CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, Timothy | 12076-064/D | December 31, 1998 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One Christmas bag and one calendar.

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

Institution Supplement FLM 5580.05D, entitled Inmate Personal Property states in section 6., subsection J. - Restrictions, paragraph 4., "Only calendars issued by the institution will be authorized for retention in inmate cells. All calendars received via U.S. Mail will be rejected by Mail Room Staff."

(Printed or Typed Name and Written Signature of Legal Technician)

for R Watson

R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER CDFRM
APR 94

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | December 30, 1998 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed stamped envelope (.32 postage).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | December 30, 1998 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One compact disc.

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

For R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER CDFRM
APR 94

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064/D | December 30, 1998 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

____ Other - specify below

XXXX The below material cannot be inspected without damage.

XXXX Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One musical greeting card.

(Printed or Typed Name and Written Signature of Legal Technician)

for
R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER CDFRM
APR 94

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | 12-29-98 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

XXXX Other - specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: THREE NEWSPAPERS.

Program Statement 5266.08, entitled Incoming Publications, states in section 5. - Procedures, paragraph a. "An inmate may receive hardcover publications and newspapers only from the publisher, from a book club, or from a book store."

(Printed or Typed Name and Written Signature of Legal Technician)

for

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S328.058 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | December 16, 1998 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One plastic book marker

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

for C. Watson
R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| FLEMINGTON PHOTO<br>RTS. 31 & 202<br>268 RARITAN PLAZA<br>FLEMINGTON, NJ 08822 | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | December 4, 1998 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Five magazines and a newspaper.

Institution Supplement FLM 5266.08A, entitled Incoming Publications, section 4 - Procedures, paragraph H., states "Hard or soft covered publications will be limited to three publications per parcel. This includes newspapers, magazines or any other items received from a publisher or private source. Approval for hardcover books will be handled in accordance with the Institution Supplement on Inmate Personal Property."

Program Statement 5266.08, entitled Incoming Publications, states in section 5. - Procedures, paragraph a. "An inmate may receive hardcover publications and newspapers only from the publisher, from a book club, or from a book store."

(Printed or Typed Name and Written Signature of Legal Technician)

for
R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: December 4, 1998

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "American Survival Guide," October 1998 Issue, Volume 20, Number 10

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it specifically contains information on the use of weapons to dispense pepper spray on page 30 and contains information on self defense techniques on page 40, which has been determined to be detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (1) It depicts or describes procedures for the construction or use of weapons, ammunition, bombs or incendiary devices." (2) It depicts, encourages, or describes methods of escape from correctional facilities, or contains blueprints, drawings or similar descriptions of Bureau of Prisons institutions." (5) It (the publications) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." (6) It encourages or instructs in the commission of criminal activity." The notation of these specific page do not preclude other sections which may also be objectionable. Due to the reasons cited above, the publication of "American Survival Guide," October 1998 Issue, Volume 20, Number 10 is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

Michael V. Pugh, Warden

MVP/ceg

cc: (b)(7)c

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: December 15, 1998

INMATE: Mcveigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Media Bypass," Volume 6, Number 12 , December 1998 Issue

The above named publication from Alternative Media Inc., has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because pages 7 and 8 contain articles written by and/or about other inmates providing information about their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication entitled "Media Bypass" Volume 6, Number 12, December 1998 Issue, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

Michael V. Pugh, Acting Warden

MVP/ceg

cc: Alternative Media, Inc.
"Media Bypass"
P.O. Box 5326
Evansville, IN 47716

BP-S328.058 STAMPS, NEGOTIA[illegible] INSTRUMENT & OTHER RETUR[illegible] TO SENDER CDFRM APR 94

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| To: (Sender - See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, Timothy | 12076-064/D | 11-13-98 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

XXXX Other - specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Two pages of stickers.

Program Statement 5580.05, Personal Property, Inmate, section 8, paragraph A, states, "Staff shall consider an item possessed by an inmate to be contraband unless the inmate was authorized to retain the item upon admission to the institution, the item was issued by authorized staff, purchased by the inmate from the commissary, or purchased or received through approved channels (to include approved for receipt by an authorized staff member or authorized by institution guidelines)".

(Printed or Typed Name and Written Signature of Legal Technician)

for R. M. ~~Watson,~~ Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| LOU MICHEL<br>THE BUFFALO NEWS<br>ONE NEWS PLAZA<br>P.O. BOX 100<br>BUFFALO, NY 14240 | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | November 12,1998 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One hard cover book.

Institution Supplement FLM 5580.5C, section G., Correspondence And Reading Materials, states, "Personally owned books, with the exception of Religious and Education material, will be purchased in soft cover form. Each inmate wishing to receive a book fr an authorized source will ensure a soft cover book is purchased. Inmates requesting authorization to order a book (Religious and Education material only) not available in a soft cover form must obtain prior consent from the appropriate department head and the Captain".

(Printed or Typed Name and Written Signature of Legal Technician)

for C. Clark
R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | November 10, 1998 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed stamped envelope (.32 postage).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for C. Watson

R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: November 9, 1998

INMATE: Mcveigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Media Bypass," Volume 6, Number 11 , November 1998 Issue

The above named publication from Alternative Media Inc., has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because pages 38 thru 40 contain articles written by and/or about other inmates providing information about their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication entitled "Media Bypass" Volume 6, Number 11, November 1998 Issue, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

R M Watson, Acting
E. J. Gallegos, Acting Warden AW (P) for

EJG/rjm

cc: Alternative Media, Inc.
"Media Bypass"
P.O. Box 5326
Evansville, IN 47716

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: November 2, 1998

INMATE: Mcveigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Media Bypass" Volume 6, Number 10, October 1998 Issue

The above named publication from Freedom's End has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains articles providing information about other inmates, their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication entitled "Media Bypass" Volume 6, Number 10, October 1998 Issue, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

E. J. Gallegos, Acting Warden

JMH/ceg

cc: Freedom's End
P.O Box 145
Decker, MI 48426

BP-S328.058 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER CDFRM
APR 94

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | October 30, 1998 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

XXXX Other - specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One Pendant

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

for R. M. Watson, Inmate Systems Manager RMW/ceg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN

# Notification to Inn e and Publisher/Sender of jected Publication

DATE: October 19, 1998

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Thule," Volume II, Issue IV

The above named publication from Thule Publications has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains articles providing information about other inmates, their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication "Thule," Volume II, Issue IV is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/RJM

cc: Thule Publications
P.O. Box 4542
Portland, OR 97208

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: October 10, 1998

INMATE: Mcveigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Media Bypass," Volume 6, Number 10 , October 1998 Issue

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains articles providing information about other inmates, their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication entitled "Media Bypass" Volume 6, Number 10, October 1998 Issue, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/rjm

cc: (b)(7)c

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

D

| Name of Inmate | Register No. | Institution |
|---|---|---|
| McVeigh, Timothy J. | 12076-064 | ADX Florence |

| Item(s) | Value |
|---|---|
| 1 pr. Sweat Pants, Lg. | $15.00 |

**REQUEST**

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [signature] **Date:** 10-9-98

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [signature] **Date:** 10998

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [signature] **Date:** 10998

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED–Number assigned** N/A

**RETURN RECEIPT REQUESTED – YES (NO)** **Total Stamps Provided = $** 5 X .60 = $3.00

Mail Officer signature: [signature] **Date** 10998

After mailing send copies of this form to : Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN

BP–329(58) February 1984

---

**FROM:** T. McVeigh
Name
12076-064
P.O. Box 8500
Box or Street Address
Florence CO 81226
City, State and ZIP Code

Postage Stamps Here

**TO:**

(b)(7)c

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | 9-29-98 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- XXXX Other - specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One magazine.

Institutional Supplement FLM 5580.5C, entitled Inmate Personal Property, states in Attachment 1, Approved Property List, that inmates may retain only 3 magazines no older than 60 days, and 3 newspapers no older than 14 days.

(Printed or Typed Name and Written Signature of Legal Technician)

for R. M. Watson, Inmate Systems Manager RMW/krg

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHEY | 12076-064/D | 09/16/98 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: THREE THIRTY-TWO CENT STAMPS.

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

For R. M. Watson, Inmate Systems Manager RMW/RJM

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, Timothy | 12076-064/D | 9-02-98 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- XXXX Other - specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One newspaper.

Program Statement 5266.08, entitled Incoming Publications, states in section 5. - Procedures, paragraph a. "An inmate may receive hardcover publications and newspapers only from the publisher, from a book club, or from a book store."

(Printed or Typed Name and Written Signature of Legal Technician)

for

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S327.058 RETURNED CORRESPONDENCE CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| TO: (Sender-See Return Address) | FROM: Administrative Maximum<br>P.O. Box 8500<br>Florence, CO 81226-8500 |
|---|---|
| (b)(7)c | |
| **RE:** (Inmate's Name and Register No.)<br>MCVEIGH, Timothy 12076-064 | **DATE:**<br>08/28/98 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Federal Bureau of Prisons Program Statement 5265.09, Correspondence, Section 12, Correspondence Between Confined Inmates, 540.17.

An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, providing the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. The Warden may approve such correspondence in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence. The following additional limitations apply:

a. Such correspondence at institutions of all security levels may always be inspected and read by staff at the sending and receiving institutions (it may not be sealed by the inmate); and
b. The Wardens of both institutions must approve of the correspondence.

There is no approval on file at this facility for you to correspond via inmate to inmate as outlined in 540.17.

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

for E.J. Gallegos (Associate Warden) Programs EJG/RJM

(Printed or Typed Name and Written Signature of the Warden)

Record Copy - Addressee (with Correspondence); Copy - Inmate; Copy - File (with copy of Correspondence)

(This form may be replicated via WP) Replaces BP-327(58) of FEB 84

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM

APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064/D | 08/27/98 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

XXXX The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- XXXX Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: ONE POLAROID PHOTO.

Program Statement, 5580.05, Inmate Personal Property, section 6, Subsection I, Personal Photos, States, "Inmates may not retain Polaroid photos".

Institution Supplement. FLM 5580.5C, Inmate Personal Property, Attachments 1 and 3, section 2, Correspondence, limits an inmate to "12 loose personal photos (not to exceed 8 inches by 10 inches)."

(Printed or Typed Name and Written Signature of Legal Technician)

FOR Ken Hogsty

R. M. Watson, Inmate Systems Manager RMW/RJM

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S327.058 RETURNED CORRESPONDENCE CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| TO: (Sender-See Return Address) | FROM: Administrative Maximum<br>P.O. Box 8500<br>Florence, CO 81226-8500 |
|---|---|
| (b)(7)c | |
| **RE:** (Inmate's Name and Register No.)<br>MCVEIGH, TIMOTHY 12076-064/D | **DATE:**<br>08/11/98 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Federal Bureau of Prisons Program Statement 5265.10, Correspondence, Section 12, Correspondence Between Confined Inmates, 540.17.

An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, providing the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. The Warden may approve such correspondence in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence. The following additional limitations apply:

a. Such correspondence at institutions of all security levels may always be inspected and read by staff at the sending and receiving institutions (it may not be sealed by the inmate); and
b. The Wardens of both institutions must approve of the correspondence.

There is no approval on file at this facility for you to correspond via inmate to inmate as outlined in 540.17.

---

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

E. J. Gallegos, Associate Warden (Programs) EJG/RJM

(Printed or Typed Name and Written Signature of the Warden)

Record Copy - Addressee (with Correspondence); Copy - Inmate; Copy - File (with copy of Correspondence)

(This form may be replicated via WP) Replaces BP-327(58) of FEB 84

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | 8-11-98 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- XXXX Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One stamp (.32 postage,) and one strand of hair.

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

Mail Management Manual 5800.10, section 3. - Inmate Mail, sub-section 311 - Unauthorized Material and Contraband states in the third paragraph "Minor or nuisance physical things (such as body hair, plant shavings, small artifacts and items, sexually explicit personal photographs, etc.) are not authorized and shall be returned to the sender."

(Printed or Typed Name and Written Signature of Legal Technician)

R. M. Watson, Inmate Systems Manager RMW/wjm

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | 8-11-98 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed stamped envelope (.32 postage).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for - R. Mayh

R. M. Watson, Inmate Systems Manager RMW/wjm

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | 8-10-98 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed stamped envelopes (.32 postage).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for - R. Mayh

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: August 7, 1998

INMATE: Mcveigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Media Bypass" Volume 6, Number 8, August 1998 Issue

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains articles providing information about other inmates, their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication entitled "Media Bypass" Volume 6, Number 8, August 1998 Issue, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/krg

cc: (b)(7)c

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: August 7, 1998

INMATE: McVeigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "The Rational Feminist," Volume XII, Fall 1998 Issue

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains articles providing information about other inmates, their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication entitled "The Rational Feminist," Volume XII, Fall 1998 Issue, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/wjm

cc: (b)(7)c

BP-S327.058 RETURNED CORRESPONDENCE CDFRM
MAY 94

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

| TO: (Sender-See Return Address) | FROM: Administrative Maximum<br>P.O. Box 8500<br>Florence, CO 81226-8500 |
|---|---|
| (b)(7)c | |
| **RE:** (Inmate's Name and Register No.)<br>MCVEIGH, Timothy 12076-064/D | **DATE:**<br>8/06/98 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Federal Bureau of Prisons Program Statement 5265.09, Correspondence, Section 12, Correspondence Between Confined Inmates, 540.17.

An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, providing the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. The Warden may approve such correspondence in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence. The following additional limitations apply:

a. Such correspondence at institutions of all security levels may always be inspected and read by staff at the sending and receiving institutions (it may not be sealed by the inmate); and
b. The Wardens of both institutions must approve of the correspondence.

Contains inmate to inmate correspondence via a third party.

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

for E. J. Gallegos, Associate Warden (Programs) EJG/KRG

(Printed or Typed Name and Written Signature of the Warden)

Record Copy - Addressee (with Correspondence); Copy - Inmate; Copy - File (with copy of Correspondence)

(This form may be replicated via WP) — Replaces BP-327(58) of FEB 84

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: August 4, 1998

INMATE: Mcveigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Media Bypass" Volume 6, Number 8, August 1998 Issue

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains articles providing information about other inmates, their causes, organizations and strategies within state and federal prisons. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication entitled "Media Bypass" Volume 6, Number 8, August 1998 Issue, is not suited for introduction into a correctional facility.

This publication is also in violation of Program Statement 5265.10, "Correspondence" which states in section 12, Correspondence Between Confined Inmates, "An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, if the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. Such correspondence may be approved in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence." This rule applies to third party correspondence.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/ctp

cc (b)(7)c

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: July 23, 1998

INMATE: Mcveigh, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: American Survival Guide

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains an illustration on page 15 of professional locksmithing tools and an illustration on page 38 of a wrestling move which has been determined to be detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions. (6) It (the publication) encourages or instructs in the commission of criminal activity." Due to the reasons cited above, the publication of "American Survival Guide" is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/rjm

cc: (b)(7)c

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| NO RETURN ADDRESS | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | 7-22-98 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- XXXX Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Ten magazines.

Institution Supplement FLM 5266.08A, entitled Incoming Publications, section 4 - Procedures, paragraph H., states "Hard or soft covered publications will be limited to three publications per parcel. This includes newspapers, magazines or any other items received from a publisher or private source. Approval for hardcover books will be handled in accordance with the Institution Supplement on Inmate Personal Property."

(Printed or Typed Name and Written Signature of Legal Technician)

FOR John R Hughes

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: July 22, 1998

INMATE: MCVEIGH, TIMOTHY
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Soldier Of Fortune " July 1998 Issue

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because page 24, contains diagrams of various professional lock picking devices, which have been determined to be detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (6) It (the publication) encourages or instructs in the commission of criminal activity." Due to the reasons cited above, the publication "Soldier Of Fortune," is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/rjm

cc (b)(7)c

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: July 22, 1998

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Guns & Ammo" August 1998 Issue

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains an illustrations on pages 20 and 21 of Savage .250 ammunition and specific dimensions of the ammunition, which is detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (1) It (the publication) depicts or describes procedures for the construction or use of weapons, ammunition, bombs or incendiary devices." Due to the reasons cited above, the publication of "Guns & Ammo," is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/wjm

cc: (b)(7)c

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D | 7-21-98 |

(Check One)

Material Returned

___ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

XXXX You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- XXXX Other - specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One hard cover book.

Institution Supplement FLM 5580.5C, section G., Correspondence And Reading Materials, states, "Personally owned books, with the exception of Religious and Education material, will be purchased in soft cover form. Each inmate wishing to receive a book from an authorized source will ensure a soft cover book is purchased. Inmates requesting authorization to order a book (Religious and Education material only) not available in a soft cover form must obtain prior consent from the appropriate department head and the Captain".

(Printed or Typed Name and Written Signature of Legal Technician)

for Kevin Gregsby

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

BP-S327.058 RETURNED CORRESPONDENCE CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| | |
|---|---|
| **TO:** (Sender-See Return Address)<br>(b)(7)c | **FROM:** Administrative Maximum<br>P.O. Box 8500<br>Florence, CO 81226-8500 |
| **RE:** (Inmate's Name and Register No.)<br>MCVEIGH, Timothy 12076-064/D | **DATE:**<br>07/21/98 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Federal Bureau of Prisons Program Statement 5265.09, Correspondence, Section 12, Correspondence Between Confined Inmates, 540.17.

An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, providing the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. The Warden may approve such correspondence in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence. The following additional limitations apply:

a. Such correspondence at institutions of all security levels may always be inspected and read by staff at the sending and receiving institutions (it may not be sealed by the inmate); and
b. The Wardens of both institutions must approve of the correspondence.

There is no approval on file at this facility for you to correspond via inmate to inmate as outlined in 540.17.

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

R M Watson, Acting for
E. J. Gallegos, Associate Warden (Programs) EJG/RJM

(Printed or Typed Name and Written Signature of the Warden)

Record Copy - Addressee (with Correspondence); Copy - Inmate; Copy - File (with copy of Correspondence)

(This form may be replicated via WP) Replaces BP-327(58) of FEB 84

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D-C | 06-17-98 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: Six stamped envelopes(.32 postage on each).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

M. H. Dosa

R. M. Watson, Inmate Systems Manager RMW/rjm

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, Timothy | 12076-064/D-Z | 6-12-98 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed envelope with two dollars postage affixed.

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

for - R. Mayle

R. M. Watson, Inmate Systems Manager RMW/KRG

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP)

Replaces BP-328(58) of JAN 91

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: June 12, 1998

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D-Z

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Paladin Press," Special Issue For Soldier Of Fortune Readers

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains descriptions of the components needed to assemble improvised explosives on pages 8 through 10, and it also contains information on page 22 that describes easily accessible items which can be used to make gunpowder, therefore it is detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (1) It depicts or describes procedures for the construction or use of weapons, ammunition, bombs or incendiary devices; (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication of "Paladin Press," Special Issue For Soldier Of Fortune Readers, is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

for JMH

John M. Hurley, Warden

JMH/wjm

cc: (b)(7)c

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: June 12, 1998

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D-Z

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "American Survival Guide," June 1998 Issue

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains an article on pages 70 through 75 which offers detailed instructions for manufacturing methane gas, which is detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (1) It depicts or describes procedures for the construction or use of weapons, ammunition, bombs or incendiary devices; (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication of "American Survival Guide," June 1998 Issue, is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/wjm

cc: (b)(7)c

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: June 12, 1998

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D-Z

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Soldier of Fortune," June 1998 Issue

The above named publication from (b)(7)c, has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains detailed illustrations for utilizing martial arts on pages 10 and 11, which is detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reason cited above, the publication "Soldier of Fortune," June 1998 Issue, is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/wjm

cc: (b)(7)c

# Notification to Inmate and Publisher/Sender of Rejected Publication

DATE: June 11, 1998

INMATE: MCVEIGH, Timothy
Register Number: 12076-064/D-Z

INSTITUTION: United States Penitentiary, Administrative Maximum
P.O. Box 8500
Florence, CO 81226-8500

RE: "Guns '98 Buyers Guide"

The above named publication from (b)(7)c has been rejected in accordance with the Bureau of Prison's Program Statement 5266.08, "Incoming Publications," which provides in part:

> "The Warden may reject a publication if it is determined detrimental to the security, good order, or discipline of the institution or if it may facilitate criminal activity."

The above named publication has been rejected because it contains an illustration on page 178 of a disassembled rifle, displaying all of the parts necessary to make a firearm, which is detrimental to the security, good order and discipline of the institution. Program Statement 5266.08, "Incoming Publications," section 5, subsection b., states in part, "Publications which may be rejected by a Warden include but are not limited to publications which meet one of the following criteria: (5) It (the publication) depicts, describes or encourages activities which may lead to the use of physical violence or group disruptions." Due to the reasons cited above, the publication of "Guns '98 Buyer's Guide," is not suited for introduction into a correctional facility.

You may request to review the publication for the purposes of filing an appeal under the Administrative Remedy Procedure, unless such review may provide information which is deemed to pose a threat or detriment to the security of this institution. If an appeal is not received within 20 days, this publication will be returned to the publisher. In the event an appeal is filed, the rejected publication will be held at the institution until the appeal process is completed.

A copy of this notification has been sent to the publisher/sender who may obtain an independent review of this rejection by writing to the Regional Director, Gateway Complex Tower II, 8th Floor, 4th and State Avenue, Kansas City, Kansas 66101-2492, within 20 days of receipt of that copy.

John M. Hurley, Warden

JMH/wjm

cc: (b)(7)c

BP-S328.058 **STAMPS, NEGOTIABLE INSTRUMENT & OTHER RETURNED TO SENDER** CDFRM
APR 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| To: (Sender - See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | Administrative Maximum<br>P. O. Box 8500<br>Florence, CO 81226-8500 | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| MCVEIGH, Timothy | 12076-064/D-Z | June 4, 1998 |

(Check One)

Material Returned

XXXX You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. (Negotiable instruments require the inmate's committed name and register number.)

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other - specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other - specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned: One self addressed stamped envelope (.32 postage).

Program Statement 5800.10, entitled Mail Management Manual states in section 311, Unauthorized Material and Contraband, in the sixth paragraph, "An inmate may not receive through the mail, stamps or stamped items such as envelopes embossed with stamps or postal cards with postage affixed".

(Printed or Typed Name and Written Signature of Legal Technician)

R Martinez

for R. M. Watson, Inmate Systems Manager RMW/wjm

Record Copy - Addressee (with material); Copy - Inmate; Copy - Mail Room File; Copy - Central File.

(This form may be replicated via WP) Replaces BP-328(58) of JAN 91

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(40)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 6-1-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

TWO TEA BAGS AND ONE LEMONADE MIX

T. Hand [illegible], I.S.C.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

# WAIVER OF NON-CONTACT VISIT

**I hereby acknowledge that I have been offered the option of a non-contact visit with inmate** Timothy McVeigh 12076-064 **by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.**

(b)(7)c

7 Jun 01

**Date**

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: MINER, TIMOTHY | REGISTER NUMBER: 12076-064 | DATE: 5.31.01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawn

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5-31-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Homemade necklace

T. Ward / Ward, I.S.M.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5-31-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One hard back book.

T. Howard Illoan, I 5-4

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(401)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** McVeigh, Timothy | **REGISTER NUMBER:** 12076-064 | **DATE:** 5-31-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

four envelopes

T. Hawn, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MUELLER, TIMOTHY | 12076-064 | 5.31.01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawn / Attorney, I.S.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| NIVEN, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hawk Gibson, Jr. SA

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP–328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5 30 01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

3 The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- 3 Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Three tan bags

T. Hann / Admin I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(41)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

__✓__ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- __✓__ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One Homemade necklace and one rosary bead.

T. Hawn / Hawn, T. 3d.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| WEIGHT, TIMOTHY | 12076-064 | 5.30.01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

___ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

___ You enclosed unauthorized material:

- ___ Body Hair
- ___ Plant Shavings
- ___ Sexually Explicit Personal Photos
- ___ Other – specify below

___ The below material cannot be inspected without damage.

- ___ Electronic Musical Greeting Card
- ___ Padded Card
- ___ Double Faced Polaroid Photos
- ___ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

four 33¢ stamps.

T. Ward/ [illegible] I SE.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| **INMATE'S NAME:** | **REGISTER NUMBER:** | **DATE:** |
| WEIGH, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ✓ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One, "Berry Blackberry Fruit Snack"

T. Hawn / [signature], I. S.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| WRIGHT, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned
One envelope

T. Hann / [illegible], F.S.O.
(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: McVeigh, Timothy | REGISTER NUMBER: 12076-064 | DATE: 5.30.01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope.

T. Hawn / T. Hawn, I.S.C.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| NIVEN, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

PREVIOUS FEET PIN

T. ANN, ISO.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

__✓__ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- __✓__ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One religious necklace

T. Hand / Attorney, I.D.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| McVeigh, Timothy | 12076-064 | 5-30-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

__✓__ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- __✓__ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One homemade ribbon, military style.

T. Hawn / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

✓ You enclosed unauthorized material:

____ Body Hair

____ Plant Shavings

____ Sexually Explicit Personal Photos

✓ Other – specify below

____ The below material cannot be inspected without damage.

____ Electronic Musical Greeting Card

____ Padded Card

____ Double Faced Polaroid Photos

____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One penny

T. Hawn / [illegible], I. S. A.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MAVERICK TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One 10"X 13" envelope

T. Hawn Gilliam, I. Sgt.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

4D

| TO: (Sender – See Return Address) | FROM: (Institution) | |
|---|---|---|
| (b)(7)c | | |
| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
| MCVEIGH, TIMOTHY | 12076-064 | 5-30-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ✓ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ✓ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

Nine 34¢ stamps and one rosary bead necklace

T. Hand / [signature] I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(AD)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MAVEIGH, TIMOTHY | 12076-064 | 5-29-01 |

(Check One)

Material Returned

✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One 10" x 13" envelope

T. Hawn / [illegible], I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(401)

TO: (Sender – See Return Address)

(b)(7)c

FROM: (Institution)

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5.29.01 |

(Check One)

Material Returned

✓ ____ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.

____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*

____ You enclosed unauthorized material:

- ____ Body Hair
- ____ Plant Shavings
- ____ Sexually Explicit Personal Photos
- ____ Other – specify below

____ The below material cannot be inspected without damage.

- ____ Electronic Musical Greeting Card
- ____ Padded Card
- ____ Double Faced Polaroid Photos
- ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One envelope

T. Hand / Talbert, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# STAMPS, NEGOTIABLE INSTRUMENT, OR OTHER ITEMS RETURNED TO SENDER

(4D)

| TO: (Sender – See Return Address) | FROM: (Institution) |
|---|---|
| (b)(7)c | |

| INMATE'S NAME: | REGISTER NUMBER: | DATE: |
|---|---|---|
| MCVEIGH, TIMOTHY | 12076-064 | 5-24-01 |

(Check One)

Material Returned

- ✓ You enclosed with your correspondence stamps or stamped items that cannot be given to the inmate.
- ____ You enclosed with your correspondence an incorrectly prepared negotiable instrument. *(Negotiable instruments require the inmate's committed name and register number.)*
- ____ You enclosed unauthorized material:
  - ____ Body Hair
  - ____ Plant Shavings
  - ____ Sexually Explicit Personal Photos
  - ____ Other – specify below
- ____ The below material cannot be inspected without damage.
  - ____ Electronic Musical Greeting Card
  - ____ Padded Card
  - ____ Double Faced Polaroid Photos
  - ____ Other – specify below

The correspondence or letter has, however, been provided to the inmate with a copy of this notice.

Specific Material Returned

One 9"x12" envelope and 12 34¢ stamps.

T. Hawk Holmes, I.S.O.

(Printed or Typed Name and Written Signature of Legal Technician)

DISTRIBUTION:
Original – Addressee (with material)
Yellow – Inmate
Pink – Mail Room File
Goldenrod – Central File

USP LVN

BP-328(58)
JANUARY 1991

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# REQUEST — AUTHORIZATION TO MAIL INMATE PACKAGE

**REQUEST**

| Name of Inmate | Register No. | Institution |
|---|---|---|
| [illegible] T. | 12076-064 | USP T. H. |

| Item(s) | Value |
|---|---|
| B. [illegible] | $300.00 |

I am requesting that the above items be sent from the Institution to the address specified. The item(s) are my personal property. Total value is as shown above. I understand that if I insure the property, the USPS will only indemnify the ACTUAL value of the property up to the amount of insurance purchased. I will provide sufficient postage stamps to cover the cost of mailing and all services requested. I have completed the mailing label, below.

Insure? YES (NO) Certify? YES (NO) Register? YES (NO) Return Receipt? YES (NO)

Inmate Signature: [signature] **Date:** 05.21.01

**APPROVAL**

The above inmate is authorized to ship the item(s) shown.

Signature of Authorized Staff: [signature] **Date:** 5/21/01

**PROCESSING**

Property indicated above was packed and sealed in the inmates presence.

Signature of Authorized Staff: [signature] **Date:** 5/21/01

Property indicated above was received and mailed on the date indicated. The following services were provided as requested above: (circle as appropriate)

**INSURED** **CERTIFIED** **REGISTERED–Number assigned** _____

**RETURN RECEIPT REQUESTED – YES NO** **Total Stamps Provided = $** _____

Mail Officer signature: [signature] **Date** 6.1.01

After mailing send copies of this form to : Original Mail Room, Copy – Inmate, R&D, Central File

USP LVN

BP–329(58) February 1984

---

**FROM:** T. M. [illegible] 12076-064
Name

P O Box 33
Box or Street Address

T. H. I IN 47808
City, State and ZIP Code

Postage Stamps Here

**TO:** (b)(7)c

BP-S505.052 **TELEPHONE NUMBER REQUEST - INMATE** CD FRM
DEC 95

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

I am requesting that the following names and telephone numbers be placed on my telephone list. I state that to the best of my knowledge the persons on this list are agreeable to receiving my calls and that telephone calls to those persons will be made for purposes allowable under Bureau policy and institution guidelines. I understand that submitting more than 30 numbers requires the approval of the Associate Warden.

| Register No. | Inmate Name (Print) | Unit |
|---|---|---|
| 12076-064 | McVeigh, Timothy | S.C.U. |

| Inmate Signature | Date |
|---|---|
| [signature] | May 12, 2001 |

**You will be notified by a member of your unit staff if a telephone number is not placed on your telephone list.**

| A=Add D=Delete | Area Code Telephone Number | Name / Relationship | Street Address City / State / Zip Code / Country | STAFF USE: Date Notice Letter Sent |
|---|---|---|---|---|
| 1. A | | (b)(7)c | | 5-16-01 |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| 5. | | | | |
| 6. | | | | |
| 7. | | | | |
| 8. | | | | |
| 9. | | | | |
| 10. | | | | |

**Use additional sheet(s) for more than 10 requests at this time.**

Please complete for use by Trust Fund Staff: ☐ Non-English Speaking

Reviewed by Unit Staff Member ( Printed Name & Signature) R. Hall — Date 5-16-01

To Be Completed by Trust Fund Upon Input Into System (Initial) — Date 5-17

Record (Signature) Copy - Central File, Copy - Trust Fund Supervisor, Copy - Inmate

PAGE ___ OF ___ PAGES

(This Form May Be Reproduced Via WP)

Replaces BP-505(52) of APR 94

2001 MAY 16 PM 4:05

Printed on Recycled Paper

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: June 6, 2001

Reply To
Attn Of: B. Stewart
Brian Stewart, Counselor (S.C.U.)

Subject: Legal Visit

To: All Concerned

The purpose of this memorandum is to notify you of a scheduled legal visit for inmate MCVEIGH, Timothy #12076-064. Attorney, Nathan Chambers is expected to arrive at the institution at approximately 10:00 a.m., on Thursday, June 7, 2001.

The attorney will enter the institution in accordance with the established visiting procedures and will be escorted by Unit Staff to the SCU via the rear sally port of the unit. Any concerns in reference to this visit can be addressed by the Unit Team.

cc:
Unit Manager, SCU
Control, SCU
SCU reading file
Lieutenant's Office
Front Entrance
Tower One
Tower Two
Front Lobby
Visiting Room
C/F

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# RELEASE AUTHORIZATION

| Inmate Name | Register No. | Institution | Date |
|---|---|---|---|
| MCVEIGH, Timothy James | 12076-064 | USP-Terre Haute,IN | June 07, 2001 |

| Release Date | Method | Detainer: |
|---|---|---|
| June 10, 2001 0500 | US RMV EXE | ☐ Yes ☒ No (XX) |

Custody Will Be Taken by:
United States Marshal Service

*Certification: I certify that this release is in accordance with applicable and controlling rules, regulations and statutory provisions. I have personally reviewed this inmate's Judgment and Commitment File, and determined that there is no information that would prevent release by the method stated above. All Judgment and Commitment Orders, U.S. Parole Commission Warrants, Notice of Actions, Good Time Documents, and all detainer information have been personally reviewed by me.*

| Name/Title | Signature | Date |
|---|---|---|
| R.F. Geise, Inmate Systems Mgr. | T.R. Garrett AISM | June 07, 2001 |

Thumbprint



Last Name
MCVEIGH
First Name
Timothy
Middle Name
James
REG #: 12076-064
Date of Photo
JUL 13, 1999 DES




## RELEASE ACTION

| Identified by: | Released by: | |
|---|---|---|
| Harlyn D Loggin | Thomas E Kinney, Bm Supervisor | |
| Funds Paid by: N/A | Date of Release: | Time of Release: |

## RECEIPT OF AGENT TAKING CUSTODY

I have received the above named prisoner, together with personal property and funds in the amount of $ NONE .

| Name/Title | Signature | Date |
|---|---|---|
| M.L. NALLEY/AWCP | M.L. Nalley | June 10, 01 |

Location
U.S.P. Terre Haute Execution Facility

White - Receiving & Discharge File in Judgment & Commitment File
Green - Case Management, Central File (Section 5)
Canary - Control Room
Pink - Hospital
Goldenrod - Transporting Officer



BP-392(58)
OCTOBER 1990

THAH5 * INMATE DISCIPLINE DATA * 04-02-2001
PAGE 001 OF 001 * CHRONOLOGICAL DISCIPLINARY RECORD * 09:10:18

REGISTER NO: 12076-064 NAME..: MCVEIGH, TIMOTHY JAMES
FUNCTION...: PRT FORMAT: CHRONO LIMIT TO MOS PRIOR TO 04-02-2001

---

REPORT NUMBER/STATUS.: 589295 - SANCTIONED INCIDENT DATE/TIME: 05-27-1998 1607
UDC HEARING DATE/TIME: 05-29-1998 1340
FACL/UDC/CHAIRPERSON.: FLM/B/IRVIN
REPORT REMARKS.....: INMATE HAD NO COMMENT OR EVIDENCE IN HIS DEFENSE. REPORT AND STAFF MEMO SHOW INMATE REFUSED TO STAND FOR COUNT.

320 FAILING TO STAND COUNT - FREQ: 1
LOSE PRIV / 30 DAYS / CS / SUSPENDED 60 DAYS
COMP: LAW: 30 DAYS COMMISSARY RESTRICTION SUSPENDED PENDING 60 DAYS CLEAR CONDUCT.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/ | MORN | Y | | | | | | | |
| 7/ | DAY | Y | | | | | | | |
| 00 | EVE | Y | | | | | | | |
| 5/ | MORN | Y | | | | | | | |
| 8/ | DAY | | Y | | Y | Refused | | | |
| 00 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| 9/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| 10/ | DAY | | Y | | Y | Refused | | | |
| 00 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| 11/ | DAY | | Y | | | 8-9 Am Ast | | | |
| 00 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| 12/ | DAY | | Y | | Y | 910-1010 out | | | |
| 00 | EVE | | | Y | | | | | |
| 5/ | MORN | Y | | | | | | | |
| 13/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/30/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 5/1/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8-9 | | | |
| | EVE | | | Y | | | | | |
| 5/2/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref. | | | |
| | EVE | | | Y | | | | | |
| 5/3/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref | | | |
| | EVE | | | Y | | | | | |
| 5/4/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 745-845 AR | | | |
| | EVE | | | Y | | | | | |
| 5/5/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | R | 745-845 out | | | |
| | EVE | | | Y | | | | | |
| 5/6/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
EX: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION DATE TIME
OR REASON: Sentence Of Death REC'D: 07-13-99 REC'D: 1900
ADMITTANCE DATE TIME
AUTHORIZED: Lt. R.J. Troutman REL.: REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/23/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | | | | | | |
| 4/24/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | X | | | | | |
| 4/25/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Ref. | | | |
| | EVE | | | Y | | | | | |
| 4/26/00 | MORN | R | | | | | | | |
| | DAY | | Y | | R | 8-9am out | | | |
| | EVE | | | Y | | | | | |
| 4/27/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Ref. | | | |
| | EVE | | | X | | | | | |
| 4/28/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | R | 740-840 Ant | | | |
| | EVE | | | Y | | | | | |
| 4/29/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/16/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 4/17/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refusal | | | |
| | EVE | | | Y | | | | | |
| 4/18/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Refusal | | | |
| | EVE | | | Y | | | | | |
| 4/19/00 | MORN | R | | | | | | | |
| | DAY | | Y | | R | Ref. | | | |
| | EVE | | | Y | | | | | |
| 4/20/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | 750-850 out | | | |
| | EVE | | | Y | | | | | |
| 4/21/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref. | | | |
| | EVE | | | Y | | | | | |
| 4/22/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION DATE TIME
OR REASON: Sentence Of Death REC'D: 07-13-99 REC'D: 1900
ADMITTANCE DATE TIME
AUTHORIZED: Lt. R.J. Troutman REL.: REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | R | | | | | | | |
| 4-9-00 | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | |
| 4-10-00 | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | |
| 4-11-00 | DAY | | Y | | N | Ref 8:00-9:00 AM in | | | Witucki |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | |
| 4-12-00 | DAY | | Y | | R | Ref 9:30-10:30 | | | |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | |
| 4-13-00 | DAY | | Y | | | Ref. | | | |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | |
| 4-14-00 | DAY | | Y | | Y | Ref. | | | |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | |
| 4-15-00 | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diagetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 4/2/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | | | | | | |
| 4/3/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Refused | | | |
| | EVE | | | Y | | | | | |
| 4/4/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | ART 810-910 | | | |
| | EVE | | | Y | | | | | |
| 4/5/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Ref | REF 745-845 | | | |
| | EVE | | | Y | | | | | |
| 4/6/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | Ref. | | | |
| | EVE | | | Y | | | | | |
| 4/7/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | R | Ref. | | | |
| | EVE | | | Y | | | | | |
| 4/8/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/26/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 3/27/00 | MORN | R | | | | | | | |
| | DAY | | Y | | X | RS 05 | | | |
| | EVE | | | Y | | | | | |
| 3/28/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Ref 1000 | | | |
| | EVE | | | Y | | | | | |
| 3/29/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 810 | | | |
| | EVE | | | Y | | | | | |
| 3/30/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Ref 830 | | | |
| | EVE | | | Y | | | | | |
| 3/31/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Ref 900 | | | |
| | EVE | | | Y | | | | | |
| 4/1/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/19/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | K. Walker |
| | EVE | | | Y | | | | | BC |
| 3/20/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | R 735 | | | K. Walker |
| | EVE | | | Y | | | | | BC |
| 3/21/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 920 | | | Talluma |
| | EVE | | | Y | | | | | BC |
| 3/22/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 810 | | | Talluma |
| | EVE | | | Y | | | | | BC |
| 3/23/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 830 | | | Talluma |
| | EVE | | | Y | | | | | BC |
| 3/24/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 815 | | | Talluma |
| | EVE | | | Y | | | | | W. Cope |
| 3/25/00 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | W. Cope |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION DATE TIME
OR REASON: Sentence Of Death REC'D: 07-13-99 REC'D: 1900
ADMITTANCE DATE TIME
AUTHORIZED: Lt. R.J. Troutman REL.: REL.:
PERTINENT INFORMATION: Race (white) Meal ~~(Reg)~~ CF **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: ~~E-47~~ E39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/12/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 3/13/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | R 7:22 | | | |
| | EVE | | | Y | | | | | |
| 3/14/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 8:30 | | | |
| | EVE | | | Y | | | | | |
| 3/15/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | REF 8:30 | | | |
| | EVE | | | Y | | | | MOVED FROM E47 TO E39 | |
| 3/16/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | REF 8:30 | | | |
| | EVE | | | Y | | | | | |
| 3/17/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | REF 9:00 | | | |
| | EVE | | | Y | | | | | |
| 3/18/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
(1) Mental Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
(2) Shower: Yes (Y); No (N); Refused (R)
(3) Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
(4) Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
(5) Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
(6) Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 3/5/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 3/6/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | R 745 | | | |
| | EVE | | | Y | | | | | |
| 3/7/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Ref 830 | | | |
| | EVE | | | Y | | | | | |
| 3/8/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | Ref 820 | | | |
| | EVE | | | Y | | | | | |
| 3/9/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | Ref 800 | | | |
| | EVE | | | Y | | | | | |
| 3/10/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | Ref 800 | | | |
| | EVE | | | Y | | | | | |
| 3/11/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 2/27/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 2/28/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8-9 out Yes | | | |
| | EVE | | | Y | | | | | |
| 2/29/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 825 | | | |
| | EVE | | | Y | | | | | |
| 3/1/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 800 | | | |
| | EVE | | | Y | | | | | |
| 3/2/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | 8:58 REF ART | | | |
| | EVE | | | Y | | | | | |
| 3/3/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 800 | | | |
| | EVE | | | Y | | | | | |
| 3/4/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 2/13/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 2/14/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref | | | |
| | EVE | | | Y | | | | | |
| 2/15/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Ref 8:15 | | | |
| | EVE | | | Y | | | | | |
| 2/16/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref 8:20 | | | |
| | EVE | | | Y | | | | | |
| 2/17/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Ref 8:00 | | | |
| | EVE | | | Y | | | | | |
| 2/18/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref 8:15 | | | |
| | EVE | | | Y | | | | | |
| 2/19/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex.: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the med log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 2/6/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 2/7/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | R 745 | | | |
| | EVE | | | Y | | | | | |
| 2/8/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 930 | | | |
| | EVE | | | Y | | | | | |
| 2/9/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 925 | | | |
| | EVE | | | Y | | | | | |
| 2/10/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 850 | | | |
| | EVE | | | Y | | | | | |
| 2/11/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 1000 | | | |
| | EVE | | | Y | | | | | |
| 2/12/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: I.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 2/20/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 2/21/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | R 75' | | | |
| | EVE | | | Y | | | | | |
| 2/22/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 2/23/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | N | | | |
| | EVE | | | Y | | | | | |
| 2/24/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | Y 10:05-11:05 out | | | |
| | EVE | | | Y | | | | | |
| 2/25/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | R | | | |
| | EVE | | | Y | | | | | |
| 2/26/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg. log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| Y | MORN | R | | | | | | | |
| 30/00 | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| Y | MORN | Y | | | | | | | |
| 31/00 | DAY | | Y | | Y | R | | | |
| | EVE | | | Y | | | | | |
| 2/ | MORN | Y | | | | | | | |
| 1/00 | DAY | | Y | | N | R | | | |
| | EVE | | | Y | | | | | |
| 2/ | MORN | R | | | | | | | |
| 2/00 | DAY | | | Y | Y | R | | | |
| | EVE | | | Y | | | | | |
| 2/ | MORN | Y | | | | | | | |
| 3/00 | DAY | | Y | | N | R | | | |
| | EVE | | | Y | | | | | |
| 2/ | MORN | Y | | | | | | | |
| 4/00 | DAY | | Y | | Y | R | | | |
| | EVE | | | Y | | | | | |
| 2/ | MORN | R | | | | | | | |
| 5/00 | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex.: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-47
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-47 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 1-23-00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |
| 1-24-00 | MORN | N | | | | | | | |
| | DAY | | Y | | Y | R 7:23 Am | | | |
| | EVE | | | Y | | | | | |
| 1/25/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| 1/26/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | REF 845 | | | |
| | EVE | | | Y | | | | | |
| 1/27/00 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 945 | | | |
| | EVE | | | Y | | | | | |
| 1/28/00 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 940 | | | |
| | EVE | | | Y | | | | | |
| 1/29/00 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | N | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-45
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-45 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/ | MORN | R | | | | | | | |
| 26/ | DAY | | Y | | | | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 27/ | DAY | | Y | | Y | Ref 0830 | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 28/ | DAY | | Y | | | REF 0830 | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 29/ | DAY | | Y | | Y | 0830 REF | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 30/ | DAY | | Y | | N | REF 9:15 | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | Y | | | | | | | |
| 31/ | DAY | | Y | | Y | REF 1020 | | | |
| 99 | EVE | | | Y | | | | | |
| 1/ | MORN | Y | | | | | | | |
| 1/ | DAY | | Y | | | | | | |
| 00 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-45
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-45 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/19/99 | MORN | R | | | | | | | RBC |
| | DAY | | Y | | | | | | D Hoffman |
| | EVE | | | Y | | | | | JMC |
| 12/20/99 | MORN | R | | | | | | | RBC |
| | DAY | | Y | | Y | Ref 0830 | | | D Hoffman |
| | EVE | | | Y | | | | | JMC |
| 12/21/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | N | REF 830 | | | T Coleman |
| | EVE | | | Y | | | | | T. F |
| 12/22/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | Y | Ref 830 | | | T Coleman |
| | EVE | | | Y | | | | | T. F |
| 12/23/99 | MORN | Y | | | | | | | D Moore |
| | DAY | | Y | | N | REF 1035 | | | T Co |
| | EVE | | | Y | | | | | T. F |
| 12/24/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | Y | Ref 830 | | | T Coleman |
| | EVE | | | Y | | | | | T. F |
| 12/25/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | N | | | | T Coleman |
| | EVE | | | Y | | | | | T. F |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-45
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-45 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/ | MORN | R | | | | | | | |
| 12/ | DAY | | Y | | | | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 13/ | DAY | | Y | | Y | 830-930 | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 14/ | DAY | | Y | | N | 845-945 IN | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 15/ | DAY | | Y | | Y | 837-937 out | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 16/ | DAY | | Y | | N | 840-940 IN | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 17/ | DAY | | Y | | Y | 830-930 out | | | |
| 99 | EVE | | | Y | | | | | |
| 12/ | MORN | R | | | | | | | |
| 18/ | DAY | | Y | | | | | | |
| 99 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-40
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-40 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 12/5/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 12/6/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8-9A IN | | | |
| | EVE | | | Y | | | | | |
| 12/7/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref 0800 | | | |
| | EVE | | | Y | | | | | |
| 12/8/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref 0800 | | | |
| | EVE | | | Y | | | | | |
| 12/9/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | Ref 0800 | | | |
| | EVE | | | Y | | | | | |
| 12/10/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref 0800 | | | |
| | EVE | | | Y | | | | | |
| 12/11/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

# Special Housing Unit Record

USP TERRE HAUTE, INDIANA

MCVEIGH , TIMOTHY — 12076-064

INMATE NAME — REG. NO.

V BOYER — SCU (INSTITUTION)

SENTENCE OF DEATH — 07/13/99 — 1:00PM

TEAM/CASEWORKER: LT TROUTMAN — REGULAR UNIT: — CELL:

VIOLATION OR REASON — DATE REC'D: — TIME REC'D:

ADMITTANCE AUTHORIZED: RACE ( W ) MEAL TYPE ( REG ) SMOKER ( ) — DATE REL.: — TIME REL.:

PERTINENT INFORMATION: OSO/SCS THREE MAN HOLD E45 A/D

SEPARATION INFORMATION: YES

SPECIAL HOUSING UNIT CELL NUMBER: — INMATE IS IN — DS: — AD STATI

IS INMATE ON MEDICATION: — MEDICAL DEPARTMENT NOTIFIED:

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 11/28/99 | MORN | Y | | | | | | | Shannon |
| | DAY | | Y | | | | | | D.Hoffman |
| | EVE | | | Y | | | | | JM |
| 11/29/99 | | | | | | | | | |
| | MORN | Y | | | | | | | Shannon |
| | DAY | | Y | | Y | 805 905 IN | | | D.Hoffman |
| | EVE | | | Y | | | | | JM |
| 11/30/99 | | | | | | | | | |
| | MORN | R | | | | | | | D.Moore |
| | DAY | | Y | | N | REF 815 | | | Falewa |
| | EVE | | | Y | | | | | |
| 12/01/99 | | | | | | | | | |
| | MORN | R | | | | | | | D.Moore |
| | DAY | | Y | | Y | REF 920 | | | Falewa |
| | EVE | | | Y | | | | | |
| 12/02/99 | | | | | | | | | |
| | MORN | Y | | | | | | | D.Moore |
| | DAY | | Y | | N | 810 910 out | | | |
| | EVE | | | Y | | | | | |
| 12/03/99 | | | | | | | | | |
| | MORN | R | | | | | | | D.Moore |
| | DAY | | Y | | Y | REF 825 | | | Falewa |
| | EVE | | | Y | | | | | |
| 12/04/99 | | | | | | | | | |
| | MORN | R | | | | | | | D.Moore |
| | DAY | | Y | | | | | | Gonzalez |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info. i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower – Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC – Unit Officer)

BP-S242.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-40
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **THREE STAFF COVER** to move.
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-40 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 11/21/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/22/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 855-955 IN | | | |
| | EVE | | | Y | | | | | |
| 11/23/99 | MORN | R | | | | | | | |
| | DAY | | Y | | N | 950 1050 OUT | | | |
| | EVE | | | Y | | | | | |
| 11/24/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 815-915 IN | | | |
| | EVE | | | Y | | | | | |
| 11/25/99 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 0825 | | | |
| | EVE | | | Y | | | | | |
| 11/26/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 825-925 IN | | | |
| | EVE | | | Y | | | | | |
| 11/27/99 | MORN | R | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN) (2:00/2:30 OUT
Medical: PA will sign the sec. of each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician, Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-~~3~~40
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-~~3~~40 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 11/14/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | D Hoffman |
| | EVE | | | Y | | | | | J McCrach |
| 11/15/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 0800 | | | D Hoffman |
| | EVE | | | Y | | | | | J McCrach |
| 11/16/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | N | REF 0815 | | | |
| | EVE | | | Y | | | | | |
| 11/17/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | Y | 8:20-9:20A OUT | | | |
| | EVE | | | Y | | | | | Thomas Thibes |
| 11/18/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | N | REF 0830 | | | |
| | EVE | | | Y | | | | | |
| 11/19/99 | MORN | R | | | | | | | D. Moore |
| | DAY | | Y | | Y | REF 0940 | | | Talewa |
| | EVE | | | Y | | | | | |
| 11/20/99 | MORN | | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Restraint info: i.e., Ehlers-Danlos; Diapers; Suicidal; Assaultive; etc.
Meals: B=Breakfast; D=Dinner; S=Supper; (R)=Refused (B)
Exercise: Enter Actual Time Allowed and Inside or Outside (i.e., 9:30/10:00 N)2:00/2:30 OUT
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 11/7/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/8/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | REF 0800 | | | |
| | EVE | | | Y | | | | | |
| 11/9/99 | MORN | R | | | | | | | D. Moore |
| | DAY | | Y | | N | REF 0800 | | | |
| | EVE | | | Y | | | | | |
| 11/10/99 | MORN | R | | | | | | | D. Moore |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 11/11/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | N | @ 830 | | | |
| | EVE | | | Y | | | | | |
| 11/12/99 | MORN | R | | | | Refused 8:00 | | | D Moore |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 11/13/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals: Circle Yes (Y) or No (N); Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN; 2:00/2:30 OUT
Medical: PA will sign the sed and each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: ~~Three~~ TIME REL.: as of 11-1-99
PERTINENT INFORMATION: Race (white) Meal (Reg) **~~Two~~ Man Hold/~~Plus LIEUTENANT~~ to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/31/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 11/1/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 830-930 IN | | McVeigh is now 3 staff Cover to move. | |
| | EVE | | | Y | | | | | |
| 11/2/99 | MORN | R | | | | | | | |
| | DAY | | Y | | N | REF 0800 | | | |
| | EVE | | | Y | | | | | |
| 11/3/99 | MORN | R | Y | | | | | | |
| | DAY | | | | Y | 829-930 OUT | | | |
| | EVE | | | Y | | | | | |
| 11/4/99 | MORN | R | | | | | | | |
| | DAY | | Y | | N | 920/1020 OUT | | | |
| | EVE | | | Y | | | | | |
| 11/5/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 1730/30 | | | |
| | EVE | | | Y | | | | | |
| 11/6/99 | MORN | R | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN) 2:00/2:30 OUT)
Medical: PA will sign the seg. log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DG: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | Y | | | | | | | L Britto |
| 10-24-99 | DAY | | Y | | | | | | D Hoffman |
| | EVE | | | Y | | | | | J McV |
| | MORN | R | | | | | | | |
| 10-25-99 | DAY | | Y | | Y | REF 0800 | | | D. Hoffman |
| | EVE | | | Y | | | | | J McVeigh |
| | MORN | R | | | | | | | D Moore |
| 10-26-99 | DAY | | Y | | N | 8-9 Ref | | | |
| | EVE | | | in | | | | | |
| | MORN | R | | | | | | | D Moore |
| 10-27-99 | DAY | | Y | | Y | 8-9 REF | | | |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | D Moore |
| 10-28-99 | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| | MORN | R | | | | | | | D Moore |
| 10-29-99 | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | D Moore |
| 10-30-99 | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Special Note: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals: Shower: Yes (Y) / No (N) / Refused (R)
Exercise: Enter Actual Time Period Used Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT
Medical: PA will sign the sec for each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: I.S., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
SEGREGATION DATE TIME
OR REASON: Sentence Of Death REC'D: 07-13-99 REC'D: 1900
ADMITTANCE DATE TIME
AUTHORIZED: Lt. R.J. Troutman REL.: REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN ____ DS: XXXXXXXXX AD STATUS
IS INVATE ON MEDICATION: ____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/17/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 10/18/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | 8-9A Refused | | | |
| | EVE | | | Y | | | | | |
| 10/19/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Rec 0800 | | | |
| | EVE | | | Y | | | | | |
| 10/20/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Ref 0800 | | | |
| | EVE | | | Y | | | | | |
| 10/21/99 | MORN | R | | | | Refused | | | |
| | DAY | | Y | | N | 8:30-10:30am | | | |
| | EVE | | | Y | | | | | |
| 10/22/99 | MORN | R | | | | | | | |
| | DAY | | Y | | Y | Yes 1240140 | | | |
| | EVE | | | Y | | | | | |
| 10/23/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabet.; Suicidal; Assaultive; etc.
Meals/SH: Showed (S); Refused (R); Refused (P)
Ex: Exercise; Enter Actual Time Period & Duration or Outside (i.e., 9:30/10:00 IN) (2:00/2:30 OUT)
Medical: PA will sign the sec. for each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Combed, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
JAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INVATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/10/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 10/11/99 | MORN | R | | | | 800AM Refused | C. Howard | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 10/12/99 | MORN | R | | | | Refd | C. Howard | | D. Moore |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 10/13/99 | MORN | R | | | | | | | D. Moore |
| | DAY | | Y | | Y | Refused | C. Howard | | |
| | EVE | | | Y | | | | | |
| 10/14/99 | MORN | R | | | | | | | D. Moore |
| | DAY | | | | | Refused | C. Howard | | |
| | EVE | | | Y | | | | | |
| 10/15/99 | MORN | R | | | | | | | D. Moore |
| | DAY | | Y | | Y | Refused | C. Howard | | |
| | EVE | | | Y | | | | | |
| 10/16/99 | MORN | R | | | | | | | D. Moore |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Cell/Bed Info: I.C., Psychotic, Diabetic, Suicidal, Assaultive, etc.
Meals/SH: Shower (S); No (N); Refused (R)
Exercise: Enter Actual Time Period & Inside or Outside (i.e., 9:30/10:00 AM) 2:00/2:30 OUT)
Medical: PA will sign the second page at 1st and the record sheet each time the inmate is seen by the PA.
At a minimum, the record must be signed at least once each day by the Physician Assistant.
Comments: I.C., Combat, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 10/03/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | laundry washed | |
| | EVE | | | Y | | | | | |
| 10/04/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref 8-9 | | | |
| | EVE | | | Y | | | | | |
| 10/05/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | Y | REFUSED 9-10 AM OUT | | | |
| | EVE | | | Y | | | | | |
| 10/06/99 | MORN | R | | | | | | | Edward |
| | DAY | | Y | | Y | R-9-10 OUT | | | |
| | EVE | | | Y | | | | | |
| 10/07/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | N | Yes OUT, 8:00-4:00 | | | |
| | EVE | | | Y | | | | | |
| 10/08/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | Y | | REFUSED | | | |
| | EVE | | | Y | | | | | |
| 10/09/99 | MORN | R | | | | | | | D Moore |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Demeanor: Calm; i.e., Euphoric; Diabetic; Suicidal; Assaultive; etc.
Meals: Shower: Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seq for each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physic an Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INVATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 9-26-99 | MORN | R | | | | | | | |
| Sun | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| 9-27-99 | MORN | R | | | | Refused out | | | |
| Mon | DAY | | Y | | N | 12-2P | | | |
| | EVE | | | Y | | | | | |
| 9-28-99 | MORN | Y | | | | | | | |
| Tues | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 9-29-99 | MORN | Y | | | | | | | |
| Wed | DAY | | Y | | N | Yes out | | | |
| | EVE | | | Y | | 8-10 Am | | | |
| 9-30-99 | MORN | R | | | | | | | |
| Thurs | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 10-1-99 | MORN | Y | | | | | | | |
| Fri | DAY | | Y | | N | RBF out | | | |
| | EVE | | | Y | | | | Transport Exch/Clearance Call | |
| 10-2-99 | MORN | Y | | | | | | | |
| Sat | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Medical: Info; i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals: Allowed: Yes (Y) or No (N); Refused (R)
Exercise: Enter Actual Time Period & if Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the log each time he/she sees an inmate and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

# Special Housing Unit Record

USP TERRE HAUTE, ~~INDIANA~~
(INSTITUTION)

INMATE NAME: MCVEIGH , TIMOTHY REG. NO. 12076-064

TEAM/CASEWORKER: V BOYER REGULAR UNIT: ~~SCU~~ CELL:

VIOLATION OR REASON: SENTENCE OF DEATH DATE REC'D: 07/13/99 TIME REC'D: 1:00pm

ADMITTANCE AUTHORIZED: LT TROUTMAN DATE REL.: TIME REL.:

PERTINENT INFORMATION: RACE ( W ) MEAL TYPE ( reg ) SMOKER ( )

SEPARATION INFORMATION: OSO/SCS TWO MAN HOLD PLUS ~~LIEUTENANT~~

SPECIAL HOUSING UNIT CELL NUMBER: E39 INMATE IS IN A/D DS: AD STATUS

IS INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED: YES

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS–USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN 9/19/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| MON 20 | MORN | N | | | | Refused IV 8:00A-10:00A | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | | | | | | |
| TUE 21 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| WED 22 | MORN | Y | | | | Ref Out 8-10A | | | |
| | DAY | | Y | | N | | | | |
| | EVE | | | Y | | | | | |
| THU 23 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| FRI 24-99 | MORN | R | | | | | | | |
| | DAY | Y | Y | | N | N Ref. | | | |
| | EVE | | | Y | | | | | |
| SAT 25-99 | MORN | R | | | | | | | |
| | DAY | Y | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower – Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC – Unit Officer)

# SPECIAL HOUSING UNIT RECORD CDFRM

**PARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

JAME: McVeigh, Timothy REG. NO. 12076-064
SEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
.ON DATE TIME
SON: Sentence Of Death REC'D: 07-13-99 REC'D: 1900
.ANCE DATE TIME
PIZED: Lt. R.J. Troutman REL.: REL.:
.NENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
.RATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal .ding on April 19, 1995. McVeigh has not been a behavioral problem.

ECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN DS: XXXXXXXXX AD STATUS
INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | Y | | | | | | | |
| 9-12-99 | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 9-13-99 | DAY | | Y | | | Ref 0830 diet | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 9-14-99 | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 9-15-99 | DAY | | Y | | N | Ref | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 9-16-99 | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 9-17-99 | DAY | | Y | | | Ref 0730 IN | | | |
| | EVE | | | Y | | | | Exch Jumpsuit / cleaned Cell | |
| | MORN | R | | | | | | | |
| 9-18-99 | DAY | | Y | | Ref | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refusal (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | Y | | | | | | | Comer |
| 9-5-99 | DAY | | Y | | N | | | | R. Oman |
| | EVE | | | Y | | | | | M Smith |
| | MORN | Y | | | | REFUSED | | | |
| 9-6-99 | DAY | | Y | | N | OUT 8:30A - 10:30A | | | R. Oman |
| | EVE | | | Y | | | | | M Smith |
| 9-7-99 | MORN | Y | | | | | | | Comer |
| | DAY | | Y | | Y | | | | R. Oman |
| | EVE | | | Y | | | | | M Smith |
| | MORN | Y | | | | YES OUT | | | Comer |
| 9-8-99 | DAY | | Y | | N | 12:15P - 2:15P | | | R. Oman |
| | EVE | | | Y | | | | | M Smith |
| | MORN | Y | | | | | | | Comer |
| 9-9-99 | DAY | | Y | | Y | | | | R. Oman |
| | EVE | | | Y | | | | | Robert Smith |
| | MORN | Y | | | | YES IN | | | |
| 9-10-99 | DAY | | Y | | | 830-1050A | | | D. Hoffman |
| | EVE | | | Y | | | | Exch. Jumpsuit/Cleaned Cell | Robert Smith |
| | MORN | Y | | | | | | | |
| 9-11-99 | DAY | | Y | | Y | | | | Weller |
| | EVE | | | Y | | | | | M Smith |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals SH: Shower - Yes (Y); No (N); Refuse (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

TMENT OF JUSTICE

eau of Prisons

# Special Housing Unit ord

USP - THA
(INSTITUTION)

ATE NAME: McVEIGH, TIMOTHY REG. NO. 12076-064

EAM/CASEWORKER: V. BOYER REGULAR UNIT: SCU CELL: E-39

IOLATION OR REASON: SENTENCE OF DEATH DATE REC'D: 7-13-99 TIME REC'D: 1900

ADMITTANCE AUTHORIZED: LT. TROUTMAN DATE REL.: TIME REL.:

PERTINENT INFORMATION: RACE (W) MEAL (REG) * TWO MAN HOLD + LT TO MOVE. *

SEPARATION INFORMATION:

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN DS: X AD STATUS

IS INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED: YES

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS–USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 8/29/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 8-30-99 | MORN | R | | | | | A Howard | | |
| | DAY | | Y | | | Ref 0815 out | | | |
| | EVE | | | Y | | | | | |
| 8-31-99 | MORN | Y | Y | | | | A Howard | | |
| | DAY | | | | Y | | | | |
| | EVE | | | Y | | | | | |
| 9-1-99 | MORN | Y | | | | | A Howard | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 9-2-99 | MORN | Y | | | | | A Howard | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 9/3/99 | MORN | Y | | | | Ref 0830 out | A Howard | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | Jumpsuit Exch / cleaned cell | |
| 9/4/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower – Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC – Unit Officer)

292.052 SPECIAL HOUSING UNIT RECORD CDFRM
94

U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 8-22-99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 8-23-99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref 0815 | | | |
| | EVE | | | Y | | | | | M.D. |
| 8-24-99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 8-25-99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 1:15-3:00 out | | | |
| | EVE | | | Y | | | | | |
| 8-26-99 | MORN | R | | | | | | | |
| | DAY | | Y | | Ref | | | | |
| | EVE | | | Y | | | | | |
| 8-27-99 | MORN | R | | | | | | | |
| | DAY | | Y | | | Ref 0830 | | | |
| | EVE | | | Y | | | | Exchanged Jumpsuit/Leonard G II | |
| 8-28-99 | MORN | R | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATION OF ITEMS:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refused (R)
Exercise: Enter Actual Time Period at Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-~~54~~39
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-~~54~~39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | Y | | | | | | | |
| 8-15-99 | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 8-16-99 | DAY | | Y | | | 12:30-2:30 In | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 8-17 | DAY | | Y | | Y | | | cell sanitation | |
| | EVE | | | X | Y | | | | |
| | MORN | Y | | | | | | | |
| 8-18-99 | DAY | | Y | | | NO REC. | | Disturbance in Unit | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 8-19-99 | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| 8-20-99 | DAY | | Y | | | 12:30-2:30 pm out | | | |
| | EVE | | | Y | | | | Exchanged Jumpsuit/cleaned cell | |
| | MORN | Y | | | | | | | |
| 8-21-99 | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/All Shows: Yes (Y); No (N); Refused (R)
Ex: Exercise; Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seq log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-292(52) dated January 1988.

BP-S[illegible].052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-~~54~~ 37
VIOLATION DATE TIME
OR REASON: Sentence Of Death REC'D: 07-13-99 REC'D: 1900
ADMITTANCE DATE TIME
AUTHORIZED: Lt. R.J. Troutman REL.: REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-54 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 5/3/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 5/4/99 | MORN | R | | | | | | | |
| | DAY | | Y | | | REF-1:30 out | | | |
| | EVE | | | Y | | | | | |
| 5/11/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 5/11/99 | MORN | Y | | | | 12:30 P<br>2:30 P<br>out | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 5/12/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | Y | | | | |
| 5/13/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref 0830 | | | |
| | EVE | | | Y | | | | Refused To Clean Cell / Exchanged J Suit (See Reverse) | |
| 5/14/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Special Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes (Y); No (N); Refuse (F)
Exercise: Enter Actual Time period and Inside or Outside (i.e., 9:30/10:00 IN) (2:00/2:30 OUT)
Medical: PA will sign the seq for each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

This form may be replicated via WP) This form replaces BP-293(52) dated January 1988.

BP-S292.052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/CASEWORKER: V. Boyer REGULAR UNIT: SCU CELL: E-54
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT CELL NUMBER: E-54 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B L D | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS: USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|
| 8-1-99 | MOPN | Y | | | | | |
| | DAY | Y | | | | | |
| | EVE | Y | | | | | |
| 8-2-99 | MOPN | Y | | | | | |
| | DAY | Y | | On callout | | Medical callout during Rec time | |
| | EVE | Y | | 1:00-2:30 out | | went to rec after callout | |
| 8-3-99 | MOPN | Y | | | | | |
| | DAY | Y | Y | | | | |
| | EVE | Y | | | | | |
| 8-4-99 | MOPN | Y | | | | | |
| | DAY | Y | | Ref 0800 out | | | |
| | EVE | Y | | | | | |
| 8-5-99 | MOPN | Y | | | | | |
| | DAY | Y | Y | 8:10-9:15 out | | | |
| | EVE | Y | | | | | |
| 8-6-99 | MOPN | Y | | | | | |
| | DAY | Y | | REF | | | |
| | EVE | Y | | | | Refused Cell Sanitation / Exchanged Jumpsuit | |
| 8-7-99 | MOPN | Y | | | | | |
| | DAY | Y | | Ref | | | |
| | EVE | Y | | | | | |

EXPLANATORY NOTES:
Cell Feed: Inits. i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meal: Shower: Yes (Y); No (N); Refuse: (R)
Rec: Exercise: Enter Actual Time period and Inside or Outside (i.e., 0:30/1:00 IN) (:00/2:30 OUT)
Med: PA will sign the log for each shift and the record sheet each time the inmate is seen by the PA.
At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: I.D., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-S292(52) dated January 1988.

BP-S[illegible].052 **SPECIAL HOUSING UNIT RECORD** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/ASSIGNED: V. Boyer REGULAR UNIT: SCU CELL: E-54
VIOLATION OR REASON: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
ADMITTANCE AUTHORIZED: Lt. R.J. Troutman DATE REL.: TIME REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) **Two Man Hold/Plus LIEUTENANT to move**
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.

SPECIAL HOUSING UNIT/CELL NUMBER: E-39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| 7/23/99 | MORN | Y | | | Y | N | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| 7/24/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref 0800 out | | | |
| | EVE | | | Y | | | | | |
| 7/27/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | JMcC | | | Linen exchange | |
| | EVE | | | Y | Y | | | | |
| 7/28/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Ref 0900 out | | | |
| | EVE | | | Y | | | | | |
| 7/29/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |
| 7/30/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | Ref 0900 out | | | |
| | EVE | | | Y | | | | Jumpsuit Exchange/Cell Sanitation Refused | |
| 7/31/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Religious Objection; Special Assaultive; etc.
Meals/Sh: Shower: Y=Yes (1); N=No (2); Refused (3)
B, D, S: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 0730/1000 - I) (2:00/2:30 OUT)
Medical: PA will sign the sect for each shift and the record sheet each time the inmate is seen by the PA.
At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Counsel, Attitude, etc. Add additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC = Unit Officer)

(This form may be replicated via WP) This form replaces BP-S[illegible](52) dated January 1988.

BP-S292.052 SPECIAL HOUSING UNIT RECORD CDFRM
MAY 94

U.S. DEPARTMENT OF JUSTICE — FEDERAL BUREAU OF PRISONS

USP Terre Haute
(INSTITUTION)

INMATE NAME: McVeigh, Timothy REG. NO. 12076-064
TEAM/ ACE/WOF/EEP: V. Boyer REGULAR UNIT: SCU CELL: E-54
VIOLATION OR REASON FOR ADMITTANCE: Sentence Of Death DATE REC'D: 07-13-99 TIME REC'D: 1900
AUTHORIZED: Lt. R.J. Troutman REL.: REL.:
PERTINENT INFORMATION: Race (white) Meal (Reg) ↓2 man hold↓
SEPARATION INFORMATION: Sentenced to death in June 1997 for the bombing of the Oklahoma City Federal building on April 19, 1995. McVeigh has not been a behavioral problem.
**Two Man Hold/Plus a LIEUTENANT to move.**

SPECIAL HOUSING UNIT CELL NUMBER: E-~~54~~39 INMATE IS IN _____ DS: XXXXXXXXX AD STATUS
IS INMATE ON MEDICATION: _____ MEDICAL DEPARTMENT NOTIFIED: Yes.

| DATE | SHIFT | MEALS B L D S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|
| 7-18 | MORN | Y | | | | | |
| 7-19 | DAY | Y | Y | | | | |
| | EVE | Y | | | | | |
| 7-19 | MORN | Y | | | | | |
| 7-19 | DAY | Y | | | | | |
| | EVE | Y | | | | | |
| 7-20 | MORN | Y | | | | | |
| | DAY | Y | | Refused outside | | | |
| | EVE | Y | | | | clean exchange | |
| 7-21 | MORN | Y | Refused | | | | |
| | DAY | Y | | | | | |
| | EVE | Y | | | | | |
| 7-22 | MORN | Y | | | | | |
| | DAY | Y | | Refused 9:00 Am | | | |
| | EVE | Y | | | | | |
| 7-23-99 | MORN | Y | | | | | |
| | DAY | Y | Y | | | | |
| | EVE | | Y | | | Cell Sanitation / Sumps, + Exch. | |
| 7-24-99 | MORN | Y | | | | | |
| | DAY | Y | | 1218 Pm 2 Hrs Outside | | | |
| | EVE | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Psychotic; Diabetic; Suicidal; Assaultive; etc.
Meals: Shown as: Yes (Y); No (O); Refuse (F)
Exercise: Enter Actual Time Period and Inside or Outside (i.e., 0:30/10:00 "O") (2:00/2:30 OUT)
Medical: PA will sign the record sheet each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet will be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

(This form may be replicated via WP) This form replaces BP-S292(52) dated January 1988.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

# Special Housing Unit Record

USP TERRE HAUTE
(INSTITUTION)

INMATE NAME: McVEIGH, Timothy REG. NO. 12076-064

TEAM/CASEWORKER: Boyer REGULAR UNIT: SCU CELL: E-54

VIOLATION OR REASON: SENTENCE OF DEATH DATE REC'D: 07-13-99 TIME REC'D:

ADMITTANCE AUTHORIZED: R.J. Troutman, Lt. DATE REL.: N/A TIME REL.: N/A

PERTINENT INFORMATION: White, sentenced to death in June 1997 for the bombing of the Oklahoma City federal building on April 19, 1995. McVEIGH has not been a behavioral problem.

SEPARATION INFORMATION:

SPECIAL HOUSING UNIT CELL NUMBER: E-54 INMATE IS IN DS: XXXXXXXXXXXXXXXX AD STATUS

IS INMATE ON MEDICATION: MEDICAL DEPARTMENT NOTIFIED:

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS–USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | | | | | | |
| | | | | | | | | | |
| | MORN | | | | | REC'D FROM | | | |
| | DAY | | | | | R & D | | | |
| | EVE | | | | | | | | |
| | | | | | | | | | |
| | MORN | | | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | B. Clift |
| | | | | | | | | | |
| 7/14 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | N | | | Com |
| | EVE | | | Y | | | | | B. Clift |
| | | | | | | | | | |
| 7/15 | MORN | Y | | | | | | | Com |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | Robert Smith |
| | | | | | | | | | BC |
| 7/16/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | Y | N | | | Hoffman |
| | EVE | | | Y | | | | | Robert Smith |
| | | | | | | | | | BC |
| 7/17/99 | MORN | Y | | | | | | | |
| | DAY | | Y | | N | N | | | Hoffman |
| | EVE | | | Y | | | | | B. Clift |
| | | | | | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower – Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC – Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

UM/CASEWORKER: IRVIN/DERR REGULAR UNIT: D CELL:

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 03:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team. CELL #Z13-010LAD

SEPARATION INFORMATION: ALL INMATES, See Attached Form

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 06/14/98 | MORN | Y | Y | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 06/15/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| TUE. 06/16/98 | MORN | Y | Y | | | R | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| WED. 06/17/98 | MORN | Y | Y | | | R | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| THU. 06/18/98 | MORN | Y | Y | | | R | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| FRI. 06/19/98 | MORN | Y | Y | | | R | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| SAT. 06/20/98 | MORN | Y | Y | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

UNIT MGR/CASEWORKER: IRVIN/DERR REGULAR UNIT: D CELL:

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 03:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team. CELL #Z13-010LAD

SEPARATION INFORMATION: ALL INMATES, See Attached Form

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 06/07/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 06/08/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| TUE. 06/09/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 06/10/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| THU. 06/11/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 06/12/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| SAT. 06/13/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

UNIT MGM/CASEWORKER: IRVIN/DERR REGULAR UNIT: D CELL:

VIOLATION OR REASON: PENDING CLASSIFICATION DATE REC'D: 08/14/97 TIME REC'D: 03:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES DATE REL: TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team. CELL #Z13-010LAD

SEPARATION INFORMATION: ALL INMATES, See Attached Form

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 05/31/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. /01/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| TUE. 06/02/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 7-10 out | | | |
| | EVE | | | Y | | | | | |
| WED. 06/03/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| THU. 06/04/98 | MORN | | | | | | | | |
| | DAY | Y | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 06/05/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| SAT. 06/06/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

M/CASEWORKER: IRVIN/DERR REGULAR UNIT: D CELL:

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 03:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

Various restrictions: see shu lt. or unit team.

PERTINENT INFORMATION: CELL #Z13-010LAD

SEPARATION INFORMATION: [redacted] See Attached Form

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 05/24/98 | MORN | Y | | | | | | | |
| | DAY | Y | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 05/25/98 | MORN | Y | | | | | | | |
| | DAY | Y | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| TUE. 05/26/98 | MORN | Y | | | | | | | |
| | DAY | Y | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 05/27/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | out 12-3 | | | |
| | EVE | | | Y | | | | | |
| THU. 05/28/98 | MORN | Y | | | | | | | |
| | DAY | Y | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 05/29/98 | MORN | Y | | | | | | | |
| | DAY | Y | Y | | | R out | | | |
| | EVE | | | Y | | | | | |
| SAT. 05/30/98 | MORN | Y | | | | | | | |
| | DAY | Y | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

UNIT/CASEWORKER: GUNDIAN REGULAR UNIT: D PELI:

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 03/14/97
TIME REC'D: 21:17pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.
NEW CELL #Z13-010L

SEPARATION INFORMATION: [redacted]

SPECIAL HOUSING UNIT CELL NUMBER: 010 OS/4O STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN 05/17/97 | MIDN | Y | Y | | | | | | |
| | 0-1 | | | Y | | | | | |
| | 8-4 | | | | | | | | |
| | 4-MIDN | Y | | | | | | | |
| MON 05/18/97 | 0-1 | Y | Y | | | OUT 8-10 | | | |
| | 8-4 | | | Y | | | | | |
| | 4-MIDN | Y | Y | | | OUT 1230-130P | | | |
| TUE 05/19/97 | 0-1 | | | Y | | | | | |
| | 8-4 | Y | Y | | | R | | | |
| WED 05/20/97 | 0-1 | | | Y | | | | | |
| | 8-4 | Y | Y | | | OUT 7-10 | | | |
| THU 05/21/97 | 0-1 | | | Y | | | | | |
| | 8-4 | Y | Y | | | R | | | |
| FRI 05/22/97 | 0-1 | | | Y | | | | | |
| | 8-4 | Y | Y | | | | | | |
| SAT 05/23/97 | 0-1 | | | Y | | | | | |

EXPLANATION:
Pertinent Info. (i.e., Deviation; Diabetic; Suicidal; Assaultive; etc.
Meals Per Shown - Ate(Y); Not(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Initial. Example: 8:00/9:30 OUT
Medical PA will sign the reg log each shift and the record sheet when the inmate is seen by the PA.
The SHU record sheet must be signed at least once each day by the Physician Assistant.
Comments (i.e., Conduct, Attitude, etc. Additional comments on reverse side. Must include date, signature, and title.
OIC Signature. OIC must sign all record sheets each shift. (OIC - Unit Officer)

BP-292

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

M/CASEWORKER: GUADIAN REGULAR UNIT: D CELL:

VIOLATION OR REASON: FINDING CLASSIFICATION DATE REC'D: 06/14/97 TIME REC'D: 41 12PM

ADMITTANCE AUTHORIZED: J. J. ARENAVIDES DATE REL: TIME REL:

Various restrictions: see shu lt. or unit team.

PERTINENT INFORMATION: NEW CELL #Z15-0101

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 OS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS A | M | P | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | DIO SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN 06/30/97 | YELLOW | Y | Y | Y | | | | | |
| MON | | Y | Y | Y | | Out 2:10 | | | |
| TUE | | Y | Y | Y | | R | | | |
| WED | | Y | Y | Y | | R | | | |
| THU | | Y | Y | Y | | Out 7-10 | | | |
| | | Y | Y | Y | | R | | | |
| | | Y | Y | Y | | | | | |

Pertinent Info. (i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.

Meals(SH: Showers - Yes(Y); No(N); Refused(R)

Ex: Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)

Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.

MD - M.D.'s the record sheet must be signed at least once each day by the Physician Assistant.

Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title

DIO Signature: DIO must sign all record sheets each shift. (DIO - Unit Officer)

EP-292

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

UNIT MGR/CASEWORKER: GUADIAN REGULAR UNIT: D CELL:

VIOLATION OR REASON: BINDING CLASSIFICATION DATE REC'D: 06/14/97 TIME REC'D: 21:45PM

ADMITTANCE AUTHORIZED: LT. BENAVIDES DATE REL: TIME REL:

Various restrictions: see shu lt. or unit team.

PERTINENT INFORMATION: NEW CELL #Z13-020L

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D20 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS R | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 05/03/98 | MORN | | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 05/04/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Out 7-10 | | | |
| | EVE | | | Y | | | | | |
| TUE. 05/05/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 05/06/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Out 7-10 | | | |
| | EVE | | | Y | | | | | |
| THU. 05/07/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 05/08/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Out 7-10 | | | |
| | EVE | | | Y | | | | | |
| SAT. 05/09/98 | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATION OF CODES

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/Sh: Showers - Yes(Y); No(N); Refused(R)
EX: Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:50/10:30 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: I.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

BP-291

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

UNIT TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL:

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 21:29pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

Various restrictions: see shu lt. or unit team.

PERTINENT INFORMATION: NEW CELL #Z13-020L

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D20 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 04/26/98 | MORN | Y | Y | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 04/27/98 | MORN | Y | Y | | | R | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| TUE. 04/28/98 | MORN | Y | | | | R | | | |
| | DAY | | X | | | | | | |
| | EVE | | | Y | | | | | |
| WED. 04/29/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | | | | | | |
| THU. 04/30/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | at 7-9 | | | |
| | EVE | | | Y | | | | | |
| FRI. 05/01/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | out 12-2 | | | |
| | EVE | | | Y | | | | | |
| SAT. 05/02/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: I.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

BP-292

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

M/CASEWORKER: GUADIAN REGULAR UNIT: D CELL:

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team. NEW CELL #Z13-020L

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D20 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 04/19/98 | MORN | Y | X | | | | | | |
| | DAY | | | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 04/20/98 | MORN | Y | | | | | | | |
| | DAY | | X | | | R | | | |
| | EVE | | | Y | | | | | |
| TUE. 04/21/98 | MORN | Y | | | | | | | |
| | DAY | | X | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 04/22/98 | MORN | Y | | | | | | | |
| | DAY | | X | | | 0678 | | | |
| | EVE | | | Y | | | | | |
| THU. 04/23/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 0789 | | | |
| | EVE | | | Y | | | | | |
| FRI. 04/24/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 0710 | | | |
| | EVE | | | Y | | | | | |
| SAT. 04/25/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

BP-292

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

M/CASEWORKER: GUADIAN REGULAR UNIT: D CELL:

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: ~~D10~~ D20 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 04/12/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 04/13/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | at 12-1 | | | |
| | EVE | | | Y | | | | | |
| TUE. 04/14/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 04/15/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| THU. 04/16/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 04/17/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| SAT. 04/18/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

M/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D10

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: [redacted]

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 04/05/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 4/06/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | Y | | | |
| | EVE | | | Y | | | | | |
| TUE. 04/07/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 04/08/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| THU. 04/09/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 04/10/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | OUT 12-1 | | | |
| | EVE | | | Y | | | | | |
| SAT. 04/11/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

UNIT TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D10

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 03/29/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. /30/98 | MORN | Y | | Y | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| TUE. 03/31/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 04/01/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| THU. 04/02/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 04/03/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| SAT. 04/04/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D10

VIOLATION OR REASON: PENDING CLASSIFICATION DATE REC'D: 08/14/97 TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES DATE REL: TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 03/22/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 03/23/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 0-0800-0910 | | | |
| | EVE | | | Y | | | | | |
| TUE. 03/24/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 0-0630 0730 | | | |
| | EVE | | | Y | | | | | |
| WED. 03/25/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| THU. 03/26/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 0645 0745 | | | |
| | EVE | | | Y | | | | | |
| FRI. 03/27/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| SAT. 03/28/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D10

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | Y | | | | | | | |
| SUN. | DAY | | Y | | | R | | | |
| 03/15/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| MON. | DAY | | Y | | | R | | | |
| /16/98 | EVE | | | Y | | | | | |
| | MORN | | | | | | | | |
| TUE. | DAY | Y | Y | | | R | | | |
| 03/17/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| WED. | DAY | | Y | | | R | | | |
| 03/18/98 | EVE | | | Y | | | | | |
| | MORN | | | | | | | | |
| THU. | DAY | | Y | | | R | | | |
| 03/19/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| FRI. | DAY | | Y | | | R | | | |
| 03/20/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| SAT. | DAY | | Y | | | | | | |
| 03/21/98 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D-10

VIOLATION OR REASON: PENDING CLASSIFICATION DATE REC'D: 08/14/97 TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES DATE REL: TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 03/08/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 03/09/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| TUE. 03/10/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 03/11/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| THU. 03/12/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| FRI. 03/13/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | 0-0745-0845 | | | |
| | EVE | | | Y | | | | | |
| SAT. 03/14/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: Tuber, Epileptic, Diabetic, Suicidal, Assaultive, etc.
Meals: SP= Special - Type T = No Meat, Refuse, Etc.
EX= Exercise: Write Letter "R" for Yard and Initials of Officer Supervising if Different from Officer Signing Log.
Medical: PA will sign the Log Log each Shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: Mail, Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer.

BP-292

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

# Special Housing Unit Record

ADX FLORENCE, CO
(INSTITUTION)

INMATE NAME: MCVEIGH, TIMOTHY REG. NO. 12076-064

TEAM/CASEWORKER: GAURDIAN REGULAR UNIT: D CELL: D-10

VIOLATION OR REASON: High Profile inmate DATE REC'D: 8-14-97 TIME REC'D: 3:30 pm

ADMITTANCE AUTHORIZED: Lt. Benavides DATE REL.: TIME REL.:

PERTINENT INFORMATION: See unit team file for various restrictions. Confer with SHU Lt.

SEPARATION INFORMATION: High Profile...assigned to D-range accordingly.

SPECIAL HOUSING UNIT CELL NUMBER: D-10 INMATE IS IN DS: XX (AD) STATUS

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| Sun 3-1-98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| Mon 3-2-98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| Tue 3-3-98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| Wed 3-4-98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| Thur 3-5-98 | MORN | Y | | | | | | | |
| | DAY | | | | | R | | | |
| | EVE | | | Y | | | | | |
| Fri 3-6-98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | D @ 8:30 11:30 | | | |
| | EVE | | | Y | | | | | |
| Sat 3-7-98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:
Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower – Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter Actual Time Period and Inside or Outside (i.e. 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA. At a minimum, the record sheet must be signed at least once each day by the Physician Assistant
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title
OIC Signature: OIC must sign all record sheets each shift. (OIC – Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

I[illegible]E NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D-10

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 02/22/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 02/23/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R=0050-0750 | | | |
| | EVE | | | Y | | | | | |
| TUE. 02/24/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 02/25/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| THU. 02/26/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| FRI. 02/27/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | HEALTH + COMFORT | |
| SAT. 02/28/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: Refusals, Inability, Medical Restrictions etc.
Medical Sheets - Results to Be Filed Locally
If Inmate Refuses Medical Exam, He Is To Be Asked To Initial Each Sheet. If He Refuses To Initial Them He Is To Be Seen Each Shift And The Record Sheet Each Time The Inmate Is Seen By The PA.
At A Minimum The Record Sheet Must Be Signed At Least Once Each Day By The Physician Assistant.
Comments: I.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
All Signatures: All must sign all record sheets each shift. OIC - Unit Officer

BP-332

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D-10

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | Y | | | | | | | |
| SUN. | DAY | | Y | | | | | | |
| 02/15/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| MON. | DAY | | Y | | | | | | |
| 02/16/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| TUE. | DAY | | Y | | | R | | | |
| 02/17/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| WED. | DAY | | Y | | | R | | | |
| 02/18/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| THU. | DAY | | Y | | | R | | | |
| 02/19/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| FRI. | DAY | | Y | | | 0930-1030 | | Health Concern | |
| 02/20/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| SAT. | DAY | | Y | | | R | | | |
| 02/21/98 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Shower - Yes(Y); No(N); Refused(R)
EX: Exercise: Enter Actual Time Period and Inside or Outside; i.e., 0730/1030 IN 1300 1430 OUT
Medical: PA will sign the log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

BP-192

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

T.M./CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D-10

VIOLATION OR REASON: PENDING CLASSIFICATION DATE REC'D: 08/14/97 TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES DATE REL: TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MOR. | Y | | | | | | | |
| SUN. | DAY | | Y | | | | | | |
| 02/08/98 | EVE. | | | Y | | | | | |
| | MOR. | Y | | | | | | | |
| MON. | DAY | | Y | | | R | | | |
| 02/09/98 | EVE. | | | Y | | | | | |
| | MOR. | Y | | | | | | | |
| TUE. | DAY | | Y | | | R | | | |
| 02/10/98 | EVE. | | | Y | | | | | |
| | MOR. | Y | | | | | | | |
| WED. | DAY | | Y | | | 0-0800-0940 | | | |
| 02/11/98 | EVE. | | | Y | | | | | |
| | MOR. | Y | | | | | | | |
| THU. | DAY | | Y | | | R | | | |
| 02/12/98 | EVE. | | | Y | | | | | |
| | MOR. | Y | | | | | | | |
| FRI. | DAY | | Y | | | R | | | |
| 02/13/98 | EVE. | | | Y | | | | | |
| | MOR. | Y | | | | | | | |
| SAT. | DAY | | Y | | | | | | |
| 02/14/98 | EVE. | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX: Exercise. Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN; 2:30/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments, i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

BP-292

ADX FLORENCE, CO.
INSTITUTION

TE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

TEAM/CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D10

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: ADM. DETENTION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 02/01/98 | MORN | Y | | | | | Villen | | |
| | DAY | | Y | Y | | | | | |
| | EVE | | | | | | | | |
| MON. 02/02/98 | MORN | Y | | | | | | | |
| | DAY | | Y | Y | | | | | |
| | EVE | | | | | | | | |
| TUE. 02/03/98 | MORN | Y | | | | | | | |
| | DAY | | Y | Y | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 02/04/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | HIC | |
| THU. 02/05/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | OR-1130-1230 | | | |
| | EVE | | | Y | | | | | |
| FRI 02/06/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | Health & Comfort issued | |
| SAT. 02/07/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES.
Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 I-(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

CASEWORKER: GUADIAN REGULAR UNIT: D CELL: D-16

VIOLATION OR REASON: PENDING CLASSIFICATION
DATE REC'D: 08/14/97
TIME REC'D: 3:30pm

ADMITTANCE AUTHORIZED: LT. BENAVIDES
DATE REL:
TIME REL:

PERTINENT INFORMATION: Various restrictions: see shu lt. or unit team.

SEPARATION INFORMATION: n/a

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: DIS. SEGREGATION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| | MORN | Y | | | | | | | |
| SUN. | DAY | | Y | | | | | | |
| 01/25/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| MON. | DAY | | Y | | | R | | | |
| 26/98 | EVE | | | Y | | | | HEALTH + Comfort | |
| | MORN | Y | | | | | | | |
| TUE. | DAY | | Y | | | R | | | |
| 01/27/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| WED. | DAY | | Y | | | R | | | |
| 01/28/98 | EVE | | | Y | | | | H+C | |
| | MORN | Y | | | | | | | |
| THU. | DAY | | Y | | | 0-0840-1440 | | | |
| 01/29/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| FRI. | DAY | | Y | | | R | | | |
| 01/30/98 | EVE | | | Y | | | | | |
| | MORN | Y | | | | | | | |
| SAT. | DAY | | Y | | | | | | |
| 01/31/98 | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: i.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

ADX FLORENCE, CO.
INSTITUTION

INMATE NAME: MCVEIGH, TIMOTHY REG. NO: 12076-064

T. : /CASEWORKER: FENLON REGULAR UNIT: C CELL: D10

VIOLATION OR REASON: Admin. (DEATH Row) DATE REC'D: 01/17/98 TIME REC'D: N/A

ADMITTANCE AUTHORIZED: T. SMITH DATE REL: TIME REL:

PERTINENT INFORMATION: High Profile inmate - National attention

SEPARATION INFORMATION: N/A

SPECIAL HOUSING UNIT CELL NUMBER: D10 DS/AD STATUS: DIS. SEGREGATION

IS INMATE ON MEDICATION: NO MEDICAL DEPARTMENT NOTIFIED: NO

| DATE | SHIFT | MEALS B | D | S | SH | EXERCISE | MEDICAL PA SIGN | COMMENTS-USE REVERSE SIDE IF REQUIRED | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|---|
| SUN. 01/18/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |
| MON. 01/19/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | HEALTH; COMFORT | |
| | EVE | | | Y | | | | | |
| TUE. 01/20/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | | |
| WED. 01/21/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | HEALTH; COMFORT | |
| | EVE | | | Y | | | | | |
| THU. 01/22/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | C | | | |
| | EVE | | | Y | | | | | |
| FRI. 01/23/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | R | | | |
| | EVE | | | Y | | | | HEALTH; COMFORT | |
| SAT. 01/24/98 | MORN | Y | | | | | | | |
| | DAY | | Y | | | | | | |
| | EVE | | | Y | | | | | |

EXPLANATORY NOTES:

Pertinent Info: I.e., Epileptic; Diabetic; Suicidal; Assaultive; etc.
Meals/SH: Showers - Yes(Y); No(N); Refused(R)
EX; Exercise: Enter Actual Time Period and Inside or Outside(i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Medical: PA will sign the seg log each shift and the record sheet each time the inmate is seen by the PA.
At a minimum the record sheet must be signed at least once each day by the Physician Assistant.
Comments: i.e., Conduct, Attitude, etc. Additional comments on reverse side must include date, signature, and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**Inma... ...ccountability Form**

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH REG. NO.: 12076-064

TEAM/CASEWORKER: _____ UNIT: _____ CELL: D 101

DATE REC'D: _____ TIME REC'D: _____

DATE REL: _____ TIME REL: _____

PERTINENT INFORMATION: _____

SEPARATION INFORMATION: _____

IS INMATE ON MEDICATION: _____

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY | MORN | Y | | | | | PA | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | Health Comfort | |
| TUESDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | Health Comfort | |
| THURSDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY | MORN | Y | | | | | | |
| | DAY | | Y | | 0630-0730 | | | |
| | EVE | | | Y | | | Health & Comfort | |
| SATURDAY 1/17 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | Y | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**Inma[illegible]ccountability Form**

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

[illegible]IATE NAME: MCVEIGH REG. NO.: 12076-064

TEAM/CASEWORKER: _____ UNIT: _____ CELL: D 101

DATE REC'D: _____ TIME REC'D: _____

DATE REL: _____ TIME REL: _____

PERTINENT INFORMATION: _____

SEPARATION INFORMATION: _____

IS INMATE ON MEDICATION: _____

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY | MORN | Y | | | | | PA | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | Health & Comfort | |
| TUESDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | Health Comfort | |
| THURSDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY | MORN | Y | | | | | | |
| | DAY | | Y | | 0730-0730 | | | |
| | EVE | | | Y | | | Health & Comfort | |
| SATURDAY 1/17 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**Inmate Accountability Form**

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIN UNIT: C CELL: D-10

DATE REC'D: 08-14-97 TIME REC'D: 3:12 pm

DATE REL: TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY (PA) | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY 1/4 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY 1/5 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| TUESDAY 1/6 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY 1/7 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | Health Comfort | |
| THURSDAY 1/8 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY 1/9 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| SATURDAY 1/10 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e.,-9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# Inmate Accountability Form

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY  REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIN  UNIT: C  CELL: D-10

DATE REC'D: 08-14-97  TIME REC'D: 3:12 pm

DATE REL:  TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY PA | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY 12/28 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY 12/29 | MORN | Y | | | R- | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| TUESDAY 12/30 | MORN | Y | | | R | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY 12/31 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| THURSDAY 1/1 | MORN | Y | | | | | | |
| | DAY | | Y | | R Y-1230-130 | | | |
| | EVE | | | Y | | | | |
| FRIDAY 1/2 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| SATURDAY 1/3 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

S. DEPARTMENT OF JUSTICE
ederal Bureau of Prisons

# Inmate Accountability Form

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY  REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIN  UNIT: C  CELL: D-10

DATE REC'D: 08-14-97  TIME REC'D: 3:12 pm

DATE REL:  TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY 12-21 | MORN | Y | | | | | PA | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY 12-22 | MORN | Y | | | RD REC | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| TUESDAY 12-23 | MORN | Y | | | R | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY 12-24 | MORN | Y | | | R | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| THURSDAY 12-25 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY 12-26 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| SATURDAY 12-27 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# Inmate Accountability Form

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIN UNIT: C CELL: D-10

DATE REC'D: 08-14-97 TIME REC'D: 3:12 pm

DATE REL: TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY PA | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY 12-14 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY 12-15 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| TUESDAY 12-16 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY 12-17 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| THURSDAY 12-18 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY 12-19 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| SATURDAY 12-20 | MORN | Y | | Y | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**Inmate Accountability Form**

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIN UNIT: C CELL: D-10

DATE REC'D: 08-14-97 TIME REC'D: 3:12 pm

DATE REL: TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION: NO

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY (PA) | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY | MORN | Y | | | | | | BMcCall |
| | DAY | | Y | | | | | |
| 12-07 | EVE | | | Y | | | | |
| MONDAY | MORN | Y | | | | | | BMcCall |
| | DAY | | Y | | R | | | |
| 12-08 | EVE | | | Y | | | | |
| TUESDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| 12-09 | EVE | | | Y | | | | |
| WEDNESDAY | MORN | Y | | | | | | BSK |
| | DAY | | Y | | R | | | |
| 12-10 | EVE | | | Y | | | | |
| THURSDAY | MORN | Y | | | | | | BMcCall |
| | DAY | | Y | | R | | | |
| 12-11 | EVE | | | Y | | | | |
| FRIDAY | MORN | Y | | | | | | BMcCall |
| | DAY | | Y | | R | | | |
| 12-12 | EVE | | | Y | | | | |
| SATURDAY | MORN | Y | | | | | | BMcCall |
| | DAY | | Y | | | | | |
| 12-13 | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**Inmate Accountability Form**

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIAN UNIT: C CELL: D-10

DATE REC'D: 08-14-97 TIME REC'D: 3:12 pm

DATE REL: TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION:

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY P.A. | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY 11-30 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY 12-01 | MORN | Y | | | | | | |
| | DAY | | Y | | 830-1300 | | | |
| | EVE | | | Y | | | | |
| TUESDAY 12-02 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY 12-03 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| THURSDAY 12-04 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY 12-05 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | | | | | |
| SATURDAY 12-06 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# Inmate Accountability Form

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIAN UNIT: C CELL: D-10

DATE REC'D: 08-14-97 TIME REC'D: 3:12 pm

DATE REL: TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION:

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY 11-23 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| MONDAY 11-24 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| TUESDAY 11-25 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY 11-26 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| THURSDAY 11-27 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY 11-28 | MORN | Y | | | R | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| SATURDAY 11-29 | MORN | Y | | Y | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**Inmate Accountability Form**

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: MCVEIGH, TIMOTHY REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON/GUADIAN UNIT: C CELL: D-10

DATE REC'D: 08-14-97 TIME REC'D: 3:12 pm

DATE REL: TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM.

SEPARATION INFORMATION: ALL INMATES.

IS INMATE ON MEDICATION:

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| 11-16 | EVE | | Y | Y | | | | |
| MONDAY | MORN | Y | | | | | | |
| | DAY | Y | Y | | R | | | |
| 11-17 | EVE | | Y | Y | | | | |
| TUESDAY | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| 11/18 | EVE | | Y | Y | | | | |
| WEDNESDAY | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| 11/19 | EVE | | Y | Y | | | | |
| THURSDAY | MORN | Y | | | | | | |
| | DAY | Y | Y | | R | | | |
| 11-20 | EVE | | | Y | | | | |
| FRIDAY | MORN | Y | | | | | | |
| | DAY | Y | Y | | R | | | |
| 11-21 | EVE | | | Y | | | | |
| SATURDAY | MORN | Y | | | | | | |
| | DAY | Y | Y | | | | | |
| 11-22 | EVE | | Y | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

# Inmate Accountability Form

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: McVeigh, Timothy J  REG. NO.: 12076-064

TEAM/CASEWORKER: Johnston / GUARDIAN  UNIT: C  CELL: D-10

DATE REC'D: 8/14/97  TIME REC'D: 3:12 pm

DATE REL: _____  TIME REL: _____

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY ISM

SEPARATION INFORMATION: ALL INMATES

IS INMATE ON MEDICATION: _____

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY 11/2/97 | MORN | Y | | | | | PA. | |
| | DAY | | Y | | | | | |
| | EVE | | Y | Y | | | | |
| MONDAY 11/3/97 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| TUESDAY 11/4/97 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY 11/5/97 | MORN | Y | | | | | | |
| | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| THURSDAY 11/6/97 | MORN | Y | | Y | | | | |
| | DAY | | Y | O | 0850-0950 | | | |
| | EVE | | | Y | | | | |
| FRIDAY 11/7/97 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |
| SATURDAY 11/8/97 | MORN | Y | | | | | | |
| | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

**U.S. DEPARTMENT OF JUSTICE**
Federal Bureau of Prisons

**Inmate Accountability Form**

**United States Penitentiary, Administrative Maximum, Florence, Colorado**

INMATE NAME: McVEIGH, TIMOTHY J REG. NO.: 12076-064

TEAM/CASEWORKER: JOHNSTON / GUADIAN UNIT: C CELL: D-10

DATE REC'D: 8/14/97 TIME REC'D: 3:12 PM

DATE REL: TIME REL:

PERTINENT INFORMATION: ALL MAIL WILL BE HANDLED BY RANDY WATSON

SEPARATION INFORMATION: ALL INMATES

IS INMATE ON MEDICATION:

| DATE | SHIFT | MEALS B | MEALS D | MEALS S | EXERCISE | REC AREA | COMMENTS-USE REVERSE SIDE IF NECESSARY | OIC SIGNATURE |
|---|---|---|---|---|---|---|---|---|
| SUNDAY | MORN | Y | | | | | | |
| 10/26/97 | DAY | | Y | | | | Grey PA | |
| | EVE | | | Y | | | | |
| MONDAY | MORN | Y | | | | | | |
| 27 | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| TUESDAY | MORN | Y | | | | | | |
| 10/28/97 | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| WEDNESDAY | MORN | Y | | | | | | |
| 10/29/97 | DAY | | Y | | R | | | |
| | EVE | | | Y | | | | |
| THURSDAY | MORN | Y | | | | | | |
| 10/30/97 | DAY | | | | R | | | |
| | EVE | | | Y | | | | |
| FRIDAY | MORN | Y | | | | | | |
| 10/31/97 | DAY | | Y | | 0645-0745 | | | |
| | EVE | | | Y | | | | |
| SATURDAY | MORN | Y | | Y | | | | |
| 11/1/97 | DAY | | Y | | | | | |
| | EVE | | | Y | | | | |

EXPLANATORY NOTES:

Pertinent Info: Epileptic; Diabetic; etc.
Meals - Yes (Y); No (N); Refused (R)
Ex: Exercise: Enter actual time period and inside or outside (i.e., 9:30/10:00 IN)(2:00/2:30 OUT)
Comments: i.e., Conduct, attitude, etc. Additional comments on reverse side must include date, signature and title.
OIC Signature: OIC must sign all record sheets each shift. (OIC - Unit Officer)

# Special Housing R[illegible]ew

T Reg. No.: 12076-064 Unit: D Institution: ADX

8-14-97 : Reason for placement PEND CHGS

Date reviewed:

[illegible]ve date:

Housing ___ ; Continue in Special Housing ___ By: (Printed Name/Signature)

REVIEW – To be done weekly in the inmate's absence, beginning after the in-person 7-day continuing every week between each in-person 30 day review.

| [illegible]ate | Action Taken (Cross-out one): | Remarks | Signature |
|---|---|---|---|
| 12-5-97 | Release from/~~Continue in~~ – Special Housing | ✓ | |
| 6-29-98 | Release from/~~Continue in~~ – Special Housing | | |
| 3. | Release from/Continue in – Special Housing | | |
| 4. | Release from/Continue in – Special Housing | | |

III. Subject: (7 or 30 day) 30 day Review by: SRO: Carey, Reviewing Authority: Seg Off

Date inmate appeared for a special housing review 6-23-98 or date inmate waived right to appear ___

Has been seen daily by Medical Staff: Yes ✓ No ___ (reason): ___

Has been seen daily by responsible officer designated by Warden: Yes ✓ No ___ (reason): ___

Has received prescribed weekly exercise: Yes ✓ No ___ (reason): ___

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing review form); Yes ✓ No ___ If no, why not? ___

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? Yes ✓ No ___ ; Is there an additional assessment for every one month interval thereafter? Yes ✓ No ___ If no, why not? ___

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:

Release from Special Housing ___

Continue in Special Housing ✓

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review? Yes ✓ No ___ If no, why not (should be given provided institutional security not compromised)? ___

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form.)

Date of next review: 7/23/98 30

Printed Name/Signature of Segregation Review Official or the Reviewing Authority:

R Carey / Name — Signature — 6/23/98 Date

cc: Central File

Department of Justice
Bureau of Prisons

# Special Housing Review

Inmate's Name: McVEIGH, T. Reg. No.: 12076-064 Unit: D Institution: ADX
Date entered special housing 8-14-97: Reason for placement Pend. Class.

I. Subject: (2 or 3 day) _____ Date reviewed: _____

Action taken on the above date:
Release from Special Housing ____ ; Continue in Special Housing _____ By: (Printed Name/Signature) _____

II. RECORD REVIEW – To be done weekly in the inmate's absence, beginning after the in-person 7-day review, and continuing every week between each in-person 30 day review.

| 25 th Day Date | Action Taken (Cross-out one): | Remarks | Signature |
|---|---|---|---|
| 1. 5.26.98 | Release from/Continue in – Special Housing | — | |
| 2. 6-1-98 | Release from/Continue in – Special Housing | | |
| 3. 6-8-98 | Release from/Continue in – Special Housing | | |
| 4. 6-15-98 | Release from/Continue in – Special Housing | — | |

III. Subject: (7 or 30 day) 30 Review by: SRO: HUGHSTON, Reviewing Authority SEG. OFF.
Date inmate appeared for a special housing review 5-26-98 or date inmate waived right to appear _____
24 hrs + 25 Hol

Has been seen daily by Medical Staff: Yes ✓ No _____ (reason): _____

Has been seen daily by responsible officer designated by Warden: Yes ✓ No _____ (reason): _____

Has received prescribed weekly exercise: Yes ✓ No _____ (reason): _____

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing review form); Yes ✓
No_____ If no, why not? _____

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? Yes ✓
No _____ ; Is there an additional assessment for every one month interval thereafter? Yes ✓ No _____ If no, why not? _____

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:
Release from Special Housing _____
Continue in Special Housing ✓

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review?
Yes ✓ No _____ If no, why not (should be given provided institutional security not compromised)? _____

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form.)

Date of next review: 6-23-98 (30)

Printed Name/Signature of Segregation Review Official or the Reviewing Authority:

HUGHSTON — Name
Signature
5-25-98 — Date

cc: Central File

Department of Justice
Bureau of Prisons

# Special Housing Review

Inmate's Name: McVeigh, T. Reg. No.: 07606-064 Unit: D Institution: ADX
Date entered special housing 8-14-97: Reason for placement AO Pend Chrgs

I. Subject: (2 or 3 day) _____ Date reviewed: _____

Action taken on the above date:
Release from Special Housing ____ ; Continue in Special Housing _____ By: (Printed Name/Signature) _____

II. RECORD REVIEW – To be done weekly in the inmate's absence, beginning after the in-person 7-day review, and continuing every week between each in-person 30 day review.

| Date | Action Taken (Cross-out one): | Remarks | Signature |
|---|---|---|---|
| 1. 3-30-98 | Release from/Continue in – Special Housing | | |
| 2. 4-6-98 | Release from/Continue in – Special Housing | — | |
| 3. 4-13-98 | Release from/Continue in – Special Housing | | |
| 4. 4-20-98 | Release from/Continue in – Special Housing | — | |

III. Subject: (7 or 30 day) 30 Review by: SRO E Hughston, Reviewing Authority See, EI
Date inmate appeared for a special housing review 3-25-98 or date inmate waived right to appear _____

Has been seen daily by Medical Staff: Yes ✓ No _____ (reason): _____

Has been seen daily by responsible officer designated by Warden: Yes ✓ No _____ (reason): _____

Has received prescribed weekly exercise: Yes ✓ No _____ (reason): _____

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing review form); Yes ✓
No _____ If no, why not? _____

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? Yes ✓
No _____ ; Is there an additional assessment for every one month interval thereafter? Yes ✓ No _____ If no, why not? _____

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:
Release from Special Housing _____
Continue in Special Housing ✓

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review?
Yes ✓ No _____ If no, why not (should be given provided institutional security not compromised)? _____

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form.)

Date of next review: 4-24-98 30 day

Printed Name/Signature of Segregation Review Official or the Reviewing Authority:

E. L. Hughston — Name
Signature — Signature
3-25-98 — Date

cc: Central File

epartment of Justice
al Bureau of Prisons

# Special Housing R[illegible]w

Inmate's Name: McVeigh, T. Reg. No.: 12076-064 Unit: D Institution: ADX
Date entered special housing 8-14-97: Reason for placement AD Pend. Class.

I. Subject: (2 or 3 day) _____ Date reviewed: _____

Action taken on the above date:
Release from Special Housing ____ ; Continue in Special Housing _____ By: (Printed Name/Signature) _____

II. RECORD REVIEW – To be done weekly in the inmate's absence, beginning after the in-person 7-day review, and continuing every week between each in-person 30 day review.

| Date | Action Taken (Cross-out one): | Remarks | Signature |
|---|---|---|---|
| 1. 3-2-98 | Release from/Continue in – Special Housing | – | |
| 2. 3-9-98 | Release from/Continue in – Special Housing | – | |
| 3. 3/16-98 | Release from/Continue in – Special Housing | – | |
| 4. 3.23.98 | Release from/Continue in – Special Housing | – | |

III. Subject: (7 or 30 day) 30 Review by: SRO: [illegible], Reviewing Authority: [illegible]
Date inmate appeared for a special housing review 2-23-98 or date inmate waived right to appear _____

Has been seen daily by Medical Staff: Yes ✓ No _____ (reason): _____

Has been seen daily by responsible officer designated by Warden: Yes ✓ No _____ (reason): _____

Has received prescribed weekly exercise: Yes ✓ No _____ (reason): _____

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing review form); Yes ✓
No_____ If no, why not? _____

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? Yes ✓
No _____ ; Is there an additional assessment for every one month interval thereafter? Yes ✓ No _____ If no, why not? _____

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:
Release from Special Housing _____
Continue in Special Housing ✓

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review?
Yes ✓ No _____ If no, why not (should be given provided institutional security not compromised)? _____

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form.)

Date of next review: 3-25-98

Printed Name/Signature of Segregation Review Official or the Reviewing Authority:

| Name | Signature | Date |
|---|---|---|
| Duncan | [illegible] | 2-23-98 |

cc: Central File

epartment of Justice
/ Bureau of Prisons

# Special Housing R

Inmate's Name: McVeigh, T. Reg. No.: 12076-064 Unit: O Institution: Adx
Date entered special housing 5/14/97: Reason for placement Admin. Class

I. Subject: (2 or 3 day) _____ Date reviewed: _____

Action taken on the above date:
Release from Special Housing ____ ; Continue in Special Housing _____ By: (Printed Name/Signature) _____

II. RECORD REVIEW – To be done weekly in the inmate's absence, beginning after the in-person 7-day review, and continuing every week between each in-person 30 day review.

| Date | Action Taken (Cross-out one): | Remarks | Signature |
|---|---|---|---|
| 1. 1-28-98 | Release ~~from~~/Continue in – Special Housing | | |
| 2. 2-4-98 | ~~Release from~~/Continue in – Special Housing | | |
| 3. 2-11-98 | ~~Release from~~/Continue in – Special Housing | | |
| 4. 2-18-98 | Release from/Continue in – Special Housing | | R Ewing |

III. Subject: (7 or 30 day) 30 Review by: SRO: _____, Reviewing Authority: _____
Date inmate appeared for a special housing review 1-21-98 or date inmate waived right to appear _____

Has been seen daily by Medical Staff: Yes ✓ No _____ (reason): _____

Has been seen daily by responsible officer designated by Warden: Yes ✓ No _____ (reason): _____

Has received prescribed weekly exercise: Yes ✓ No _____ (reason): _____

Proper documentation and justification in the Central File (Incident Report, DHO Report, copies of Special Housing review form); Yes ✓
No_____ If no, why not? _____

Is there a written psychiatric or psychological assessment on the inmate who has spent 30 days in a special housing status? Yes ✓
No _____ ; Is there an additional assessment for every one month interval thereafter? Yes ✓ No _____ If no, why not? _____

Action taken on the above date by the Segregation Review Official or the Reviewing Authority:
Release from Special Housing _____
Continue in Special Housing ✓

Did inmate in Administrative Detention receive a written copy of staff's decision and the basis for the finding at each 30 day review?
Yes ✓ No _____ If no, why not (should be given provided institutional security not compromised)? _____

Remarks: (Any change in the reason for placement is to be noted in this section. If the reason for placement changes, the inmate must receive a copy of this form.)

on 6 Status

Date of next review: 2-21-98

Printed Name/Signature of Segregation Review Official or the Reviewing Authority:

J. Benavides — Name
_____ — Signature
1-21-98 — Date

cc: Central File

USP LVN

Previous editions not usable

BP-295(52)
JANUARY 1988

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2617 EAST 21ST STREET
TULSA, OKLAHOMA 74114

PHONE: (918) 742-2021
FACSIMILE: (918) 742-2197

RECEIVED
JUN 04 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

May 29, 2001

Via Facsimile No. 812-238-3315
And U.S. Mail

Harley G. Lappin, Warden
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

RE: Timothy McVeigh
Register No. 12076-064

Dear Warden Lappin:

The purpose of this letter is to request a legal visit with Mr. McVeigh for Richard Burr and myself on Thursday, May 31, 2001, at 10:00 a.m. to approximately 3:00 p.m.

Mr. Burr was recently authorized to perform work necessary on Mr. McVeigh's behalf. Please find attached a copy of the Court's order dated May 18, 2001.

Please let me know if visit can be scheduled for that time.

Very truly,

Robert Nigh, Jr.

RN/dm

McVeigh 848

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Action NO. 96-CR-68-M

FILED
UNITED STATES DISTRICT COURT
DENVER COLORADO
MAY 18 2001
JAMES R. MANSPEAKER
BY _____ CLERK

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY JAMES MCVEIGH,

Defendant.

## ORDER

**(Under Seal)**

This cause comes on for consideration of the defendant McVeigh's application to utilize the services of attorney Richard Burr. The Court being fully advised in the premises determines that the motion should be and the same is hereby GRANTED. Mr. Burr is authorized to perform the work necessary at the (b)(6)

Mr. Burr may submit properly completed CJA-30 forms on a monthly basis for compensation and reimbursement for expenses reasonably and necessarily incurred in connection with work performed on Mr. McVeigh's behalf.

DATED THIS 18 DAY OF May 2001.

Richard P. Matsch

RICHARD P. MATSCH
JUDGE OF THE DISTRICT COURT

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: June 7, 2001

Reply To Attn Of: R. White
Unit Manager

Subject: Legal Visit

To: All Concerned

The purpose of this memorandum is to notify you of a Legal Visit for Inmate McVeigh, Timothy, Reg. No. 12076-064. Attorney Nathan Chambers is expected to arrive at the institution at approximately 9:00 A.M. on Friday, June 8, 2001.

Upon the arrival of Mr. Chambers, please contact the Command Center at extension 368. Command Center staff will then make arrangements to transport Mr. Chambers to the visiting area.

cc:
Unit Manager SCU
Control-SCU
SCU reading file
Lt's Office
Front Entrance
One Tower
Two Tower
Front Lobby
Visiting Room
Command Center
Main Control Center
Stationary Post #2
C/F

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: June 7, 2001

Reply To Attn Of: R. White
Unit Manager

Subject: Legal Visit

To: All Concerned

The purpose of this memorandum is to notify you of a Legal Visit for Inmate McVeigh, Timothy, Reg. No. 12076-064. Attorney Nathan Chambers is expected to arrive at the institution at approximately 9:00 A.M. on Saturday, June 9, 2001.

Upon the arrival of Mr. Chambers, please contact the Command Center at extension 368. Command Center staff will then make arrangements to transport Mr. Chambers to the visiting area.

cc:
Unit Manager SCU
Control-SCU
SCU reading file
Lt's Office
Front Entrance
One Tower
Two Tower
Front Lobby
Visiting Room
Command Center
Main Control Center
Stationary Post #2
C/F

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: June 7, 2001

Reply To Attn Of: R. White
Unit Manager

Subject: Legal Visit

To: All Concerned

The purpose of this memorandum is to notify you of a Legal Visit for Inmate McVeigh, Timothy, Reg. No. 12076-064. Attorneys Nathan Chambers and Robert Nigh are expected to arrive at the institution at approximately 9:00 A.M. on Sunday, June 10, 2001.

Upon the arrival of the attorneys, please contact the Command Center at extension 368. Command Center staff will make arrangements to transport them to the visiting area.

cc:
Unit Manager SCU
Control-SCU
SCU reading file
Lt's Office
Front Entrance
One Tower
Two Tower
Front Lobby
Visiting Room
Command Center
Main Control Center
Stationary Post #2
C/F

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: June 7, 2001

Reply To Attn Of: R. White
Unit Manager

Subject: Legal Visit

To: All Concerned

The purpose of this memorandum is to notify you of a Legal Visit for Inmate McVeigh, Timothy, Reg. No. 12076-064. Attorneys Nathan Chambers and Robert Nigh are expected to conduct this visit at 4:45 A.M. on Monday, June 11, 2001.

Upon the arrival of the attorneys, please contact the Command Center at extension 368. Command Center staff will make arrangements to transport them to the visiting area.

cc:
Unit Manager SCU
Control-SCU
SCU reading file
Lt's Office
Front Entrance
One Tower
Two Tower
Front Lobby
Visiting Room
Command Center
Main Control Center
Stationary Post #2
C/F

Copy

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2617 EAST 21ST STREET
TULSA, OKLAHOMA 74114

PHONE: (918) 742-2021
FACSIMILE: (918) 742-2197

June 4, 2001

Via Facsimile No. 812-238-3315
And U.S. Mail

Harley G. Lappin, Warden
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

RE: Timothy McVeigh
Register No. 12076-064

Dear Warden Lappin:

The purpose of this letter is to confirm receipt of your letter dated May 28, 2001 and confirm that I will be attending, as a witness, the execution of Mr. McVeigh.

Further, we request the following legal visits:

1. Saturday, June 9, 2001, 10:00 a.m. to approximately noon, legal visit for Rob Nigh with Mr. McVeigh;

2. Sunday, June 10, 2001, 10:00 a.m. to approximately noon, legal visit for Rob Nigh and Nathan Chambers with Mr. McVeigh; and

3. Monday, June 11, 2001, 4:45 a.m. to 5:00 a.m. legal visit for Nathan Chambers and Rob Nigh with Mr. McVeigh.

Please let me know if visits can be scheduled for those times.

Very truly,

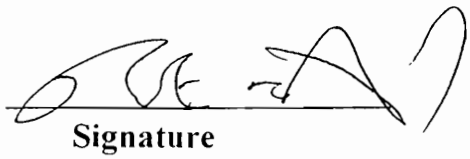
Robert Nigh, Jr.

RN/dm

JUN-04-2001 13:04 BREWSTER&DEANGELIS 9187422197 P.03/03

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.



Signature

5-16-01

Date

Robert N. Nigh, Jr

Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

[signature]
Signature

17 Apr 01
Date

Robert N. Nigh, Jr.
Printed Name

THAA7 540*23 * SENTENCE MONITORING * 11-01-1999
PAGE 001 * COMPUTATION DATA * 20:02:19
AS OF 11-01-1999

REGNO..: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES

FBI NO.....: 272580XA7 DATE OF BIRTH: 04-23-1968
ARS1.....: THA/A-DES
UNIT.....: SCU QUARTERS.....: D04-039L
DET/NOTIF RMK....: NO NOTIFICATIONS: NO

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.
THE INMATE IS PROJECTED FOR RELEASE: DEATH SENT

----------CURRENT JUDGMENT/WARRANT NO: 010 ----------

COURT OF JURISDICTION.....: COLORADO
DOCKET NUMBER.....: 96-CR-68-M
JUDGE.....: MATSCH
DATE SENTENCED/PROBATION IMPOSED: 08-14-1997
DATE COMMITTED.....: 08-14-1997
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

| | FELONY ASSESS | MISDMNR ASSESS | FINES | COSTS |
|---|---|---|---|---|
| NON-COMMITTED.: | $550.00 | $00.00 | $00.00 | $00.00 |

RESTITUTION...: PROPERTY: NO SERVICES: NO AMOUNT: $00.00

----------CURRENT OBLIGATION NO: 010 ----------
OFFENSE CODE....: 161
OFF/CHG: 18:2332A, CONSP TO USE A WPN OF MASS DESTRUCTION, CT 1;
18:2332A & 2(A) & (B), USE OF A WPN OF MASS DESTRUCTION,CT 2;
18:1114, 1111 AND 2(A) & (B); AND 28 C.F.R. 64.2 (H), FIRST
DEGREE MURDER, CTS 4 THRU 11.

SENTENCE PROCEDURE.....: 3559 VCCLEA VIOLENT SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: DEATH
DATE OF OFFENSE.....: 04-19-1995

G0002 MORE PAGES TO FOLLOW . . .

REGNO..: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES

----------CURRENT COMPUTATION NO: 010 ----------

COMPUTATION 010 WAS LAST UPDATED ON 08-26-1997 AT FLM AUTOMATICALLY

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN CURRENT COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN.....: 08-14-1997
TOTAL TERM IN EFFECT.....: DEATH
TOTAL TERM IN EFFECT CONVERTED..: DEATH

| JAIL CREDIT..... | FROM DATE | THRU DATE |
|---|---|---|
| | 04-19-1995 | 08-13-1997 |

TOTAL PRIOR CREDIT TIME.....: 848
TOTAL INOPERATIVE TIME.....: 0
TOTAL GCT POSSIBLE.....: 0
TOTAL GCT AWARDED.....: 0
STATUTORY RELEASE DATE (CURRENT): N/A
SIX MONTH /10% DATE.....: N/A
EXPIRATION FULL TERM DATE.....: DEATH

TYPE OF HEARING.....: NOT ELIGIBLE

PROJECTED SATISFACTION DATE.....: N/A
PROJECTED SATISFACTION METHOD...: DEATH SENT

S0055 NO PRIOR SENTENCE DATA EXISTS FOR THIS INMATE

FILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

AUG 14 1997

JAMES R. MANSPEAKER
CLERK
BY _____ DEP CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Chief Judge Richard P. Matsch

Criminal Action No. 96-CR-68-M

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUDGMENT AND ORDER

TIMOTHY JAMES MCVEIGH,

Defendant.

Pursuant to the jury verdict, returned on June 2, 1997, finding the defendant guilty on all eleven counts of the indictment, the defendant is adjudged guilty of each of the following offenses:

| Title & Section | Nature of Offense | Date Offense Concluded | Count Number |
|---|---|---|---|
| 18 U.S.C. § 2332a | Conspiracy to Use a Weapon of Mass Destruction | April 19, 1995 | 1 |
| 18 U.S.C. §§ 2332a & 2(a)&(b) | Use of a Weapon of Mass Destruction | April 19, 1995 | 2 |
| 18 U.S.C. §§ 844(f) and 2(a)&(b) | Destruction by Explosive | April 19, 1995 | 3 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 4 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 5 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 6 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 7 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 8 |

| | | | |
|---|---|---|---|
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 9 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 10 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 11 |

Pursuant to the Federal Death Penalty Act of 1994, 18 U.S.C. §§ 3591-3595 and the Special Findings of the jury, returned on June 13, 1997, and the jury's unanimous vote recommending that the defendant shall be sentenced to death, it is the Judgment of the Court that the defendant, Timothy James McVeigh, is sentenced to death on each of the eleven counts of the indictment.

Pursuant to the provisions of 18 U.S.C. § 3596, it is Ordered that the defendant is committed to the custody of the Attorney General of the United States until exhaustion of the procedures for appeal of the judgment of conviction and for review of the sentence. When the sentence is to be implemented, the Attorney General shall release the defendant to the custody of a United States Marshal, who shall supervise implementation of the sentence in the manner prescribed by the law of the State of Colorado.

As required by 18 U.S.C. § 3013, it is Ordered that the defendant shall pay a special assessment of $550, which shall be due immediately.

Dated this 14th day of August, 1997.

BY THE COURT:

Richard P. Matsch, Chief Judge

I, the undersigned, Clerk of the United States District Court for the District of Colorado, do certify that the foregoing is a true copy of an original document remaining on file and record in my office.
WITNESS my hand and SEAL of said Court this 14th day of August
JAMES R. MANSPEAKER
By _____ Deputy

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE ACTIVITY RECORD

| NAME | REGISTER NUMBER | INSTITUTION |
|---|---|---|
| McVEIGH | 12076-064 | TRA |

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| 5-20 00 | Audit file | CB | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

| Date | Issue | Initials | Staff Members |
|---|---|---|---|
| | | | |

ACTION

REGISTER NO...: 12076-064
NAME.....: MCVEIGH TIMOTHY JAMES
RSP OF.....: THA-TERRE HAUTE USP

02 REMARKS: 7/13/99 NCR/GLH/JMJ APV TRF FM FLM TO THA-138, (318).
02 REMARKS: 9/10/97 NCR/GLH/LLC DESIG FLM-432. CLEARED THRU CENTRAL OFFICE
02 REMARKS: CPD. NOT TO TRANSFER SUBJ W/O CENTRAL & NCRO APPROVAL.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

THAA7 600.00 * SECURITY/DESIGNATION * 11-01-1999
PAGE 001 OF 001 * DATA * 20:04:06

REGNO: 12076-064 NAME: MCVEIGH, TIMOTHY JAMES ORG: CDE
RC/SEX/AGE: W/M/31 FORM D/T: 09-10-1997/1434 RES: DECKER, MI 48426
OFFN/CHG..: CONSPIRACY USE WEAPON OF MASS DESTRUCTION, DESTRUCTION BY EXPLOSIVE DEVICE, FIRST DEGREE MURDER (8CTS) - DEATH SENTENCE
CUSTODY...: MAX BIL: SEN LIMT: NONE
CITIZENSHP: UNITED STATES OF AMERICA PUB SAFETY: GRT SVRTY,SENT LGTH
CIM CONSID: SEPARATION USM: DENVER
JUDGE.....: MATSCH REC FACL: N/A REC PROG: N/A
DETAINER..: GREATEST SEVERITY: GREATEST LENGTH..: 84 PLUS MOS (999)
PRIOR.....: NONE ESCAPES.: NONE VIOLENCE: NONE
PRECOMMT..: N/A V/S DATE: V/S LOC.:
SEC TOT.: 19 SCORED LEV: HIGH
CCM RMKS..: HIGH PROFILE CASE, MUCH MEDIA AND PUBLIC ATTENTION. SUBJECT INVOLVED IN BOMBING OK CITY FED BLDING. PEND: MURDER (160 CTS) OK CITY, OK. CRIM HX: POSSESS WPN. NO PRIOR INCARCERATIONS. NO PSI PER 18 USC 3593(C), INFORMATION FROM NCIC. (JLW)
FACL DESIG: FLORENCE MAX USP DESIG: NCR LLC 09-10-1997 DESIG REAS: LEVEL
MGMT: N/A MV EXP: N/A SEN: N/A
DESIG RMKS: INITIAL DESIG TO ADX APRVD BY NORTH CENTRAL REGIONAL DIRECTOR. CLEARED THROUGH BOP CENTRAL OFFICE.

G0005 TRANSACTION SUCCESSFULLY COMPLETED - CONTINUE PROCESSING IF DESIRED

# Inmate's Approved Telephone List
# (Social Calls Only)
# FCI Englewood

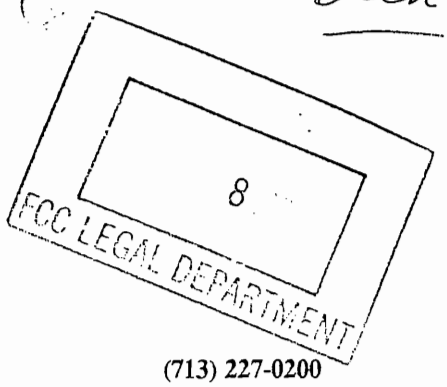
Name: McVEIGH, Timothy
Reg. No.: 12076-064

| Name | Relationship | Number |
|---|---|---|
| [redacted] | | [redacted] |
| McVeigh, Bill | Father | |
| [redacted] | | |
| Frazier, Mickey | Mother | |
| [redacted] | | |

Approved: _____
Julie W. Wands, Satellite Operations Admin.
FCI Englewood

Date: 8/5/97

Dear




**BURR & WELCH**
**Attorneys at Law**
**412 Main Street, Suite 1100**
**Houston, Texas 77002**

Richard H. Burr
Mandy Welch

(713) 227-0200
fax (713) 227-0215

December 4, 1998

Jennifer Grundy, Esquire
ADX Legal Services
5880 Highway 67 South
Florence, Colorado 81226

Re: Timothy McVeigh (No. 12076-064)

Dear Ms. Grundy:

I am writing to confirm that you will set up a special legal visit for Timothy McVeigh for Rob Nigh, Dennis Hartley, and me on Tuesday, December 8, 1998, beginning at 1:00 pm. As we discussed, the visit will likely take about two and one-half hours.

For your records, Mr. Hartley's Colorado Bar number is 788, his social security

b(6) & b(7)(c)

Thank you so much for accommodating us one more time.

Sincerely,

Richard Burr

cc: Dennis Hartley, Esquire
Robert Nigh, Jr., Esquire

Dunit

**BURR & WELCH**
**Attorneys at Law**
**412 Main Street, Suite 1100**
**Houston, Texas 77002**

98 DEC -7 PM 12:40

Richard H. Burr
Mandy Welch

(713) 227-0200
fax (713) 227-0215

December 4, 1998

Jennifer Grundy, Esquire
ADX Legal Services
5880 Highway 67 South
Florence, Colorado 81226

Re: Timothy McVeigh (No. 12076-064)

Dear Ms. Grundy:

I am writing to confirm that you will set up a special legal visit for Timothy McVeigh for Rob Nigh, Dennis Hartley, and me on Tuesday, December 8, 1998, beginning at 1:00 pm. As we discussed, the visit will likely take about two and one-half hours.

For your records, Mr. Hartley's Colorado Bar number is 788, his social security

b(6) & b(7)(c)

Thank you so much for accommodating us one more time.

Sincerely,

Richard Burr

cc: Dennis Hartley, Esquire
Robert Nigh, Jr., Esquire

# BURR & WELCH

**Attorneys at Law**
**412 Main Street, Suite 1100**
**Houston, Texas 77002**

Richard H. Burr
Mandy Welch

(713) 227-0200
fax (713) 227-0215


FACSIMILE TRANSMISSION

TO: Jennifer Grundy, Esquire

DATE: December 4, 1998

FAX NO.: 719-784-5285

VOICE NO.: 719-784-5215

NO. OF PAGES: 2 (including cover sheet)

FROM: Dick Burr

MESSAGE: Letter attached. Thanks.

* * * * * * * * * * *


**This facsimile contains privileged and confidential information intended only for the use of the individual or entity named above. If the reader of the facsimile is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address by U.S. mail. Thank you.**

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: December 7, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, D Unit Manager

SUBJECT: Attorney visits for: **McVeigh, Timothy Reg No.12076-064**

TO: All Concerned:

F.T. Karam, Captain

E.J. Gallegos, AW(P)

Mr. Robert Nigh, Attorney at law with the Oklahoma State Bar Association, Mr. Richard H. Burr with the Texas State Bar Association and Dennis Hartley, Attorney at law with the Colorado State Bar Association, have been approved for a legal visit with the above mentioned inmate. The visit will take place on Tuesday, December 8, 1998, at approximately 1:00 p.m. All three attorney's are in good standing with their respective State Bar Association as verified by the Legal Department. The visit will take place in the Visiting Room in one (1) **partitioned attorney-client booth with access slot** to allow document exchange during visit. Supervision for the legal visit will be provided by the Legal Department and Unit Management Staff. Mr. Nigh, Mr. Burr and Mr. Hartley will be required to show proper identification and credentials prior to being admitted into the institution. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

Michael V. Pugh, Warden

Approved Disapproved

cc: AW (P)
Captain
Front Desk
Paralegal
Visiting Room Officer
Main Control Center
Inside Control Center
S.I.A.
D-Unit Officer
Front Gate

Gary J. James
ATTORNEY AT LAW
P.O. BOX 26684
OKLAHOMA CITY, OKLAHOMA 73126

(405) 521-9900
FAX (405) 525-6004

VIA FACSIMILE (719) 784-5290 AND REGULAR MAIL

December 2, 1998

Warden Michael Pugh
United States Penitentiary
Administrative Maximum
P.O. Box 8500
Florence, CO 81226

RE: Timothy J. McVeigh, # 12076-064

Dear Warden Pugh:

This letter is my request for an initial contact visit with Mr. McVeigh. I would like to set the initial visit for Saturday, December 5, 1998. I will be arriving in Colorado Springs on Friday, December 4, 1998, at 10:59 p.m. Therefore, I would like to meet with Mr. McVeigh as early as possible on Saturday morning.

The urgency of this meeting is that the media has received information that I am representing Mr. McVeigh in the cases in the State of Oklahoma and I have yet to meet with my client.

If you need anything else please feel free to call.

Sincerely yours,

GARY J. JAMES
For the Firm

GJJ/fh

Gary J. James
ATTORNEY AT LAW
P.O. BOX 26684
OKLAHOMA CITY, OKLAHOMA 73126

(405) 521-9900
FAX (405) 525-6004

D-unit

VIA FACSIMILE (719) 784-5290 AND FEDERAL EXPRESS

December 2, 1998

Warden Michael Pugh
United States Penitentiary
Administrative Maximum
P.O. Box 8500
Florence, CO 81226

RE: Timothy J. McVeigh, # 12076-064

Dear Warden Pugh:

This letter is my request for an initial contact visit with Mr. McVeigh. I would like to set the initial visit for Saturday, December 5, 1998. I will be arriving in Colorado Springs on Friday, December 4, 1998, at 10:59 p.m. Therefore, I would like to meet with Mr. McVeigh as early as possible on Saturday morning.

The urgency of this meeting is that the media has received information that I am representing Mr. McVeigh in the cases in the State of Oklahoma and I have yet to meet with my client.

If you need anything else please feel free to call.

Sincerely yours,

GARY J. JAMES
For the Firm

GJJ/fh

3700 N. CLASSEN BOULEVARD, SUITE 210 • OKLAHOMA CITY, OKLAHOMA 73118

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: December 4, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, D Unit Manager

SUBJECT: Attorney visits for: **McVeigh, Timonthy Reg No. 12076-064**

TO: All Concerned:

F.T. Kayan, Captain

E.J. Gallegos, AW(P)

Mr. Gary James, Attorney at law, has been approved for a legal visit with the above mentioned inmate. The visit will take place on Saturday December 5, 1998, at approximately 8:00 a.m. Gary James is an attorney in good standing with the Oklahoma Bar Association as verified by the Unit Team. The visit will take place in the Visiting Room in one **(1) closed attorney-client booth with open exchange slot** to allow document exchange during visit. Supervision for the legal visit will be provided by Correctional Services Staff. Mr. James will be required to show proper identification and credentials prior to being admitted into the institution. If you have any questions concerning this visit, please contact me at extension 6726.

Michael V. Pugh, Warden

Approved Disapproved

cc: AW (P)
Captain
Front Desk
Paralegal
Visiting Room Officer
Main Control Center
Inside Control Center
S.I.A.
D-Unit Officer
Front Gate

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: November 9, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Unit Manager

SUBJECT: Attorney visits for: McVeigh, Timothy Reg No. 12076-064

TO: All Concerned:

E.J. Gallegos AW (P) Approved Disapproved

F. [illegible]ram, Captain Approved Disapproved

Mr. Robert Nigh, Attorney at law, has been approved for a legal visit with the above mentioned inmate. The visit will take place on Friday November 13, 1998, at approximately 10:00 a.m. Mr. Robert Nigh is an attorney in good standing with the Oklahoma State Bar Association as verified by the Unit Team. The visit will take place in the Visiting Room in one **(1) partioned attorney-client booth with access slot** to allow document exchange during visit. Supervision for the legal visit will be provided by Correctional Services Staff. Mr. Nigh will be required to show proper identification and credentials prior to being admitted into the institution. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

cc: AW (P)
Captain
Front Desk
Paralegal
Visiting Room Officer
Main Control Center
Inside Control Center
S.I.A.
D-Unit Officer
Front Gate

FedEx. USA Airbill

Tracking No. 9347260510

Recipient's Cop

7 100 6772626* 6065

**1 From**

Date 12-5-98

Sender's Name RBurr Phone (713)-227-0200

Dept./Floor/Suite/Room

Company RICHARD BURR ATTY

Address 412 MAIN ST STE ~~560~~ 1100

City HOUSTON State TX Zip 77002

**2 Your Internal Billing Reference Information** MCV--2001

**3 To**

Recipient's Name Jennifer Grundy, Esq Phone (719) 5845215

Dept./Floor/Suite/Room

Company USP/ADX Legal Services

Address (To "HOLD" at FedEx location, print FedEx address here) 5880 Highway 67 South

City Florence State CO Zip 81226

**For HOLD at FedEx Location check here**

☐ Hold Weekday (Not available with FedEx First Overnight)

☐ Hold Saturday (Not available at all locations) (Not available with FedEx First Overnight or FedEx Standard Overnight)

**For Saturday Delivery check here**

☐ (Extra Charge Not available to all locations) (Not available with FedEx First Overnight or FedEx Standard Overnight)

9 3 4 7 2 6 0 5 1 0

**4 Service** Delivery commitment may be later in some areas.

☒ FedEx Priority Overnight (Next business morning)* ☐ FedEx Standard Overnight (Next business afternoon) ☐ FedEx 2Day* (Second business day)

☐ FedEx Govt Overnight (Authorized user only) ☐ [illegible]

☐ FedEx Overnight Freight ☐ FedEx 2Day Freight

(For packages over 150 pounds: Call for delivery schedule.)

☐ NEW FedEx First Overnight (Earliest next business morning delivery to select locations) Higher rates apply.

*FedEx Letter Rate not available. Minimum charge. One pound FedEx 2Day rate.

**5 Packaging**

☒ FedEx Letter* ☐ FedEx Pak* ☐ FedEx Box ☐ FedEx Tube ☐ Other Packaging

Declared value limit $500

**6 Special Handling**

Does this shipment contain dangerous goods? ☐ Yes (As per attached Shipper's Declaration) ☐ Yes (Shipper's Declaration not required)

☐ Dry Ice Dry Ice, 9, UN 1845, III, ____ kg, 954 (Dangerous Goods Shipper's Declaration not required)

CA ☐ Cargo Aircraft Only

**7 Payment**

Bill to: ☒ Sender (Account no. in Section 1 will be billed) ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check ☐ Obtain Recipient FedEx Account No.

(Enter FedEx account no. or Credit Card no. below)

| Total Packages | Total Weight | Total Declared Value* | Total Charges |
|---|---|---|---|
| | | $ .00 | $ |

* When declaring a value higher than $100 per package, you may pay an additional charge. See SERVICE CONDITIONS, DECLARED VALUE AND LIMIT OF LIABILITY section for further information

Credit Card Auth.

**8 Release Signature**

Your signature authorizes Federal Express to deliver this shipment without obtaining a signature and agrees to indemnify and hold harmless Federal Express from any resulting claims

232

FORM ID NO 0200

WCSL 0196 Rev. Date 10/95 • PART #147381 ©1994-95 FedEx • PRINTED IN U.S.A.

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2 WEST 6TH STREET, SUITE 425
TULSA, OKLAHOMA 74119-1202

PHONE: (918) 583-0006
FACSIMILE: (918) 583-0808

November 4, 1998

VIA FACSIMILE AND U.S. MAIL
(719) 784-5285

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

Re: Timothy McVeigh, #12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Mr. McVeigh on November 13, 1998, at approximately 10:00 a.m. I will be the only person coming to see Mr. McVeigh.

Please let me know if there are any problems with the proposed attorney/client meeting so that alternative travel arrangements can be made if necessary.

Very truly,

Robert Nigh, Jr.
Attorney for Timothy J. McVeigh

RN/dm

NOV 9 19[illegible]
FCC LEGAL DEPARTMENT

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2 WEST 6TH STREET, SUITE 425
TULSA, OKLAHOMA 74119-1202

PHONE: (918) 583-0006
FACSIMILE: (918) 583-0808

Awp RWfor
Contil unit

November 4, 1998

98 NOV -4 AM 10:56

VIA FACSIMILE AND U.S. MAIL
(719) 784-5285

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

Re: Timothy McVeigh, #12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Mr. McVeigh on November 13, 1998, at approximately 10:00 a.m. I will be the only person coming to see Mr. McVeigh.

Please let me know if there are any problems with the proposed attorney/client meeting so that alternative travel arrangements can be made if necessary.

Very truly,

Robert Nigh, Jr.
Attorney for Timothy J. McVeigh

RN/dm

NOV-04-98 12:00 PM ROBERT NIGH JR 9185830808 P.02

# ROBERT NIGH, JR.
ATTORNEY AT LAW

2 WEST 6TH STREET, SUITE 425
TULSA, OKLAHOMA 74119

TELEPHONE: (918) 583-0006
FACSIMILE: (918) 583-0808


DATE: November 4, 1998

TO: ~~Jennifer Grundy~~ Jennifer Grundy at Fax #: (719) 784-5285

ATTN: _____

FROM: Robert Nigh, Jr.

Page 1 of 2 pages being transmitted (includes cover sheet).

MESSAGE: _____

## SPECIAL ATTENTION


The information contained in this facsimile transmission is or may be protected by the attorney/client and/or work product privilege and is confidential and is intended solely and only for the use of the individual or the entity identified above. If the reader of this Notice is not the intended recipient or employee or the agent responsible to deliver this facsimile transmission to its intended recipient, you are hereby notified that any dissemination, distribution or copying of any part of this document is strictly prohibited. If you have received this transmission in error, please call (918)583-0006 and return the original document to us by mail. Thank you for your cooperation.

United States Government

**memorandum**

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: November 9, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Unit Manager

SUBJECT: Attorney visits for: McVeigh, Timothy Reg No. 12076-064

TO: All Concerned:

E.J. Gallegos AW (P) Approved Disapproved

F. [illegible]ram, Captain Approved Disapproved

Mr. Robert Nigh, Attorney at law, has been approved for a legal visit with the above mentioned inmate. The visit will take place on Friday November 13, 1998, at approximately 10:00 a.m. Mr. Robert Nigh is an attorney in good standing with the Oklahoma State Bar Association as verified by the Unit Team. The visit will take place in the Visiting Room in one **(1) partioned attorney-client booth with access slot** to allow document exchange during visit. Supervision for the legal visit will be provided by Correctional Services Staff. Mr. Nigh will be required to show proper identification and credentials prior to being admitted into the institution. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

cc: AW (P)
Captain
Front Desk
Paralegal
Visiting Room Officer
Main Control Center
Inside Control Center
S.I.A.
D-Unit Officer
Front Gate

**ROBERT NIGH, JR**
ATTORNEY AT LAW
2 WEST 6TH STREET SUITE 425
TULSA, OKLAHOMA 74119

PM
1998

USA 32

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

B1226/3333

Gary J. James
ATTORNEY AT LAW
P.O. BOX 26684
OKLAHOMA CITY, OKLAHOMA 73126

(405) 521-9900
FAX (405) 525-6004

Warden
AW(P) RW for
Dunit

October 26, 1998

Warden John Hurley
United States Penitentiary
Administrative Maximum
P.O. Box 8500
Florence, CO 81226

98 NOV -2 AM 11:05

RE: Timothy J. McVeigh, # 12076-064

Dear Warden Hurley:

I have been selected by the Indigent Defense System of the State of Oklahoma to represent Timothy McVeigh in regards to murder charges that are anticipated to be filed in the District Court of Oklahoma County. Presently, no charges have been filed. I have talked to Robert H. Macy, the District Attorney of Oklahoma County and he anticipates that he will possibly be filing charges in the next Ninety (90) days. Therefore, I do need to begin my meetings with Mr. McVeigh to prepare his defense.

Therefore, I would like to have an initial contact visit with Mr. McVeigh. I do request a contact visit in that I do feel it necessary to develop initial rapport with my clients. Therefore, I would request the contact visit.

I would like to meet Mr. McVeigh on the 11th or 12th day of November, 1998. If this is possible please let me know as soon as possible so I can confirm airline reservations to Colorado Springs from Oklahoma City for that date.

If you need anything please feel free to contact me here at my office in Oklahoma City. Also, you can contact Jim Bednar, the Executive Director of the Oklahoma Indigent Defense System, his address being 1660 Cross Drive, Norman, Oklahoma, or be reached at (405) 325-0802. Mr. Bednar would be able to confirm my selection as Mr. McVeigh's counsel in the state of Oklahoma.

If you need anything else please feel free to call.

Sincerely yours,

GARY J. JAMES
For the Firm

3700 N. CLASSEN BOULEVARD, SUITE 210 · OKLAHOMA CITY, OKLAHOMA 73118

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE REQUEST TO STAFF MEMBER

DATE November 05, 1998

TO: Unit Counselor Sanchez
(Name and title of officer)

SUBJECT: State completely but briefly the problem on which you desire assistance, and what you think should be done (Give details).

On [redacted] Tuesday, Nov. 03, I received a letter from my newly-appointed state [redacted] of Oklahoma attorney, Mr. Gary J James, requesting a visit on November 11 or 12, 1998. [redacted]

I do not wish to meet with Mr. James at this time.
(Use other side of page if more space is needed)

NAME: T. McVeigh No.: 12076-064

Work assignment: N/A Unit: D-104

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

DISPOSITION: (Do not write in this space) DATE 11/9/98

NOTED
Mr JAMES, CONTACTED AND ADVISED of request

H S
Officer

Original - File
Canary - Inmate

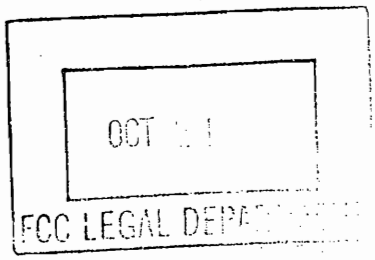
Printed on Recycled Paper

BP-148(55)

# ROBERT NIGH, JR.
ATTORNEY AT LAW

2 WEST 6TH STREET, SUITE 425
TULSA, OKLAHOMA 74119-1202

PHONE: (918) 583-0006
FACSIMILE: (918) 583-0808


October 12, 1998

VIA FACSIMILE AND U.S. MAIL
(719) 784-5285

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

Re: Timothy McVeigh, #12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Mr. McVeigh on Friday, October 23, 1998, at 10:00 a.m. Richard Burr and I will be coming to see Mr. McVeigh.

Please let me know if there are any problems with the proposed attorney/client meeting so that alternative travel arrangements can be made if necessary.

Very truly,

Robert Nigh, Jr.
Attorney for Timothy J. McVeigh

RN/dm

To Unit

AW(P) ___
D-unit ___

# ROBERT NIGH, JR.
ATTORNEY AT LAW

2 WEST 6TH STREET, SUITE 425
TULSA, OKLAHOMA 74119

TELEPHONE: (918) 583-0006
FACSIMILE: (918) 583-0808

DATE: 9/18/98

TO: Jennifer Grundy at Fax #: 719-784-5285

ATTN: _____

FROM: Robert Nigh, Jr.

Page 1 of 2 pages being transmitted (includes cover sheet).

MESSAGE: _____

## SPECIAL ATTENTION

The information contained in this facsimile transmission is or may be protected by the attorney/client and/or work product privilege and is confidential and is intended solely and only for the use of the individual or the entity identified above. If the reader of this Notice is not the intended recipient or employee or the agent responsible to deliver this facsimile transmission to its intended recipient, you are hereby notified that any dissemination, distribution or copying of any part of this document is strictly prohibited. If you have received this transmission in error, please call (918)583-0006 and return the original document to us by mail. Thank you for your cooperation.

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2 WEST 6TH STREET, SUITE 425
TULSA, OKLAHOMA 74119-1202

PHONE: (918) 583-0006
FACSIMILE: (918) 583-0808

September 18, 1998

VIA FACSIMILE AND U.S. MAIL
(719) 784-5285

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

Re: Timothy McVeigh, #12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Mr. McVeigh on Friday, September 25, 1998, at 10:00 a.m. I will be the only person coming to see Mr. McVeigh.

It will be necessary for me to review a large number of legal documents with Mr. McVeigh during the conference, many of which are bulky. I therefore request a visiting booth that does not have glass between attorney and client. This will facilitate and expedite the conference.

Please let me know if there are any problems with the proposed attorney/client meeting so that alternative travel arrangements can be made if necessary.

Very truly,

Robert Nigh, Jr.
Attorney for Timothy J. McVeigh

RN/dm

SEP-18-98 05:51 PM ROBERT NIGH JR 9185830808 P.02

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: September 23, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Unit Manager

SUBJECT: Attorney visits for: McVeigh, Timonthy Reg No. 12076-064

TO: All Concerned:

E.J. Gallegos AW (P) Approved Disapproved

F.T. Karam, Captain Approved Disapproved

Mr. Robert Nigh, Attorney at law, has been approved for a legal visit with the above mentioned inmate. The visit will take place on Friday September 25, 1998, at approximately 8:00 a.m. Mr. Robert Nigh is an attorney in good standing with the Oklahoma State Bar Association as verified by the Unit Team. The visit will take place in the Visiting Room in one **(1) partioned attorney-client booth with access slot** to allow document exchange during visit. Supervision for the legal visit will be provided by Correctional Services Staff. Mr. Nigh will be required to show proper identification and credentials prior to being admitted into the institution. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

cc: AW (P)
Captain
Front Desk
Paralegal
Visiting Room Officer
Main Control Center
Inside Control Center
S.I.A.
D-Unit Officer
Front Gate

ROBERT NIGH, JR.
ATTORNEY AT LAW

2 WEST 6TH STREET, SUITE 425
TULSA, OKLAHOMA 74119-1202

PHONE: (918) 583-0006
FACSIMILE: (918) 583-0808

98 SEP 24 AM 8:32

September 18, 1998

VIA FACSIMILE AND U.S. MAIL
(719) 784-5285

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

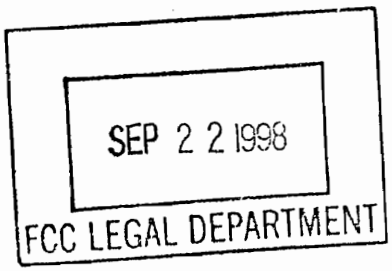
Re: Timothy McVeigh, #12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Mr. McVeigh on Friday, September 25, 1998, at 10:00 a.m. I will be the only person coming to see Mr. McVeigh.

It will be necessary for me to review a large number of legal documents with Mr. McVeigh during the conference, many of which are bulky. I therefore request a visiting booth that does not have glass between attorney and client. This will facilitate and expedite the conference.

Please let me know if there are any problems with the proposed attorney/client meeting so that alternative travel arrangements can be made if necessary.




Very truly,

Robert Nigh, Jr.
Attorney for Timothy J. McVeigh

RN/dm

**ROBERT NIGH, JR**
ATTORNEY AT LAW
2 WEST 6TH STREET SUITE 425
TULSA, OKLAHOMA 74119

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

81226/9999

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: May 27, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Unit Manager

SUBJECT: Attorney visits for: McVeigh, Timonthy Reg No. 12076-064

TO: All Concerned:

E.J. Gallegos AW (P) Approved Disapproved

F.T. Karam, Captain Approved Disapproved

Mr. Richard H. Burr, Attorney at law, has been approved for a legal visit with the above mentioned inmate. The visit will take place on Thursday May 28, 1998, at approximately 8:00 a.m. Richard H. Burr is an attorney in good standing with the Florida and Texas Bar Association as verified by the Legal Department. The visit will take place in the Visiting Room in one **(1) closed attorney-client booth with open exchange slot** to allow document exchange during visit. Supervision for the legal visit will be provided by Correctional Services Staff. Mr. Burr will be required to show proper identification and credentials prior to being admitted into the institution. General Population restraint procedures will be followed during the visit. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

cc: AW (P)
Captain
Front Desk
Paralegal
Visiting Room Officer
Main Control Center
Inside Control Center
S.I.A.
C-Unit Officer
Front Gate

- RWP)
- UNIT MGR

98 MAY 26 PM 12:10

**BURR & WELCH**
**Attorneys at Law**
**412 Main Street, Suite 1100**
**Houston, Texas 77002**

Richard H. Burr
Mandy Welch

(713) 227-0200
fax (713) 227-0215

May 21, 1998

Warden John Hurley
USP/ADX Florence
P.O. Box 8500
Florence, Colorado 81226-8500

Re: Timothy James McVeigh (Reg. No. 12076-064)

Dear Warden Hurley:

I am writing to ask that I be permitted to have a legal visit with my client, Mr. McVeigh, on Thursday, May 28, 1998, from 8:00 am - 10:00 am.

Please let me know if there is any problem with this.

Thank you for accommodating the last legal visit which my co-counsel, Robert Nigh, and I had with Mr. McVeigh on a non-visiting day following the argument of his case in the Court of Appeals in Denver.

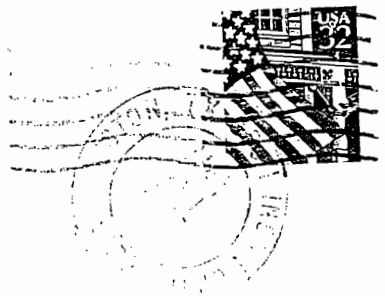
Sincerely,

Richard H. Burr

cc: Jennifer Grundy, Esquire

Richard H. Burr
Attorney at Law
Burr and Welch
412 Main Street, Suite 1100
Houston, Texas 77002






Warden John Hurley
USP/ADX Florence
P.O. Box 8500
Florence, Colorado 81226-8500

B1226+8500

POST 6

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: April 3, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin
Control Unit Manager

SUBJECT: Attorney Visit Approval / Inmate: McVeigh, Timothy #12076-064

THROUGH: F. Karam, Captain

TO: E. J. Gallegos, AW (P)

Mr. Richard H. Burr and Robert Nigh, Attorney's at Law, have been approved for a legal visit with the above listed inmate. Mr. Burr and Mr. Nigh, have been verified by Legal Department, as a licensed attorney's with the Florida and Oklahoma state BAR associations. The attorney's will be required to provide proper identification (BAR card) prior to being admitted into the institution. The visit will take place on Wednesday, April 29, 1998, between 11:30am and 3:00pm, in the institution Visiting Room. One (1) **closed attorney-client booth with open exchange slot** to allow document exchange during visit will be utilized. Supervision for the legal visit will be provided by Control Unit Management and Legal Department staff. **General Population** restraint procedures will be followed during the visit. Any questions concerning these procedures can be addressed to the Control Unit Manager extension 6045 or the Legal Department extension 6115.

cc:

| | | |
|---|---|---|
| AW (P) | Captain | SIA |
| Visiting Room | Front Lobby | Main Control |
| Inside Control | B Unit OIC | Legal Dept. |
| FCC Entrance Checkpoint | | |

**BURR & WELCH**
**Attorneys at Law**
**412 Main Street, Suite 1100**
**Houston, Texas 77002**

98 MAR 31 AM 8:03

(713) 227-0200 fax (713) 227-0215

Richard H. Burr
Mandy Welch

March 25, 1998

Jennifer Grundy, Esquire
ADX Legal Services
5880 Highway 67 South
Florence, Colorado 81226

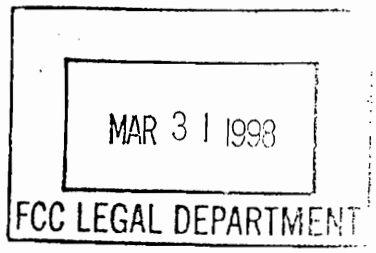
Re: Timothy James McVeigh

Dear Ms. Grundy:

I am writing about two legal visits that I would like to schedule with my client Tim McVeigh.

The first is for Friday of this week, March 27, 1998. I would arrive at about 11:30 am and stay until 3:00 pm. (This is the visit I deferred last week because of the snow storm in the Florence/Colorado Springs area.)

The second is a request for a special legal visit if it is possible to arrange it. The oral argument on Mr. McVeigh's appeal to the Tenth Circuit will occur on Tuesday, April 28, 1998, in Denver. Rob Nigh and I will present the argument together. We would like very much to see Mr. McVeigh the day after the argument. Unfortunately that day is Wednesday, April 29, which is not a visiting day at the prison. In these circumstances — the day after the Tenth Circuit argument and counsel in Colorado from out of state → is it possible to arrange a legal visit with Mr. McVeigh for Mr. Nigh and me on Wednesday, April 29?



Since I have let time get too close again for my visit on March 27, I will fax this to you and FedEx the original to the address noted above.

Thanks for your help.

Sincerely,

Richard Burr

cc: Robert Nigh, Esquire

PLEASE FOLD THIS SHIPPING DOCUMENT IN HALF AND PLACE IT IN A WAYBILL POUCH AFFIXED TO YOUR SHIPMENT SO THAT THE BAR-CODE PORTION OF THE LABEL CAN BE READ AND SCANNED. ***WARNING: USE ONLY THE PRINTED ORIGINAL LABEL FOR SHIPPING. USING A PHOTOCOPY OF THIS LABEL FOR SHIPPING PURPOSES IS FRAUDULENT AND COULD RESULT IN ADDITIONAL BILLING CHARGES, ALONG WITH THE CANCELLATION OF YOUR FEDEX ACCOUNT NUMBER.

---

FROM: Richard Burr (713)227-0200
BURR & WELCH
412 Main Street
1100
Houston, TX 77002

SHIPPER'S FEDEX ACCOUNT NUMBER

FedEx
Federal Express

TO: Jennifer Grundy, Esquire (719)784-5215
ADX Legal Services
5880 Highway 67 South

Florence, CO 81226-

SHIP DATE: 25MAR98
MAN-WGT: 1 LBS

REF:

DELIVERY ADDRESS BARCODE (FEDEX-EDR)

CAD # 1831886 PRIORITY OVERNIGHT

THU
PM

TRK # 7900 6817 5494 FORM 0201 COS

Deliver By:
26MAR98

81226-CO-US
DROP OFF

XA PUB

United States Government

**memorandum**

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: January 29, 1998

REPLY TO THE ATTENTION OF: S. M. Irvin,
Control Unit Manager

SUBJECT: Attorney Visit Approval Inmate: McVeigh, Timothy #12076-064

THROUGH: F. Karam, Captain

TO: E. J. Gallegos, AW (P)

Mr. Robert Nigh, Jr., and Mr. Richard H. Burr, Attorneys at Law, have been approved for a legal visit with the above listed inmate. The attorneys has been verified by Legal Department, as a licensed attorney with the Oklahoma and Florida state BAR associations. The attorneys will be required to provide proper identification (BAR card) prior to being admitted into the institution. The visit will take place on Friday, January 30, 1998, between the hours of 9:30am and 3:00pm, in the institution Visiting Room. **One (1) Partitioned attorney-client booth with access** for legal documents to be signed will be utilized. The Inmate will be unrestrained once secured in the visiting booth. Supervision for the legal visit will be provided by Correctional Services staff. Any questions concerning these procedures can be addressed to the Legal Department, extension 6115, or the Unit Manager, extension 6045.

cc:
AW (P)
Main Control
Inside Control
FCC Entrance Checkpoint
Visiting Room
Front Lobby
B Unit OIC
Captain
SIA
Legal Dept.

**ROBERT NIGH, JR**
ATTORNEY AT LAW

98 JAN 23 PM 3:43

1640 SOUTH BOSTON AVENUE
TULSA, OKLAHOMA 74119-4816

Phone - (918) 583-2624
Facsimile - (918) 599-9291

— AWP
— Unit Teal
— Legal

January 22, 1997

VIA FACSIMILE AND U.S. MAIL
(719) 784-5285

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

Re: Timothy McVeigh, #12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Mr. McVeigh on Friday, January 30, 1998 at 10:00 A.M. The meeting will be attended by Mr. McVeigh's appellate attorneys, Richard H. Burr of Houston, Texas and myself.

It will be necessary for us to review a large number of legal documents with Mr. McVeigh during the conference, many of which are bulky. We, therefore, request a visiting booth that does not have a glass between attorney and client. This will facilitate and expedite the conference.

Please let me know if there are any problems with the proposed attorney/client meeting so that alterative travel arrangements can be made if necessary.

Very truly,

Robert Nigh, Jr.
Attorney for Timothy J. McVeigh

RN/mm

c:\nigh\Grundy.let

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: March 26, 1998

REPLY TO THE ATTENTION OF: S.M. Irvin, Unit Manager

SUBJECT: Attorney visits for: McVeigh, Timonthy Reg No. 12076-064

TO: All Concerned:

E.J. Gallegos AW (P) Approved Disapproved

F.T. Karam, Captain Approved Disapproved

Mr. Richard H. Burr, Attorney at law, has been approved for a legal visit with the above mentioned inmate. The visit will take place on Friday March 27, 1998, at approximately 11:30 a.m. Richard H. Burr is an attorney in good standing with the Florida and Texas Bar Association as verified by the Legal Department. The visit will take place in the Visiting Room in one (1) **closed attorney-client booth with open exchange slot** to allow document exchange during visit. Supervision for the legal visit will be provided by Correctional Services Staff. Mr. Burr will be required to show proper identification and credentials prior to being admitted into the institution. General Population restraint procedures will be followed during the visit. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

cc: AW (P)
Captain
Front Desk
Paralegal
Visiting Room Officer
Main Control Center
Inside Control Center
S.I.A.
C-Unit Officer
Front Gate

United States Government

# memorandum

*United States Penitentiary*
*Administrative Maximum*
*Florence, Colorado 81226*

DATE: November 14, 1997

REPLY TO THE ATTENTION OF: J. Guadian
Counselor

SUBJECT: Approval for Attorney Visit / Inmate: McVeigh, Timothy #12076-064

THROUGH: R. Rau, Captain

TO: E. J. Gallegos, AW (P)

Mr. Richard H. Burr, Attorney at Law, has been approved for a legal visit with the above listed inmate. Mr. Burr has been verified by Legal Department, as a licensed attorney with the Florida state BAR association. The attorney will be required to provide proper identification (BAR card) prior to being admitted into the institution. The visit will take place on Thursday, November 14, 1997, between 9:00am and 3:00pm, in the institution Visiting Room. One (1) **closed attorney-client booth with open exchange slot** to allow document exchange during visit will be utilized. Supervision for the legal visit will be provided by Correctional Services staff. **General Population** restraint procedures will be followed during the visit. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

cc:

| | | |
|---|---|---|
| AW (P) | Captain | SIA |
| Visiting Room | Front Lobby | Main Control |
| Inside Control | B Unit OIC | Legal Dept. |
| FCC Entrance Checkpoint | | |

U. S. Department of Justice
Federal Bureau of Prisons
Federal Correctional Complex
***Legal Services***

Florence, Colorado 81226
October 1, 1997

MEMORANDUM FOR: E. J. GALLEGOS, ASSOCIATE WARDEN, PROGRAMS

THROUGH: R. Rau, Captain

FROM: Jenifer L. Grundy
Supervisory Attorney

SUBJECT: Approval for Attorney Visit
McVeigh, Timothy #12076-064

Mr. Robert Nigh, Attorney at Law, has been approved for a legal visit with the above listed inmate. Mr. Nigh has been verified by Legal Department as a licensed attorney with the Oklahoma state bar. The attorney will be required to provide proper identification prior to being admitted into the institution. The visit will take place on Friday, October 3, 1997, between 9:30 a.m. and 3:00 p.m., in the institution Visiting Room. One (1) ~~open attorney-client~~ **booth** will be utilized as the attorney has papers he needs to review with his client and have his client sign. Supervision for the legal visit will be provided by Correctional Services staff. **General Population** restraint procedures will be followed during the visit. Any questions concerning these procedures can be addressed to the Legal Department extension 6115.

The inmate is approved to take a small amount of legal materials with him to this visit. Staff may inspect those documents for contraband but may not read them if properly presented.

Approved: _____ for
Captain

Approved: _____
Associate Warden, Programs

cc: AW (P)
Visiting Room
Inside Control
Unit Team
Captain
Front Lobby
B Unit OIC
Front Gate
SIA
Main Control
Legal Dept.

**ROBERT NIGH, JR**
ATTORNEY AT LAW

1640 SOUTH BOSTON AVENUE
TULSA, OKLAHOMA 74119-4416

Phone (918) 583-2624
Facsimile (918) 599-9291

September 26, 1997

VIA FACSIMILE: (719) 784-5285
AND UNITED STATES MAIL

Jennifer Grundy, Esq.
ADMAX Legal Services
5880 Highway 67 South
Florence, Colorado 81226

RE: Timothy James McVeigh, No. 12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Timothy James McVeigh, No. 12076-064, on October 3, 1997, at approximately 10:00 a.m. As you are aware, I am the lead attorney appointed to represent Mr. McVeigh in Case No. 97-1287, now pending before the United States Court of Appeals for the Tenth Circuit. The purpose of the meeting will be to discuss that appeal with Mr. McVeigh. I anticipate that the meeting will last approximately two (2) hours.

As I informed you on the telephone, I would also like the opportunity to visit with you briefly after my visit with Mr. McVeigh.

If there are problems which prohibit this legal visit, please let me know at your earliest opportunity so that I can make alternative travel arrangements.

Very truly,

Robert Nigh, Jr.
Attorney for Timothy James McVeigh

RN:sm

UNITED STATES GOVERNMENT

# memorandum

*FCI ENGLEWOOD, COLORADO*

DATE: August 13, 1997

REPLY TO
ATTN OF: Jonathan B. May, Paralegal Specialist

SUBJECT: Legal Visitors List for Timothy McVeigh - 11th Revision

TO: All Concerned

Stephen Jones, OBA #4805
Michael D. Roberts, OBA #13764
Robert Nigh, OBA #11686
Richard Burr, OBA #___
Amanda Welch, Attorney
Scott Anderson, Law Clerk
Robert Warren, OBA #16123
Steven England, Attorney

MARKED

UNITED STATES GOVERNMENT

# memorandum

*FCI ENGLEWOOD, COLORADO*

DATE: June 26, 1997

REPLY TO ATTN OF: Jonathan B. May, Paralegal Specialist

SUBJECT: Legal Visitors List for Timothy McVeigh - 9th Revision

TO: All Concerned

Stephen Jones, OBA #4805
Robert Nigh, OBA #11686
Randall Coyne, MBA #549013
Amanda Welch, Attorney
Robert Warren, OBA #16123
Kristan Tucker, Attorney
Sarah Lee, Legal Intern

Michael D. Roberts, OBA #13764
Richard Burr, OBA #___
Joseph N. Hartley, Investigator
Scott Anderson, Law Clerk
Ann Seim, File Clerk
Steven England, Attorney
Maurie Levin, Attorney

UNITED STATES GOVERNMENT

# memorandum

*FCI ENGLEWOOD, COLORADO*

DATE: August 13, 1997

REPLY TO
ATTN OF: Jonathan B. May, Paralegal Specialist

SUBJECT: Legal Phone List for Timothy McVeigh - **9th Revision**

TO: All Concerned

| | |
|---|---|
| Law Firm of Jones, Wyatt & Roberts | (405) 242-5500<br>(303) 299-9050<br>(800) 259-5400 |
| Stephen Jones, lead attorney | (405) 233-0518<br>(303) 298-9670 |
| Richard Burr, attorney | (303) 297-1173<br>(713) 227-0200<br>(713) 520-7169 |
| Scott Anderson, legal assist. | (303) 298-7750 |
| Robert Nigh, attorney | (918) 492-8175<br>(303) 297-0986 |

**TRANSMITTAL COVER SHEET**

TO: Mr. Jon May, FCI-Englewood, Colorado

303-763-2553

FROM: JONES, WYATT & ROBERTS
Attorneys at Law
114 East Broadway, Suite 1100
Post Office Box 472
Enid, Oklahoma 73702-0472

Phone No.: 405/242-5500
FAX No.: 405/242-4556

SENT BY: Karen Warner for ROBERT L. WYATT, IV

DATE SENT: August 12, 1997

SUBJECT: U.S. v. Timothy James McVeigh, Case No. 96-CR-68-M

NUMBER OF PAGES (INCLUDING COVER SHEET): 3

ADDITIONAL INSTRUCTIONS: _____

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THE FACSIMILE IS NOT THE INTENDED RECIPIENT OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION OR COPYING OF THIS FACSIMILE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL FACSIMILE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

PLEASE REPORT INSUFFICIENT PAGES OR QUALITY
BY CALLING: 405/242-4556.
THANK YOU.

Aug-12-97 01:49p Jones,Wyatt & Roberts 1 405 242

# JONES, WYATT & ROBERTS

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472

TELEPHONE (405) 242-5500
FAX (405) 242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
MICHAEL D. ROBERTS

JAMES L. HANKINS
JULIA A. SIMS


August 12, 1997

**VIA FACSIMILE**
303-763-2553

Mr. Jon May
FCI-Englewood, Colorado
9494 West Quincy Avenue
Littleton, Colorado 80123

Re: *United States of America v. Timothy James McVeigh*, Case No. 96-CR-68-M

Dear Mr. May:

This is to advise you that Mr. Randy Coyne is no longer an attorney authorized to represent Mr. McVeigh in the matters involving *United States of America v. Timothy James McVeigh*. It is possible, although I have no information to this effect, that Mr. McVeigh may consider Mr. Coyne one of his attorneys for personal matters. Mr. Coyne was never appointed by Judge Matsch as an attorney, but only as an expert to assist us on death penalty matters. I filed an appearance for Mr. Coyne to facilitate his assistance during this case and he did participate in the trial of Mr. McVeigh, but I have since advised him that his services in this case at the District Court level are no longer necessary.

Accordingly, you should change your records as your regulations direct.

Sincerely,

Stephen Jones
Principal Defense Counsel for Timothy McVeigh

SJ:kw
4\wp51\jones\mcveigh\letters\may.812


Aug-12-97 01:49P Jones,Wyatt & Roberts 1 405 242 4556 P.02

pc: Tina Rowe, United States Marshall
Attn: Larry Homenick, Chief Deputy
Via FAX: 303-844-3704

Jim Manspeaker, Clerk
U.S. District Court
Via FAX: 303-844-5016

MAILED

UNITED STATES GOVERNMENT

# memorandum

*FCI ENGLEWOOD, COLORADO*

DATE: June 25, 1997

REPLY TO ATTN OF: Jonathan B. May, Paralegal Specialist

SUBJECT: Legal Phone List for Timothy McVeigh - **7th Revision**

TO: All Concerned

| | |
|---|---|
| Law Firm of Jones, Wyatt & Roberts | (405) 242-5500<br>(303) 299-9050<br>(800) 259-5400 |
| Stephen Jones, lead attorney | (405) 233-0518<br>(303) 298-9670 |
| Richard Burr, attorney | (303) 297-1173<br>(713) 227-0200<br>(713) 520-7169 |
| Randall Coyne, attorney | (405) 360-7451<br>(303) 296-4834<br>(303) 297-8888 x3408 |
| Scott Anderson, legal assist. | (303) 298-7750 |
| Robert Nigh, attorney | (918) 492-8175<br>(303) 297-0986 |
| Sarah Lee, legal intern | (303) 469-2793 |

UNITED STATES GOVERNMENT

# memorandum

*FCI ENGLEWOOD, COLORADO*

DATE: February 28, 1997

REPLY TO
ATTN OF: Jonathan B. May, Paralegal Specialist

SUBJECT: Legal Visitors List for Timothy McVeigh - 7th Revision

TO: All Concerned

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Ann Bradley, Researcher
Desdive Milacek, Legal Secy
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Kevin McNally, attorney
Helen Norton, Mit. Spec.
Joseph N. Hartley, Investigator
Amanda Welch, Attorney
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Robert Warren, OBA #16123
Rebecca Blasier, Bookkeeper
Ann Cole, Jury Consultant
Dick Reavis, Expert
Cheryl Ramsey, Attorney
Catherine Baen, Attorney
Lorraine Derbes, Attorney
Maria Ryan, Attorney
Margaret Vandenbrook, Attorney
* Sarah Lee, Legal Intern

Karen Warner, Legal Secy
Karen Olds, Legal Secy
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy
Michael D. Roberts, OBA #13764
Robert Nigh, OBA #11686
Richard Burr, OBA #___
Randall Coyne, MBA #549013
Amber McLauglin, TBA #13740980
Dr. John R. Smith, M.D.
Kathryn Irons, Secretary
Stuart A. Wright, Expert/Inv.
Renae Elmenhorst, Legal Secy
Ann Seim, File Clerk
Jeralyn E. Merritt, CBA #____
David Fechheimer, Investigator
Christopher Tritico, Attorney
Samuel Guiberson, Attorney
Amarilde Castaldi, Attorney
Michelle Mears, Attorney
Kristan Tucker, Attorney
* Steven England, Attorney
* Maurie Levin, Attorney

* New Additions

UNITED STATES GOVERNMENT

# memorandum

*FCI ENGLEWOOD, COLORADO*

DATE: February 11, 1997

REPLY TO
ATTN OF: Jonathan B. May, Paralegal Specialist

SUBJECT: Legal Visitors List for Timothy McVeigh - 6th Revision

TO: All Concerned

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Ann Bradley, Researcher
Desdive Milacek, Legal Secy
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Kevin McNally, attorney
Helen Norton, Mit. Spec.
Joseph N. Hartley, Investigator
Amanda Welch, Attorney
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Robert Warren, OBA #16123
Rebecca Blasier, Bookkeeper
Ann Cole, Jury Consultant
Dick Reavis, Expert
* Cheryl Ramsey, Attorney
* Catherine Baen, Attorney
* Lorraine Derbes, Attorney
* Maria Ryan, Attorney
* Margaret Vandenbrook, Attorney

Karen Warner, Legal Secy
Karen Olds, Legal Secy
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy
Michael D. Roberts, OBA #13764
Robert Nigh, OBA #11686
Richard Burr, OBA #___
Randall Coyne, MBA #549013
Amber McLaughlin, TBA #13740980
Dr. John R. Smith, M.D.
Kathryn Irons, Secretary
Stuart A. Wright, Expert/Inv.
Renae Elmenhorst, Legal Secy
Ann Seim, File Clerk
Jeralyn E. Merritt, CBA #____
David Fechheimer, Investigator
* Christopher Tritico, Attorney
* Samuel Guiberson, Attorney
* Amarilde Castaldi, Attorney
* Michelle Mears, Attorney
* Kristan Tucker, Attorney

* New Additions

# JONES, WYATT & ROBERTS

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472

TELEPHONE (405) 242-5500
FAX (405) 242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
MICHAEL D. ROBERTS

JAMES L. HANKINS
ANDREW P. MURPHY
ROBERT J. WARREN


October 14, 1996

Jonathan B. May
Paralegal Specialist
FCI-Englewood
9595 West Quincy Avenue
Littleton, Colorado 80123

Dear Mr. May:

Thank you for your thoughtful of August 28, 1996. The following persons may be deleted from the list: Dr. Seymour Halleck, Richard Reyna, Authur Reed, and Jeannie Long.

Sincerely,

Stephen Jones

SJ/sh
J:\wp51\mc-eigh\letters\may.ol4

also delete Andy murphy

August 28, 1996

Stephen Jones
Jones, Wyatt & Roberts
Attorneys at Law
114 East Broadway, Suite 1100
P. O. Box 472
Enid, Oklahoma 73702-0472

RE: MCVEIGH, Timothy
Reg. No. 12076-064

Dear Mr. Jones:

This is to notify you that Jury Consultant Ann Cole has been added to Mr. McVeigh's legal visiting list. Also per your request, I am forwarding a copy of Mr. McVeigh's most current legal visiting list. I ask that you review this list and notify me as to which persons no longer have a need to visit Mr. McVeigh.

Sincerely,

Jonathan B. May
Paralegal Specialist

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: March 15, 1996

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 26TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of March 12, 1996 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
Alicia Carpenter, Law Clerk
Ann Bradley, Researcher
Sidney Woodstock, Expert
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne, Investigator
Scott Anderson, Law Clerk
Robert Warren, OBA # 016123
James L. Hankins, OBA #15506
Andrew Murphy, OBA #16702
Ann Seim, File Clerk
Arthur Reed, Computer Analyst
Lisa Moody, Asst. Mit. Spec.
Rebecca Blasier, Bookkeeper
Stuart A. Wright, Expert/Invest.
Oliver Reed, Investigator
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley, Investigator
Stuart A. Wright, Expert/Invest.
**Heidi McLemore, Legal Asst. ***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: March 12, 1996

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 25TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of January 25, 1996 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Ann Bradley, Researcher
Sidney Woodstock, Expert
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne (Investigator)
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Robert Warren, OBA #016123
Andrew Murphy, OBA #16702
**Ann Seim, File Clerk ***
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley (Investigator)
Amanda Welch, Attorney
Kathryn Irons, Secretary
Stuart A. Wright, Expert/Invest.
Renae Elmenhorst, Legal Secy.
Oliver Reed, Investigator
**Arthur Reed, Computer Analyst ***
**Rebecca Blasier, Bookkeeper ***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**MEMORANDUM**

FCI, El Reno, Oklahoma

DATE: January 23, 1996

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTACHMENT TO SPECIAL PRE-TRIAL PROCEDURES DATED 10/31/95**

TO: All Concerned

LEGAL PHONE NUMBERS FOR TIMOTHY MCVEIGH

| | |
|---|---|
| Jones, Wyatt & Roberts | 405-242-5500 |
| Richard Burr | 713-227-0200 |
| Randall Coyne | 405-325-4646 |

HOME NUMBERS

| | |
|---|---|
| Stephen Jones | 405-233-0518 |
| | 800-259-0518 |
| Richard Burr | 713-520-7169 |
| Randall Coyne | 405-360-7451 |
| Robert Nigh | 405-234-5488 |
| Robert Wyatt | 405-242-5115 |
| Scott Anderson | 405-233-3541 |
| Wilma Sparks | 405-840-0995 |
| Amber McLaughlin | 405-237-5088 |

REVIEWED AND APPROVED BY:

SAM CALBONE, AW(P)

MIKE MORRIS, UNIT MANAGER

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**
**Unit 4 Manager**
**Case Management Coordinator**

approved for FCI ENG use until current update is received
B Bell, Warden
3/30/96

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: January 5, 1996

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 23RD REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of December 29, 1995 is hereby cancelled, as there has been a **deletion** to the list of attorneys and legal consultants for the above-named subject. **Ms. Christine McCollaugh, Personal Assistant to Stephen Jones has been removed from the list.** The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Ann Bradley, Researcher
Sidney Woodstock, Expert
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne (Investigator)
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Robert Warren, OBA #016123

Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley (Investigator)
Amanda Welch, Attorney
Kathryn Irons, Secretary
Stuart A. Wright, Expert/Invest.
Renae Elmenhorst, Legal Secy.
Oliver Reed, Investigator

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: December 29, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 22ND REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of December 28, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Ann Bradley, Researcher
Sidney Woodstock, Expert
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley (Investigator)
Amanda Welch, Attorney
Kathryn Irons, Secretary
Stuart A. Wright, Expert/Invest.
Renae Elmenhorst, Legal Secy.
Oliver Reed, Investigator
**Robert Warren, OBA #016123 ***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT
**M E M O R A N D U M**
Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: December 28, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 21ST REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of December 22, 1995 is hereby cancelled, as there has been a deletion to the list of attorneys and legal consultants for the above-named subject. **This change reflects the removal of Julia Sims and Jeremy Lowrey from the list.** The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Ann Bradley, Researcher
Sidney Woodstock, Expert
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley (Investigator)
Amanda Welch, Attorney
Kathryn Irons, Secretary
Stuart A. Wright, Expert/Invest.
Renae Elmenhorst, Legal Secy.
Oliver Reed, Investigator

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT
**M E M O R A N D U M**
Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: December 22, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 20TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of November 29, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley (Investigator)
Amanda Welch, Attorney
Kathryn Irons, Secretary
Stuart A. Wright, Expert/Invest.
**Renae Elmenhorst, Legal Secy.*** 35

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: November 29, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 19TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of November 27, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst. to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep. (will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley (Investigator)
Amanda Welch, Attorney
Kathryn Irons, Secretary
**Stuart A. Wright, Expert/Invest.***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: November 27, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 18TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of November 1, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
Joseph N. Hartley (Investigator)
Amanda Welch, Attorney
**Kathryn Irons, Secretary***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: October 23, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 16TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of October 17, 1995 is hereby cancelled, as there has been an addition **(*)** to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
Dr. John R. Smith, M.D.
Richard Reyné (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney
**Joseph N. Hartley (Investigator)***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Volunteer Coordinator**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: October 17, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 15TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of September 13, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Seymour Halleck, M.D.
**Dr. John R. Smith, M.D. *****
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert

Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: September 13, 1995

REPLY TO
ATTN OF: Sam Calbone Eddie Scott for
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 14TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of September 8, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
**Dr. Seymour Halleck, M.D. ***
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert

Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
Amber McLaughlin, Attorney

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: September 8, 1995

REPLY TO
ATTN OF: Sam Calhoune
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 13TH REVISION - TIMOTHY MCVEIGH**

TO: All Concerned

My memorandum of August 30, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert
Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
Vicki Harris, Legal Asst.
Jeannine Long, Court Rep.
(will have ct. rep. equip.)
Hossein Parvivian, Legal Asst.
**Amber McLaughlin, Attorney** *

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Front Entrance Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Unit 2 Manager**
**Volunteer Coordinator**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: August 30, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 12TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of August 11, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert

Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
Lisa Moody, Asst. Mit. Spec.
**Vicki Harris, Legal Asst.** *
**Jeannine Long, Court Rep.** *
**(will have ct. rep. equip.)**
**Hossein Parizian, Legal Asst.** *

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Volunteer Coordinator**

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: August 11, 1995

REPLY TO ATTN OF: Sam Calbone, acting
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 11TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of August 10, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst.
to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert

Karen Warner, Legal Secy.
Karen Olds, Legal Secy.
Alicia Carpenter, Law Clerk
Shelly Hager, Legal Secy.
Desdive Milacek, Legal Secy.
**Lisa Moody, Asst. Mit. Spec. ***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Volunteer Coordinator**

UNITED STATES GOVERNMENT MEMORANDUM
FCI, EL RENO

DATE: August 11, 1995

FROM: R. G. Thompson
Warden

RE: Special Visitor for Timothy McVeigh

TO: All Concerned

Dr. H. Anthony Semone (with Richard Burr) will be here on Wednesday, August 16, 1995 at 3:00 PM to meet with Timothy McVeigh. Dr. Semone will also be here on Thursday, August 17, 1995 at 8:30 AM. He is authorized to bring in the following equipment:

a large metal box with electrical connections (for slide projector)
a slide projector and tray of slides
a tape recorder
a hand dynamometer
a board with a digital counter
a "bird house type" box with blocks
a small board with plastic chips
several small boxes of supplies

Please call Leon Crawford when they arrive at ext. 209.

cc: Front Entrance Officer
Operations Lt.
Executive Assistant
Unit Manager

UNITED STATES GOVERNMENT

**M E M O R A N D U M**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: August 10, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 10TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of July 25, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
Randall Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Pers. Asst. to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
Sidney Woodstock, Expert

**Karen Warner, Legal Secy. ***
**Karen Olds, Legal Secy. ***
**Alicia Carpenter, Law Clerk ***
**Shelly Hager, Legal Secy. ***
**Desdive Milacek, Legal Secy. ***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Volunteer Coordinator**

U. TED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: July 25, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 9TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of July 14, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
David Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Personal Assistant to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
Ann Bradley, Researcher
**Sidney Woodspock, Expert** *

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

cc: **Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Volunteer Coordinator**

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: July 14, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 8TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of July 12, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
David Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Personal Assistant to Stephen Jones
Scott Anderson, Law Clerk
Wilma Sparks, Investigator
Oliver Reed, Investigator
**Ann Bradley, Researcher ***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Volunteer Coordinator**

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: July 12, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 7TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of June 12, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
David Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Personal Assistant to Stephen Jones
**Scott Anderson, Law Clerk ***
**Wilma Sparks, Investigator ***
**Oliver Reed, Investigator ***

Official Visitor badges will be prepared for these attorneys and legal consultants. With the issuance of these badges, these individuals will complete a Notification to Visitor form. These forms will be kept on file, and these individuals will not be required to complete this form each time they enter the institution. However, they must still go through the metal detector and have their hand stamped with black light ink each time they enter the institution.

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**
**Volunteer Coordinator**

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: July 11, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 7TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of June 12, 1995 is hereby cancelled, as there has been an addition **(*)** to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
David Coyne
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Personal Assistant to Stephen Jones
**Scott Anderson, Law Clerk ***
**Wilma Sparks, Investigator ***
**Oliver Reed, Investigator ***

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Front Entrance Officer**
**Control Center**
**Paralegal Specialist**
**Operations Lieutenant**

ITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: June 23, 1995

REPLY TO
ATTN OF: R. G. Thompson
Warden

SUBJECT: **ATTORNEY VISIT - INMATE MCVEIGH, TIMOTHY**

TO: All Concerned

The following photographers have been approved to visit inmate Timothy McVeigh on **June 23, 1995 at approximately 10:30 a.m.:**

Eddie Adams, Photographer
Circe Hamilton, Asst. Photographer

An associate of Mr. Steven Jones' office will accompany the photographers. The photographers have also been approved to bring photography equipment into the institution. Please contact Lloyd Wilson at extension 210 for escort into and out of the institution.

**cc: Warden**
**Executive Assistant**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Front Entrance Officer**

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: June 12, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 6TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of June 9, 1995 is hereby cancelled, as there has been an addition (*) to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
David Coyne *
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)
Christine McCollaugh, Personal Assistant to Stephen Jones

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Front Entrance Officer**
**Control Center**

Warden

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: June 12, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 5TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of June 9, 1995 is hereby cancelled, as there has been an addition **(*)** to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally
David Coyne *
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Front Entrance Officer**
**Control Center**

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

RECEIVED
95 JUN 12 AM 9:04
FCI EL RENO
WARDEN'S OFFICE

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

June 9, 1995

VIA FACSIMILE & U.S. MAIL
405-262-6266

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: *United States v. Timothy McVeigh*

Dear Warden Thompson:

Following up on our telephone conversation on Thursday afternoon, I wish to advise you that the following people are authorized to visit with Tim McVeigh. I have given a brief description of their association with the defense by their names. Some of these individuals you already have on record, but I am listing everyone in my office, including secretaries and messengers, who might have a reason which is legitimate to see Mr. McVeigh.

1. Stephen Jones - Defendant's attorney;
2. Richard Burr - Defendant's attorney;
3. Rob Nigh - Defendant's attorney;
4. Robert Wyatt, IV - employee of Jones & Wyatt, co-counsel for Defendant;
5. Mike Roberts - employee of Jones & Wyatt, co-counsel for Defendant;
6. Julia Sims - employee of Jones & Wyatt, co-counsel for Defendant;
7. James L. Hankins - employee of Jones & Wyatt, co-counsel for Defendant;
8. Randall Coyne - Associate Professor of Law, University of Oklahoma, associate counsel and of counsel for Defendant;
9. Marty Reed - defense investigator;
10. Wilma Sparks - defense investigator;
11. Richard Reyna - defense investigator; and
12. Lee North - defense investigator.

Of the individuals identified above, I believe all have been to El Reno except Mr. Reed and Mrs. Sparks.

Also, Kevin McNally, a Kentucky attorney who is a contract attorney for the Defender Services, is authorized to visit with Mr. McVeigh.

The following individuals are secretaries or messengers in my office and may have an infrequent occasion to see Mr. McVeigh:

1. Karen Olds;
2. Karen Warner;
3. Shelly Hager;
4. Desi Milacek;
5. Scott Anderson;
6. Trent Luckinbill; and
7. Edward Jones.

In addition, we also have one law clerk employed for the summer: Alicia Carpenter.

I hope that this information will assist you in maintaining the appropriate security level.

I also wish to take this opportunity, personally, to express to you my appreciation for the many professional and personal courtesies that you and your entire staff, with whom we have been acquainted, have demonstrated to us. As I previously explained to you, there are certain policies of the Bureau of Prisons which we will challenge in court shortly. But these challenges are of a legal a nature, and do not in any way intend to reflect adversely or critically upon the work that you and your staff must do. We have no complaint, through this date, of the treatment of Mr. McVeigh at El Reno Federal Correctional Institution, and I believe that we have established an appropriate working relationship so that if there is a complaint, I will raise it first with you. I have done this in the matter involving the electronic video surveillance. I first brought it up to you, and when we could not resolve it, I then addressed a formal letter. That is the procedure by which I would prefer to work in the future.

Sincerely,

Stephen Jones

SJ:kw
1\wp51\jones\mcveigh\letters\thompson.610

TOTAL P.01

Susan F.

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

June 9, 1995

**VIA FACSIMILE**
405-262-6266

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: Professor Randall Coyne

Dear Warden Thompson:

Attorney Randall Coyne, 5(7)(q) is authorized to visit Timothy McVeigh at the El Reno Federal Correctional Institute. Thank you for your consideration.

Sincerely,

Stephen Jones

SJ:kw
I:\wp51\jones\mcveigh\letters\thompson.609

1 405 242 4556 P.01
JUNES & WYATT
JUN-09-1995 15:09

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

June 9, 1995

**VIA FACSIMILE & U.S. MAIL**
405-262-6266

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: *United States v. Timothy McVeigh*

Dear Warden Thompson:

Following up on our telephone conversation on Thursday afternoon, I wish to advise you that the following people are authorized to visit with Tim McVeigh. I have given a brief description of their association with the defense by their names. Some of these individuals you already have on record, but I am listing everyone in my office, including secretaries and messengers, who might have a reason which is legitimate to see Mr. McVeigh.

1. Stephen Jones - Defendant's attorney;
2. Richard Burr - Defendant's attorney;
3. Rob Nigh - Defendant's attorney;
4. Robert Wyatt, IV - employee of Jones & Wyatt, co-counsel for Defendant;
5. Mike Roberts - employee of Jones & Wyatt, co-counsel for Defendant;
6. Julia Sims - employee of Jones & Wyatt, co-counsel for Defendant;
7. James L. Hankins - employee of Jones & Wyatt, co-counsel for Defendant;
8. Randall Coyne - Associate Professor of Law, University of Oklahoma, associate counsel and of counsel for Defendant;
9. Marty Reed - defense investigator;
10. Wilma Sparks - defense investigator;
11. Richard Reyna - defense investigator; and
12. Lee North - defense investigator.

Of the individuals identified above, I believe all have been to El Reno except Mr. Reed and Mrs. Sparks.

JUN-09-1995 16:31 JONES & WYATT 1 405 242 4556 P.02

Also, Kevin McNally, a Kentucky attorney who is a contract attorney for the Defender Services, is authorized to visit with Mr. McVeigh.

The following individuals are secretaries or messengers in my office and may have an infrequent occasion to see Mr. McVeigh:

1. Karen Olds;
2. Karen Warner;
3. Shelly Hager;
4. Desi Milacek;
5. Scott Anderson;
6. Trent Luckinbill; and
7. Edward Jones.

In addition, we also have one law clerk employed for the summer: Alicia Carpenter.

I hope that this information will assist you in maintaining the appropriate security level.

I also wish to take this opportunity, personally, to express to you my appreciation for the many professional and personal courtesies that you and your entire staff, with whom we have been acquainted, have demonstrated to us. As I previously explained to you, there are certain policies of the Bureau of Prisons which we will challenge in court shortly. But these challenges are of a legal a nature, and do not in any way intend to reflect adversely or critically upon the work that you and your staff must do. We have no complaint, through this date, of the treatment of Mr. McVeigh at El Reno Federal Correctional Institution, and I believe that we have established an appropriate working relationship so that if there is a complaint, I will raise it first with you. I have done this in the matter involving the electronic video surveillance. I first brought it up to you, and when we could not resolve it, I then addressed a formal letter. That is the procedure by which I would prefer to work in the future.

Sincerely,

Stephen Jones

SJ:kw
1\wp51\jones\mcveigh\letters\thompson.610

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: June 9, 1995

REPLY TO ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 4TH REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of June 9, 1995 is hereby cancelled, as there has been an addition **(*)** to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Kevin McNally*
Helen Norton, Mitigation Specialist
Dr. Robert Smith, M.D. (Consultant)
Richard Reyne (Investigator)

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: June 8, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - 3RD REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of May 24, 1995 is hereby cancelled, as there has been an addition **(*)** to the list of attorneys and legal consultants for the above-named subject. The individuals listed below are the only approved attorneys and legal consultants who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
Robert Nigh
Richard Burr
Helen Norton, Mitigation Specialist*
Dr. Robert Smith, M.D. (Consultant)*
Richard Reyne (Investigator) *

No other attorneys or legal consultants will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: June 1, 1995

REPLY TO
ATTN OF: Rozzie L. Lewis
Acting Associate Warden (P)

SUBJECT: **ATTORNEY AND CONSULTANT VISIT - INMATE MCVEIGH, TIMOTHY**
**Reg. No.: 12076-064**

TO: All Concerned

The following visitors will be in the institution at approximately 11:00 a.m. and 1:00 p.m. on June 1, 1995, to visit with MCVEIGH, Timothy, Register Number: 12076-064

Julia Sims, Attorney
Dr. Robert Smith, M.D. (Consultant Expert)
Richard Burr, Attorney

It has been approved by the Warden that Ms. Sims and Dr. Smith may bring a tape recorder into the institution. Please contact Lloyd Wilson, Acting Executive Assistant at extension 209 upon their arrival who will escort both visitors into the institution and possibly out of the institution.

**cc: Warden**
**Executive Assistant**
**Mike Morris**
**Duty Officer**
**Tower 1 Officer**
**Control Center**
**Front Entrance Officer**

UNITED STATES GOVERNMENT

**MEMORANDUM**

Federal Correctional Institution
El Reno, Oklahoma 73036

DATE: May 22, 1995

REPLY TO
ATTN OF: Sam Calbone
Associate Warden (Programs)

SUBJECT: **ATTORNEYS OF RECORD - REVISION - TIMOTHY MCVEIGH**

TO: Front Entrance Officer

My memorandum of May 9, 1995 is hereby cancelled, as there has been an addition **(*)** to the list of attorneys for the above-named subject. The attorneys listed below are the only approved attorneys who will be admitted to visit with Mr. McVeigh:

Stephen Jones, OBA #4805
Robert L. Wyatt IV, OBA #13154
James L. Hankins, OBA #15506
Julia A. Sims, OBA #16305
Jeremy B. Lowrey, OBA #15031
Michael D. Roberts, OBA #13764
*Robert Nigh

No other attorneys will be allowed entrance into the institution to visit with Mr. McVeigh without prior approval of the Warden or Associate Warden of Programs.

**cc: Warden**
**Executive Staff**
**Duty Officer**
**Tower 1 Officer**
**Control Center**

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

AW (P) FYI. McVeigh file. R

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

May 9, 1995

Ron Thompson, Warden
Federal Correctional Institution
Highway 66 West
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: *United States v. Timothy J. McVeigh*, Case No. M-95-98-H

Dear Warden Thompson:

Please accept this letter as a request that you authorize the following attorneys access to Timothy J. McVeigh. Because of the nature of the security at F.C.I., El Reno, you as Warden have requested that we clear any attorneys from our office before we will be allowed access to the defendant. Those attorneys are as follows:

Stephen Jones, OBA #4805
[redacted]
Route 4, Box 141
Enid, Oklahoma 73701

Robert L. Wyatt, IV, OBA #13154
[redacted]
4911 Ridgedale
Enid, Oklahoma 73703

James L. Hankins, OBA #15506
[redacted]
Route 6 Box 554
Enid, Oklahoma 73701

Jeremy B. Lowrey, OBA #15031
[redacted]
2705 West Oklahoma
Enid, Oklahoma 73703

Julia A. Sims, OBA #16305
[redacted]
1621 South Jackson
Enid, Oklahoma 73701

Michael D. Roberts, OBA #13764
[redacted]
1920 West Maine
Enid, Oklahoma 73703

Because we will be visiting with Mr. McVeigh tomorrow and in the following days, we would appreciate clearance of these attorneys.

Thank you for your assistance in this matter.

Sincerely,

Stephen Jones

SJ:kw
1\wp51\jones\mcveigh\letters\thompson.509

FEDERAL BUREAU OF PRISONS
Federal Correctional Institution
Englewood, Colorado

MEMORANDUM

DATE: March 27, 1997

FROM: Angela Shenk, ISM

RE: McVeigh, Timothy
Reg. No. 12076-064

TO: Joseph M. Brooks, Warden

Noted J. Brooks

The SIS Office had inmate McVeigh complete a change of address card to forward his mail. Inmate McVeigh did not want to sign the change of address card. He thought staff at the USPS might keep his signature for a souvenir. Instead, he had one of the attorneys on the team sign the card. The SIS Office presented this card to the USPS, but they would not accept it. They stated the card must be signed by McVeigh. I discussed this situation with McVeigh. He decided to sign a form stating he wants his general correspondence returned to sender. Inmate McVeigh is going to notify all of his correspondents of his new address. The change of address card originally signed by the attorney will be held in McVeigh's Central File.

II. NOTICE OF SEPARATION

A. I understand that it is possible that I will have contact with inmates already convicted of a crime. I am/am not (circle one) aware of any reason why my having contact with convicted prisoners would pose a threat to my safety or the safety of others.

| Inmate Signature | Reg. No. | Date | Staff Signature/Title |
|---|---|---|---|
| [signature] | 12076-064 | 4-25-95 | [signature] Unit |

B. Inmate Refuses to Sign

| Date | Staff Signature/Title |
|---|---|
| | [signature] |

REASONS STATED (IF ANY):

BP-S562.073 PRE-TRIAL INMATE INTERVIEW FORM CDFRM
DEC 94
U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

Inmate

Name MCVEIGH, Timothy Reg. No. 12076-064 Date 05-03-95

1. Bond Information: N/A

2. Offense: OKLAHOMA CITY BOMBING SUSPECT

3. Detainer: UNKNOWN

4. Prior Commitments (Offense/Facility/Year): DECLINED TO ANSWER

5. History of Escape (Year): DECLINED TO ANSWER

6. History of Violence (Year): DECLINED TO ANSWER

7. Medical/Psychological Concerns: NONE NOTED OR ASKED FOR

8. SENTRY Information:

9. Separation Needs: NONE AT THIS TIME

10. Notoriety: EXTREME - WORLD WIDE

11. Most Recent Employment: DECLINED TO ANSWER

12. Language Spoken: DECLINED TO ANSWER

Case Manager's Recommendation: NONE

Interviewer's Signature: [signature]

Unit Manager's Comments: UNKNOWN HOW LONG MCVEIGH WILL BE AT THIS FACILITY. HOUSED ON PRE-TRIAL RANGE IN ADMINISTRATIVE DETENTION.

GLORIA K. MOONEY
Manager Customer Services
Columbine Hills Branch

UNITED STATES POSTAL SERVICE
6698 SOUTH IRIS
LITTLETON CO 80123-3180
TEL (303) 979-6348

thru 10. You must SIGN Item 9.
ncluding address on face of card.

Date: Month 03 Day 27 Year 97

t ng: Month Day Year

one, use separate form for each).

a business.

OFFICIAL USE ONLY

Zone/Route ID No.

Date Entered on Form 3982
M M D D Y Y

Expiration Date
M M D D Y Y

Clerk/Carrier Endorsement

, print urbanization name, if appropriate.

7b. Print **OLD** mailing address: House/Building Number and Street Name (include St., Ave., Rd., Ct., etc.).
FCI ENGLEWOOD

Apt./Suite No. and/or Key Code or 622029 PO Box No. or ☐RR/ ☐HCR *(Check one)* RR/HCR Box No.

City LITTLETON State CO ZIP Code 80162 ZIP+4

8a. **For Puerto Rico Only:** if **NEW** mailing address is in Puerto Rico, print urbanization name, if appropriate.

8b. Print **NEW** mailing address: House/Building Number and Street Name (include St., Ave., Rd., Ct., etc.).

Apt./Suite No. and/or Key Code or 25 PO Box No. or ☐RR/ ☐HCR *(Check one)* RR/HCR Box No.

City DENVER State CO ZIP Code 80201 ZIP+4

9. *Sign and ~~Print Name~~ (see conditions on reverse)*
Sign: Steven L. England
Print: STEVEN ENGLAND

10. Date Signed: Month 03 Day 27 Year 97

OFFICIAL USE ONLY
Verification Endorsement

PS FORM 3575, December 1996 See http://www.usps.gov/moversnet for more information. 9126

UNITED STATES
POSTAL SERVICE

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

**NOTE: PRINT** the City, State, and ZIP Code of your **OLD** address on the line provided below. The person signing this form states that he or she is the person, executor, guardian, authorized officer, or agent of the person for whom mail would be forwarded under this order. Anyone submitting false or inaccurate information on this form is subject to punishment by fine or imprisonment or both under Sections 2, 1001, 1702 and 1708 of Title 18, United States Code.

PRIVACY ACT: Filing this form is voluntary, but your mail cannot be forwarded without an order. If filed, your new permanent address will be provided to individuals and companies who request it. This will occur ***only*** when the requestor is already in possession of your name and old mailing address. Use Form 3576 to tell correspondents and publishers of address changes. Authorized 39 U.S.C. 404.

**BUSINESS REPLY MAIL**
FIRST-CLASS MAIL PERMIT NO. 73026 WASHINGTON, DC

**POSTAGE WILL BE PAID BY ADDRESSEE**

TO: POSTMASTER (OF OLD ADDRESS)
UNITED STATES POSTAL SERVICE

*CITY OR POST OFFICE* *STATE* *ZIP CODE*

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: May 1, 2000

Reply To
Attn Of: T. Ray Henry, Unit Manager

Subject: Exemption of SCU Inmates from Release Preparation Program

To: M. Nalley, Associate Warden (Programs)

The release preparation program is established for inmates who are reintegrating into the community from Bureau of Prisons facilities. The inmates currently confined in the Special Confinement Unit are serving sentences of death and therefore will not be reintegrated into the community. We are requesting that these inmates be exempt from the Release Preparation Program. If their sentences would be overturned at a later date, they should be placed in a regular housing unit in a Bureau of Prisons facility and begin participation in the Release Preparation Program

Approved/Disapproved: _____ M. Nalley, AW(P)

P.S. 5322.10
September 4, 1996
Attachment B

BP-S571.053 PROGRAM REVIEW REPORT cdfrm
JUN 1996
U.S. Department of Justice — Federal Bureau of Prisons

INSTITUTION: ADX FLORENCE, COLORADO DATE: 9/10/97

INMATE NAME: MCVEIGH, TIMOTHY JAMES REG. NO: 12016-064

(INITIAL) PROGRAM REVIEW (circle) INMATE PRESENT: (YES)/NO/WAIVED (circle)

SEC./CUS. LEVEL: HIGH/MAXIMUM PROJ. REL.DATE/METHOD: NONE - DEATH SENTENCE

QTRS ASSIGNMENT/SANITATION: C-D10/EXCELLENT WORK ASSIGNMENT/PERFORMANCE: UNASSIGNED

INSTITUTION ADJUSTMENT/CONDUCT: GOOD/APPROPRIATE

PHYSICAL/MENTAL HEALTH: REGULAR DUTY WITH NO FOOD SERVICE WORK/FACILITABLE

EDUCATIONAL/VOCATIONAL GOALS: HAS GED RELIGIOUS PREFERENCE: NO PREFERENCE

DRUG ASSIGNMENT: NOT REQUIRED GROUP PGM PARTICIPATION: NONE

FRP ASSIGN: PARTICIPATING FRP OBLIGATION(S): $550 IN FELONY ASSESS BAL.: UNDER REVIEW

CIM CASE: ☒ YES ☐ NO STATUS REVIEWED & CURRENT ☒ YES ☐ NO (MAINTAIN)/DECLASSIFY: BROAD PUBLICITY/SPECIAL SUPERVISION/SEPARATION

RELEASE PLANS: N/A DUE TO SENTENCE

SENTRY DATA CURRENT: (YES)/NO (if no, explain) FRP CHANGED FROM UNASSIGNED TO PARTICIPATING.

PAROLE ACTIVITY: NOT ELIGIBLE GCT/SGT STATUS: N/A SGT RESTORATION DATE: N/A

DETAINER/PENDING CHARGES: NONE KNOWN AT THIS TIME

INMATE REQUEST(S): TRANSFER / CCC RELEASE / FURLOUGH / OTHER: (Circle/Explain):

DISCUSSED VISITING LIST ADDITIONS - AMOUNT OF RECREATION PER WEEK. MCVEIGH WILL BE OFFERED THE SAME AMOUNT OF RECREATION AS THE GENERAL POPULATION UNITS (7) HOURS A WEEK. Late Entry

| | Pgm Recommended | Date Beginning | Date Ending |
|---|---|---|---|
| Education | - ACE COURSES OF INTEREST | NOW - OWN PACE | |
| FRP (include payment schedule) | IFRP - PARTIAL PAYMENT HERE - BALANCE - OUTSIDE PAYMENT. | | |
| Counseling/DAP | - COURSES OFFERED BY PSYCH DEPT AS INTERESTED | | |
| Leisure | HOBBY CRAFT & REC | - DAILY | |
| Release Preparation Program | N/A | | |
| Other | | | |

UNIT TEAM COMMENTS/CONSIDERATIONS: COIF = N/A

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 USC §4042(B), (YES)/NO): CURRENT CONVICTION FOR A CRIME OF VIOLENCE. - 3559 VCCLEA SENTENCE

CCC PLACEMENT - RECOMMENDED RANGE/DATE OF PLACEMENT: NOT ELIGIBLE Denial: N/A

DATE OF NEXT REVIEW: 3/10/98 NEXT CUSTODY REVIEW DATE: 9/10/98

SIGNATURES: Chairperson: [signature] Interim Unit Mgr Date: 9/10/97

Inmate: X [signature] Date: 9/10/97

(This form may be replicated via WP using the same format.)

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: May 1, 2001

Reply To
Attn Of: R. White, Unit Manager

Subject: Response to Inmate Request to Staff Member

To: McVeigh, Timothy
Reg. No. 12076-064

This is in response to your Inmate Request to Staff Member dated April 30, 2001, regarding pastoral telephone calls. Institution Supplement 5566.05, Operation and Security of the Special Confinement Unit, states the following:

"Those inmates who have established spiritual advisors will be allowed to make phone calls to those advisors. The inmate will provide information to the chaplain about the spiritual advisor similar to the information for a pastoral visit. The chaplain will contact the advisor and establish the fact that the person is serving as the inmate's advisor and forward this information to the warden, unit manager, and other appropriate staff for a decision to allow phone calls."

If you would like to make pastoral phone calls, you need to contact the chaplain to initiate the above approval process. I would also encourage you to put any numbers you may want to call back on your ITS phone list. Please advise me if you would like to do this and I will expedite it for you.

To: Unit Mgr. White April 30, 2001

From: McVeigh 12076-064

Re: I must have missed the memo saying that Phase 3 inmates are not allowed pastoral calls. (Policy says 2 per month). Please provide me with documentation justifying your seeming arbitrary [redacted] decision to deny me pastoral calls in the last two weeks prior to my execution. (Other inmates are very curious about this development, as well.)

Warden John M. Hurley

I'm writing concerning my rejected letter to Timothy McVeigh 12076-064 because of regulations against inmate correspondence. If I understood the writings on the bottom of the form explaining the return, you have a complete copy of the letter I sent (15 pages front and back) so that if Mr. McVeigh wants he can requisition it if he so chooses without giving reason to resend the letter. If this is so please affirm it and please notify if Mr. McVeigh has attempted to obtain the letter and if he [illegible] this request.

Thank you.

RECEIVED
FEB 24 1998

b(6) & b(7)(c)

b(6) & b(7)(c)

DENVER-P&DC ISS#3 05:36 02

2/18/98 EAU CLAIRE, WI 547

Brenda Hunter
Administrative Assistant
PO Box 850
Florence, CO 81226-0500

**ROBERT NIGH, JR**
ATTORNEY AT LAW
1640 SOUTH BOSTON
TULSA, OKLAHOMA 74119-4416

TULSA OKLA JAN22'98 PB METER 8201382 $ 0.32 U.S.POSTAGE

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

U. S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary-ADX*

*P.O. Box 8500*
*Florence, CO 81226-8500*

March 4, 1998

b(6) & b(7)(c)

b(6) & b(7)(c)

This is in response to your inquiry regarding a letter you sent to inmate Timothy McVeigh that was rejected at this institution. You request to know if inmate McVeigh has received a copy of the letter that was rejected.

You are not authorized to correspond with inmate McVeigh, therefore, he will not receive a copy of your letter at any point. Inmate McVeigh did receive a copy of your rejection notice and may appeal the decision if he chooses to do so. However, inmate McVeigh has declined to provide his consent to release any information regarding this subject to you.

I trust this addresses your inquiry.

Sincerely,

John M. Hurley
Warden

MAILED
3/3/98

BP-S327.058 RETURNED CORRESPONDENCE CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

| | |
|---|---|
| **TO:** (Sender-See Return Address)<br><br>b(6) & b(7)(c) | **FROM:** Administrative Maximum<br>P.O. Box 8500<br>Florence, CO 81226-8500 |
| **RE:** (Inmate's Name and Register No.)<br><br>MCVEIGH, Timothy 12076-064 | **DATE:**<br><br>January 15, 1998 |

**SUBJECT:** Correspondence With Inmate Returned

Your correspondence to the above named inmate is being returned. This correspondence was not delivered to the inmate because:

Federal Bureau of Prisons Program Statement 5265.09, Correspondence, Section 12, Correspondence Between Confined Inmates, 540.17.

An inmate may be permitted to correspond with an inmate confined in any other penal or correctional institution, providing the other inmate is either a member of the immediate family, or is a party or a witness in a legal action in which both inmates are involved. The Warden may approve such correspondence in other exceptional circumstances, with particular regard to the security level of the institution, the nature of the relationship between the two inmates and whether the inmate has other regular correspondence. The following additional limitations apply:

a. Such correspondence at institutions of all security levels may always be inspected and read by staff at the sending and receiving institutions (it may not be sealed by the inmate); and
b. The Wardens of both institutions must approve of the correspondence.

<u>There is no approval on file at this facility for you to correspond via inmate to inmate as outlined in 540.17.</u>

The rejection of this correspondence is in accordance with the Federal Bureau of Prisons policy on "Correspondence" as published in Title 28 Code of Federal Regulations, Part 540 and in the Federal Bureau of Prisons Program Statement on correspondence. You have the right to appeal this rejection by writing the Warden in care of the above address. The inmate to whom you addressed your correspondence has been notified that this correspondence has been returned to you and of his or her right to appeal the rejection.

John M. Hurley, Warden JMH/ctp

(Printed or Typed Name and Written Signature of the Warden)

Record Copy - Addressee (with Correspondence); Copy - Inmate; Copy - File (with copy of Correspondence)

(This form may be replicated via WP) Replaces BP-327(58) of FEB 84

**ROBERT NIGH, JR**
ATTORNEY AT LAW

1640 SOUTH BOSTON AVENUE
TULSA, OKLAHOMA 74119-4416

Phone - (918) 583-2624
Facsimile - (918) 599-9291

98 JAN 28 AM 10:03

January 22, 1997

VIA FACSIMILE AND U.S. MAIL
(719) 784-5285

Jennifer Grundy, Esq.
ADX Legal Services
5880 Highway 67 South
Florence, CO 81226

Re: Timothy McVeigh, #12076-064

Dear Ms. Grundy:

The purpose of this letter is to request a legal visit with Mr. McVeigh on Friday, January 30, 1998 at 10:00 A.M. The meeting will be attended by Mr. McVeigh's appellate attorneys, Richard H. Burr of Houston, Texas and myself.

It will be necessary for us to review a large number of legal documents with Mr. McVeigh during the conference, many of which are bulky. We, therefore, request a visiting booth that does not have a glass between attorney and client. This will facilitate and expedite the conference.

Please let me know if there are any problems with the proposed attorney/client meeting so that alterative travel arrangements can be made if necessary.

Very truly,

Robert Nigh, Jr.
Attorney for Timothy J. McVeigh

27

FCC RN/mm

c:\nigh\Grundy.let

98 JAN -8 PM 2:43

**Randall Coyne**
**Attorney at Law**
**414 South Pickard Avenue**
**Norman, Oklahoma 73069-5532**
**(405) 360-7451**

**Attorney Work Product**
**Privileged and Confidential**

**Tuesday, January 6, 1998**

Warden Hurley
c/o Jennifer Grundy
USP Florence
5880 State Highway 67 South
Florence, Colorado 81226
VIA Telefax (719) 784-5285 and Federal Express

Dear Warden Hurley:

I am an attorney who represents Timothy McVeigh, Reg. No. 12076-064. Further to my conversation with Ms. Jennifer Grundy this morning, I am writing to request an emergency legal visit with my client for Thursday, January 8, Friday, January 9, and Saturday, January 10.

I apologize for not providing more notice, but I just learned of critical developments regarding the imminent indictment of Mr. McVeigh to face capital charges in state court and the appointment of counsel for Mr. McVeigh for that proceeding. In addition, I need to consult with Mr. McVeigh regarding the direct appeal brief for his federal conviction which is due on January 14. I regret that these matters can not be handled via mail, but the issues are so sensitive that a face-to-face meeting is imperative. If at all possible, I would appreciate the opportunity to have a contact visit with Mr. McVeigh. I would of course be willing to sign any waivers you deem necessary.

Thank you for your time and consideration, Warden. I look forward to hearing from you.

Very truly yours,

Randall Coyne

Randall Coyne

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 1994

**U.S. DEPARTMENT OF JUSTICEFEDERAL BUREAU OF PRISONS**

Date: January 5, 1997

Inmate's name and number (print) Timothy McVeigh #12076-064

Name of Institution: United States Penitentiary- Administrative Maximum

Name of media representative: Ann Carnahan, Reporter

Name of media represented: Rocky Mountain News

Address of media represented: Denver, Colorado

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

X I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's signature _____

Witness _____ Title _____

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative
(This form may be replicated via WP)This form replaces BP-233(14) dated July 1979.

U. S. Department of Justice
Federal Bureau of Prisons
Federal Correctional Complex
***Legal Services***

Post Office Box 8500
Florence, Colorado 81226
October 3, 1997

Richard Burr, Esquire
Burr & Welch
412 Main Street, Suite 1100
Houston, Texas 77002

Re: Timothy MCVEIGH
Register No. 12076-064

Dear Mr. Burr:

This is in response to your letter dated September 12, 1997, in which you express concern over the special mail procedures at ADX Florence. You ask me to determine if any attorney client correspondence you sent to inmate McVeigh was photocopied.

Your concern arises from a package that you sent to inmate McVeigh using a mailing label which did not identify the person sending the package individually and did not clearly state that the package was from an attorney. We have discussed the necessary markings for legal mail and the necessity for your and your partner to identify yourself, individually, as the sender on the outside of the package. Such identification, along with proper markings identifying the matter as legal mail and requesting that it be opened only in the presence of the inmate, should be sufficient to ensure proper handling of future correspondence as special mail.

I have enclosed a copy of the notification form that was provided to inmate McVeigh for him to send to you which outlines the necessary markings.

You express concern that the institution reaction to an improperly marked package is to treat that item as general correspondence, subject to visual inspection and screening. You believe this is not the proper way to handle questionable legal mail. While I can see your position, the policy of the Bureau of Prisons is clear on this issue. Where incoming correspondence is not properly marked so as to qualify for special mail handling, it is to be treated as general correspondence. The large volume of mail received at this facility prohibits any other reaction. Otherwise, we would be setting aside a large amount of questionable special mail and investigating the source of that correspondence. We simply do not have the resources to handle questionable mail in this manner, given the requirement that incoming mail be delivered the day it is received. We believe our response to be appropriate, in light of national policy and practical considerations.

You are also concerned that the contents of this opened package may have been

photocopied and retained. I have personally conducted an exhaustive search of the possible locations where photocopies of that correspondence might be retained. I have been unable to locate any such photocopies. All the staff I spoke to indicate they have not made copies of any legal mail for inmate McVeigh.

I am sorry this problem occurred, but am hopeful that this information, along with other already provided, can alleviate any similar problems in the future.

I trust this information will be of assistance. Please feel free to call me if you have any further questions.

Sincerely,

Jenifer L. Grundy
Supervisory Attorney

Enclosure

cc: Robert Nigh

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# SPECIAL MAIL NOTICE

## To The Inmate:

It is suggested you provide this instruction sheet for special mail privileges to your attorney(s) who is representing you at the earliest opportunity, when you write to or visit with your attorney(s).

## To the Attorney:

The Bureau of Prisons Program Statement on Correspondence provides the opportunity for an attorney who is representing an inmate to request that attorney-client correspondence be opened only in the presence of the inmate. For this to occur, Bureau policy requires that you adequately identify yourself as an attorney on the envelope and that the front of the envelope be marked "Special Mail - Open Only in the Presence of the Inmate" or with similar language clearly indicating that your correspondence qualifies as special mail and that you are requesting that this correspondence be opened only in the presence of the inmate. Provided the correspondence has this marking, Bureau staff will open the mail only in the inmate's presence for inspection for physical contraband and the qualification of any enclosure as special mail. The correspondence will not be read or copied if these procedures are followed. If your correspondence does not contain the required identification that you are an attorney, a statement that your correspondence qualifies as special mail, and a request that the correspondence be opened only in the presence of the inmate, staff may treat the mail as general correspondence and may open, inspect, and read the mail.

BP-493(58)
FEBRUARY 1991

FedEx USA Airbill

Tracking Number 521843453 5

002263451 9

SLA13

Recipient's Copy

**From**

Date 1/6/98

Your name [redacted]

Phone (405) 325-4699

Dept./Floor/Suite/Room

Company UNIVERSITY OF OKLAHOMA/LAW CTR

Address 300 TIMBERDELL RM 200

City NORMAN State OK Zip 73019

Your Internal Billing Reference Information

**To**

Name Warden Hurley Phone (719) 784-5215

Dept./Floor/Suite/Room

Company USP Florence

Address 5880 State Highway 67 South

(HOLD at FedEx location, print FedEx address here)

City Florence State CO Zip 81226

**For HOLD at FedEx Location check here**

- ☐ Hold Weekday (Not available with FedEx First Overnight)
- ☐ Hold Saturday (Not available at all locations) (Not available with FedEx First Overnight or FedEx Standard Overnight)

**For Saturday Delivery check here**

- ☐ (Extra Charge. Not available to all locations) (Not available with FedEx First Overnight or FedEx Standard Overnight)

5 2 1 8 4 3 4 5 3 5

**4a Express Package Service** *Packages under 150 lbs.* Delivery commitment may be later in some areas.

- ☒ FedEx Priority Overnight (Next business morning)
- ☐ FedEx Standard Overnight (Next business afternoon)
- ☐ FedEx 2Day* (Second business day)
- ☐ FedEx First Overnight (Earliest next business morning delivery to select locations) (Additional charges apply)

* FedEx Letter Rate not available. Minimum charge: One pound FedEx 2Day rate.

**4b Express Freight Service** *Packages over 150 lbs.* Delivery commitment may be later in some areas.

- ☐ FedEx Overnight Freight (Next business-day service for any distance)
- ☐ FedEx 2Day Freight (Second business-day service for any distance)
- ☐ FedEx Express Saver Freight (Up to 3 business-day service based upon distance)

(Call for delivery schedule. See back for detailed descriptions of freight products.)

**5 Packaging**

- ☒ FedEx Letter (Declared value limit $500)
- ☐ FedEx Pak
- ☐ FedEx Box
- ☐ FedEx Tube
- ☐ Other Pkg.

**6 Special Handling**

Does this shipment contain dangerous goods?

- ☐ Yes (As per attached Shipper's Declaration)
- ☐ Yes (Shipper's Declaration not required)
- ☐ Dry Ice, Dry Ice, 9, UN 1845 III ____ x ____ kg. 904 (Dangerous Goods Shipper's Declaration not required)
- CA ☐ Cargo Aircraft Only

**7 Payment**

Bill to:

- ☐ Sender (Account no. in section 1 will be billed)
- ☐ Recipient
- ☒ Third Party
- ☐ Credit Card
- ☐ Cash/Check

(Enter FedEx account no. or Credit Card no. below)

☐ Obtain Recipient FedEx Account No.

[redacted]

| Total Packages | Total Weight | Total Declared Value* | Total Charges |
|---|---|---|---|
| | | $ .00 | $ |

* When declaring a value higher than $100 per shipment, you pay an additional charge. See SERVICE CONDITIONS, DECLARED VALUE AND LIMIT OF LIABILITY section for further information.

Credit Card Auth.

**8 Release Signature**

Your signature authorizes Federal Express to deliver this shipment without obtaining a signature and agrees to indemnify and hold harmless Federal Express from any resulting claims.

272

**Questions?**
**Call 1·800·Go·FedEx**
(1-800-463-3339)

WCSL 0497
Rev. Date 6/96
PART #147956
©1994-96 FedEx
PRINTED IN U.S.A.

U. S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary-ADX*

*P.O. Box 8500*
*Florence, CO 81226-8500*

September 19, 1997

b(6) & b(7)(c)

This is in response to your request for correspondence privileges with inmate Timothy McVeigh. We are unable to approve your request due to the governing policy that was previously provided to you and is again outlined below.

Specifically, Bureau of Prisons Correspondence Policy, 5265.09 Section 540.17, allows inmate to inmate correspondence when the other inmate is either a member of the immediate family, or is involved in on-going legal litigation. Although approval may be granted in exceptional circumstances, such as lack of regular incoming correspondences, you have presented no exceptional circumstances to consider. Inmate McVeigh was informed of your request and has chosen not to initiate a request for correspondence approval with you.

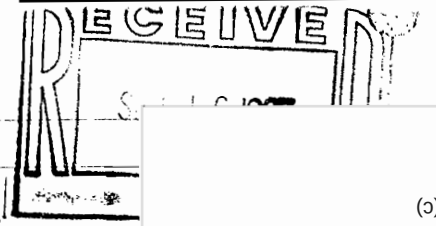
Again, we are not able to approve your request at this time and trust no further clarification of this decision is necessary.

Sincerely,

John M. Hurley
Warden

FILE COPY

MAILED
9/18/97




97 SEP 15 AM 10:33

b(6) & b(7)(c)

September 09, 1997

Dear Mr. John M. Dudley (Warden)

Hello, Im writing in regards to your letter dated August 22, 1997.

In that letter you state that "Inmate McVeigh has not initiated a request for Correspondence privileges"

You also mentioned Approval may be granted in exceptional Circumstances, such as lack of regular incoming Correspondence.

Inmate McVeigh, I Assume needs to Submit a request for Correspondence privileges in this Case.

How do I get that message to him to Submit the proper request for me?

We Corresponded with Mr. McVeigh prior to his Arrival at ADX. We even Sent Certified letters to him while he Was Awaiting trial, etc. And they made it to him.

I understand that there Are a total different Set of rules once Sentenced, but my other Mail Arrived to him, So there was no problem with Correspondence before.

Could you please let me know why theres Suddenly a problem with Correspondence, Whereas there wasnt before?

Id really like to Continue Writing Timothy McVeigh, even though he's

been Sentenced, And now resides at ADX.

He also written his dad on a Couple of different occassions, And Asked Bill to pass along a message to him, And So-forth.

Mr. Burley, I look forward to hearing from you in this trouble Some dilema.

As mentioned before, I'd really like to Continue my Corresponding with him, And Anything you Can do to help me to do so would be greatly, greatly Appreciated.

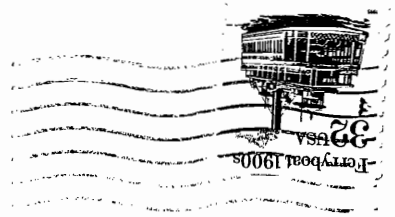
I've enclosed a postage Stamp for your Convienience.

Thanking you in Advance

Sincerely,

b(6) & b(7)(c)

b(6) & b(7)(c)




JOHN M. HURLEY (WARDEN)
C/O UNITED STATES PENITENTIARY, ADX
PO BOX 8500
FLORENCE, COLORADO 81226-8500

81226+8500

U. S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary-ADX*

*P.O. Box 8500*
*Florence, CO 81226-8500*

August 22, 1997

b(6) & b(7)(c)

This is in response to your request for correspondence privileges with inmate Timothy McVeigh. We are unable to approve your request due to the governing policy outlined below.

Specifically, Bureau of Prisons Correspondence Policy, 5265.09 Section 540.17, allows inmate to inmate correspondence when the other inmate is either a member of the immediate family, or is involved in on-going legal litigation. Although approval may be granted in exceptional circumstances, such as lack of regular incoming correspondences, you have presented no exceptional circumstances to consider. Additionally, inmate McVeigh has not initiated a request for correspondence privileges in this instance.

Again, we are not able to approve your request at this time.

Sincerely,

John M. Hurley
Warden

MAILED
4/3/97

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*FCI Englewood*
*9595 West Quincy Avenue*
*Littleton, Colorado 80123*

August 6, 1997

b(6) & b(7)(c)

**RE: McVEIGH, Timothy**
**Reg. No. 12076-064**

b(6) & b(7)(c)

This is in response to your most recent letter asking if I would act as a liaison between you and inmate McVeigh. In your correspondence to me, you also enclosed a letter addressed to inmate McVeigh and you included a scapular in that letter.

As I advised you in my previous letter, mail is delivered directly to inmate McVeigh. He is permitted to receive letters and may respond to them as he wishes. Correspondences with enclosures such as soft cover books, magazines, and pamphlets of religious content are usually acceptable. However, religious items such as a scapular, crucifix, or other similar type items may be sent to the inmate only if the inmate makes a request to our chaplain for these materials, and the mailing of the materials are coordinated through the chaplain. Again, it would be advisable for you to first ask inmate McVeigh if he wishes the materials, and if so, for him to make the appropriate request to our staff.

I regret that as Warden of a large correctional facility, I cannot serve as a liaison between you and inmate McVeigh. We do have staff who are specifically responsible for their respective areas and this type of delegation facilitates the efficient operation of the facility. If you have further questions regarding our procedures, please contact Jonathan May, Paralegal Specialist at (303) 985-1566, extension 1370.

I hope this information is of assistance to you.

Sincerely,

Joseph M. Brooks
Warden

Enclosures (scapular and BP-328)

# United States Government Memorandum

***FCI Englewood***

***Date***: June 17, 1997

***Reply To Attn Of***: Joseph M. Brooks, Warden

***Subject***: Special Pre-Trial Unit

***To***: All Concerned

Effective June 17, 1997, and until rescinded in writing by me, Dr. John Baxter is authorized entrance into the special pre-trial unit **to visit inmate McVeigh *only***.

# United States Government Memorandum

***FCI Englewood***

***Date***: June 18, 1997

***Reply To Attn Of***: Joseph M. Brooks, Warden

***Subject***: Security Concerns:
United States of America v. Timothy James McVeigh

***To***: Special Attorneys to the United States Attorney General
Larry Mackey and James Orenstein

Due to the recent verdict in the above referenced case and the time remaining before formal sentencing, we have reassessed the current Pretrial procedures as they relate to Mr. McVeigh and respectfully request the following:

- That the video surveillance cameras remain filming at all times
- That we be allowed to follow normal procedures and conduct a standard psychological screening.

These requests are necessary to minimize any risk of Mr. McVeigh inflicting harm to himself. Although predicting dangerousness can be difficult, a simple psychological assessment can be of assistance in determining suicide risk. Constant video surveillance can minimize the window of opportunity.

Thank you in advance for your consideration of these critical security concerns.

BP-S232.014 MEDIA REPRESENTATIVE'S AGREEMENT CDFRM
MAY 1994
U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

Inmate's Name Timothy McVeigh Inmate's Number _____

I, Meg Parsons, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) ABC News, "Good Morning America",
my immediate supervisor is Thomas Touchet,
who may be reached at (phone) (212)456-5990.

I have familiarized myself with Program Statement "Contact With the News Media" governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Meg Parsons August 13, 1997
(Signature) (Date)

Record Copy - Inmate File; Copy - Media Representative
(This form may be replicated via WP) This form replaces BP-S232(14) dated July 1979.

► F A X

# GOOD MORNING america



DATE 13 August, 1997

TO Jonathan B. May

ATTN

FROM Meg Parsons

RE Thank you for passing this on.
Of course we would be happy to do this interview by phone if a visit is not possible.

PAGES TO FOLLOW 1

If you experience any difficulty receiving this fax, please call me at (212) 456-6385
1-800-221-7386 x 6385

Good Morning America's FAX numbers are:

- 212.456.5962 New York. 5th Floor
- 212.456.7257 New York. 6th Floor
- 212.456.2859 New York. Family & Series
- 212.456.7290 New York. Booking Department
- 212.456.6943 New York. Production Managers
- 212.456.7472 New York. Research Department
- 212.456.6915 New York. GMA/Sunday
- 310.557.5828 Los Angeles Bureau
- 202.887.7685 Washington. DC Bureau
- 303.455.8326 Denver Bureau
- 770.437.8119 Atlanta Bureau
- 011/44-171-636-5202 London Bureau

Good Morning America's **PHONE** numbers are:

- 212/456-5900 New York Headquarters
- 310/557-5988 Los Angeles Bureau
- 202/887-7386 Washington. DC Bureau
- 303/964-9791 Denver Bureau
- 770/437-8119 Atlanta Bureau
- 011/44-171-637-9222 London Bureau

► ***"More Americans get their news from ABC NEWS than from any other source."***

08-13-97 15:12 GOOD MORNING AMERICA ID=2124567290 P.01

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 8/13/97

Inmate's name and number (print) TIMOTHY McVEIGH 12076-064

Name of Institution FCI ENGLEWOOD

Name of news media representative MEG PARSONS

Name of media represented GOOD MORNING AMERICA - ABC NEWS T.V.

Address of media represented NYC, NY

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature _____

Witness J B May Title A/Exec. Asst

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

**United States Department of Justice**
*Federal Bureau of Prisons*
*Federal Correctional Institution*
*9595 W. Quincy Ave*
*Littleton, Colorado 80123*

# FACSIMILE COVER SHEET

**DATE:** 8/13/97

**TO:** MEG PARSONS

GOOD MORNING AMERICA

**FROM:** **Jonathan B. May**
**Warden's Office**

**(303) 985-1566 ext 1370**
**FTS (700) 320-1370**
**FAX Commercial (303) 763-2553**

**NOTES/COMMENTS** MR. MCVEIGH HAS REFUSED TO BE INTERVIEWED.

**NUMBER OF PAGES EXCLUDING THIS COVER SHEET** 1

**HARD COPY TO FOLLOW?** **YES** ✓ **NO** (unless requested) ___

**The information contained in this facsimile message may be considered confidential under federal law and is intended only for the individual named above. If the reader of this message is not the intended recipient, or the recipient's employee or agent, please deliver it to the intended recipient. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. Violations are subject to penalties under federal law.**

**If you have received this communication in error, please notify me immediately by telephone. Thank you.**

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

July 18, 1995

b(6) & b(7)(c)

We are in receipt of your letter dated July 13, 1995, where you request information about media contacts.

We are unauthorized to process Freedom of Information requests, such as yours, at this level. As a result, we have taken the liberty of forwarding your request to our Regional Office for further disposition. You will receive a response from them shortly.

If you have any questions or additional concerns, please do not hesitate to contact me.

Sincerely,

R. G. Thompson
Warden

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 8/13/97

Inmate's name and number (print) TIMOTHY McVEIGH, 12076-064

Name of Institution FCI ENGLEWOOD

Name of news media representative JILL NERF

Name of media represented CNN-T.V.

Address of media represented WASHINGTON, D.C.

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature TJM

Witness J B May Title A/EXEC ASST.

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

**United States Department of Justice**
*Federal Bureau of Prisons*
*Federal Correctional Institution*
*9595 W. Quincy Ave*
*Littleton, Colorado 80123*

# FACSIMILE COVER SHEET

**DATE:** 8/13/97

**TO:** JILL NEFF, CNN

**FROM:** **Jonathan B. May**
**Warden's Office**

**(303) 985-1566 ext 1370**
**FTS (700) 320-1370**
**FAX Commercial (303) 763-2553**

**NOTES/COMMENTS** MR. McVEIGH HAS DENIED YOUR REQUEST

**NUMBER OF PAGES EXCLUDING THIS COVER SHEET** 1

**HARD COPY TO FOLLOW? YES** ✓ **NO** (unless requested) ✓

**The information contained in this facsimile message may be considered confidential under federal law and is intended only for the individual named above. If the reader of this message is not the intended recipient, or the recipient's employee or agent, please deliver it to the intended recipient. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. Violations are subject to penalties under federal law.**

**If you have received this communication in error, please notify me immediately by telephone. Thank you.**

**United States Department of Justice**
*Federal Bureau of Prisons*
*Federal Correctional Institution*
*9595 W. Quincy Ave*
*Littleton, Colorado 80123*

# FACSIMILE COVER SHEET

**DATE:** 8/13/97

**TO:** LANCE WEST
KFOR-TV

**FROM:** **Jonathan B. May**
**Warden's Office**

**(303) 985-1566 ext 1370**
**FTS (700) 320-1370**
**FAX Commercial (303) 763-2553**

MR. MCVEIGH HAS REFUSED TO BE INTERVIEWED

**NOTES/COMMENTS** IF MR MCVEIGH AGREES TO THE INTERVIEW, I WILL FAX YOU THE PROGRAM STATEMENT REFERENCED IN THE AGREEMENT

**NUMBER OF PAGES EXCLUDING THIS COVER SHEET** 1

**HARD COPY TO FOLLOW?** YES ✓ NO (unless requested)

**The information contained in this facsimile message may be considered confidential under federal law and is intended only for the individual named above. If the reader of this message is not the intended recipient, or the recipient's employee or agent, please deliver it to the intended recipient. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. Violations are subject to penalties under federal law.**

**If you have received this communication in error, please notify me immediately by telephone. Thank you.**

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 8/13/97

Inmate's name and number (print) TIMOTHY McVEIGH 12076-064

Name of Institution FCI ENGLEWOOD

Name of news media representative LANCE WEST

Name of media represented KFOR TV

Address of media represented OKLAHOMA CITY, OK

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature TJM

Witness J B MAY Title A/EXEC. ASST

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

BP-S252.014 **MEDIA REPRESENTATIVE'S AGREEMENT** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Inmate's Name Timothy McVeigh Inmate's Number _____

I, Natalie Pujo, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) KMGH-TV,

my immediate supervisor is Melissa Klinzing,

who may be reached at (phone) (303) 832-0200.

I have familiarized myself with Program Statement "Contact With the News Media" governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Natalie Pujo 8/13/97
(Signature) (Date)

Record Copy - Inmate; Filer Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-S252(14) dated July 1990.

BP-S232.014 **MEDIA REPRESENTATIVE'S AGREEMENT** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Inmate's Name TIMOTHY McVEIGH Inmate's Number _____

I, MITCH JELNIKER, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) KMGH TV-7 McGRAW-HILL,

my immediate supervisor is MELISSA KLINZING,

who may be reached at (phone) 832-0200.

I have familiarized myself with Program Statement "Contact With the News Media" governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Mitch Jelniker 8-13-97
(Signature) (Date)

Record Copy - Inmate File Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-S232(14) dated July 1990.

U.S. DEPARTMENT OF JUSTICE

Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 8/13/97

Inmate's name and number (print) TIMOTHY MCVEIGH 12076-064

Name of Institution FCI ENGLEWOOD

Name of news media representative ~~CHARLIE~~ PAM SAUNDERS

Name of media represented CHANNEL 7 TV

Address of media represented DENVER, CO

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature TOM

Witness JB MAY Title A/EXEC. ASST

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

**United States Department of Justice**
*Federal Bureau of Prisons*
*Federal Correctional Institution*
*9595 W. Quincy Ave*
*Littleton, Colorado 80123*

# FACSIMILE COVER SHEET

**DATE:** 8/13/97

**TO:** PAM SAUNDERS
CHANNEL 7

**FROM:** **Jonathan B. May**
**Warden's Office**

**(303) 985-1566 ext 1370**
**FTS (700) 320-1370**
**FAX Commercial (303) 763-2553**

MR. MCVEIGH HAS REFUSED TO BE INTERVIEWED

**NOTES/COMMENTS** IF MR. MCVEIGH AGREES TO THE INTERVIEW, I WILL FAX YOU THE PROGRAM STATEMENT REFERENCED IN THE AGREEMENT

**NUMBER OF PAGES EXCLUDING THIS COVER SHEET** 1

**HARD COPY TO FOLLOW?** **YES** ✓ **NO** (unless requested) ___

**The information contained in this facsimile message may be considered confidential under federal law and is intended only for the individual named above. If the reader of this message is not the intended recipient, or the recipient's employee or agent, please deliver it to the intended recipient. You are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. Violations are subject to penalties under federal law.**

**If you have received this communication in error, please notify me immediately by telephone. Thank you.**

Christopher Cubbison
Projects Editor
400 West Colfax Avenue
Denver, Colorado 80204
303-892-5017 FAX 303-892-2568

# Rocky Mountain News

FAX

To: Jonathan May
Acting public information officer FAX 763-2553

From: Chris Cubbison

Date: Aug. 13, 1997

SUBJ: Timothy McVeigh

We ask that you forward to Mr. McVeigh our request for an interview with him and that we be placed on his telephone list. The reporters would be Karen Abbott, Kevin Flynn and Lou Kilzer.

We've had a longstanding request for an interview with Mr. McVeigh.

Please contact us at my number, 892-5017, with any information concerning our request. Thanks.

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*9595 West Quincy Avenue*
*Littleton, CO 80123*

October 17, 1996

Robert Nigh, Jr.
Attorney at Law
P. O. Box 5404
Enid, OK 73702-5404

RE: MCVEIGH, Timothy
Reg. No. 12076-064

Dear Mr. Nigh:

This is in response to your letter of October 7, 1996, concerning delays in delivery of mail to Mr. McVeigh. You request any information we may have concerning the cause of the delays.

Mr. Strickland, Jail Administrator, is responsible for the daily delivery of mail and he indicated approximately 1 month ago Mr. McVeigh had complained of not receiving legal mail he was expecting from Randall Coyne. Mr. Strickland relayed these concerns to the Special Investigative Lieutenant, who is responsible for the daily pick up of mail. He contacted post office staff and they indicated, at that time, that all mail addressed to Mr. McVeigh had been placed in the designated post office box. No additional follow-up was indicated at that time.

After Mr. McVeigh's most recent court appearance, there was a large volume of mail delivered on October 7, 1996. This was not unusual as we hold the mail while he is at court and deliver it the first working day he returns. During the delivery of the mail on October 7, four pieces of legal mail were noticed with post marks indicating a delay in delivery. Three of the four pieces were from Mr. Coyne and were post marked August 29, 30, and 31. This would appear to be the mail Mr. McVeigh had indicated was missing or delayed.

Mr. Strickland brought this to my attention and immediately initiated a meeting with the local post office manager to determine what had happened and express our concerns. On October 9, 1996, Mr. Strickland met with the post office manager who indicated the missing mail had in fact been delayed at the post office. To the best of her knowledge, it appears the delayed mail was placed in a tub and secured in a room at the post office when it would not fit in the designated post office box. Apparently the person processing the mail those days was not aware of the overflow parcel box routinely used to handle the volume of mail for our special pretrial detainees. Mr. Strickland reminded the post office manager of the importance of prompt handling of all mail, particularly legal mail, and through this heightened awareness I do not anticipate any recurring problems.

Mr. Strickland indicated he shared this information with you via telephone on October 11, 1996, and I can assure you we will continue to monitor this situation closely. If I can be of further assistance, please contact me.

Sincerely,

W. A. Perrill
Warden

ROBERT NIGH, JR.
ATTORNEY AT LAW
POST OFFICE BOX 5404
ENID, OKLAHOMA 73702-5404
TELEPHONE 405-242-5500 FAX 405-242-4556

rec 10/11/96

October 7, 1996

The Honorable Warden Perrill
FCI-Englewood
9595 West Quincy Avenue
Littleton, Colorado 80123

Re: Timothy James McVeigh, BOP #12076-064

Dear Warden Perrill;

It has come to our attention that there may have been significant delays in delivery of mail to Mr. McVeigh. Specifically, there may have been delays in the delivery of legal mail for periods up to one (1) month. There have also been delays involving delivery of subscription newspapers and other non-legal mail items.

I do not know whether the delays have been caused by the post office in Denver, or have been the result of Bureau of Prisons handling. Of course, the delivery of legal mail is the most critical issue. We have to determine the cause of these delays and seek an immediate remedy to this situation. Please let me know by return mail whether you were aware of the delay, and any information that you have concerning the cause of the delay.

Thank you very much for your attention to this matter.

Very truly,

Robert Nigh, Jr.

RN:kli
7\wp51\jones\letters\mail.108

Called 10/11/96 and spoke w/ Mr Nigh. I explained what the Post Office relayed to us and will follow up with written reply.
CAP

ROBERT NIGH, JR.
114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

April 12, 1996

**VIA FACSIMILE:** 303/763-2553

Mr. R. J. Zamparelli
Executive Assistant
FCI Englewood
9595 West Quincy Ave.
Littleton, CO 80123

Re: Media Visits

12076-064

Dear Mr. Zamparelli;

Pursuant to our telephone conversation of April 12, 1996, the purpose of this letter is to provide a written request for special media visits with Mr. McVeigh. The visits that we request at this time are as follows:

1. Wednesday, April 17, 1996, at 2:00 p.m., CBS News camera crew:

   (a) Sally Garner, Producer
   (b) Scott Pelley, Reporter
   (c) Scott McClean, Cameraman
   (d) Paul Baldwin, Sound and Lighting Technician

These CBS representatives will bring with them a television camera, lighting and sound equipment. Any filming that they perform would be limited entirely to the attorney-client visiting room which has been set up for Mr. McVeigh. They would not attempt to film any other portion of the prison or any other inmate or BOP personnel.

2. Thursday, April 18, 1996, at 10:00 a.m., Tom Brokaw and Lisa Simel of NBC news: Mr. Brokaw and Ms. Simel will not have any equipment or other persons with them.

3. Thursday, April 18, 1996, at 2:00 p.m., Tim Kelsey, reporter for the London Sunday Times Newspaper. Mr. Kelsey will not have other personnel or equipment with him.

Based upon our telephone conversation this date, it is my understanding that the requests should be deemed granted unless I hear from you to the contrary.

As I explained to you on the telephone, we will make every effort to check your schedule prior to the time that we set up media contacts with Mr. McVeigh. We will also provide as much advanced notice as possible.

I thank you very much for your help with these particular visits in light of your scheduling problems.

Very truly,

Robert Nigh, Jr.

approved
BPerrill

RN:kli
7\wp51\jones\letters\zamparelli.412

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

February 23, 1996

b(6) & b(7)(c)

RE: MCVEIGH, Timothy
Register #12076-064

b(6) & b(7)(c)

Thank you for your letter dated February 20, 1996 in which you express concern regarding Mr. McVeigh receiving mail you have sent him, as well as requesting visitation privileges.

Mail received at this facility, addressed to Mr. McVeigh, is forwarded to him. Therefore, if you have written Mr. McVeigh in the past, I am sure he has received your correspondence.

Addressing your request for visitation, only legal counsel and immediate family members of Mr. McVeigh are allowed visitation privileges.

I trust this response addresses your questions and concerns.

Sincerely,

R. G. Thompson
Warden

AW (P) Jeti review + respond. R

RECEIVED
96 FEB 22 PM 12:08
FCI EL RENO
WARDEN'S OFFICE

February 20, 1996

Mr. R. G. Thompson
Federal Correctional Institute,
El Reno
P.O. Box 1000
El Reno, Oklahoma 73036

Dear Mr.

RE: Mr. Timothy McVeigh, No. 12076-64

This is to request information about the two letters which I have sent to Mr. McVeigh. I have been told that he does not get his mail without being approved and passed on to him by Stephen Jones. Is this true? And also did he receive the letters which I sent to him? The remaining question I have is access to visit with him. How could I make an appointment to talk with him, and possibly pass on to him some documents?

This is obviously very serious subjects which you deal with and I certainly do not want to cause any unusual problems for you. But, as an American citizen I am very concerned about what I have been told about McVeigh not getting his mail.

Thanks and Sincerely,

b(6) & b(7)(c)

N

cc: Paralegal SJ

# JONES, WYATT & ROBERTS

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472

TELEPHONE (405) 242-5500
FAX (405) 242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

RECEIVED
96 FEB 14 PM 2:46
FCI EL RENO
WARDEN'S OFFICE

February 12, 1996

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: *United States v. Timothy McVeigh*

Dear Warden:

As a courtesy to you, I wanted to advise you that we are preparing a motion accompanied by a brief to file before Judge Matsch asking that the security camera be removed, that Mr. McVeigh be given access to television, and that he be given access to a word processor and audio/visual equipment to review discovery to help his legal defense.

We have examined the law very carefully, including the provisions of 28 C.F.R. § 551.115(c) (1994), and have concluded that Mr. McVeigh, under the existing case law, as a pre-trial detainee is entitled to access to each of the above items.

Certainly, there is no personal criticism intended by this move. We understand your position, but we respectfully disagree with it. Nevertheless, as a courtesy, I wanted to advise you that we simply cannot square the present conditions of confinement of Mr. McVeigh with the Tenth Circuit decisions on this and similar issues.

Sincerely,

Stephen Jones

SJ:kw
4\wp51\jones\mcveigh\letters\thompson.212

SPECIAL VISITORS FOR TIMOTHY MCVEIGH 11-8-95

1. James Polk and Susan Candiotti (CNN).
2. Martin Smith (ABC representing Peter Jennings).
3. Teri Watkins (Channel 5 News).
4. Jack Bowen (Fox 25 KOKH).
5. Barbara Walters (ABC News).
6. David Johnston (New York Times).
7. Harry Smith (CBS News).
8. Mike Boettcher (NBC representing Tom Brokaw).
9. Katie Thomson (ABC representing Barbara Walters). Visit September 27, 1995
10. Kristin Whiting (ABC representing Diane Sawyer). Visit September 24, 1995

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

November 6, 1995

Stephen Jones
Attorney At Law
114 East Broadway
Suite 1100
Post Office Box 472
Enid, Oklahoma 73702-0472

Re: News Media Contacts for Timothy McVeigh

Dear Mr. Jones:

Thank you for your letter dated November 1, 1995, concerning special visits for news media representatives.

The ground rules you have outlined in your letter are acceptable and within Bureau of Prisons' policies. You may want to remind any perspective special visitor, there is a visitor dress code that must be observed. I have a attached a copy of the dress code for your review.

We would like to continue our past practice of reviewing the specific news media's written request to solicit an interview with Mr. McVeigh. This letter will assure us that the solicitor understands the intent of the visit as well as verifies their status as a news media representative. This procedure worked very well when processing the special visits for Katie Thomson and Kristin Whiting.

The following is a list of news media representatives and whether or not we have a letter of intent:

1. James Polk and Susan Candiotti (CNN). We have a letter of intent.

2. Martin Smith (ABC representing Peter Jennings). We have a letter of intent.

3. Teri Watkins (Channel 5 News). We do not have a letter of intent.

4. Jack Bowen (Fox 25 KOKH). We do not have a letter of intent.

5. Barbara Walters (ABC News). We do not have a letter of intent.

6. David Johnston (New York Times). We do not have a letter of intent.

7. Harry Smith (CBS News). We have a letter of intent.

8. Mike Boettcher (NBC representing Tom Brokaw). We have a letter of intent.

Once we receive these letters of intent, we will compile an approved list for special visitors concerning news media representatives. The specific visits will be arranged upon your request.

We are also in receipt of your request to have Dick Reavis as a special visitor. In order for Mr. Reavis to fit the criteria for a news media representative as defined in Program Statment 1480.03, News Media Contacts, we must have a letter from Simon & Schuster Publishing Company or Rolling Stone Magazine stating that they have authorized Mr. Reavis to write a story about Timothy McVeigh and it will be necessary to interview him. We will review Mr. Reavis' request upon verification of his credentials as a writer.

Thank you for your assistance. We believe these basic rules regarding the processing of news media representatives will ensure that all visits will be in compliance with our policies as well as being conducive to your needs.

Sincerely,

R. G. Thompson
Warden

**JONES, WYATT & ROBERTS**

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472

TELEPHONE (405) 242-5500
FAX (405) 242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
MICHAEL D. ROBERTS

JAMES L. HANKINS
JULIA A. SIMS

RECEIVED
95 NOV -2 PM 12:31
FCI EL RENO
WARDEN'S OFFICE

November 1, 1995

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: Tim McVeigh

Dear Warden:

You will recall that you and I have previously spoken concerning contact visits and arrangements for Tim to see what the Bureau of Prisons designates as "special visitors" representing the major media, either electronic or print. You will further recall that Mr. McVeigh has already seen a representative of 20/20 and Diane Sawyer.

Mr. McVeigh has signed authorizations for Barbara Walters of ABC News, David Johnston of The New York Times, Teri Watkins of Channel 5, Jack Bowen or the FOX Network, Mike Boettcher of NBC News, and the well-known author, Dick Reavis, who has a contract with Simon & Schuster to write a book about the Oklahoma City bombing.

The ground rules have been explained to each of these individuals which are: (1) that the meeting will last less than an hour; (2) it is not an attorney/client meeting; (3) a representative of the Bureau of Prisons may sit in; (4) the meetings will be contact visits; (5) no cameras or tape recordings will be permitted; and (6) the meeting is not an interview, but is limited to the sole purpose of explaining to Mr. McVeigh or outlining to him the reasons why he and his defense team should consent to an interview with that particular personality or organization. We have purposely limited the access to representatives of either the local media or the distinguished national media such as the three networks plus CNN and the New York Times.

Christy McCullough of our office is coordinating this matter and we hope to schedule the visits no more than one or two a week during regular business hours, and well before a shift change and at a time that does not interfere with the meal schedule.

Should you have any questions, please feel free to call me.

Sincerely,

Stephen Jones

SJ:kw
4\wp51\jones\mcveigh\letters\thompson.N01

cc: Christy McCullough

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

October 11, 1995

Mr. Richard H. Burr
Attorney at Law
P. O. Box 540364
Houston, Texas 77254

Dear Mr. Burr:

This is in response to your letter dated October 6, 1955, regarding Mr. Timothy McVeigh, who is currently confined at the Federal Correctional Institution, El Reno, Oklahoma. Specifically, you have expressed some concerns regarding Mr. McVeigh's new housing assignment. Mr. McVeigh was moved to a more permanent housing unit which is very secure and will facilitate monitoring and direct supervision. Initially, Mr. McVeigh was housed in an area by himself which would ordinarily be occupied by 42 inmates. It would not be prudent to continue this arrangement as these cells are needed to house inmates from our general population.

We are sensitive to your client's needs and the complaints he raised with you. We will review each of his complaints and take appropriate action.

Mr. Stephen Jones and I recently discussed these issues and he is aware that we have a mutual interest in ensuring that Mr. McVeigh's security and program needs are met in an appropriate manner. I also enjoyed meeting with you to discuss these items further. As indicated to you, please be assured that Mr. McVeigh's status is under review.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

R. G. Thompson
Warden

**RICHARD H. BURR**
**Attorney at Law**
**P.O. Box 540364**
**Houston, Texas 77254**

**(713) 227-0200** **fax (713) 227-0215**

**FACSIMILE TRANSMISSION**

Jean,
Pl. prepare
reply. Let me.
R

**TO:** Ken Reding

**DATE:** October 6, 1995

**FAX NO.:** 405-262-6266

**VOICE NO.:** 405-262-4875

**NO. OF PAGES:** 3 (including cover sheet)

**FROM:** Dick Burr

**MESSAGE:**

Please get this to Mr. Reding as soon as possible. Thank you.

* * * * * * * * * * *

**This facsimile contains privileged and confidential information intended only for the use of the individual or entity named above. If the reader of the facsimile is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address by U.S. mail. Thank you.**

**RICHARD H. BURR**
**Attorney at Law**
**P.O. Box 540364**
**Houston, Texas 77254**

**(713) 227-0200** **fax (713) 227-0215**

October 6, 1995

Mr. Ken Reding
Federal Correctional Institution
Highway 66
El Reno, Oklahoma 73036

RE: Tim McVeigh's cell and conditions of detention

Dear Mr. Reding:

I am writing to explain our concerns about Mr. McVeigh in relation to his new housing assignment at FCI-El Reno.

The most significant problems have to do with the size and configuration of his new cell and the monitoring process. The cell Mr. McVeigh is now in is approximately 5 1/2' x 8' x 7'. With the bunk and table and toilet in the cell, there is very little open floor space. The size and layout make it impossible to exercise in the cell. One of the most important features to Mr. McVeigh of his previous cell was the ability to exercise within it whenever he wanted to. In addition, the new cell has open bars, floor-to-ceiling, in the front, as compared to the closed front of the previous cell. As a result, when the camera is turned off in front of the new cell, the guard who monitors Mr. McVeigh is sitting in front of the open side of the cell. Mr. McVeigh has said that this feels like the officer is in the cell with him. He has no sense of privacy and is unable to ignore the officer's constant presence.

There are other problems, which are not in themselves as significant as these, but which add to the burden of the problems associated with the configuration of the cell and the monitoring process. These include the dampness of the cell (Mr. McVeigh reports that water drips down the front of the cell when it rains), an annoying insect infestation, an inability to pick up FM radio stations (which could be picked up before), inadequate hot water temperature in the shower, and very infrequent access to the exercise yard (only two of the last fourteen days).

Taken together, these problems have cause Mr. McVeigh to become very depressed and withdrawn. He has even said that he does not want to see members of his legal team very often any more -- we believe (and our psychiatric expert, Dr. Seymour

Halleck, agrees), because of his increasing depression.

As I mentioned in our earlier telephone conversation, we feel that these matters must be addressed immediately. The best solution would be to return Mr. McVeigh to his previous quarters, but if something comparable can be arranged we would have no objection to that.

The risk that something adverse could happen to Mr. McVeigh if nothing is done is simply too great. We have tried very hard to work with the Bureau of Prisons on the conditions of detention in the past, and we will try to do so now. However, we have reached a critical juncture. Something must be done to return Mr. McVeigh to his previous conditions, or we will be forced to go to the Court. As a detainee, not a convict, Mr. McVeigh is entitled to be held in non-punitive conditions consistent with legitimate security needs. There are aspects of his confinement, such as constant video or officer monitoring, that are unprecedented for a pretrial detainee. If we are forced to go to Court, we will challenge everything that seems to cross the line into unnecessary, punitive treatment.

If we have no resolution by noon, Monday, October 9, we will want to prepare for litigation. We will want to get access to the cell by Monday afternoon for purposes of photographing the cell and environs and inspection by a corrections expert.

I hope that we can avoid this. I look forward to hearing from you or Warden Thompson this afternoon.

Sincerely,

Richard Burr
Co-Counsel for Mr. McVeigh

**JONES, WYATT & ROBERTS**

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472

TELEPHONE (405) 242-5500
FAX (405) 242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
MICHAEL D. ROBERTS

JAMES L. HANKINS
JULIA A. SIMS

RECEIVED
95 OCT 20 AM 11:37
FCI EL RENO
WARDEN'S OFFICE

October 19, 1995

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: Martin Smith

Dear Warden Thompson:

Enclosed please find a request by Martin Smith, representing Mr. Peter Jennings of ABC News, for a meeting with Tim McVeigh to explain why Mr. McVeigh should consider granting an interview to Mr. Jennings. I am assured that this request is not for an interview itself, but is merely to explain why such an interview should be granted to Mr. Smith's principal, Mr. Jennings. As you will note, Mr. McVeigh has indicated his approval. Would you please advise me whether this request for receipt of a special visitor is acceptable.

Sincerely,

Stephen Jones

SJ:kw
4\wp51\jones\letters\thompso2.O19

pc: Martin Smith
Tim McVeigh

**ABC News** 157 Columbus Avenue New York NY 10023 (212) 456 3348

Martin Smith
Senior Producer
Peter Jennings
REPORTING

October 5, 1995

Mr. Timothy McVeigh
c/o Mr. Stephen Jones
P.O. Box 472,
Enid, Oklahoma 73702
(405) 242-5500
(405) 242-4556 fax

Dear Mr. McVeigh,

I am a senior producer representing Peter Jennings at ABC News. As you probably already know, Mr. Jennings is very interested in sitting down for an on-camera interview with you.

At the suggestion of your attorney, Mr. Stephen Jones, I am writing this letter to request a preliminary meeting so that you can fully consider our request and so that you and I can discuss in person any concerns you may have.

I am available at your convenience and look forward to the opportunity to answer your questions.

Sincerely,

Martin Smith

cc: Peter Jennings

Fax (212) 456 2582

**JONES, WYATT & ROBERTS**

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472

TELEPHONE (405) 242-5500
FAX (405) 242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
MICHAEL D. ROBERTS

JAMES L. HANKINS
JULIA A. SIMS

RECEIVED
95 OCT 20 AM 11:36
FCI EL RENO
WARDEN'S OFFICE

October 19, 1995

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: Timothy McVeigh

Dear Warden Thompson:

Enclosed please find a copy of a letter to Mr. McVeigh from James Polk on behalf of himself and Susan Candiotti of CNN requesting a meeting with Mr. McVeigh to discuss a request for an on-camera interview. This request is not for the interview itself, but rather for the opportunity to explain the interview, explain why CNN would like to do one and to answer any questions Mr. McVeigh might have.

Mr. McVeigh is agreeable to receiving Ms. Candiotti and Mr. Polk. I have explained to them the ground rules that nothing that Mr. McVeigh says to them can be used in any news report and that this meeting is not an interview for any press purposes, but is restricted solely to their status as a special visitor to explain their proposal and to answer his questions. I anticipate that such meeting would last no more than an hour, a representative of our office will be present to sponsor them through the security, and we have no objections to a representative of your staff sitting in on the meeting.

The conditions I have indicated in this letter would be the same for any person from any reputable news organization that comes. We will always have an attorney with them, we will restrict the visits to an hour or under, and a member of your staff is always welcome to appear. The ground rules that nothing is to be attributed to Mr. McVeigh nor is the meeting to be used as a pretext for an interview apply.

I am acquainted with Mr. Polk and Ms. Candiotti and I have no problem with their appearance, and Mr. McVeigh has indicated by his signature that the proposal is acceptable to him.

Thank you for your attention to this matter.

Sincerely,

Stephen Jones

SJ:kw
4\wp51\jones\mcveigh\letters\thompso3.O19

Enclosure: CNN Request

pc: James Polk
Tim McVeigh

**JONES, WYATT & ROBERTS**

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472

TELEPHONE (405) 242-5500
FAX (405) 242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
MICHAEL D. ROBERTS

JAMES L. HANKINS
JULIA A. SIMS

RECEIVED
95 OCT 13 AM 11:48
FCI EL RENO
WARDEN'S OFFICE

October 11, 1995

**VIA FACSIMILE & U.S. MAIL**
405-262-6266

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: Tim McVeigh's Cell and Conditions of Detention

Dear Warden Thompson:

I wanted to express to you my personal appreciation for your visiting with Mr. McVeigh on Friday late afternoon when I was in Washington, D.C.

This letter follows on Richard Burr's letter of October 6, 1995, addressed to Mr. Ken Reding. Although Mr. Burr's letter addresses the substance of my concerns, I wanted to express them to you personally.

The new cell presently occupied by Tim is approximately 8 x 5-1/2 with a height of 6.5 feet. Tim relates that when he sits on his bed and reads, his head is over the toilet. He also states that while the prison officials are taking the camera down for four hours a day, that when they do this, a man sits outside his cell so that Tim has no privacy at any time. He states there are no windows in his new cell which allow him to look out and that the door is barred as opposed as to being solid like his last one.

These types of conditions of confinement for a pre-trial detainee appear to us to be unwarranted. First, Mr. McVeigh has not attempted to escape, nor has he attempted suicide, nor has he threatened suicide. We have conducted an extensive questionnaire to all the Public Defenders in the United States concerning their present and past knowledge of any inmate whose conditions remotely resemble Mr. McVeigh, who is a pre-trial detainee. We could find no similar report for any pre-trial detainee in the United States in federal custody who has been subject to the narrow confinements, windowless cell, lack of privacy, and constant television monitoring as Mr. McVeigh has. Although Mr. McVeigh is charged with a very serious offense involving multiple homicides, the fact is that he is "presumed innocent" and has vigorously tried to follow the prison regulations under what must be the most excruciating conditions imaginable. The cell is cold, damp, and the conditions of his confinement are oppressive.

My concern is that if these conditions are permitted to remain, that Mr. McVeigh's mental stability and competency to stand trial will be drawn into question, that he may in fact attempt some gesture of self-destruction or protest which could only lead to the most inflammatory reaction by certain elements of the citizenry, and that the mission of the Bureau of Prisons would be seriously questioned. The view would be held in a large number of circles that confinement at El Reno had simply been a "slow Lee Harvey Oswald walk" but with the same result--the ultimate destruction of our client's life or at least his mental equilibrium.

We recognize that there are other factors that may be present here, and we recognize that a prison is not the family living room. On the other hand, confinement of Mr. McVeigh in a cell under these circumstances constitutes cruel and unusual punishment and would, if revealed, in our opinion, bring significant world-wide opposition and condemnation from a number of organizations including the Catholic Church, the United States Conference of Catholic Bishops, and Amnesty International. Mr. McVeigh is being held in a prison unit that was, ideally, designed to be only a brief hold-over cell, and not to be the permanent residence of a prisoner from October to May of the following year while awaiting trial.

Having said all of this, we recognize again the professionalism of the Bureau of Prisons, particularly yourself and your entire staff, and the fact that the presence of Mr. McVeigh and Mr. Nichols at El Reno works a unique institutional hardship, not only upon the Bureau, but upon the staff, facilities and ultimately other inmates at El Reno. We are not blind to these considerations. We also recognize, quite candidly, that on previous instances we have been able to work with you and members of your staff and the Department of Justice to ensure some reasonable compromise. Because we have this good satisfactory working relationship, we have not gone to the Court, with the attendant publicity, to complain of these conditions but to bring them to your attention. We understand that Mr. McVeigh had to be moved from the previous segregation unit because the prison needed access to those cells.

However, if Mr. McVeigh is going to be at El Reno until May, and probably at least during the weekends thereafter if the trial in fact is held at Lawton, it seems to us imperative that some immediate correction of his custodial arrangement is necessary. If the Government is willing to spend several tens of thousands of dollars, as apparently it is, to construct temporary cells at a marginally adequate federal courthouse in Lawton, then we recommend that consideration be given to the following:

1. That Mr. McVeigh's cell be doubled in size by removing the wall between two of the cells; and

2. That he be given a door which has a window in it rather than a barred door so that he is not constantly under the visual inspection of a guard. This is simply not something that we can accept. There is no reason why Mr. McVeigh needs to be under 24-hour visual inspection by a guard or camera. For a guard occasionally to make a visual inspection of Mr. McVeigh's cell during the four hours the camera is turned off is certainly acceptable, but simply to sit outside his cell door and position himself so that he can watch Mr. McVeigh, either by camera or by visual inspection 24-hours a day, is not something we can agree to. If that is to be his condition, it will come only after litigation and approval of such highly restrictive circumstances in court.

We ask that consideration be given to arranging for Mr. McVeigh to have a television set which possibly could be placed outside his cell door or in his cell but controlled outside for certain hours of the day. Soon, Mr. McVeigh will need to have a monitor in order to review a large number of tapes which relate to his case and it is probably going to be easier if he does that from his cell rather than from the visiting room. We believe that a television set in Mr. McVeigh's cell, together with some degree of privacy, would go a long way towards improving his mental state and his emotional stability.

We have recently had one or two incidents, for reasons I do not understand, where we have not been able to hand Mr. McVeigh materials which have been specifically authorized by the Judge and approved by the Bureau. We would like assurances that we can return to the status quo of giving Mr. McVeigh material and his giving us material.

We also have received information that indicates that on occasion one or more of the guards specifically assigned to him has discussed his situation with the Dallas Morning News and on some occasions with members of the guard's family or friends. These incidents occurred at the previous location where Mr. McVeigh was, and perhaps those matters have been addressed already.

Another alternative for the Bureau of Prisons to consider would be to determine whether the City of Enid would be willing to enter into an agreement with the Bureau of Prisons to lodge Mr. McVeigh in the Enid Police Station jail. This is a modern, well ventilated, safe facility

which would certainly make it easier for us to talk with Mr. McVeigh and remove him from the El Reno facility, which would materially reduce the disruptive influence of his presence. Our suggestion in this regard is not to be taken as any criticism of the El Reno institution, but merely a constructive alternative which the Bureau may be willing to consider.

Our principle concerns are that Mr. McVeigh have adequate space to more around in, that he receive adequate exercise opportunities, have a significant degree of privacy, absent some compelling reason to remove it which we do not see present, and that he have access to a t.v. screen. We recognize that television is not generally available to other inmates at El Reno, but then on the other hand, those inmates have many more privileges, even though they are convicted felons, than Mr. McVeigh. Their movements are considerably less restricted, their work and recreation opportunities greater, their ability to have social intercourse with other prisoners and a wider variety of people is greater. So while they may not have a television set in their cells, neither are they kept in the cramped, uncomfortable and lack of privacy conditions of Mr. McVeigh. Mr. McVeigh's conditions are more comparable to those who are being punished in administrative segregation, which is clearly not his status.

Finally, there has been a significant degree of media interest in Mr. McVeigh. No arrangements have been made yet to approve any request for an interview which could then be made to the Bureau of Prisons. However, in order to permit the networks and the major newspapers, such as the Los Angeles Times and the Washington Post, to make their case briefly to Mr. McVeigh, we have in some instances approved "special visitors." We anticipate that NBC News, CBS and Mr. Peter Jennings for ABC will ask for their special visitor authorization, and we have had inquiries from the New York Times and the Los Angeles Times. We have explained to each of these individuals that these meetings with Mr. McVeigh must of necessity be limited in time to no more than 30-to-45 minutes, must occur during normal visiting hours, that they are not to constitute an interview, that no use of the meeting is to be made in the media, and that the purpose of the meeting is simply to explain the advantages to Mr. McVeigh of being interviewed by the representatives' principals.

When Kristin Whiting (representing Diane Sawyer) appeared, it was our understanding that it would be a normal visit around the table such as we have with Mr. McVeigh, but this was a "no contact" visit, as it was with Katie Thomson representing Barbara Walters.

If there is any way the prison could see its way clear to allowing a visit such as the attorneys have, that is to say, in the visiting room, we would be very grateful. It would be difficult for me to conceive any circumstances where a senior producer for Tom Brokaw, Harry Smith, Dan Rather, Barbara Walters or Diane Sawyer would in any way jeopardize or compromise institutional security. From the standpoint of the Bureau of Prison's mission and general public relations, I would think it would be mutually advantageous. In all instances, at least one attorney would be present, and we have no objection to a representative of the institution being physically present in the room, if the meeting were on a "contact" basis, which

in this case would mean that the contact is no more than a handshake, but it would be possible for the people to talk through something other than a glass or a plastic wall.

Your careful consideration and evaluation of these requests is very much appreciated.

Sincerely,

Stephen Jones

SJ:kw
4\wp51\jones\letters\thompson.O11

We will wait to hear from you. Thank you very much for considering our request. Our best wishes.

Sincerely yours,

James Polk
Senior Producer

I hereby grant permission for Susan Candiotti of CNN and James Polk of CNN to visit me as a special guest.

Timothy J. McVeigh

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 17, 1996

Inmate's name and number (print) Timothy McVeigh, Reg. No. 12076-064

Name of Institution FCI Englewood

Name of news media representative Scott Pelley, Reporter

Name of media represented CBS News

Address of media represented CBS News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about Wednesday, April 17, 1996, and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title ACTING EXEC. ASST

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's signature _____

Witness _____ Title _____

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title ACTING EXEC. ASST

Record Copy - Inmate's File; Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-233(14) dated July 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 18, 1996

Inmate's name and number (print) Timothy McVeigh, Reg. No. 12076-064

Name of Institution FCI Englewood

Name of news media representative Tom Brokaw/Lisa Simel

Name of media represented NBC News

Address of media represented NBC News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about Thursday, April 18, 1996, and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title ACTING EXEC. ASST

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's signature _____

Witness _____ Title _____

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title ACTING EXEC. ASST

Record Copy - Inmate's File; Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-233(14) dated July 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 18, 1996

Inmate's name and number (print) Timothy McVeigh, Reg. No. 12076-064

Name of Institution FCI Englewood

Name of news media representative Tim Kelsey

Name of media represented London Sunday Times

Address of media represented London Sunday Times

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about Thursday, April 18, 1996, and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title ACTING EXEC. ASST

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's signature _____

Witness _____ Title _____

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-233(14) dated July 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date 12-8-95

Inmate's name and number (print) Timothy McVeigh #12076-064

Name of Institution FCI El Reno, Oklahoma

Name of news media representative Lawrence W. Myers - Reporter

Name of media represented Media Bypass Magazine

Address of media represented 4908 Tippecanoe, Evansville, Indiana 47715

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: 12-18 or 12-19-95 and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview. Attorney will be present at any interview.

Inmate's signature _____

Witness L. Crawford Title Executive Assistant

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's signature _____

Witness _____ Title _____

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-233(14) dated July 1979.

I hereby consent to Barbara Walters, ABC News, as a special visitor for a one-time visit.

30OCT95

Tim McVeigh Date

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

June 26, 1995

Mr. Stephen Jones
Jones & Wyatt
114 East Broadway, Suite 1100
P.O. Box 472
Enid, Oklahoma 73702-0472

Dear Mr. Jones:

On Thursday, June 22, 1995, you arrived at the institution accompanied by individuals whom you described to institution staff as "investigators working on the case with you." I questioned you regarding their admittance to the institution since they were not on the earlier list you submitted to me on June 9, 1995. You personally assured me they were investigators working on the case, and in good faith I permitted their entrance, not wishing to impede defense strategies.

Media reports have now revealed the individuals who were admitted under the guise of "investigators" were, in fact, representing Newsweek Magazine. These actions violated Bureau of Prisons policy governing inmate contacts with news media (copy attached), as well as our entrance procedures that ensure proper identification and general purpose for the visit. Such misrepresentations violate the good faith efforts under which we had been operating and, worse, put your client's safety at risk.

Therefore, in view of the above, I am suspending your office's non-attorney contact with your client until such time you execute the attached forms for such contact and return them to me. The execution of these forms will be required on all non-attorneys and will aid us toward ensuring the safety of your client. Additionally, non-attorneys will not be permitted entrance unless advance written notice is provided to the institution.

I am also contacting Patrick Ryan, U.S. Attorney, and requesting that his office notify Chief Judge David Russell and advise him of this incident.

We have worked hard in order to accommodate you and your staff. Please be assured that spirit of cooperation will continue. However, also be assured that we will not tolerate violations of our policy that result in a breach of security.

Sincerely,

R. G. Thompson
Warden

Enclosure
cc: Patrick M. Ryan, U. S. Attorney

UNITED STATES GOVERNMENT MEMORANDUM
FCI, EL RENO

DATE: September 21, 1995

FROM: R. G. Thompson
Warden

RE: Special Visit for Timothy McVeigh

TO: All Concerned

On Sunday, September 24, 1995 at 3:30 PM, Kristin Whiting and Stephen Jones will be here to visit with Timothy McVeigh. Ms. Whiting is approved as a special visitor and will visit under the procedures for social visits. Susan Fick will supervise the visit.

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

September 14, 1995

Stephen Jones, Esquire
114 East Broadway
Suite 1100
Post Office Box 472
Enid, OK 73702-0472

Re: Request for Interviews

Dear Mr. Jones:

We are in receipt of your letter dated September 11, 1995, seeking approval to have Katie Thomson and Kristin Whiting visit Timothy McVeigh in preparation of a later interview.

We have no objection to Ms. Thomson's and Ms. Whiting's visits. However, their visits will not be treated as legal visits. While you will accompany Ms. Thomson and Ms. Whiting, their visit does not fit the criteria for a legal visit since they are neither an attorney nor a representative of an attorney. As a result, we will approve their visits as special visitors under the procedures for social visits which are non-contact and supervised.

Please provide us with the specific time and date of the visits so appropriate arrangements can be made. Thank you for your cooperation. If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

R. G. Thompson
Warden

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

Lucian: Let's discuss ASAP. R

RECEIVED
95 SEP 13 PM 12:16
FCI EL RENO
WARDEN'S OFFICE

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HAWKINS
JULIA A. SIMS

September 11, 1995

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: Timothy McVeigh

Dear Warden Thompson:

Enclosed please find the original of two letters addressed to Mr. McVeigh, one is from Katie Thomson, an editorial producer for Barbara Walters, and the other one is from Kristin Whiting, a representative of Diane Sawyer. Neither of these individuals is a reporter, and the purpose of their visit with Mr. McVeigh is not to conduct an interview, but to make a proposal to him concerning a possible interview with either Ms. Walters or Ms. Sawyer, both of whom are well known and respected journalists for ABC News. I am sure that you have seen their earlier prison interviews with Charles Manson and other individuals in custody and it is my understanding that ABC News will soon air an intervie with Susan Smith.

No decision has been made by Mr. McVeigh or his counsel whether any interview will be granted, but we are seriously considering either Ms. Walters or Ms. Sawyer, and we invited them to send a representative to El Reno to explain to Mr. McVeigh what each may be willing to do with respect to the interview.

Though both women are employed by ABC News, they are in fact "journalistic competitors" and that is why each has asked to send her personal representative. I do not anticipate that the conversations would last more than 30-to-45 minutes. They would visit with Mr. McVeigh only one time, and they would visit with him separately.

| Post-It™ brand fax transmittal memo 7671 | # of pages ▸ 4 |
|---|---|
| To Faye Pollard | From Leon Crawford |
| Co. C/O | Co. FBI |
| Dept. | Phone # |
| Fax # | Fax # |

I believe it would be beneficial to the Bureau of Prisons as well as Mr. McVeigh to permit their one time visit. I will accompany both on their visit.

Sincerely,

Stephen Jones

SJ:kw
4\wp51\jones\mcveigh\letters\thompso2.911

Enclosures: Original letters from Thomson and Whiting

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

RECEIVED
95 JUL 17 AM 11:03
FCI EL RENO
WARDEN'S OFFICE

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

July 13, 1995

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: Timothy McVeigh--Media Contacts

Dear Warden Thompson:

Please advise, in writing, whether there are any Bureau of Prison rules or regulations or local rules or regulations at FCI/El Reno concerning media contacts with inmates other than Program Statement 1480.03. I want to be absolutely certain that there are no violations of the Bureau's or of the prison's rules in future contacts with our client. This letter should be considered a Freedom of Information Act request.

I appreciate your prompt attention to this matter and can assure you that we have familiarized ourselves with B.O.P. Program Statement No. 1480.03 which was identified in your June 26, 1995, letter which was received here on June 29, 1995.

Thank you for your prompt attention to this matter.

Sincerely,

Robert L. Wyatt, IV

Robert L. Wyatt, IV

RLW:kw
4\wp51\letters\thompson.712

P.S. 1480.03
October 7, 1994
Attachment A, Page 1

BP-S252.015 MEDIA REPRESENTATIVE'S AGREEMENT CNFRM
MAY 1994
U.S. DEPARTMENT OF JUSTICE FEDERAL BUREAU OF PRISONS

Inmate's Name Timothy McVeigh Inmate's Number _____

I, Jill Neff, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) CNN,

my immediate supervisor is Judy Milestone,

who may be reached at (phone) 404-827-1565.

I have familiarized myself with Program Statement "Contact With the News Media" governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Jill Neff (Signature) August 13, 1997 (Date)

Record Copy - Inmate's File Copy - Media Representative
(This form may be replicated via WP) This form replaces BP-S252(14) dated July 1979.

CNN would like to talk VIA TELEPHONE with Mr. McVeigh and broadcast his conversation on our air. Please call me at 202-898-7926 if he is interested.

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

July 8, 1995

Stephen Jones, Esquire
114 East Broadway
Suite 1100
Post Office Box 472
Enid, OK 73702-0472

Re: Request for Approval of Legal Representative

Dear Mr. Jones:

We have reviewed Christine McCollough's application. She has been approved to enter the institution as your legal representative. Effective today, she has been placed on Timothy McVeigh's legal visiting list.

Thank you for your cooperation. If you have any questions or need additional information, please do not hesitate to contact Susan Fick of my staff.

Sincerely,

R. G. Thompson
Warden

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

July 7, 1995

Stephen Jones
114 East Broadway, Suite 1100
Post Office Box 1000
Enid, Oklahoma 73702-0472

Re: McVeigh, Timothy
Reg. No.: 12076-064

Dear Mr. Jones:

This is in response to your letter of June 29, 1995, which discussed the possibility of establishing "Ground Rules" for future media contacts for your client, Timothy McVeigh.

We previously forwarded to your office the Bureau of Prisons' National Program Statement in regards to media contacts and, in accordance with this policy, media contacts must have the clearance of the Court for unconvicted individuals. Accordingly, if you are planning a media contact for your client, please forward us the initial request which should contain information such as the news agency, addresses, phone numbers and other pertinent information that may be helpful in reviewing the request. We will then forward the information to the U.S. Attorney's Office who will seek the clearance and authorization of the Court before we provide final approval.

If you have any questions in regards to this issue, please feel free to contact me.

Sincerely,

R. G. Thompson
Warden

cc: U.S. Attorney

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

RECEIVED
95 JUN 30 AM 10:53
FCI EL RENO
WARDEN'S OFFICE

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

June 29, 1995

The Honorable Ron Thompson
Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Dear Warden Thompson:

Enclosed please find a copy of a letter that I have sent to Kathleen Hawk, the Director of the Bureau of Prisons. I mean every word of it, and I hope you will take the opportunity, where you think it appropriate, to express my feelings to others on your staff.

I also want to thank you for your restraint with respect to the matter of Kathy Roberts. I continue to be flabbergasted by that event, and simply must attribute it to thoughtlessness or forgetfulness.

On another matter, I spoke with Mr. Crawford last Friday concerning the electronic media's request to interview Mr. McVeigh. I recognize that there is a substantial difference between a print reporter who can simply bring a pad and pencil with him, and the electronic media which as a minimum would require three people, lights, camera, and sound equipment.

On the other hand, we have had requests from 60 Minutes (Mike Wallace), NBC News (Tom Brokaw), ABC News (Peter Jennings), 20/20 (Barbara Walters), Diane Sawyer, and the NBC Today Show, together with others, for a tape-recorded interview with Mr. McVeigh at El Reno. At the present time, we have advised all of these parties that no interview can or will be granted. However, I am seriously considering such an interview in the future, and I wish to raise this point with you. At the present time, we have narrowed our choices to four individuals, each of whom I will personally meet before bringing to the interview, should one be held.

I would appreciate your thoughtful review of this matter so we might discuss the appropriate "ground rules" for a one-time electronic media tape-recorded interview.

Sincerely,

Stephen Jones

SJ:kw
1\wp51\jones\mcveigh\letters\thompson.628

Enclosure: Copy of letter to Kathleen Hawk, Director

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

June 29, 1995

**VIA FACSIMILE**
202-514-6620

Kathleen M. Hawk, Director
U.S. Department of Justice
Federal Bureau of Prisons
Washington, D.C. 20534

Re: Warden Ron Thompson, El Reno Federal Correctional Institution (*United States of America v. Timothy McVeigh)*

Dear Ms. Hawk:

You will recall that I am the principal court-appointed for Timothy McVeigh, charged as the principal in the Oklahoma City bombing.

I write this letter to you to document and to praise Warden Ron Thompson and his staff at the El Reno Federal Correctional Institution where Mr. McVeigh is a prisoner awaiting trial.

Warden Thompson and his entire staff, including Susan Flick, Leon Crawford, the associate wardens, the correctional officers, and the men at the security gate have uniformly been pleasant, courteous, and professional. To my knowledge, they have placed no impediments in our way of representing our client which are not justified under the circumstances. I trust that they have not done anything that would breach the attorney/client privilege, and I feel that they have not. The Warden has always made himself available to us whenever it was needed. He has appeared gracious and has extended to us every professional and personal courtesy appropriate and possible.

I recognize that the placement, first, of Mr. McVeigh, and then of Mr. Nichols with Warden Thompson's facility was not anticipated and works a severe hardship on his staff. I simply wanted to take this opportunity to let you know that I feel they have behaved in the highest traditions of what one would expect from a correctional officer or supervisor, and that

in my opinion, the Bureau of Prisons is a stronger and better agency because of people like Warden Thompson and his staff.

Sincerely,

Stephen Jones

SJ:kw
1\wp51\jones\mcveigh\letters\hawk.628

pc: Warden Ron Thompson

file

UNITED STATES GOVERNMENT MEMORANDUM
FCI, EL RENO

DATE: July 28, 1995

FROM: R. G. Thompson
Warden

RE: Correspondence dated July 25, 1995

TO: Timothy McVeigh
12076-064

We are in receipt of your correspondence dated July 25, 1995, where you request certain information regarding your conditions of confinement.

First, you seek clarification regarding material that can be brought to legal visits. Pursuant to the Court Order dated June 19, 1995, you are permitted to hand your counsel non-contraband tangible objects. Therefore, you may take such items as magazines, books, newspaper articles and legal documents to legal visits. These items are subject to security searches. The lieutenants have been notified of this arrangement.

Second, you question if a full body search is necessary prior to your legal visits. Authority will remain with the escorting lieutenant and officers as to the appropriate search procedures.

Third, you request to take a book to outside recreation. Pursuant to Special Housing Unit regulations, an inmate cannot bring reading material to outside recreation.

Fourth, you wish to clarify procedures for legal telephone calls on weekends and holidays. Consistent with Special Housing Unit procedures, legal telephone calls are not made on weekends and holidays.

Fifth, you request to clarify procedures for legal visits. The two internal doors in the visiting area can remain open during legal visits if agreeable to your legal visitors. The outside door will remain closed and locked.

Finally, we have reviewed your comments regarding permanent staff being assigned to supervise you. Our current procedures are adequate to meet our security and custody requirements and also provide the level of supervision we believe is necessary.

I hope this information addresses your questions. Further questions or concerns should also be in writing.

U.S. Department of Justice

*United States Attorney*
*Western District of Oklahoma*

RECEIVED
95 JUN 29 PM 12:08
FCI EL RENO
WARDEN'S OFFICE

*210 Park Avenue*
*Suite 400*
*Oklahoma City, Oklahoma 73102*

*TEL: (405) 231-5281*
*FAX: (405) 231-5810*

June 28, 1995

Chief Judge David L. Russell
United States Courthouse
200 N.W. Fourth Street
Oklahoma City, Oklahoma 73102

**Re: United States v. McVeigh**
**Case No. M-95-98-H**

Dear Judge Russell:

Today, we received from Stephen Jones a response to a letter that Warden Thompson wrote to him yesterday. Mr. Jones' letter indicates that a copy was sent to you. I presume you might want a copy of Warden Thompson's letter to Mr. Jones. Enclosed is a copy of that letter, as well as Warden Thompson's reply to Mr. Jones.

Sincerely,

PATRICK M. RYAN
United States Attorney

JOSEPH H. HARTZLER
Special Assistant United States Attorney

Enclosures

cc: Stephen Jones
Honorable Ron Thompson

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

June 28, 1995

Mr. Stephen Jones
Jones & Wyatt
114 East Broadway, Suite 1100
P.O. Box 472
Enid, OK 73702-0472

RE: Letter dated June 27, 1995

Dear Mr. Jones:

We are in receipt of your letter dated June 27, 1995, where you explain your actions concerning Mr. McVeigh's interview with Newsweek.

As you requested, attached is a copy of the questionnaire to be completed by all representatives from your law firm. We have also enclosed the current legal visiting list for your review. If you wish to have any additional names to be placed on this list, please use the procedures outlined in my letter of June 26, 1995. All legal visitors must be approved before they will be placed on the legal visiting list and allowed into the institution.

Our actions have been in response to your misrepresentation of the Newsweek reporters as being investigators and not, as you suggest, to obstruct the media from having access to your client, or as "to be seen as picking a fight with the media, or us..."

If you have any questions concerning the attached information, please call Susan Fick, Paralegal Specialist, at (405) 262-4875, extension 277.

Sincerely,

R. G. Thompson
Warden

attachments

, Cpl USA (Ret)

I certify that I am a licensed member of the bar of the State of Oklahoma and that I supervise Dave Hackworth. I authorize Dave Hackworth to represent me and request that as my representative he be allowed to interview Timothy McVeigh who is currently confined at FCI, El Reno. I further certify that Dave Hackworth is aware of the responsibility of his role as my representative and is able to meet this responsibility.

I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: STEPHEN JONES

Attorney's signature: Stephen Jones

Date: 6/22/95

I certify that I am a licensed member of the bar of the State of Oklahoma and that I supervise Peter Annin. I authorize Peter Annin to represent me and request that as my representative he be allowed to interview Timothy McVeigh who is currently confined at FCI, El Reno. I further certify that Peter Annin is aware of the responsibility of his role as my representative and is able to meet this responsibility.

I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: STEPHEN JONES

Attorney's signature: [signature]

Date: 6/22/95

I certify that I am a licensed member of the bar of the State of Oklahoma and that I supervise Peter Annin. I authorize Peter Annin to represent me and request that as my representative he be allowed to interview Timothy McVeigh who is currently confined at FCI, El Reno. I further certify that Peter Annin is aware of the responsibility of his role as my representative and is able to meet this responsibility.

I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: STEPHEN JONES

Attorney's signature: Stephen Jones

Date: 6/22/95

, Col USA (ret)

I certify that I am a licensed member of the bar of the State of Oklahoma and that I supervise Dave Hackworth. I authorize Dave Hackworth to represent me and request that as my representative he be allowed to interview Timothy McVeigh who is currently confined at FCI, El Reno. I further certify that Dave Hackworth is aware of the responsibility of his role as my representative and is able to meet this responsibility.

I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: STEPHEN JONES

Attorney's signature: Stephen Jones

Date: 6/22/95

File

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-5500
FAX 405-242-4556

RECEIVED
95 JUN 28 AM 11:05
FCI EL RENO
WARDEN'S OFFICE

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

June 27, 1995

**VIA FACSIMILE & U.S. MAIL**
405-262-6266

The Honorable Ron Thompson
Warden, Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

Re: *United States v. Timothy McVeigh*

Dear Warden Thompson:

This will acknowledge receipt of your letter of June 26, 1995. Thank you for bringing your concerns to my attention and I shall address so many of them as I can in this letter. However, as I make clear, there is some additional information that I shall furnish to you.

1. Let me begin by saying that the forms you mention in the third paragraph of your letter of June 26 are not attached to it. If you will fax those to me as soon as possible, I shall complete them and send to you as you have requested. Your request is entirely reasonable and appropriate and I desire to cooperate with it.

2. I acknowledge receipt, for the first time, of what you have described as the rules and regulations concerning media contact. I did not have a copy of these rules before, nor was I aware of their existence. My previous experiences with penal institutions, most of which I recognize are state institutions, do not require so highly a regimented procedure as you have outlined. In addition, on Friday I spoke with your assistant, Mr. Crawford, who advised me that media requests should be made through Mr. Carl Stern of the Department of Justice. This appears to be inconsistent with the documentation you have furnished to us which does not suggest that any clearance has to be made through the press office of the Department of Justice.

3. Colonel Hackworth wrote my client approximately three weeks ago on stationery which in tall, bold, red print letters said at the top of it "Newsweek" and had the same identical wording, "Newsweek" on the return envelope. The envelope was opened and the contents read before it was passed to my client. Moreover, Colonel Hackworth has advised me that he did in fact write a letter to you formally requesting the opportunity to interview Mr. McVeigh.

Thus, when I appeared in your office and identified the two individuals as David Hackworth and Peter Annin, it did not occur to me that you did not recognize the name David Hackworth. This is all the more puzzling to me because Colonel Hackworth is a contributing editor to Newsweek and there are at least 4 or 5 issues of Newsweek in your reception area. In addition, he is the author of a national best seller About Face. Moreover, Tim told me that when he left the visiting room after talking with Annin and Hackworth, one of the guards who had escorted him made a good natured reference to "so you're going to be on the cover of Newsweek" or words to that effect. In addition, if there was any doubt about the matter, I myself, on the written statement which your office prepared, added that Dave Hackworth was "Col. U.S.A. (ret.)" To ask me to believe that the staff at the El Reno Federal Correctional Institution did not identify David Hackworth as a journalist for Newsweek strains credulity.

4. I identified Hackworth and Annin as helping with the defense of our case, a statement which is absolutely true. I enclose for your reference a copy of the certification that was prepared by Susan Flick. I signed the certification (amending the reference to Colonel Hackworth to make it clear who he was). They are not identified as investigators, but as "representatives." At least in Mr. Hackworth's case, that is a very accurate description because beside interviewing Mr. McVeigh, Colonel Hackworth also carefully reviewed, at my request, Mr. McVeigh's military record which was furnished to me by the Office of the U.S. Attorney. Colonel Hackworth has also advised me and Tim that the military record was incomplete. This is not to suggest that the U.S. Attorney's Office did not give me everything it had, but Colonel Hackworth said that the record certainly was not the complete military record of Tim McVeigh.

Their presence to see Mr. McVeigh was certainly consistent with defense strategies for reasons that are quite obvious.

I do wish to confirm that your office and your staff have been entirely reasonable and professional in their accommodations in dealings with our office, and that is a fact that I have repeatedly stressed to the media on more than one occasion. In addition, the article in Newsweek quotes Mr. McVeigh as saying that he does not have any complaints against your staff, and both Mr. Hackworth and Mr. Annin commented to me on the professionalism and immaculate condition of the prison. I have read carefully the regulations and it does not appear that any of the regulations were violated except the purely formal one of a separate request for an interview by Mr. Annin, as Colonel Hackworth did in fact make such a request.

5. No other inmate was photographed, as neither Mr. Hackworth nor Mr. Annin had a camera. The photographers that were present were carefully instructed by me as to what they could or could not photograph, and your letter does not suggest that they violated any of the ground rules that we had agreed upon.

6. I apologize for any discomfort that this situation might have caused you. I assure you that it was entirely unintentional and inadvertent. However, I am sure that you will agree

with me that considering the notoriety of this case, the actions of Mr. Annin and Mr. Hackworth were entirely professional and in no way compromised the reputation, security or privacy of the El Reno Federal Correctional Institution or its employees. In fact, to the contrary, a major magazine interviewing a well-known, and in some quarters a "infamous" detainee presented him to the public, after being in your custody for approximately 60 days, as someone in good spirits, alert, and obviously well nourished. While there may be a technical violation of the regulations here, there can be no question that, on balance, the interest of the Federal Bureau of Prisons and specifically the reputation of the El Reno Federal Correctional Institution was improved and security not compromised one iota. If Aldrich Ames can be interviewed, I know of no reason why my client cannot.

However, I recognize the concerns that you have raised and I shall be glad to work with you on this matter. I appreciate your bringing to me your views on this matter. I regret that there is a misunderstanding and that we remember our conversation differently. Certainly, I agree with you that I did not tell you they were reporters from Newsweek. In the case of Colonel Hackworth, that hardly seemed necessary in view of his earlier correspondence with you. Mr. Annin was there simply to accompany Colonel Hackworth and it was Colonel Hackworth that did 80% of the talking. I am pleased to note that your letter does not suggest that they did anything untoward or inappropriate while in the precincts of the El Reno Federal Correctional Institution.

It is not in the interests of the Federal Bureau of Prisons to be seen as preventing the press from having reasonable contact with my client, nor to be seen as picking a fight with the media, or us for that matter, over media access. The prison was praised, Tim feels better, the public has another view of him, and the U.S. Attorney undoubtedly has a transcript of a conversation from an otherwise silent defendant. There is substantial public interest in this matter and this interview served the public interest and the specific mission interest of the Federal Correctional Institution.

Sincerely,

Stephen Jones

SJ:kw
1\wp51\jones\letters\thompson.627

pc: Patrick M. Ryan, U.S. Attorney
United States District Judge David Russell

I certify that I am a licensed member of the bar of the State of Oklahoma and that I supervise Peter Annin. I authorize Peter Annin to represent me and request that as my representative he be allowed to interview Timothy McVeigh who is currently confined at FCI, El Reno. I further certify that Peter Annin is aware of the responsibility of his role as my representative and is able to meet this responsibility.

I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: STEPHEN JONES

Attorney's signature: Stephen Jones

Date: 6/22/95

, Col USA (Ret)

I certify that I am a licensed member of the bar of the State of Oklahoma and that I supervise Dave Hackworth. I authorize Dave Hackworth to represent me and request that as my representative he be allowed to interview Timothy McVeigh who is currently confined at FCI, El Reno. I further certify that Dave Hackworth is aware of the responsibility of his role as my representative and is able to meet this responsibility.

I pledge that I will supervise my representative's activities. I accept personal and professional responsibility for all acts of my representative which affect the institution, its inmates or staff.

Attorney's printed name: STEPHEN JONES

Attorney's signature: Stephen Jones

Date: 6/22/95

**U.S. Department of Justice**

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

June 19, 1995

Stephen Jones
Jones & Wyatt
Attorneys and Counselors At Law
114 East Broadway, Suite 1100
P. O. Box 472
Enid, Oklahoma 73702-0472

Dear Mr. Jones:

Pursuant to your telephone call on Monday, June 19, 1995, I am enclosing a copy of the list of approved commissary items inmates (including pre-trial) are permitted to have while confined in our Special Housing Unit (SHU).

Additionally, we are providing Mr. McVeigh with a hand ball, chapstick, and digital timepiece as requested. He may purchase the chapstick and timepiece through our Commissary.

I trust this sufficiently addresses the issues raised. If not, please feel free to contact me.

Sincerely,

R. G. Thompson
Warden

cc: Patrick M. Ryan, U. S. Attorney

F.C.I. EL RENO
S.H.U. COMMISSARY LIST
ADMINISTRATIVE DETENTION

NAME_____ NUMBER_____

CELL NUMBER A B C D #_____

NOTE: PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE.

STAMPS-$16.00 LIMIT
____BOOK OF TEN STAMPS..... 3.20
____ONE CENT STAMPS..... .01

RADIOS-LIMIT ONE
____GPX RADIO.....15.65
____SONY MEGA-BASS DIGITAL.....45.00

DRINKS-LIMIT ONE TOTAL
____COUNTRYTIME LEMONADE..... 1.55
____MAXWELL HOUSE COFFEE-4 OZ..... 2.05

CANDY BARS-LIMIT 4 TOTAL
____SNICKER..... .45
____KIT-KAT BAR..... .45

CANDY/COOKIES-LIMIT 3 TOTAL
____M & M PLAIN..... 2.30
____CHOC. CHIP COOKIES..... 1.40
____DRIED APPLE CHUNKS..... 1.95

SHOWER SHOES-LIMIT ONE
____SHOWER SHOES LG or SM..... .85

CHIPS-LIMIT 2 TOTAL
____LAY'S POTATO CHIPS..... .90
____NACHO DORITOS..... 1.25
____SNACK CRACKERS..... 1.15

DIPS-LIMIT 2 TOTAL
____ONION DIP..... .80
____NACHO CHEESE DIP..... .80

KOSHER MEALS
____VEG. STEW..... 2.85
____PASTA W/VEG..... 3.05
____BEEF STEW..... 3.70
____CHICKEN & NOODLES..... 3.65

VITAMINS-LIMIT ONE EACH
____CENTREX VITAMINS..... 4.90
____VITAMIN "C"..... 2.40
____VITAMIN "E"..... 3.45

BATTERIES/CARDS-LIMIT ONE EACH
____"AA" BATTERIES..... 2.25
____"AAA" BATTERIES..... 2.25
____PLAYING CARDS..... 1.40

STATIONARY ITEMS-LIMIT ONE EACH
____LEGAL PADS 2/PG..... 1.75
____WRITING TABLETS..... .85

DENTAL ITEMS-LIMIT ONE EACH
____AIM TOOTHPASTE..... 1.35
____PEPSODENT TOOTHPASTE..... 1.05
____DENTURE TABLETS..... 2.35

TOILETRIES-LIMIT ONE EACH
____POWERSTICK-REG..... 1.85
____VO-5 SHAMPOO..... 1.55
____VO-5 CONDITIONER..... 1.55
____SELSUN BLUE SHAMPOO..... 2.75
____COCOA BUTTER LOTION..... 1.75
____PRO-LINE HAIRFOOD/HAIRDRESS..... 2.05

SOAP-LIMIT ONE EACH
____DOVE SOAP..... 1.10
____KIRK CASTILE SOAP..... .75
____IRISH SPRING SOAP..... .70

U.S. Department of Justice

Federal Bureau of Prisons

*Federal Correctional Institution*

*El Reno, OK 73036*

June 26, 1995

Mr. Stephen Jones
Jones & Wyatt
114 East Broadway, Suite 1100
P.O. Box 472
Enid, Oklahoma 73702-0472

Dear Mr. Jones:

On Thursday, June 22, 1995, you arrived at the institution accompanied by individuals whom you described to institution staff as "investigators working on the case with you." I questioned you regarding their admittance to the institution since they were not on the earlier list you submitted to me on June 9, 1995. You personally assured me they were investigators working on the case, and in good faith I permitted their entrance, not wishing to impede defense strategies.

Media reports have now revealed the individuals who were admitted under the guise of "investigators" were, in fact, representing Newsweek Magazine. These actions violated Bureau of Prisons policy governing inmate contacts with news media (copy attached), as well as our entrance procedures that ensure proper identification and general purpose for the visit. Such misrepresentations violate the good faith efforts under which we had been operating and, worse, put your client's safety at risk.

Therefore, in view of the above, I am suspending your office's non-attorney contact with your client until such time you execute the attached forms for such contact and return them to me. The execution of these forms will be required on all non-attorneys and will aid us toward ensuring the safety of your client. Additionally, non-attorneys will not be permitted entrance unless advance written notice is provided to the institution.

I am also contacting Patrick Ryan, U.S. Attorney, and requesting that his office notify Chief Judge David Russell and advise him of this incident.

We have worked hard in order to accommodate you and your staff. Please be assured that spirit of cooperation will continue. However, also be assured that we will not tolerate violations of our policy that result in a breach of security.

Sincerely,

R. G. Thompson
Warden

Enclosure
cc: Patrick M. Ryan, U. S. Attorney

**UNITED STATES DEPARTMENT OF JUSTICE**
**BUREAU OF PRISONS**

FEDERAL CORRECTIONAL INSTITUTION
P.O.BOX 1000
EL RENO, OKLAHOMA 73036
(405) 262 - 4875

**OFFICE OF THE WARDEN**

*June 27, 1995*

*Mr. Patrick M. Ryan*
*U. S. Attorney*
*210 West Park Avenue*
*Suite 400*
*Oklahoma City, Oklahoma 73102*

*Dear Mr. Ryan,*

*Attached is a copy of correspondence sent to Mr. Stephen Jones, Attorney for Timothy McVeigh. It is self-explanatory and I am requesting your office bring this matter to the attention of the Court.*

*Thank you for your assistance.*

*Sincerely,*

*R. G. Thompson*
*Warden*

********** -IND. XMT JOURNAL- ********** DATE JUN-27-1995 ***** TIME 11:53 *********

DATE/TIME = JUN-27-1995 11:50

JOURNAL No. = 15

COMM.RESULT = OK

PAGE(S) = 002

DURATION = 00:00'54

FILE No. =

MODE = TRANSMISSION

DESTINATION = 73-2315810

RECEIVED ID = / 405 231 5810

RESOLUTION = STD

**********( FAX-900 V1.36)** - - ***** - - **********

**Newsweek**
251 West 57th Street | New York | N.Y. | 10019-1894

June 13, 1995

Leon Crawford
FCI
P.O. Box 1000
El Reno, OK 73036

Dear Mr. Crawford:

My letter to Timothy McVeigh is pretty much self-explanatory, but I thought I'd give you the courtesy of an info copy so you didn't think I was trying to pull a shrewdie.

I doubt if McVeigh will give me the interview, but it's worth a shot.

Best regards,

HACIC
David H. Hackworth

DH/hd

**Newsweek**
251 West 57th Street | New York | N.Y. | 10019-1894

RECEIVED
95 JUN 16 PM 12:39
FCI EL RENO
WARDEN'S OFFICE

June 13, 1995

Timothy McVeigh
FCI
P.O. Box 1000
El Reno, OK 73036

Dear Timothy:

I will introduce myself by sending you a copy of my book, "About Face," (separate cover) which you may have read prior to the SHIELD becoming the STORM. It's a soldier's story. Enclosed is my bio.

After reading, I would like for you to consider allowing me to come visit you for the purpose of doing a soldier-to-soldier interview for *Newsweek* magazine. Obviously, you should run this request by your attorneys. I reckon somewhere along the line you'll want to tell your story, and I think a good starting place would be with another soldier who has been there, as you have.

Please drop me a line and give me the word.

Sincerely,

HACK

David H. Hackworth
Contributing Editor for Defense

DH/hd

Encl.

Post-it™ brand fax transmittal memo | # of pages ▸ 2
To Michelle | From
Co. BOP | Co.
Dept. COMM. CUTR | Phone # 307-3250
Fax # | Fax #

JONES & WYATT
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

114 EAST BROADWAY, SUITE 1100
POST OFFICE BOX 472
ENID, OKLAHOMA 73702-0472
TELEPHONE 405-242-6600
FAX 405-242-6586

STEPHEN JONES
ROBERT L. WYATT, IV
JEREMY B. LOWREY
MICHAEL D. ROBERTS
JAMES L. HANKINS
JULIA A. SIMS

June 12, 1995

VIA FACSIMILE AND FIRST CLASS MAIL
(202) 514-6620

Kathleen M. Hawk
Director
U.S. Department of Justice
Federal Bureau of Prisons
654 Home Owners Loan Corporation Building
320 First Street Northwest
Washington, D.C. 20001

Dear Ms. Hawk:

I am in receipt of your letter dated June 2, 1995 concerning our request to remove the video cameras in the cell of Timothy McVeigh, a pretrial detainee held at the El Reno, Oklahoma, Federal Correctional Institute.

Mr. McVeigh plans to file a motion in the Western District of Oklahoma requesting a hearing regarding the complaints as to the conditions of his imprisonment. In order to facilitate the evidentiary hearing, Mr. McVeigh requests that you provide our office with a list of the names of individuals who serve as guards at the Federal Correctional Institute at El Reno for purposes of a subpoena. Additionally, please provide a copy of the Prison Regulations, particularly those portions concerning pretrial detainees. We would also request the names of other pretrial detainees held at federal correctional institutions who have been video taped and the institutions at which those persons, if any, were held during the last year. Additionally, the attorneys for Mr. McVeigh request that they be granted access to his cell in order to inspect and photograph the conditions which he is being held, the video camera, and also inspect the footage of Mr. McVeigh's surveillance. We also need a log of the surveillance and identification of those persons who monitor and maintain the camera.

Your letter of June 2, 1995, is unconvincing in that you do not articulate a legitimate reason for the constant video camera surveillance of Mr. McVeigh or the other intrusions to which he is subjected. Mr. McVeigh was arrested in Perry, Oklahoma and made no

attempts at escape and has had no indications of potential suicide. Likewise, he was held for several weeks without the video camera. While held at the El Reno Federal Correctional Institution, Mr. McVeigh has shown no violence or evidence of suicide while the security of the El Reno institution is unquestioned. Mr. McVeigh is being held, as we understand it, in a cell in isolation in an empty corridor. He is watched by three (3) FBI agents for 24 hours a day and is not allowed outdoors. Mr. McVeigh is subjected to a body cavity search after each attorney visit and his cell is searched each day. A light is left burning all night in his cell. These aforementioned circumstances appear unnecessary and intrusive.

In order for Mr. McVeigh to assist his attorneys in the preparation of his defense, he must be allowed the privacy to read legal documents without fear that they are being copied to film. The only alternative means for Mr. McVeigh to prepare a constitutionally guaranteed right to a defense is to meet with his attorneys each day in order to read any documents which he has been provided and write down notes about those documents. Of course, this would cause considerable inconvenience to both the El Reno Federal Correctional Institution officials as well as McVeigh's attorneys and at extraordinary expense for the time spent by those attorneys.

Please consider our request that Mr. McVeigh be given four (4) hours a day without video camera or audio surveillance. If granted, Mr. McVeigh will not pursue legal action to secure the prohibition of the video cameras.

If you have any questions or would like to further discuss this matter, please feel free to call.

Sincerely,

Stephen Jones

SJ:sh

(b) The names of other pretrial detainees held at Federal Correctional Institutions who have been placed under video tape surveillance, particularly those held during the last 12 months; and

(c) That we be provided access to Mr. McVeigh's cell so that we can make a proper inspection of the cell and to photograph the conditions under which he is being held.

I wish to compliment the Warden and his staff at El Reno which have worked very diligently to try to accommodate differences between us and to resolve our concerns. They have been most expeditious in permitting us access to our client and have been very professional in their treatment towards him.

In the event we cannot come to an understanding with respect to these matters about which Judge Russell has already found "some merit," then we will have no alternative but to file a motion and request an evidentiary hearing, which will of necessity require the attendance of the Defendant, and to pursue prompt discovery requests concerning security arrangements and his treatment as compared with other persons similarly situated or with convicted felons. We recognize the Bureau of Prisons has a legitimate security concern in protecting the Defendant's safety. However, we do not perceive how the Defendant's safety or security could be compromised by receiving material from his counsel, inspected by Bureau personnel, from expanded commissary privileges, from access to a television and/or radio, and for quietly studying legal material in his cell.

In our view, the eyes of the world are on Oklahoma City and the Bureau of Prisons and the treatment given to our client. We have been very patient up to this time in not drawing your attention to the fact that our client is being held in punitive detention conditions and in fact, his freedom and privileges are far more severely restricted than convicted felons at El Reno, some of whom have been sentenced for very serious and violent crimes. The Defendant is presumed innocent, he has no previous arrests or felony record, and he has not violated the rules of the prison. We believe the suggestions herein for modification of the conditions are reasonable, and we are confident that the Court and public will accept them as such.

Sincerely,

Stephen Jones

SJ:kw
1\wp51\jones\letters\hawk.613

Attachment: Order

pc: Tim McVeigh
Warden Thompson
Patrick Ryan, U.S. Attorney

**U.S. Department of Justice**

Federal Bureau of Prisons

*Federal Correctional Institution*

*P.O. Box 1000*
*El Reno, OK 73036*

May 23, 1995

b(6) & b(7)(c)

**RE: McVeigh, Timothy**
**Reg. No.: 12076-064 (Unit 4)**

b(6) & b(7)(c)

Your letter dated May 15, 1995 has been received. In your letter you requested correspondence privileges with Timothy McVeigh Reg. No. 12076-064. You stated that previous correspondence was returned to you with a notification that the wardens of both institutions must pre-approve correspondence between inmates confined at other correctional or penal institutions. You further state that you are requesting to appeal this decision.

Bureau Of Prisons Program Statement 5265.08 states that an inmate may be allowed to correspond with an inmate who is confined in another correctional facility, provided they are either immediate family or a party or witness in a legal action in which both inmates are involved. After these conditions have been met, the wardens at both facilities must approve the correspondence privileges.

Your request to correspond with Timothy McVeigh is denied.

Sincerely,

R. G. Thompson,
Warden



RECEIVED

95 MAY 19 AM 9:12

FCI EL RENO
WARDEN'S OFFICE

15 MAY 1995

**********

Mike M.: Letter back denying the request. R

WARDEN
Federal Correctional Institution
P.O. Box 1000
El Reno, OK 73036

Dear Sir:

I recently mailed a letter to an inmate confined at your facility - **Timothy McVeigh #12076-064.** Your mailroom sent it back with a notice which cites Program Statement 5265.6 and informed me that the Wardens of both institutions must approve of correspondence with inmates confined in another penal or correctional institution.

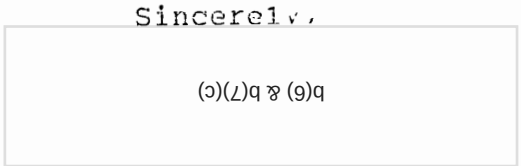
Here in the Texas state prison system, inmates were, thru a federal court decree, granted the right to correspond with other inmates. It was part of the settlement in the big **Ruiz** case.

Additionally, Mr. McVeigh is only charged with a crime and held as a pre-trial detainee. He has not been convicted. I don't understand why he should be subject to a rule banning correspondence between **convicted felons** when he is, according to the law - innocent until proven guilty.

I do not know Mr. McVeigh. I have only heard what the media says he did. If he did it, he was wrong and should be put to death. However, the media also says it was done as retaliation for what happened down the road from here - the fire at the Branch Davidian church. Perhaps McVeigh is not so wrong and crazy after all. I would like to share my thoughts with him.

Your mailroom's notice says I have the right to appeal. I hope that you will construe this letter as an appeal and a request to correspond with Mr. McVeigh.

Sincerely,



Lisa: Does this meet the std. of our media policy?
11/2/95

JONES, WYATT & ROBERTS
Attorneys at Law
114 East Broadway, Suite 1100
Post Office Box 472
Enid, Oklahoma 73702-0472

Fax: 405/242-4556
Phone: 405/242-5500

| To: WARDEN'S OFFICE | From: CHRISTY McCOLLOUGH |
|---|---|
| Fax Number: 405-262-62666 | Date: NOV. 1, 1995 |
| Subject: SPECIAL VISITOR | No. of Pages 3 |

PLEASE ADD DICK J. REAVIS TO THE LIST OF SPECIAL VISITORS AS TIM McVEIGH HAS GIVEN PERMISSION TO DO SO. (LAST PAGE, BOTTOM LEFT)

Thanks

This facsimile contains privileged and confidential information intended only for the use of the individual or entity named above. If the reader of the facsimile is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination or copying of this facsimile is strictly prohibited. If you have received this facsimile in error, please immediately notify us by telephone and return the original facsimile to us at the above address via the U.S. Postal Service. Thank you.

PLEASE REPORT INSUFFICIENT PAGES OR QUALITY
BY CALLING 405/242-5500

# dick j. reavis

Oct. 23, 1995

DEAR MR. McVEIGH:

I am writing at the suggestion of your attorney, Mr. Jones. I'm the guy who wrote the book, The Ashes of Waco. I sent you a letter about a month ago, asking for an interview. In early October, I drove up to Enid for a talk with Jones about my request.

I want to interview you with two things in mind. First of all, I have landed a contract with Simon & Schuster, the publisher of Ashes, to write a book about the Oklahoma City bombing. As with Waco, mine will probably be the "book of record", the book that libraries will buy and that other journalists will consult. That means that, whatever happens, I'll be present at your trial, every day. An interview would both prepare me and add to my knowledge.

The other thing that I've got in mind is that the political editor of Rolling Stone (circulation: 1.2 million) assures me that if I can get an interview, they'll give me a contract to write a story about you. The story would be published during the trial. I think that Stone's particular interest in you, as opposed to, say, Nichols, is that you are the same age as its core readers. You're a part of the generation that it tries to speak for, and from what we know of them, some of your ideas are pretty widely-held. I'm the man to assess that, but I can't do it without you.

In regards to both writing assignments, I have not yet put myself in touch with any of the other principals or attorneys in the case, because I'm wanting to know where I'm heading before I head out to do it, and I'm hoping that you will help orient me. I'd like to know who else, besides you, I should talk to, and there may be books or other materials that you'd want me to read.

Maybe the best way to proceed is this: why don't we have a meeting where we can shake hands and more or less get to know each other? That way, you can decide whether or not, at some later point, you want to grant me an interview, or even more than one. Nothing said at this first meeting need go into print: you set the ground rules and whatever rules you set, I'll abide by. We can talk about other things as well, whatever you might have in mind. I will not bring a tape recorder to this interview, and won't bring one to any subsequent interview(s) if that's what you'd like.

Mr. McVeigh, I think you are going to see three kinds of articles and/or books come out of this situation. 1. Commemoratives. These will focus on the horror of the deaths and the innocence of the victims. A couple of books of this kind are already in print. These newspapers will return to this theme on April 19, 1996. 2. True Crime Accounts. These will focus on how the accused did whatever they did, if anything, and how the police tracked them down. They are cops-and-robbers stories, westerns in a modern setting. Newspaper reporters will probably write a couple of these. 3. Analytical works. These--and I think I'll have the only book of the kind--will focus on

P.O. Box 4830 Dallas, Tx 75208 Tel. (214) 942-5659 Fax 942-5390
e-mail: djreavis@onramp.net

who the accused and accusers are, and what motivates them. Whether you are innocent or guilty, you're not simply a Wild West rider in a Pontiac, and the feds are not simply Matt Dillons on a video game screen.

Yours is going to be a political trial. What that means is that whether you are innocent or guilty, the government is going to use its case against you to assail the Constitutionalist movement. The press, believing as it does, that the movement is made up of lunatics and hatemongers, will fall into the trap. My own belief is that the movement is made up of ordinary Americans and, at this point, speaks for their interests. There will be other writers who share my views, and the biggest difference between me and them is this: I can get into the mainstream press, they are confined to movement organs.

Please let me know if I can arrange a visit with you.

I don't know how much news you get from the outside, but here's my report on a couple of things that might interest you. The two Mt. Carmel survivors who were at El Reno before you came, Jaime Castillo and Livingstone Fagan, are now in different prisons. Jaime is working and seems to be doing okay. Fagan spends most of his time in lockdown, because he won't work; the money would only go to the ATF/FBI. The letters that I get from him show distress. Another of the prisoners calls me from time to time, for help on researching his case. Several people are still poking at the holes in the government's Waco evidence--especially the four-minute gap in the FLIR tape--but it's too early to evaluate what they are finding. Everybody agrees that the House hearings didn't resolve anything, though the Senate has brought some light to the Ruby Ridge events. Waco will continue to smolder until/unless the government and press change their ways.

In the Constitutionalist movement, tax protest is the big thing again, but it looks to me like in 1996, a lot of people are going to be sucked into political campaigns for candidates who are only nominally different. Because they got a scare thrown into them after the Oklahoma bombing, a lot of the militias are turning away from a strictly-military orientation and more towards protest group tactics. (This will help with recruiting, but what it will mean in the long run remains to be seen.) Dr. Eugene Schroder's book on the Emergency War Powers Acts, which argues that the government declared war on the people way back in 1933, is the hottest item on the Common Law Court circuit. If you want to read it, let me know and I'll have its publisher send you a copy.

Right after my Waco book came out, the ATF issued some 15 pages of propaganda, attempting to rebut it. I'm enclosing a press release that kicked off its campaign.

I hope to hear from you soon.

Mr. Reavis has my permission to conduct a preliminary meeting/visit.

YOURS,

dje




Dear Mr. McVeigh:

By way of introduction, I have been the main news anchor/reporter at the ABC affiliate in Oklahoma City. I am about to become news anchor/reporter at KOKH-TV, the Fox Network station in Oklahoma City.

After having lunch this past Thursday with Stephen Jones, I would like the chance to come as a special visitor and talk with you for 45 minutes. This would not be an interview, and nothing we say would be for publication. Instead, I'd like to discuss the possibility of doing an interview with you at a later date.

Granted, I'm not Barbara Walters or Dan Rather or one of the big network people. What I am is an ordinary guy who grew up in West Texas and works hard in the trenches as a true journalist to be more than reader, and who believes in asking the tough questions, but asking them with dignity and respect, and then reporting the results fairly. I think Mr. Jones will vouch for my competence and professionalism in my past dealings with him, including the interview with his client in the Roger Dale Stafford case.

I don't drive up in a limousine, I don't have a producer working for me, and I help carry in the heavy TV equipment whenever I do an interview. I do all the research, so there's not much chance for somebody other than me to make a mistake on my work. Because of that, I feel all the more responsibility to "get it right".

Even so, why should you let a local newsman do the first TV interview with you? There are several reasons: (1) I believe we could get the Fox Network to air the program in entirety, perhaps right after one of its highest rated shows, such as one of the final NFL playoff games, which continue into January. This would provide the potential for even higher viewership than a PrimeTime Live, Sixty Minutes, NBC Dateline, or even a Barbara Walters special. (2) The audience that watches an NFL game or some other highly rated Fox program is a more representative cross-section of "grassroots" America. (3) Given the "upstart" nature of programming on the Fox Network and its stations, I believe we could devote more actual air time to such an interview. What I envision is going as long as one solid hour. (4) Everybody else has been having their say, so I would believe in giving you that opportunity, without me putting any "spin" on it. (5) If there were any ground rules we would need to work out beforehand, I would live up to those without trying to "push the envelope". My only stipulation when there are ground rules is to let the audience know what those groundrules were/are.

Mr. McVeigh, I'm also enclosing my resume'. And since I did not know if I could send it to you in prison, I have sent Mr. Jones, under separate cover, taped interviews I did with his client, Roger Stafford, and with Charlie Bazarian, a nationally known federal inmate who had turned down network requests for interviews. Bazarian did his first and so far, only interview, with me. He said he decided to talk to me because of my reputation for fairness and because of my persistence. Perhaps there is some way Mr. Jones can arrange for you to see the tape I sent.

I appreciate your consideration and look forward to hearing from you.

Sincerely,

Jack Bowen
News Anchor/Reporter

ENCLOSURE

---

I, Timothy McVeigh, hereby request that Jack Bowen be added to my list of special visitors.

Timothy McVeigh

KOKH FOX 25 • 1228 East Wilshire Boulevard • Oklahoma City, OK 73111 • (405)843-2525

Barbara Walters

Mr. Timothy McVeigh
DOC #12076-064
Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

26 October 1995

Dear Mr. McVeigh,

I am writing to ask for access as a Special Visitor to discuss the possibility of your giving me an interview on ABC television.

There is great interest in what you have to say, and I know that you would feel comfortable telling your story to me. A meeting would give you a better idea of what a television interview with me would be like and allow me to answer any questions you have.

Thank you for considering this request, and I hope to speak with you directly soon.

Sincerely,

Barbara Walters

Barbara Walters

I authorize Barbara Walters as a Special Visitor.

Timothy J. McVeigh

5 NEWS
OKLAHOMA CITY

Reg L Intrieri

October 19, 1995

Stephen Jones
P.O. Box 472
Enid, OK 73702-0472

Dear Stephen,

I have written in the past asking for an interview either with or without our network friends at ABC. I believe we have some good reasons for you to grant the interview or at least some time during an ABC interview. I would appreciate the opportunity to discuss these with you.

I understand that Mr. McVeigh has been granted a certain number of special visitors. I would like an opportunity to sit down with you and Mr. McVeigh and plead my case. To explain the quality and information I could bring to an interview. It would also give me a chance to meet Mr. McVeigh and see closer than thirty or forty feet the man I have had to do so much reporting on and will be reporting on in the future.

It is very unusual for me to have to report on someone that I haven't even had a chance to talk with. The perspective that just a few minutes of conversation can provide can make all the difference in the world.

So, I would again cordially request a few minutes of Mr. McVeigh's time and of course Mr. Jones.

I understand there will be guidelines for our talk. I will look forward to working those out.

Sincerely,

Terri Watkins
5 News

cc: Timothy McVeigh

I hereby consent to Teri Watkings of Channel 5 Television as a special visitor for a one-time visit.

Tim McVeigh 30 OCT 95
Date

CBS
524 West 57 Street
New York, New York 10019
(212) 975-4321

Dear Tim, October 19, 1995

I would like to ask your consent to be a special visitor and meet with you at El Reno.

This visit would not be an interview, rather an opportunity for us to get to know each other, in the hopes that you will later grant me an interview for air on CBS This Morning.

Earlier this month, I met with Stephen Jones and his wife over dinner in New York to discuss this possibility. I shared with them my mid-western background and my extensive journalism career that included a lengthy stay in Saudi Arabia covering the Gulf War for CBS.

When we meet I will gladly tell you more about myself, and about CBS.

Sincerely,

Harry Smith
CBS This Morning

I hereby consent to Harry Smith as a special visitor.

Tim McVeigh

The New York Times
WASHINGTON BUREAU
1627 I STREET, N.W.
WASHINGTON, D.C. 20006
(202) 862-0300

Request for Interview

October 16, 1995

Timothy J. McVeigh
No. 12076-064
P.O. Box 1500
Federal Correctional Institution
El Reno, Oklahoma 73036

Dear Mr. McVeigh:

I am a reporter in the Washington Bureau of The New York Times. I concentrate on major criminal cases and agencies like the A.T.F. and F.B.I. I have written extensively about the Oklahoma City bombing and in recent months covered the Congressional hearings on Government stand-offs at Waco and Ruby Ridge.

Along with others at The Times, I have written a great deal about you. But as you know, we have been working without any clear sense of your attitudes and personality apart from what your friends and associates tell us. You, no doubt, disagree with some of what we and others have written about you. To many people you remain a perplexing figure.

We would like to know and explain you better. What I'm suggesting, of course, is a meeting. I would like to visit with you in the category of special visitor. I'm proposing an off-the-record talk about subjects that we might discuss more seriously later on.

I'm sending a copy of this letter to your lawyers. But I'm told that if you agree to meet with me the simplest way to do it is for you to check YES (X) if you are willing to see me on an informal, special-visitor basis. Check NO ( ) if you are not. Whatever you choose, I would appreciate hearing from you if you have time to write at the above address. My phone number is 202-862-0319.

Sincerely,

David Johnston

I hereby consent to David Johnston of the New York Times, as a special visitor for a one-time visit.

Tim McVeigh 30OCT95
Date

ONE CNN CENTER, Box 105366, Atlanta, GA 30348-5366
(404) 827-1500

October 10, 1995

Timothy J. McVeigh
c/o Stephen Jones
Attorney at Law
114 E. Broadway
Enid, Oklahoma 73702

via Federal Express

Dear Mr. McVeigh,

CNN would like the opportunity to talk with you, on-camera, about your life and your current case.

Unlike any other network today, we offer an unparalleled reputation for fairness and objectivity, an unparalled world-wide reach, and, probably just as important, equal access to all of the major stations serving the people of Oklahoma City.

We would like to come to visit you to discuss this request face-to-face and answer any questions you may have of us.

Susan Candiotti, one of our national correspondents, would fly in from the East Coast to meet with you. She has covered the Oklahoma City story from the beginning and would do any interview you might grant, along with one of our major national anchors.

I would also like to be present for our meeting. I'm the senior producer for CNN's coverage of the investigation and have been in Oklahoma for most of this year, ever since April 19.

Each of us thus is requesting clearance, by you, as a special guest, for such a meeting.

We did write your attorney, Mr. Stephen Jones, three months ago to make our initial request for an interview. I've enclosed a copy of that letter. {At that time, we indicated Tony Clark would be joining our anchor in any interview; Ms. Candiotti would now do that.}

It is understood, of course, as your attorney has made clear, that nothing in our initial meeting at El Reno could be used in our reporting on this story, on the air or otherwise.

3000 West Alameda
Burbank, CA 91
818 840-3418

A Division of
National Broadcasting
Company, Inc.

NBC NEWS

September 25, 1995

Mr. Timothy McVeigh
DOC # 12076-064
Federal Correctional Institution
P.O. Box 1000
El Reno, OK 73036-1000

Dear Mr. McVeigh,

As you know from your time in the Gulf, a letter is a great way to communicate when distance and circumstances leave no other alternative. However, I am writing to you this time to set in motion a face to face meeting. We shook hands in the Gulf. Now, I'd like to sit down with you and talk at length.

To that end I'm asking you to consent to seeing a special visitor, Mike Boettcher, for the sole purpose of examining the possibility of arranging an interview with you which would be aired on the NBC television network.

Mike was assigned to the Marines during the Gulf War. In the eyes of an Army veteran I know that's probably one strike against him, but he speaks for me in this matter and is familiar with my proposal.

I'm sure you'll enjoy visiting with him and I look forward to visiting with you, in person, in the near future.

Sincerely

Tom Brokaw

I hereby consent to receive Mike Boettcher as a special visitor.

Timothy McVeigh

**ABC News 20/20** 147 Columbus Avenue New York NY 10023 (212) 456 2020

Mr. Timothy McVeigh
DOC #12076-064
Federal Correctional Institution
Post Office Box 1000
El Reno, Oklahoma 73036-1000

30 August 1995

Dear Mr. McVeigh,

I am writing to request a meeting with you to discuss the possibility of your giving a television interview to Barbara Walters on the ABC News Magazine **20/20**.

As Barbara Walters' Editorial Producer, it is my duty to meet with potential guests and their representatives and tell them about Ms. Walters and the program. I am not a reporter and do not travel with a camera crew. I will not be interviewing you. Rather, I will answer any questions you have about **20/20** and what an interview with Barbara Walters would be like.

Thank you for considering this request, and I hope for a positive response.

Sincerely,

Katie Thomson

Katie Thomson
Editorial Producer
ABC News **20/20**

Telephone: (212) 456-7126
Fax: (212) 456-2969

I authorize Katie Thomson as a Special Visitor.

Timothy McVeigh

**ABC News** 147 Columbus Avenue New York NY 10023 (212) 456 1600

*PrimeTime* LIVE

Stephen's discretion

No final approval yet, but this will get the ball rolling, anyway.

29 August 1995

Mr. Timothy McVeigh
DOC #12076-064
Federal Correction Institution
PO Box 1000
El Reno, Oklahoma 73036-1000

Dear Mr. McVeigh:

I am writing to seek your approval to be a special visitor to the Federal Correction Institution in El Reno. It is my hope to meet with you to discuss the possibility of arranging an interview with Diane Sawyer. I am not a reporter and nothing we discuss will be used in any news context. I simply wish to present to you the advantages of your authorizing an interview with Ms. Sawyer.

From my discussions with your attorney, Mr. Stephen Jones, it is my understanding that it is necessary to have your formal consent in conjunction with Mr. Ron Thompson's permission for me to enter the institution. So to that end, I greatly appreciate your help.

I thank you Timothy, for your time and consideration. I look forward to hearing from you. With best wishes.

Sincerely,

Kristin Whiting

Kristin Whiting
*PrimeTime LIVE*

*I, Timothy McVeigh consent to Kristin Whiting to be a special visitor to the Federal Correction Center at El Reno to see me* _____.

*signature*

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE REQUEST TO STAFF MEMBER

DATE 7/17/97

TO: Warden Brooks / CPT Hansen
(Name and title of officer)

SUBJECT: State completely but briefly the problem on which you desire assistance, and what you think should be done (Give details

Re: Commissary Pricing of Dental Floss Picks (Dental Flossers)

Prior to 01JAN97, I was able to purchase dental flossers for #1.00 (30-pk). The commissary changed suppliers prior to 01APR97, brought in a new brand name, and upped the price to #1.25 (35-pk).

This week (and last) I re-ordered a pack of dental flossers. The price charged is/was (Use other side of page if more space is needed) #3.75 (35-pk). (The product has not changed). Lt. Collins called D. Hague at the commissary and he told him something to the effect that the price increased, and that's the price. It is practical that it may have increased to something like #1.75 and someone entered it into the computer wrong

See Reverse

NAME: T. McVeigh No.: 12076-064

Work assignment: N/A Unit: Pre-trial

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

DISPOSITION: (Do not write in this space) DATE 7/30/97

BASED ON WHAT I AM BEING TOLD BY OUR COMMISSARY PEOPLE, THE $1.50 PRICE WAS AN INADVERTENT UNDERCHARGE. THE $3.75 PRICE IS THE CORRECT AMOUNT. SEE ATTACHED.

J B May
Officer

Original - File
Canary - Inmate

but I doubt very much that the price of these disposable plastic flossers rose 3x - putting their worth at $1.50 above a 4-pack of batteries.

The mixup may also be because of the product name, and you may be getting involved for an actual dental pick, not disposable picks.

If they have increased this much, the business practices of your supplier may need to be called into question - and maybe you could check back with your old supplier.

This has the potential to become a "wheat bread" issue, because the proffered explanation: "Well, the price has increased." defies common sense, stands in conflict with this products sales history, defies supply and demand laws - and other marketing principles.

I ask that someone check into this, as I've bought only 2 packs and have been charged an excess of $5.00. If you multiply this by the population of the prison..... Well, someones getting rich - and someone is being exploited.

# UNITED STATES GOVERNMENT
# MEMORANDUM
**FCI ENGLEWOOD**

**DATE: July 24, 1997**

**REPLY TO**
**ATTN OF: R. Rausch, Warehouse Supervisor**

**SUBJECT: Commissary Item Price Change**

**TO: Greg Fleming, Trust Fund Supervisor**

**Item UPC 4674300017 DENTAL FLOSS PICK was first ordered in January 1997 from Crawford Supply Company and price quote on the purchase request was 14.40 per case. With the markup applied, selling price was $1.50 each.**

**A reorder was placed in March from the same company with a price quote on the purchase request of $36.00 per case which in fact is the correct price per Crawford Supply. With the markup applied, the correct selling price is $3.75 each.**

**Apparently, Crawford Supply Company erred in quoting the price to Purchasing on the first order and corrected the price on the second. Receiving Report documents are correct in all calculations of prices as they were sent from Contracting.**

**Attach: Purchase Requests and**
**Receiving Reports (copies)**

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 7-30-97

Inmate's name and number (print) McVeigh, Timothy

Name of Institution FCI Englewood

Name of news media representative Erica Wilner

Name of media represented KUSA -9 News

Address of media represented 500 Spear Ave, Denver CO 80203

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above – named news media representative to interview me.

Inmate's signature TJM

Witness [signature] Title Executive Asst.

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 7/3/97

Inmate's name and number (print) TIMOTHY McVEIGH 12076-064

Name of Institution FCI ENGLEWOOD

Name of news media representative STEVEN WILMSEN

Name of media represented THE DENVER POST

Address of media represented 1560 BROADWAY DENVER, CO 80202

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature TJM

Witnesses JONATHAN R. MAY Title ACTING EXECUTIVE ASSISTANT
R JSM Assistant Lieutenant

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

P.S. 1480.03
October 7, 1994
Attachment A, Page 1

BP-A632.054 **MEDIA REPRESENTATIVE'S AGREEMENT** CDFRM
MAY 1994

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Inmate's Name TIMOTHY MCVEIGH Inmate's Number _____

I, ERICA WILNER, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) KUSA- 9News,

my immediate supervisor is Tim Ryan,

who may be reached at (phone) 871-1491.

I have familiarized myself with Program Statement "Contact With the News Media" governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Erica Wilner 7.25.97

(Signature) (Date)

Record Copy - Inmates File; Copy - Media Representative
(This form may be replicated via WP) This form replaces BP-233(14) dated July 1978.

| Post-it™ brand fax transmittal memo 7671 | # of pages ▸ 1 |
|---|---|
| To ERICA WILNER | From M. CRUZ |
| Co. | Co. |
| Dept. | Phone # |
| Fax # 698-4700 | Fax # 763-2553 |

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 7/3/97

Inmate's name and number (print) TIMOTHY MCVEIGH 12076-064

Name of Institution FCI ENGLEWOOD

Name of news media representative RICK SALLINGER

Name of media represented KCNC-TV - NEWS 4

Address of media represented 1044 LINCOLN, DENVER

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature TM

Witness JONATHAN R. MAY Title ACTING EXECUTIVE ASSISTANT

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date 8-16-95

Inmate's name and number (print) McVeigh, Timothy

Name of Institution FCI, El Reno, Oklahoma

Name of news media representative Ulysse Gosset

Name of media represented TF 1 - French Television

Address of media represented 2100 M Street, N.W., Suite 302
Washington, D.C. 20037

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me. at this time.

Inmate's signature X _____

Witness L. Crawford Title Executive Assistant

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-233(14) dated July 1979.

October 7, 1994
Attachment A, Page 1

BP-S232.014 **MEDIA REPRESENTATIVE'S AGREEMENT** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Inmate's Name TIMOTHY MACVEIGH Inmate's Number 12076-064

I, ULYSSE GOSSET, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) TF1 - FRENCH TV,

my immediate supervisor is REGIS FAUCON,

who may be reached at (phone) 011331 41411304.

I have familiarized myself with Program Statement "Contact With the News Media" governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

(Signature) (Date) 7/28/95

Record Copy - Inmates File; Copy - Media Representative

(This form may be replicated via WP)

This form replaces BP-232(14) dated July 1979.

U.S. Departm of Justice

Federal Bureau of Prisons

SCU Mail
bg.

*Office of the Director*

*Washington, DC 20534*

January 16, 2001

PROCESSED

JAN 22 2001

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

MEMORANDUM FOR HARLEY G. LAPPIN, WARDEN
UNITED STATES PENITENTIARY, TERRE HAUTE

FROM: Kathleen Hawk Sawyer
Director

SUBJECT: Setting of Execution Date

The purpose of this memorandum is to set a date for the execution of Timothy J. McVeigh, Reg. No. 12076-064, pursuant to the attached Judgment and Order issued on August 14, 1997, by the Honorable Richard P. Matsch, Chief Judge of the United States District Court for the District of Colorado, in Criminal Action No. 96-CR-68-M. The sentence of death for inmate McVeigh will be carried out at the United States Penitentiary in Terre Haute, Indiana, on May 16, 2001. Please provide inmate McVeigh notice of the execution date and information regarding the clemency process.

Attachment

cc: The Honorable Janet Reno
Attorney General

The Honorable Eric H. Holder, Jr.
Deputy Attorney General

The Honorable John W. Marshall
Director, United States Marshals Service

Kathryn M. Turman
Director, Office for Victims of Crime

cc: Roger C. Adams
Pardon Attorney

James K. Robinson
Assistant Attorney General

Margaret P. Griffey
Chief, Capital Case Unit

Christopher Erlewine
Assistant Director/General Counsel

Michael B. Cooksey
Assistant Director Correctional Programs

G. L. Hershberger
Regional Director, North Central Region

Margaret C. Hambrick
Regional Director, Mid-Atlantic Region

FILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

AUG 14 1997

JAMES R. MANSPEAKER
CLERK
BY
DEP CLERK

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
Chief Judge Richard P. Matsch

Criminal Action No. 96-CR-68-M

UNITED STATES OF AMERICA,

Plaintiff,

v.

JUDGMENT AND ORDER

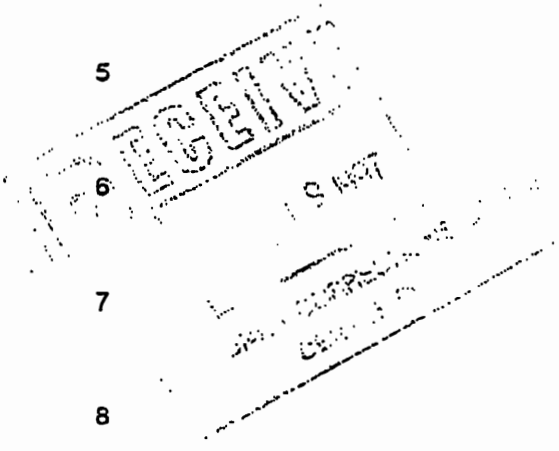
TIMOTHY JAMES MCVEIGH,

Defendant.

Pursuant to the jury verdict, returned on June 2, 1997, finding the defendant guilty on all eleven counts of the indictment, the defendant is adjudged guilty of each of the following offenses:

FILED
U.S. DISTRICT COURT
DISTRICT OF COLORADO
'97 JUN 15 8 59 AM

| Title & Section | Nature of Offense | Date Offense Concluded | Count Number |
|---|---|---|---|
| 18 U.S.C. § 2332a | Conspiracy to Use a Weapon of Mass Destruction | April 19, 1995 | 1 |
| 18 U.S.C. §§ 2332a & 2(a)&(b) | Use of a Weapon of Mass Destruction | April 19, 1995 | 2 |
| 18 U.S.C. §§ 844(f) and 2(a)&(b) | Destruction by Explosive | April 19, 1995 | 3 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 4 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 5 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 6 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 7 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 8 |



| | | | |
|---|---|---|---|
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 9 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 10 |
| 18 U.S.C. §§ 1114, 1111 and 2(a)&(b); and 28 C.F.R. § 64.2(h) | First Degree Murder | April 19, 1995 | 11 |

Pursuant to the Federal Death Penalty Act of 1994, 18 U.S.C. §§ 3591-3595 and the Special Findings of the jury, returned on June 13, 1997, and the jury's unanimous vote recommending that the defendant shall be sentenced to death, it is the Judgment of the Court that the defendant, Timothy James McVeigh, is sentenced to death on each of the eleven counts of the indictment.

Pursuant to the provisions of 18 U.S.C. § 3596, it is Ordered that the defendant is committed to the custody of the Attorney General of the United States until exhaustion of the procedures for appeal of the judgment of conviction and for review of the sentence. When the sentence is to be implemented, the Attorney General shall release the defendant to the custody of a United States Marshal, who shall supervise implementation of the sentence in the manner prescribed by the law of the State of Colorado.

As required by 18 U.S.C. § 3013, it is Ordered that the defendant shall pay a special assessment of $550, which shall be due immediately.

Dated this 14th day of August, 1997.

BY THE COURT:

Richard P. Matsch, Chief Judge

I, the undersigned, Clerk of the United States District Court for the District of Colorado, do certify that the foregoing is a true copy of an original document remaining on file and record in my office.
WITNESS my hand and SEAL of said Court this 14th day of August
JAMES R. MANSPEAKER
By _____ Deputy

HOLC - ROOM 670

**U.S. Department of Justice**
Federal Bureau of Prisons
*320 First St., N.W.*
*Washington, DC 20534*
**al Business**

WARDEN
UNITED STATES PENITENTIARY
4200 BUREAU ROAD NORTH
P.O. BOX 33
TERRE HAUTE, INDIANA 47808

**U.S Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 16, 2001

Mr. Timothy James McVeigh
Reg. No. 12076-064
Special Confinement Unit
United States Penitentiary
Terre Haute, Indiana 47802

Dear Mr. McVeigh:

The purpose of this letter is to inform you that a date has been set for the implementation of your death sentence, pursuant to the Judgment and Order issued on August 14, 1997, by Chief U.S. District Judge Richard P. Matsch of the United States District Court for the District of Colorado. As a result of the hearing which occurred on Thursday, December 28, 2000, Judge Matsch gave you until January 11, 2001, to initiate further appeals. In view of the fact that you have not filed further appeals by the Court's January 11, 2001, deadline, this letter will serve as official notification that pursuant to Title 28, Code of Federal Regulations, Section 26.3 (1), the Director of the Federal Bureau of Prisons has set May 16, 2001 as the date for your execution by lethal injection.

Under Title 28, Code of Federal Regulations, Sections 1.1 and 1.10, if you wish to seek commutation of sentence or reprieve from the President, you must file a written request with the Office of the Pardon Attorney, 500 First St., N.W., Suite 400, Washington, D.C. 20530. The Office of the Pardon Attorney is responsible for receiving and processing on behalf of the President all requests for clemency. If you wish to apply for commutation of sentence your petition must be filed within 30 days of the date you receive this notice.

Soon, I will come to your housing unit to personally discuss with you many of the details surrounding the execution. At that time, I will be available to answer any questions you may have regarding the execution procedures.

Sincerely,

Harley G. Lappin
Warden

cc: The Honorable Richard P. Matsch, U.S. District Judge (D. Colorado)
Mr. James R. Manspeaker, Clerk of the Court (D. Colorado)
Mr. Daniel G. Webber, Jr., U.S. Attorney (W.D. Oklahoma)
Mr. Sean Connelly, Assistant United States Attorney (D. Colorado)
Mr. Nathan Chambers, Esq.
Mr. Dennis W. Hartley, Esq.
Mr. Rob Nigh, Esq.

**ACKNOWLEDGMENT OF RECEIPT**

**NOTIFICATION OF EXECUTION DATE**

I, **Timothy James McVeigh**, Reg. No. **12076-064**, hereby acknowledge that I received this **16th** day of **January 2001,** a letter from Warden Harley G. Lappin which informed me that the Federal Bureau of Prisons has set May 16, 2001, as the date for my execution by lethal injection.

Signature

12076-064
Register Number

Witnessed this 16 day of JANUARY, 2001.

Staff Witness
Vicki Boyer

Inmate refused to sign but received copy of letter.

Staff Witness

Date

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: May 1, 2000

Reply To
Attn Of: T. Ray Henry, Unit Manager

Subject: Exemption of SCU Inmates
from Release Preparation Program

To: M. Nalley, Associate Warden (Programs)

The release preparation program is established for inmates who are reintegrating into the community from Bureau of Prisons facilities. The inmates currently confined in the Special Confinement Unit are serving sentences of death and therefore will not be reintegrated into the community. We are requesting that these inmates be exempt from the Release Preparation Program. If their sentences would be overturned at a later date, they should be placed in a regular housing unit in a Bureau of Prisons facility and begin participation in the Release Preparation Program

Approved/Disapproved: _____ M. Nalley, AW(P)

BP-S571.053 **PROGRAM REVIEW REPORT** cdfrm
JUN 1996
**U.S. Department of Justice** **Federal Bureau of Prisons**

INSTITUTION: ADX FLORENCE, COLORADO DATE: 9/10/97

INMATE NAME: MCVEIGH, TIMOTHY JAMES REG. NO: 12576-064

(INITIAL)/PROGRAM REVIEW (circle) INMATE PRESENT: (YES)/NO/WAIVED (circle)

SEC./CUS. LEVEL: HIGH/MAXIMUM PROJ. REL.DATE/METHOD: NONE - DEATH SENTENCE

QTRS ASSIGNMENT/SANITATION: C-D10/EXCELLENT WORK ASSIGNMENT/PERFORMANCE: UNASSIGNED

INSTITUTION ADJUSTMENT/CONDUCT: GOOD/APPROPRIATE

PHYSICAL/MENTAL HEALTH: REGULAR DUTY WITH NO FOOD SERVICE WORK/FACILITY

EDUCATIONAL/VOCATIONAL GOALS: HAS GED RELIGIOUS PREFERENCE: NO PREFERENCE

DRUG ASSIGNMENT: NOT REQUIRED GROUP PGM PARTICIPATION: NONE

FRP ASSIGN: PARTICIPATING FRP OBLIGATION(S): @ 550.00 IN FELONY ASSESS BAL.: UNDER REVIEW

CIM CASE: ☒ YES ☐ NO STATUS REVIEWED & CURRENT ☒ YES ☐ NO (MAINTAIN)/DECLASSIFY: BRIEF PUBLICITY SPECIAL SUPERVISION/SEPARATION

RELEASE PLANS: N/A DUE TO SENTENCE

SENTRY DATA CURRENT: (YES)/NO (if no, explain) FRP CHANGED FROM UNASSIGNED TO PARTICIPATING.

PAROLE ACTIVITY: NOT ELIGIBLE GCT/SGT STATUS: N/A SGT RESTORATION DATE: N/A

DETAINER/PENDING CHARGES: NONE KNOWN AT THIS TIME

INMATE REQUEST(S): TRANSFER / CCC RELEASE / FURLOUGH / OTHER: (Circle/Explain):

DISCUSSED VISITING LIST ADDITIONS — AMOUNT OF RECREATION PER WEEK. MCVEIGH WILL BE OFFERED THE SAME AMOUNT OF RECREATION AS THE GENERAL POPULATION UNITS (7) HOURS A WEEK. Late entry

| | Pgm Recommended | Date Beginning | Date Ending |
|---|---|---|---|
| Education | — ACE COURSES OF INTEREST | NOW — OWN PACE | |
| FRP (include payment schedule) | IFRP - PARTIAL PAYMENT HERE - BALANCE - OUTSIDE PAYMENT | | |
| Counseling/DAP | — COURSES OFFERED BY PSYCH DEPT AS INTERESTED | | |
| Leisure | HOBBY CRAFT & REC | — DAILY | |
| Release Preparation Program | N/A | | |
| Other | | | |

UNIT TEAM COMMENTS/CONSIDERATIONS: COIF = N/A

OFFENDER IS SUBJECT TO NOTIFICATION UNDER 18 USC §4042(B), (YES)/NO): CURRENT CONVICTION FOR A CRIME OF VIOLENCE. - 3559 VCCLEA SENTENCE

CCC PLACEMENT - RECOMMENDED RANGE/DATE OF PLACEMENT: NOT ELIGIBLE Denial: N/A

DATE OF NEXT REVIEW: 3/10/98 NEXT CUSTODY REVIEW DATE: 9/10/98

SIGNATURES: Chairperson: [signature] Date: 9/10/97

Inmate: [signature] Date: 9/10/97

(This form may be replicated via WP using the same format.)

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: December 18, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Wednesday, December 20, 2000, at approximately 9:30 a.m., Dennis Hartley, Attorney, of Colorado Springs, Colorado, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact the Legal Department upon his arrival to escort him to the SCU.

Thank you for your cooperation and should any questions arise, please contact the Legal Department.

DISTRIBUTION:
#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
Unit Manager SCU
Control SCU Unit
Counselor SCU Unit
Inmate Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: January 18, 2001

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Tuesday, January 23, 2001, at approximately 10:00 a.m., Attorney Nathan D. Chambers, Robert Nigh, Jr., and Investigator H. Ellis Armstead, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit.

Please contact the Legal Department upon these individuals arrival to escort them to the SCU.

Thank you for your cooperation and should any questions arise, please contact the Legal Department.

DISTRIBUTION:
#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
Unit Manager SCU
Control SCU Unit
Counselor SCU Unit
Inmate Central File

**U.S. D artment of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: December 18, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Wednesday, December 20, 2000, at approximately 9:30 a.m., Dennis Hartley, Attorney, of Colorado Springs, Colorado, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact the Legal Department upon his arrival to escort him to the SCU.

Thank you for your cooperation and should any questions arise, please contact the Legal Department.

DISTRIBUTION:
#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
Unit Manager SCU
Control SCU Unit
Counselor SCU Unit
Inmate Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: December 18, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Friday, December 22, 2000, at approximately 10:30 a.m., Margaret O'Donnell, Attorney, of Frankfort, Kentucky, will be arriving at the main institution to visit with inmate Anthony Battle, Reg. No. 11451-056. This visit will be conducted in the Special Confinement Unit. Please contact the Legal Department upon her arrival to escort her to the SCU.

Thank you for your cooperation and should any questions arise, please contact the Legal Department.

DISTRIBUTION:
#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
Unit Manager SCU
Control SCU Unit
Counselor SCU Unit
Inmate Central File

**U.S. Depa: ent of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: December 5, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Thursday, December 7, 2000, between 2:00 p.m. and 3:00 p.m., attorney Dennis Hartley; attorney Nathan D. Chambers, and investigator Ellis Armistead of Denver, Colorado, will be arriving to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. This visit will be concluded no later than 3:45 p.m. Upon their arrival, please contact the Legal Department at X-496.

Thank you for your cooperation and should any questions arise, please contact the Legal Department at X-496.

DISTRIBUTION:
#1 Tower Officer
#2 Tower Officer
Front Gate Officer
Front Lobby Officer
Visiting Room Officer
Control Room Officer
Lieutenants' Office
Unit Manager "SCU" Unit
Control "SCU" Unit
Counselor "SCU" Unit
Central File

U.S. D artment of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: October 18, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Tuesday, October 24, 2000, at approximately 10:00 a.m., Attorney Dennis W Hartley, Nathan Chambers, and Private Investigator H. Ellis Armistead of Colorado Springs, Colorado, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact "D" unit staff upon their arrival.

"D" unit staff will escort them to the Special Confinement Unit and provide supervision of the visit.

Thank you for your cooperation and should any questions arise, please contact the Staff Duty Officer.

DISTRIBUTION:

#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
Unit Manager "D" Unit
Control "D" Unit
Counselor "D" Unit
Inmate Central File
Staff Duty Officer

**U.S. L artment of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: October 18, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Tuesday, October 24, 2000, at approximately 10:00 a.m., Attorney Dennis W Hartley, Nathan Chambers, and Private Investigator H. Ellis Armistead of Colorado Springs, Colorado, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact "D" unit staff upon their arrival.

"D" unit staff will escort them to the Special Confinement Unit and provide supervision of the visit.

Thank you for your cooperation and should any questions arise, please contact the Staff Duty Officer.

DISTRIBUTION:

#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
Unit Manager "D" Unit
Control "D" Unit
Counselor "D" Unit
Inmate Central File
Staff Duty Officer

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: March 9, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Thursday, March 9, 2000, at approximately 10:00 a.m., Attorney Dennis Hartley, Nathan Chambers, and Investigator H. Ellis Armistead of Colorado Springs, Colorado, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact the Legal Department upon their arrival.

The Legal Department will escort them to the Special Confinement Unit.

Thank you for your cooperation and should any questions arise, please contact the Legal Department at X-496.

DISTRIBUTION:
#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
SCU Lieutenant
Unit Manager "D" Unit
Control "D" Unit
Counselor "D" Unit
Inmate Central File

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate McVeigh, Timothy #12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Nathan Chambers
**Signature**

01-23-01
**Date**

Nathan Chambers
**Printed Name**

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate McVeigh, Timothy #12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

[signature]
Signature

01-23-01
Date

Robert N. Ligh, Jr.
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate McVeigh, Timothy 12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Signature

1-6-01
Date

McNally, Kevin
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate McVeigh, Timothy 12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Margaret O'Donnell
Signature

1-6-01
Date

O'Donnell, Margaret
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate McVeigh, Timothy 12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.



Signature

1-6-01

Date

Burr, Richard

Printed Name

# WAIVER OF NON-CONTACT VISIT

**I hereby acknowledge that I have been offered the option of a non-contact visit with inmate** Timothy McVeigh **by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.**

Jonathan Chambers

**Signature**

12/28/00

**Date**

Jonathan Chambers

**Printed Name**

# WAIVER OF NON-CONTACT VISIT

**I hereby acknowledge that I have been offered the option of a non-contact visit with inmate** McVeigh, Timothy #12076-064 **by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.**

[signature]

**Signature**

7 Dec 2000

**Date**

H. Ellis Armistead

**Printed Name**

# WAIVER OF NON-CONTACT VISIT

**I hereby acknowledge that I have been offered the option of a non-contact visit with inmate** McVeigh, Timothy #12076-064 **by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.**

Nathan Ch

**Signature**

7 Dec 2000

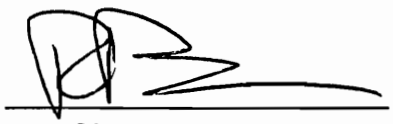
**Date**

Nathan Chambers

**Printed Name**

# WAIVER OF NON-CONTACT VISIT

**I hereby acknowledge that I have been offered the option of a non-contact visit with inmate** Timothy McVeigh **by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.**



**Signature**

12-11-00

**Date**

Richard Burr

**Printed Name**

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Tim McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

K Reilly
Signature

12/11/00
Date

Kevin McNally
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Mc VEIGH # 12076-064 by staff in the Special Confinement Unit at U.S.P. Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

X _____ 11-30-00

Signature Date

ROBERT NIGH

Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate TIMOTHY McVEIGH ( 12076-064 ) by staff in the Special Confinement Unit at U.S.P. Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Nathan Chambers

Signature

1-10-01

Date

Nathan Chambers

Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate TIMOTHY McVEIGH (12076-064) by staff in the Special Confinement Unit at U.S.P. Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Signature

1/10/01
Date

LYNNE HARTLEY
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Timothy McVeigh 17076-064 by staff in the Special Confinement Unit at U.S.P. Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Signature

10/24/00

Date

Nathan Chambers

Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate McVeigh, Timothy 12076-064 by staff in the Special Confinement Unit at U.S.P. Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Signature

10/24/01

Date

Jonas Harley

Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate McVeigh, Timothy 12076-064 by staff in the Special Confinement Unit at U.S.P. Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

[signature]

Signature

10/24/00

Date

H. Ellis Armistead

Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with McVeigh 12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

4-14-00
Date

Dennis Hartley
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with McVeigh 12016-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

4-14-00
Date

Nathan Chambers
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with McVeigh 12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

4-14-00
Date

H. Ellis Armistead
Printed Name

C/F

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with MCVEIGH, TIMOTHY by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Richard B

Signature

7-29-99

Date

Richard Burr

Printed Name

**U.S. Department of Justice**

Federal Bureau of Prisons

Central File Copy

*United States Penitentiary*
*Terre Haute, Indiana*

Date: August 9, 1999

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Friday, August 13, 1999, at approximately 8:00 a.m. til noon., Attorney Dennis W. Hartley of Colorado Springs, Colorado, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact the Legal Department upon Mr. Hartley's arrival.

Legal Staff will escort Mr. Hartley to the Special Confinement Unit.

Thank you for your cooperation and should any questions arise, please contact the Legal Department at X-406.

DISTRIBUTION:

#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room Officer
Control Room Officer
Lieutenants' Office
SCU Lieutenant
Unit Manager "D" Unit
Control "D" Unit
Counselor "D" Unit
Inmate Central File

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

12/4/95
Date

DENNIS HARTLEY
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

12/14/99
Date

H. Ellis Armistead
Printed Name

In-person Hearing

## WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with McVeigh, Timothy by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

2-22-00
Date

BERTRAND CAMACHO
Printed Name

In Person Interview

## WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

02/22/00
Date

Bribriesca, R
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with TIMOTHY MCVEIGH by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Nathan Chambers
Signature

7-9-00
Date

Nathan Chambers
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with TIMOTHY MCVEIGH by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

3/9/00
Date

Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

03-09-00

Date

H. Ellis Armistead

Printed Name

## WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with McVeigh 12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

2/17/00
Date

Deanna Hartley
Printed Name

## WAIVER OF NON-CONTACT VISIT

**I hereby acknowledge that I have been offered the option of a non-contact visit with** McVeigh 12076-064 **by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.**



**Signature**

2/17/00

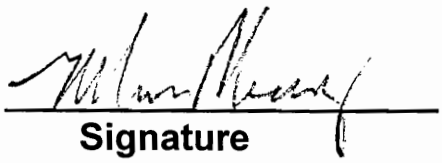
**Date**

TREVOR NELSON

**Printed Name**

## WAIVER OF NON-CONTACT VISIT

**I hereby acknowledge that I have been offered the option of a non-contact visit with** McVeigh 12076-064 **by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.**



**Signature**

2/17/00

**Date**

MICHAEL RADUTZKY

**Printed Name**

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with MCVEIGH, T. 12076-064 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

2/17/00
Date

HELLIS ARMISTEAD
Printed Name

In person Interview

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with _____ by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

_____ 02-23-00

Signature Date

H. Ellis Armistead

Printed Name

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date April 5, 2000

Inmate's name and number (print) Timothy McVeigh, Reg. No. 12076-064

Name of Institution USP-Terre Haute, IN

Name of news media representative Rebecca Rodriguez

Name of media represented Fort Worth Star-Telegram

Address of media represented 400 West Seventh Street, Fort Worth, TX 76102

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above – named news media representative to interview me.

Inmate's signature _____

Witness _____ Title Counselor

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 3-10-00

Inmate's name and number (print) McVeigh, Timothy 12076-064

Name of Institution USP - Terre Haute

Name of news media representative Kate Albright Hanna

Name of media represented CNN - Washington DC Bureau of Prod

Address of media represented _____

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature _____

Witness Kathy Preis Title Case Management Coordinator

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

USP TVH

BP-233(14)

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 3-9-00

Inmate's name and number (print) McVeigh, Timothy 12074-064

Name of Institution USP - Terre Haute

Name of news media representative CNN Cable News - Tony Clark

Name of media represented CNN Cable News

Address of media represented _____

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above – named news media representative to interview me.

Inmate's signature _____ MARCH, 2000

Witness Kathy Pelin Title Case Management Coordinator

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

Central File

EPARTMENT OF JUSTICE
d Bureau of Prisons

**NEWS INTERVIE AUTHORIZATION**

Date 11/3/99

Inmate's name and number (print) MC VEIGH, TIMOTHY J. 12076-064

Name of Institution US PENITENTIARY - TERRE HAUTE, IN

Name of news media representative LOU MICHEL

Name of media represented THE BUFFALO NEWS

Address of media represented NEW YORK

**I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.**

Inmate's signature _____

Witness _____ Title Counselor

**I, the above-named inmate, refuse permission to the above – named news media representative to interview me.**

Inmate's signature _____

Witness _____ Title _____

* * * *

**I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.**

Inmate's signature _____

Witness _____ Title Counselor

**Original to: Inmate's File**
**Canary to: Media Representative**

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# MEDIA REPRESENTATIVE'S AGREEMENT

Inmate's Name Timothy McVeigh Inmate's Number 12076-064

I, TREVOR NELSON, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) CBS NEWS / 60 MINUTES,
my immediate superior is PAUL SCHEFFLER,
who may be reached at (phone) 212-975-2637.

I have familiarized myself with Program Statement 1480.2 governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

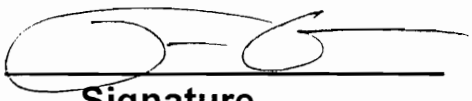
(Signature)

Original to: Inmate's File
Canary to: Media Representative

Inperson Interview

## WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.



Signature

2/22/00

Date

TREVOR NELSON

Printed Name

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# MEDIA REPRESENTATIVE'S AGREEMENT

Inmate's Name Timothy McVeigh Inmate's Number 12076-064

I, Ed Bradley, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) CBS News / 60 Minutes,
my immediate superior is Don Hewitt,
who may be reached at (phone) 212-975-2867.

I have familiarized myself with Program Statement 1480.2 governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Ed Bradley
(Signature)

Original to: Inmate's File
Canary to: Media Representative

In person Interview

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

22 feb 2000

Date

Ed Bradley

Printed Name

Inmate Interview

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

2/22/00
Date

MICHAEL RADUSZEWSKI
Printed Name

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# MEDIA REPRESENTATIVE'S AGREEMENT

Inmate's Name Timothy McVeigh Inmate's Number 12076-064

I, MICHAEL RADUTZKY, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) CBS NEWS,
my immediate superior is DON HEWITT,
who may be reached at (phone) 212 975-2637.

I have familiarized myself with Program Statement 1480.2 governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

(Signature)

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 2-11-00

Inmate's name and number (print) Timothy McVeigh 12076-064

Name of Institution USP - Terre Haute

Name of news media representative Michael Radutzky + Trevor Nelson

Name of media represented 60 Minutes

Address of media represented 524 W. 57 St. New York, NY 10019

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness Kathy Preece Title Case Management Coordinator

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature _____

Witness _____ Title _____

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 2-17-00

Inmate's name and number (print) Timothy Mc Veigh 12076-064

Name of Institution USP - Terre Haute

Name of news media representative

Name of media represented 60 minutes

Address of media represented 524 w. 57 St. New York, NY 10019

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) 2-22-2000 and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature

Witness Title Counselor

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature

Witness Title

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature

Witness Title Counselor

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# MEDIA REPRESENTATIVE'S AGREEMENT

Inmate's Name McVeigh, Timothy Inmate's Number 12076-064

I, R.A. Bonbresca, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) CBS News.,
my immediate superior is A.M. Kross,
who may be reached at (phone) 212-975-8471-or 5536.

I have familiarized myself with Program Statement 1480.2 governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

(Signature)

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# MEDIA REPRESENTATIVE'S AGREEMENT

Inmate's Name MC Veigh, Timothy Inmate's Number 12076-064

I, DONALD L. SCALES, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) CBS NEWS,
my immediate superior is ANNE MARIE KROSS,
who may be reached at (phone) (212) 975-8471.

I have familiarized myself with Program Statement 1480.2 governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Donald L. Scales
(Signature)

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# MEDIA REPRESENTATIVE'S AGREEMENT

Inmate's Name McVeigh, Timothy Inmate's Number 12076-064

I, b(6) & b(7)(c), do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) _____,
my immediate superior is _____,
who may be reached at (phone) _____.

I have familiarized myself with Program Statement 1480.2 governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

b(6) & b(7)(c)

(Signature)

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# MEDIA REPRESENTATIVE'S AGREEMENT

Inmate's Name Mc Veigh, Timothy Inmate's Number 12076-064

I, RICHARD M. THOMPSON, do hereby state that I am primarily employed in the business of gathering or reporting news for a newspaper qualifying as a general circulation newspaper in the community to which it publishes; or a news magazine or periodical having a national or international news services; or radio or television news programs holding Federal Communications Commission license.

My employer is (business name) CBS NEWS,
my immediate superior is ANNE MARIE KROSS,
who may be reached at (phone) 212-975-8471.

I have familiarized myself with Program Statement 1480.2 governing my conduct during interviews and visits within the institution and agree to comply fully with them.

I hereby fully and completely waive my personal right to be free from search of my person or property so long as I remain within the boundaries of the institution grounds.

I agree to provide no compensation, either direct or indirect, to the inmate or his or her family for any interviews or correspondence. I further agree to respect the rights of privacy of all inmates and to obtain a release from any inmate before any photos or recordings are utilized or personal information derived from any interview or correspondence is used in any publication or broadcast.

I recognize a visit to a prison presents certain hazards, and I agree to assume all ordinary and usual risks to my personal safety inherent in a visit to an institution of this type.

Richard M. Thompson
(Signature)

Original to: Inmate's File
Canary to: Media Representative

## WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with McVeigh, Timothy by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

02-22-2000
Date

RICHARD M THOMPSON
Printed Name

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 08/09/99

Inmate's name and number (print) McVEIGH, TIMOTHY REG.NO. 12076-064

Name of Institution US PENITENTIARY - TERRE HAUTE, IN

Name of news media representative ANDREA RICHTER

Name of media represented HSBS MEDIA AG

Address of media represented ROSENHEIMER ST. MUNICH GERMANY

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature [signature]

Witness T.L. Chrisman Title Unit Manager

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

NEWS INTERVIEW AUTHO

Central File Copy

Date 07/30/99

Inmate's name and number (print) McVEIGH, TIMOTHY REG. NO. 12076-064

Name of Institution US PENITENTIARY - TERRE HAUTE, IN

Name of news media representative MATT Stitsinger

Name of media represented WTHI / WWVR TV & RADIO

Address of media represented PO BOX 1486 - TERRE HAUTE, IN 47808

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature _____

Witness S. Vullo Title Counselor

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

USP-I VN

BP-233(14)

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 1994
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date July 13, 1998

Inmate's name and number (print) McVeigh, Timothy #12076-064

Name of Institution ADX Florence

Name of news media representative Lisa Anderson, NY Bureau Chief

Name of media represented Chicago Tribune

Address of media represented 220 East 42nd Street, NY NY 10017-5879

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: July 17, 1998 and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's signature _____

Witness T. G. Werner Title Public Info Officer

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative
(This form may be replicated via WP)

This form replaces BP-233(14) dated July 1979.

**U.S. D artment of Justice**

Federal Bureau of Prisons

C/F

*United States Penitentiary*
*Terre Haute, Indiana*

Date: November 6, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Inmate Witnesses

To: McVEIGH, Timothy
Reg. No. 12076-064

Your correspondence dated November 2, 2000 addressed to Kathleen Hawk Sawyer, Director of the Federal Bureau of Prisons in which you request the presence of three or four attorneys as witnesses of your execution has been forwarded to my office for response.

Although my previous response addressed this issue, upon further consideration it appears that it would be premature to finalize a response at this time without the establishment of an execution date.

If you have questions regarding this issue, please contact me.

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# NEWS INTERVIEW AUTHORIZATION

Date 3-14-00

Inmate's name and number (print) McVeigh, Timothy 12076-064

Name of Institution USP Terre Haute

Name of news media representative Howard Pankratz

Name of media represented The Denver Post

Address of media represented 1560 Broadway, Denver, Co

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about (date) _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above - named news media representative to interview me.

Inmate's signature _____

Witness Kathy Puen Title Case Management Coordinator

* * * *

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to take photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Original to: Inmate's File
Canary to: Media Representative

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: December 10, 1999

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney/Investigator Visit

To: All Concerned

On Tuesday, December 14, 1999, at approximately 8:00 a.m. til 1:00 p.m. , Attorney Dennis W. Hartley of Colorado Springs, Colorado, and H. Ellis Armistead, Investigator, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact the Legal Department upon their arrival.

Legal Staff will escort them to the Special Confinement Unit.

Thank you for your cooperation and should any questions arise, please contact the Legal Department at X-406.

DISTRIBUTION:

#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
SCU Lieutenant
Unit Manager "D" Unit
Control "D" Unit
Counselor "D" Unit
Inmate Central File

In person Interview

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

2/22/01
Date

Dennis Hartley
Printed Name

C/F

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with TIMOTHY McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]

Signature

8/13/99

Date

H. Ellis Armistead

Printed Name

CENTRAL FILE

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: August 12, 1999

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Attorney Visit

To: All Concerned

On Friday, August 13, 1999, at approximately 8:00 a.m. til noon., Attorney Dennis W. Hartley and H. Ellis Armistead, an investigator from Colorado Springs, Colorado, will be arriving at the main institution to visit with inmate Timothy McVeigh, Reg. No. 12076-064. This visit will be conducted in the Special Confinement Unit. Please contact the Legal Department upon their arrival.

Legal Staff will escort Mr. Hartley and Mr. Armistead to the Special Confinement Unit.

Thank you for your cooperation and should any questions arise, please contact the Legal Department at X-406.

DISTRIBUTION:

#1 Tower Officer
#2 Tower Officer
Front Lobby Officer
Front Gate Officer
Visiting Room
Control Room Officer
Lieutenants' Office
SCU Lieutenant
Unit Manager "D" Unit
Control "D" Unit
Counselor "D" Unit
Inmate Central File

C/4

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

Signature

8/13/99
Date

Dennis W. Hartley
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Tim McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

10/27/99
Date

H. Ellis Armistead
Printed Name

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the officer supervising the visiting area.

[signature]
Signature

10/27/99
Date

Dennis Hanney
Printed Name

Timothy McVeigh
12076-064-S.C.
U.S.P. Terre Haute
Indiana, 47808

RECEIVED
NOV 03 2000
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Ms. Sawyer,

Under 28CFR26.4 and your authority under paragraph (d) of that regulation, I am requesting a variance to my execution witness seating as follows:

I wish to request the presence of three or four attorneys, instead of only two (as dictated.) I do not plan on exceeding the ceiling of six witnesses, and am willing to use either my spiritual adviser or family/friend seat(s) to [redacted] seat these extra attorneys.

Warden Lappin has refused this request, responding that the guidelines will be "strictly adhered to". (1) I have drafted a motion to petition a court for this variance, but felt it fair to ask you one last time. Please respond to this request in a timely fashion, 'cause I honestly do not want to bother a federal court with an issue so easily resolved by you.

To restate: I agree to stay within the limit of six persons; and to stay within the catagories listed under 28CFR26.4(c)(3); I simply wish to add more of same, less of others. (an option, by the way, given to those under 26.4(c)(2) and (4).)

Thank you for your consideration,

Sincerely,

November 02, 2000.

(1) I no longer have a copy of this response from Warden Lappin, dated approx. late October, but prison should have a copy on file for you.

c/f

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: October 26, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Inmate Witnesses

To: McVEIGH, Timothy
Reg. No. 12076-064

This is in response to your correspondence dated October 24, 2000 in which you request that the slot designated for a spiritual advisor instead be used for a third attorney to witness your execution.

Established procedures regarding the selection of individuals by an inmate to witness their execution state that you may select two attorneys, three family members or friends and one spiritual advisor. We will strictly adhere to those procedures.

If you have questions regarding this issue, please contact me or your unit team.

To: Warden Lappin 10-24-00

From: T. McVeigh E-47 12076-064

Re: In the interest of not waiting until the last second to iron out the details, I would like to know if I can use my spiritual advisor witness seat to instead seat a 3rd attorney at my execution?

RECEIVED

OCT 26 2000

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

DENNIS W. HARTLEY, P.C.
ATTORNEY AT LAW
1749 SOUTH EIGHTH STREET, SUITE 5
COLORADO SPRINGS, COLORADO 80906

DENNIS W. HARTLEY

PHONE (719) 635-5521
FAX (719) 635-5760
E-MAIL dennis@denniswhartley.com

February 9, 2000

Harley G. Lapin, Warden
United States Penitentiary
4200 Bureau Rd. N.
Terre Haute, IN 47802-8128

Dear Sir:

I am the Court appointed Counsel for Timothy McVeigh, #12076-064/D and I am requesting that a telephone conference be set up between myself and Mr. McVeigh tomorrow, February 10, 2000.

I am available to talk to Mr. McVeigh from 8:30 am to 10:30 am and 1:30 pm to 3:00 pm (Mountain Standard Time).

Please phone my office to acknowledge receipt of this letter and to set up a time. Thank you for your assistance in this matter.

Very Truly Yours,

Dennis W. Hartley

/enr

2-10-00
3:30 ass.
Call made
as scheduled

Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 17, 2001

Maxine Gray, Associate Producer
60 Minutes Australia
Austin, Texas
FAX (512) 477-3912

Dear Ms. Gray:

This is in response to your correspondence, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Maxine Gray

Address of media represented 60 Minutes Australia

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign

Witness [illegible] counsel Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

January 12, 2001.

**For the Attention of: Warden Harley Lappin**

***Re: Inmate Timothy McVeigh***

Dear Sir,

60 Minutes Australia would very much like to interview inmate Timothy McVeigh about his current situation.

We would like to discuss his feelings about the death penalty and why he has asked to be executed.

We would also like to discuss his attitude to the Federal Government, the Oklahoma City bombing and events in Waco, Texas.

We have a film crew coming to the U.S. in late January/ early February and hope we can meet with him sometime in that period.

For your information, 60 Minutes Australia is the most popular and prestigious television news program on Australian television and has a reputation for fairness and accuracy. It is independent of CBS 60 Minutes but similar in format and style. Our program has a broad viewing audience.

Thank you for your consideration. You can contact me on: 512 346 0843 (Austin, Texas) or by email at maxigray@swbell.net.

Yours sincerely, Maxine Gray

Maxine Gray - Associate Producer
60 Minutes Australia

01/12/2001 12:52 5124180401 MAIL BOXES ETC PAGE 01

Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 17, 2001

Sabine Ulbrich, Producer
SAT.1 German TV
1620 I Street, N.W., Suite 1000
Washington, DC 20006

Dear Ms. Ulbrich:

This is in response to your correspondence, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 17, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Sabine Ulbrich

Address of media represented SAT.1, German TV

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign

Witness J. Cross Title Exec. Asst.

B Rue, Lieutenant

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

STUDIO WASHINGTON

**Federal Prison Terre Haute, Indiana**
Mr. Harley G. Lappin
Warden
Terre Haute
Fax.: 812-238 9873
Tel.: 812-238 1531

**SAT.1 German TV**
Sabine Ulbrich
Washington, DC

Jan. 16, 2001

**Execution Timothy McVeigh - May 16, 2001**

Dear Mr. Lappin:

With this letter I would kindly like to request an interview with Timothy McVeigh for our network, SAT.1 German TV.

SAT.1 is one of Germany's biggest TV networks and can be watched all over Europe. We were actually near Oklahoma City when the bombing of the Federal Building occurred and have been covering the case of Timothy McVeigh in depth ever since.

I would very much appreciate if you could help me get an interview with Mr. McVeigh or let me know who I should contact in order to request a meeting and tape recording with Timothy McVeigh.

Should you have questions you can reach me any time at 202-331 9400 (office) or 202-255 8198 (cell phone). Thank you very much for your kind help.

Sincerely,

Sabine Ulbrich
- Producer -

SAT.1
Studio Washington
1620 I St. NW, Suite 1000
Washington, DC 20006
USA
Telefon 202-331-9400
Telefax 202-331-9508

Deutsche Bank
New York Branch
Account No. 105149920008

SAT.1
SatellitenFernsehen GmbH
Jägerstraße 32
10117 Berlin
Postfach
10097 Berlin
Telefon 030/2090-0
Telefax 030/2090-2090

Otto-Schott-Straße 13
55127 Mainz
Postfach 3730
55027 Mainz
Telefon 06131/900-0
Telefax 06131/900-100

http://www.sat1.de

Geschäftsführung:
Jürgen Doetz
Fred Kogel
Marius Schwarz

Berlin HRB 71833
Mainz HRB 3021

Landesbank Rhld.-Pfalz
BLZ 550 500 00
Kto. 110 087 145
Deutsche Bank Berlin
BLZ 100 700 00
Kto. 238 788 400
Dresdner Bank Mainz
BLZ 550 800 65
Kto. 233 746 000

Ust.-IdNr.:
DE 149 061 489

Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 17, 2001

David Wright, Senior Staff Reporter
National Enquirer
600 East Coast Avenue
Lantana, Florida 33464-0002

Dear Mr. Wright:

This is in response to your correspondence, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S?33.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 17, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative David Wright

Address of media represented National Enquirer

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign.

Witness J. Cross Title Exec. Asst.

B Rice, Counselor

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

NATIONAL
ENQUIRER

600 E. COAST AVENUE
LANTANA, FLORIDA 33464-0002
(561) 586-1111

January 16th 2001

Harley Lappin
Warden, USP Terre Haute
Highway 63 South
Terre Haute, Ind 47808.

Dear Mr Lappin,

I am writing to request an interview with Timothy McVeigh. I'd be grateful if you could advise me of the proceedure I should follow.

I can be reached at the National Enquirer: phone 1-800-749-7733, extension 1314; or by fax 1-800-628-5329; or e-mail dwright@nationalenquirer.com.

I would appreciate any assistance you can give me.

Sincerely,

David Wright
Senior Staff Reporter.

Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 18, 2001

Ronald A Schofield, Midwest Bureau Chief
ABC News
190 North State Street
Chicago, IL 60601-3379

Dear Mr. Schofield:

This is in response to your correspondence, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 18, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Ronald A. Schofield, Midwest Bureau Chief

Address of media represented ABC News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign

Witness J. Cross Title Exec Asst.

D. Moore D. Moore, SOS

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# ABC News

Ron A. Schofield
Midwest Bureau Chief

January 17, 2001

Warden Harley G. Lappin
U. S. Federal Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47808

Dear Warden Lappin:

ABC News is requesting to be a member of the media pool to witness the execution of Timothy McVeigh on Wednesday, May 16, 2001. The ABC News request is on behalf of all ABC News national news broadcasts, including the following: WORLD NEWS TONIGHT WITH PETER JENNINGS, NIGHTLINE, GOOD MORNING AMERICA, PRIME TIME LIVE and 20/20.

In addition to our request to be a member of the media pool for May 16, 2001, ABC News would also like to formally request an interview with Mr. McVeigh.

You can reach me at the number below or by fax at 312-899-4050 or e-mail – Ronald.A.Schofield@abc.com.

Please advise us when you know the date of the media orientation session and ABC News will send representatives to that meeting.

Thank you for all of your help in this matter.

Sincerely,

Ronald A. Schofield
Midwest Bureau Chief

**U.S. Department of Justice**

Federal Bureau of Prisons

c/f

*United States Penitentiary*
*Terre Haute, Indiana*

December 1, 2000

b(6) & b(7)(c)

The purpose of this letter is to respond to your request to correspond with inmate Timothy McVeigh, Register #12076-064, who is currently housed in the Special Confinement Unit at U.S.P. Terre Haute, Indiana. This is the second request you have made requesting to correspond with inmate McVeigh.

The Federal Bureau of Prisons prohibits inmates from corresponding with one another unless the inmates involved are immediate relatives or parties in a legal action. Federal Bureau of Prisons Program Statement 5265.11, Correspondence, dated July 9, 1999, Section 14, Correspondence Between Confined Inmates, clearly defines that, "an inmate may only correspond with another inmate who is a member of that inmate's immediate family, or with another inmate who is a party or witness in a legal action in which both inmates are involved". As you are neither a member of inmate McVeigh's immediate family nor a party in any legal action with inmate McVeigh, you are not authorized to correspond with inmate McVeigh.

I trust this response answered your request.

Sincerely,

Harley G. Lappin
Warden

Central file

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 9, 2001

Judith Weiner
Maximal Magazine
10, rue Thierry le Luron
92 592 Levallois-Perret cedex
Paris, France

Dear Ms. Weiner:

This is in response to your correspondence dated January 8, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 9, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Judith Weiner

Address of media represented Maximal Magazine Hachete-Filapacchi Publications

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Refused to sign.

Witness J. Gross T. Title Exec Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# MAXIMAL

Paris, January 8, 2001

Warden Harley LAPPIN
United States Penitantiary
4200 Burcau Road North
Terre Haute, Indiana 47808
USA
FAX: 00-1-812-238-9873

Subject : **Timothy McVEIGH**

Dear Warden Lappin :

This is to follow-up my conversation with deputy warden James CROSS last Friday, January 5, 2001 to ask Mr. Timothy McVeigh to grant me an interview.

I am aware of the fact that Mr. McVeigh is uninterested in meeting new people and new media, and I can understand him after all, he had a message to deliver to America, and he did so loud and clear. But the world is not only America and if we, in Europe, and particularly in France, are aware of Mr. McVeigh's distress, the people in France don't know about his fate. They, as Mr. McVeigh, have the same existential questions like "what are me doing in Irak, Somalia or Kosovo?"

Let me remind you that Hachette-Filipacchi publications is the most important international press group with 250 different publications. "MAXIMAL" is equal to the American "MAXIM" that has 3 million circulation alone.

It would be "MAXIMAL"'s pleasure to convey Timothy McVeigh's message to its readers at Mr. McVeigh's convenience and I am willing to come to see him any time he feels up to it.. Thank you for passing this on to him.

Awaiting your reply,
I remain,
Yours, sincerely,

Judith Weiner.

Judith WEINER
"MAXIMAL"
FAX: ~~00~~.33.1.41.34.76.00
011

Maxim : 10, rue Thierry le Luron
92 592 Levallois-Perret cedex
Standard : 01 41 34 60 00
Fax : 01 41 34 76 00

Central F.19

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 5, 2001

Sylvia Maldonado, Booking Producer
Towers Productions
549 West Randolph, Suite 300
Chicago, IL 60661

Dear Ms. Maldonado:

This is in response to your correspondence dated January 4, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 5, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Sylvia Maldonado, Booking Producer

Address of media represented Towers Productions, American Justice/Biography

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Refused to Sign

Witness J. Cross T. K. T. K. Newby 1/5/01 Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

TOWERS PRODUCTIONS

January 4, 2001

Warden Harley Lappin
4200 Bureau Road North
P.O. Box 33
Terre Haute, IN 47808

Dear Warden Lappin,

I hope you are doing well in this New Year. I am writing in reference to inmate Timothy McVeigh (#12076-064). I spoke with James Cross this morning about the updated media policy, and he was extremely helpful in clarifying it for me. I am asking permission to interview Mr. McVeigh for an upcoming episode of the A&E series *American Justice*®. I understand this interview would not be filmed and could not be broadcast.

Our company is the producer of several documentary series for A&E, the History Channel and other well-respected cable networks. *American Justice*®, *Investigative Reports*® and *Biography*® are among the award-winning series to which we contribute. We have cultivated a reputation in the industry for balanced, in-depth, non-tabloid reporting.

*American Justice* examines the impact of various cases on the criminal justice system, and in light of the developments in his case, he would be an extremely important interview. Unless something changes by January 11, he will be the first person executed by the federal government in over 30 years. There are many unanswered questions in this case that we are hoping Mr. McVeigh can shed some light on.

I realize the sensitivity of the topic, and the logistical and security concerns that arise from this request, but I can assure you we will abide by any and all parameters that you would set. I cannot stress enough the importance of Mr. McVeigh's point of view to the integrity, accuracy and depth of this program. Any discussion of his case would be incomplete without his perspective, which only he could provide.

I would be happy to address any questions or concerns you may have about this project. I can be reached at **312/ 601-4943**. I greatly appreciate you taking this request under consideration.

Thank you for your time. I look forward to hearing from you.

Best regards,

Sylvia Maldonado

Sylvia Maldonado
Booking Producer

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 11, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Terri Watkins

Address of media represented KOCO Television, Oklahoma City, OK

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign.

Witness J. Cors Title Unit Asst

Wm Wood Wm Wood S.O.S ****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

OKLAHOMA'S CHANNEL 5
KOCO • TV

Harley Lappin
Warden
Federal Prison
Terre Haute, IN

Dear Sir,

Please consider this letter a formal request for an interview with death row inmate Timothy McVeigh. I have talked with Mr. Scott and have been briefed on the rules and requirements of the interview process. I also understand this will only take place with the approval of Mr. McVeigh.

Thank you for your time and consideration.

Sincerely

Terri Watkins
Reporter
KOCO TV

Post Office Box 14555, Oklahoma City, OK 73113
405•478•3000 1300 East Britton Road, Oklahoma City, OK 73131

ARGYLE abc

JAN-10-01 WED 08:34 PM 4054786697 P.02

Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

December 28, 2000

Jack Martin
WTHR-TV
1000 North Meridian Street
Indianapolis, IN 46204

Dear Mr. Martin:

This is in response to your correspondence dated December 28, 2000, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEw AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date December 28, 2000

Inmate's name and number (print) McVeigh, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Jack Martin

Address of media represented WTHR, Indianapolis, Indiana

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign.

Witness J. Cross, Exec. Asst. Title Unit Mgr (4)

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

1000 North Meridian St.
Indianapolis, IN 46204

317.636.1313

MEDIA INTERVIEW REQUEST

Dec., 28th 2000

Mr. Harley G. Lappin, Warden

Mr. Timothy McVeigh, Inmate

Dear Sirs, my name is Jack Martin. I am a reporter for WTHR Television (Ch. 13), the NBC affiliate in Indianapolis, Indiana. I have followed your case, Mr. McVeigh with great interest.

In light of your present legal requests, concerning the disposition of your sentence, and with a great deal of respect for your point of view, I would very much like to talk with you, and then interview you.

I am a local television reporter with no national network "editorial" agenda whatsoever. Your comments and views will be presented unadulterated. I'm also a soldier (reservist) with substantial active-duty time, so it will be nice to chat with you in an "old soldier" manner.

Mr. Lappin I understand that if Mr. McVeigh agrees to talk with me, I will have to agree to the conditions that you establish for the interview ground rules.

Thank you Sirs for your consideration. I look forward to hearing from you.

Sincerely,

Jack Martin

Jack Martin: 317-655-5778 (5741)

Carolyn Williams: 317-655-5740

An Equal Opportunity Employer




**WTHR-TV CHANNEL 13 EYEWITNESS NEWS**
**1000 N. MERIDIAN ST.**
**INDIANAPOLIS, IN 46204**

PLEASE DELIVER FAX TO: WARDEN'S OFFICE - PAO

TITLE OR DEPARTMENT: PAO

COMPANY: FEDERAL PEN. TERRE HAUTE

FAX NUMBER: 812-238-9873

FROM: MR. JACK MARTIN

TITLE OR DEPARTMENT: NEWS

# OF PAGES: (Including Cover Page): 2

DATE: 12.28.00

**********

NOTES:

Please acknowledge receipt of FAX with an anticipated, hyea-way response. Thanks Jack

**NEWS PHONE: 317-639-6397 FAX: 317-632-6720**

**U.S. I )artment of Justice**

Federal Bureau of Prisons

Central File

*United States Penitentiary*
*Terre Haute, Indiana*

Date: December 1, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Correspondence dated November 22, 2000

To: Timothy McVeigh
Reg. No. 12076-064
Unit S.C.U.

This is in response to your recent correspondence wherein you state that you are opposed to an autopsy in the event of death by execution.

It is the position of the Federal Bureau of Prisons that an autopsy of an inmate should be performed when that inmate has died as a result of an execution. This is done to help defend the United States or its employees from allegations of physical abuse prior to the execution, or medical malpractice in the process of the execution itself.

To: Warden Harley Lappin November 22, 2000
From: T. McVeigh 12076-064 S.C.U.-D.

Re: I hereby notify the Warden, U.S.P. Terre Haute, that I oppose invasive autopsy procedures in the event of death by execution, lethal injection.
As I am still uncertain as to whether you are ordering an autopsy under federal statute or if this order is coming from county or state officials (of the state of Indiana), subsequent opposition to this procedure will be addressed thru the courts.

RECEIVED
NOV 22 2000
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

November 6, 2000

b(6) & b(7)(c)

The purpose of this letter is to respond to your request to correspond with inmate Timothy McVeigh, Register #12076-064, who is currently housed in the Special Confinement Unit at U.S.P. Terre Haute, Indiana.

The Federal Bureau of Prisons adheres to specific guidelines regarding inmate correspondence regulations. Federal Bureau of Prisons Program Statement 5265.11, Correspondence, dated July 9, 1999, Section 14, Correspondence Between Confined Inmates, clearly defines that, "an inmate may only correspond with another inmate who is a member of that inmate's immediate family, or with another inmate who is a party or witness in a legal action in which both inmates are involved". As you are neither a member of inmate McVeigh's immediate family nor a party in any legal action with inmate McVeigh, I can not authorize you to correspond with him. Once you are released from custody, you may write inmate McVeigh as a citizen of the community.

I trust this response answered your request.

Sincerely,

Harley G. Lappin
Warden

CIP

TEXAS DEPART .NT OF CRIMINAL JUSTICE — **INSTITU .ONAL DIVISION**

# INMATE REQUEST TO OFFICIAL

REASON FOR REQUEST: (Please check one)

**PLEASE ABIDE BY THE FOLLOWING CHANNELS OF COMMUNICATION. THIS WILL SAVE TIME, GET YOUR REQUEST TO THE PROPER PERSON, AND GET AN ANSWER TO YOU MORE QUICKLY.**

1. ☐ *Unit Assignment, Transfer (Chairman of Classification, Administration Building)*
2. ☐ *Restoration of Lost overtime (Unit Warden-if approved, it will be forwarded to the State Disciplinary Committee)*
3. ☐ *Request for Promotion in Class or to Trusty Class (Unit Warden-if approved, will be forwarded to the Director of Classification)*
4. ☐ *Clemency-Pardon, parole, early out-mandatory supervision (Board of Pardons and Paroles, 8610 Shoal Creek Blvd. Austin, Texas 78711)*
5. ☐ *Visiting List (Asst. Director of Classification, Administration Building)*
6. ☐ *Parole requirements and related information (Unit Parole Counselor)*
7. ☐ *Inmate Prison Record (Request for copy of record, information on parole eligibility, discharge date, detainers-Unit Administration)*
8. ☐ *Personal Interview with a representative of an outside agency (Treatment Division, Administration Building)*

**TO:** b(6) & b(7)(c) _____ **DATE:** October 8, 2000

*(Name and title of official)*

**ADDRESS:** b(6) & b(7)(c) _____

b(6) & b(7)(c)






U.S. Penitentiary
Wardens Office
P.O. Box 33
Terre Haute, Indiana, 47808
USA

4780 84 00 33

**SUBJECT:** *State briefly the problem on which you desire assistance.*

I would like very much to correspond with a inmate in a Federal Penitentiary. I need your approval to do so. The inmate is Tim McVeigh. I know I like to get mail and I can only imagine what Death Row must be like. I'm not looking to cause any trouble.
Thank you for your time in this matter.

Tim McVeigh #120176-064

Name: b(6) & b(7)(c) No: b(6) & b(7)(c)

Living Work Assignment: N/A

**DISPOSITION:** (Inmate will not write in this space)
We dont have rules against writing Federal Inmates. You have to get permission from the Federal Prison not us.

**I-60 (Rev. 11-90)**

20662

# ASSIGNMENT

FROM THE ASSOCIATE WARDEN'S OFFICE

USP-TERRE HAUTE, INDIANA

**DATE:** 10/3/00

**TO:** T. Ray Hovis UM#4

**Please Complete the Following:**

____ **Review attached and see me to discuss.**

____ **Review attached and draft reply for my signature.**

____ **Review attached and follow-up with requestor.**

X **Review attached and draft reply for Warden's signature**

____ **Review attached and draft reply for my signature w/copy to the Warden.**

**ASSIGNMENT DUE DATE:** 11/6/00

**Special instructions:**

X **Prepare on memo format.**

**M. K. Nalley, AW (C/P)**

**cc:** ____ **Warden**
____ **AW (O)**
X **AW (C/P)**
____ **AW (I&E)**
____ **Camp Admin.**
____ **Others**

U.S. Penitentiary
P.O. Box 33
Terre Haute, Indiana, 47808
USA

October 14, 2000

Warden

I am a inmate in the Texas Department of Criminal Justice.

I would like very much to correspond with one of your inmates, Tim McVeigh #12076-064.

I want to do this on a one to one basis. I have no plan to cause a disturbance at your unit. I just want to send a few letters and get a few letters.

I don't know about Tim but I look forward to mail call. That is why I would like to write him.

I am sending you what I got back when I asked Warden Terry for his approval. I hope it is enough along with your approval to allow me to write to Tim McVeigh.

Thank you very much for your time spent on this matter.

b(6) & b(7)(c)

b(6) & b(7)(c)

OCT 27 2000

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

**UNITED STATES GOVERNMENT**
**MEMORANDUM**
U. S. Penitentiary
Terre Haute, Indiana

Date: September 22, 2000

From: Harley G. Lappin, Warden
USP-Terre Haute, IN

Subject: Response to Inmate Request

To: MCVEIGH, Timothy
Reg. No. 12076-064

This is in response to your request concerning the five (5) questions you asked on September 19, 2000 regarding execution protocol. A copy of the five (5) questions accompanies this response.

I will answer all the questions you asked in the order you addressed them in your letter.

1. No outside witnesses will be allowed during the medical procedure of inserting the I-V.

2. A trained, qualified individual will be doing the medical procedure.

3. The Coroner's Office Representative will be pronouncing the death.

4. A medically qualified and medically trained individual will be involved in this procedure.

5. You may select one spiritual adviser, two defense attorneys and three adult friends or relatives.

To: Warden H. Lappin 9-19-00
From: T. McVeigh 12076-064 S.C.U. E-47

Re: Execution Protocol - Related Questions

1.) Will you be allowing attys to be present at the IV-needle insertion, or are you gona make us litigate that?

2.) Who (what status) will be doing the insertion? (E.G. - BOP "P.A.", Private-Contracted Physician, USMS medic?.?.?)

3.) Who will be pronouncing death? (Position(s), not name(s).)

4.) Will there be, and how many, physicians licensed to practice in IN, involved in this procedure?

5.) Can I use my "spiritual advisor" witness seat to seat a licensed physician instead (- or -), who should I make this request to, if necessary?

Page 120 redacted for the following reason:
- - - - - - - - - - - - - - - - - - - -
(b)(5)

To: Unit Counselor Rythers 9-20-00

From: T. McVeigh (E-47) 12076-064

Re: Please remove from my social visitors list :

(b)(7)c

c|

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: March 28, 2000

b(6) & b(7)(c)

RE: MCVEIGH, Timothy
Reg. No.: 12076-064

This is in response to your letter dated March 13, 2000, in which you have requested information concerning, Timothy McVeigh, Reg. No. 12076-064, who is currently incarcerated at the United States Penitentiary, Terre Haute, Indiana. You have displayed interest in writing to Timothy McVeigh and have requested his mailing address.

He can receive mail at the following address:

Timothy McVeigh
Reg. No. 12076-004
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47808

It is at Mr. McVeigh's discretion whether he chooses to return any letters written to him at this address. I trust I have answered any questions you may have had.

Sincerely,

for Harley G. Lappin
Warden

b(6) & b(7)(c)

RECEIVED
MAR 2 0 2000
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Dear Warden:

I would like to send mail to your prisoner, Mr. Timothy McVeigh.

Iis it allowed to do this and if so, what mailing address should I use?

Thank you for your consideration.

Yours truly,

b(6) & b(7)(c)

RETURN TO: D-Unit

Warden
Associate Warden (C)
Associate Warden (I&E)
Associate Warden (O)
Associate Warden (P)
Bus Center Manager
Camp Administrator
Captain
Case Mgt. Coordinator
Chaplain
Computer Specialist
Controller
Disciplinary Hearing Officer.
Executive Assistant
Education Supervisor
Employee Development Mgr.
Facilities Manager
Food Service Admin.
Health Services Admin.
Human Resource Manager
Inmate Systems Manager
Medical Officer
Paralegal Specialist/Attorney
Psychologist
Safety Manager
Special Investigative Assist.
UNICOR _____
Unit Managers - #1
#2
#3
#4
D-Unit
Camp
Case Manager - Unit _____





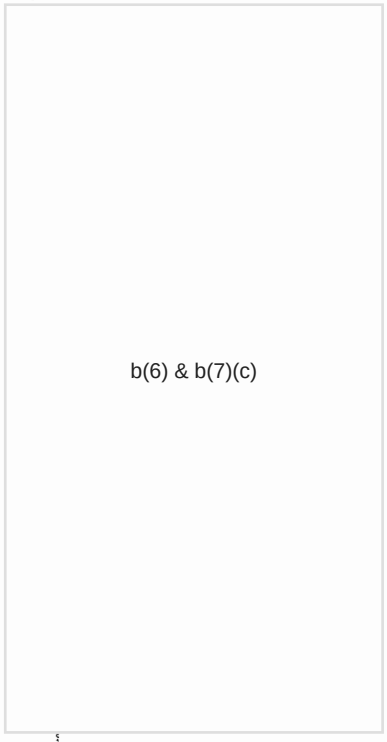

Pacific Paradise Productions
Audio and Videotapes




Pacific Paradise Publications
Pamphlets and Books

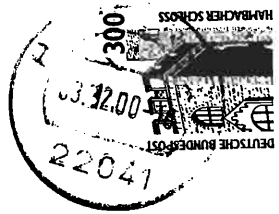
Warden
U. S. Penitentiary
Hwy 63 S
Terre Haute, IN 47808

47808/5555


b(6) & b(7)(c)

b(6) & b(7)(c)

LUFTPOST
PAR AVION
PRIORITAIRE




United States Penitentiary
Attn.: The Head of the Prison
P.O. Box 33
Terre Haute, Ind.
47808
U.S.A

47808/O

January 28, 2000

b(6) & b(7)(c)

United States Penitentiary
Attn.: The Head of the Prison
P. O. Box 33
Terre Haute, Ind.
47808
U.S.A.

RECEIVED
FEB 10 2000
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Dear Sir,

I'm writing to you because I've been writing to Timothy McVeigh, ever since his sentencing in 1997, and have never gotten any reply from him. I realize that Timothy may not wish to write to me, but since I don't know that for certain, I have no peace of mind. I called your prison recently

and asked if I could speak with him, but was told, nicely, that that wouldn't be possible. The woman I spoke with (I can't remember her name unfortunately) told me that Timothy was alright, and I was very grateful to her for that, but I've had a feeling of great unrest nevertheless, especially recently. I'm afraid that Timothy isn't alive anymore. I called the American consulate here in Hamburg, and the man I spoke with suggested that I write to you.

I hope I haven't done anything to upset Timothy. I'm sending him a copy of this letter.

I would like to say that I

can't imagine that Timothy is responsible for what happened in Oklahoma City, and it's impossible for me to connect him with it. At the same time though, I don't mean to slight anyone or say that they're lieing.

I would be exceedingly grateful to you if I heard from you.

Yours sincerely,

b(6) & b(7)(c)

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 14, 2000

b(6) & b(7)(c)

RE: McVEIGH, Timothy
Reg. No.: 12076-064

This is in response to your letter which was received on February 10, 2000, wherein you request to know why inmate Timothy McVeigh has not responded to any of your letters dating back to 1997. You also request to know if inmate McVeigh is alive, because you fear that he is not. You contacted the American Consulate in Germany, and were subsequently referred to our institution.

I can assure you that Mr. McVeigh is alive, and that he is currently incarcerated in the Special Confinement Unit at the United States Penitentiary (U.S.P.), Terre Haute, Indiana. However, under conditions of the Privacy Act of 1974 (5 USC 552A), I am unable to respond to any specific questions addressed in your letter concerning Mr. McVeigh. Under the conditions of the Privacy Act, we must obtain written consent from Mr. McVeigh to respond to any specific inquiries from citizens such as yourself. Mr. McVeigh has denied his consent for our agency to respond to any questions that are not covered under the provisions of public information. Therefore, I am prohibited by law to respond to your letter other than to acknowledge that Mr. McVeigh is currently housed at this institution.

If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

Harley G. Lappin
Warden

CF

NOV 2 4 2008

1900 HES.

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

20-1100

Dear Mr. Zappin, (warden)

I just received your letter today denying me correspondence with my guy Timothy J. McVeigh #12076-064 It states that "once Tim released from Custody I can write inmate McVeigh As a Citizen of the Community"? Isn't there some way I can write him Now? I realize your merely doing your job and I fully respect that, but Tim isn't the person who belongs at Your facility. Timothy McVeigh is a product of a Mass Conspiracy And Terry Lynn Nichols "friends" from the philipines had a great More deal to do with the bombing than Tim ever did. We find you Do much documentation And evidence which Points at "others" that would be Speechless. We went around And round with b(6) & b(7)(c) over this And he would it knowledge Any "knowledge" to this. Manufacturing reality isn't reality, And That's what this Conspiracy is all about.

But who is presenting the real evidence?? can ever Be trusting Government?! Tim McVeigh is a friend And it Saddens me to See him Confined where he Shouldn't be.

Now it would be apparent if he Actually did the OKC bombing, then he'd get what he deserves And would receive No love from me, but it's not that way at all And I Would greately Appreciate your Cooperation And guidance into the direction I Should take As As I Can Write him?

Mr. Zappin, I look forward to hearing

from you. Please take the few minutes it takes to reply. I thank you again and if you need any questions cleared up or whatever, please feel free to ask.

Thanking you in advance.

Sincerely,

b(6) & b(7)(c)

Central File

**U.S epartment of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 11, 2001

Terri Watkins, Reporter
KOCO TV
Post Office Box 14555
1300 East Britton Road
Oklahoma City, OK 73113

Dear Ms. Watkins:

This is in response to your correspondence, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

# ASSIGNMENT

FROM THE ASSOCIATE WARDEN'S OFFICE
USP-TERRE HAUTE, INDIANA

**DATE:** 2/10/00

**TO:** T. Ray Henry UNIT 4

**Please Complete the Following:**

____ **Review attached and see me to discuss.**

____ **Review attached and draft reply for my signature.**

____ **Review attached and follow-up with requestor.**

X **Review attached and draft reply for Warden's signature**

____ **Review attached and draft reply for my signature w/copy to the Warden.**

**ASSIGNMENT DUE DATE:** 2/17/00

**Special instructions:**

X **Prepare on ~~memo~~ Letter format.**

**M. K. Nalley, AW (C/P)**

**cc:** ____ **Warden**
____ **AW (O)**
X **AW (C/P)**
____ **AW (I&E)**
____ **Camp Admin.**
____ **Others**

ATTACHMENT 1
THA-1353.1

UNITED STATES PENITENTIARY
TERRE HAUTE, INDIANA

THE BELOW NAMED HAS ASKED THAT WE DISCLOSE TO THEM INFORMATION IN RECORDS WE HOLD CONCERNING YOU.

REQUESTOR: b(6) & b(7)(c)

REQUESTED INFORMATION: Requesting to know the health and welfare of TIMOTHY McVEIGH, Register #12076-064.

PURPOSE OF INFORMATION: Response to her letter to Warden Lappin.

THE "PRIVACY ACT OF 1974" (5 USC 552A) REQUIRES THAT WE OBTAIN WRITTEN CONSENT PRIOR TO DISCLOSING THE REQUESTED INFORMATION. PLEASE INDICATE BELOW IF YOU CONSENT TO THE REQUESTED DISCLOSURE. SIGN AND DATE THIS FORM AND RETURN IT TO US.

THANK YOU.

---

_____ I CONSENT TO THE REQUESTED DISCLOSURE.
Initials

TJM I DO NOT CONSENT TO THE REQUESTED DISCLOSURE.
Initials

| [signature] | 12076-064 | 2-14-00 |
|---|---|---|
| Inmate Signature | Register Number | Date |
| T. R. Henry | Unit Manager | 2/14/00 |
| Staff Witness | Title | Date |

(TO BE FILED WITH COPY OF DISCLOSURE)

c/f

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

October 28, 1999

b(6) & b(7)(c)

RE: MCVEIGH, Timothy
Reg. No.: 12076-064

This is in response to your letter dated October 17, 1999, in which you have requested information concerning, Timothy McVeigh, Reg. No. 12076-064, who is currently incarcerated at the United States Penitentiary, Terre Haute, Indiana. You have displayed interest in writing to Timothy McVeigh and have requested his mailing address.

He can receive mail at the following address:

Timothy McVeigh
Reg. No. 12076-004
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47808

It is at Mr. McVeigh's discretion whether he chooses to return any letters written to him at this address. I trust I have answered any questions you may have had.

Sincerely,

Harley G. Lappin
Warden

FOIA EXEMPT

*Pray to Stop Abortion!*
American Life League, Inc.
Stafford, VA 22555

b(6) & b(7)(C)

PHILADELPHIA PA 191
PM
19 OCT
1999

33 USA

Office of the Warden
USP-Terre Haute
PCB 33
Terre Haute, IN 47808-0033

47808+0033

b(6) & b(7)(c)

October 17, 1999

Dear Sir:

I wish to know a few things:

Is Timothy McVeigh being held in your facility?

Can he receive mail?

What is his mailing address?

RECEIVED
OCT 22 1999
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Sincerely,

b(6) & b(7)(c)

ATTACHMENT 1
THA-1353.1

UNITED STATES PENITENTIARY
TERRE HAUTE, INDIANA

THE BELOW NAMED HAS ASKED THAT WE DISCLOSE TO THEM INFORMATION IN RECORDS WE HOLD CONCERNING YOU.

REQUESTOR: b(6) & b(7)(c)

REQUESTED INFORMATION: WANTS TO KNOW IF TIMOTHY MCVEIGH IS LOCATED AT OUR INSTITUTION AND IF HE CAN RECEIVE MAIL.

PURPOSE OF INFORMATION: GENERAL INFORMATION

THE "PRIVACY ACT OF 1974" (5 USC 552A) REQUIRES THAT WE OBTAIN WRITTEN CONSENT PRIOR TO DISCLOSING THE REQUESTED INFORMATION. PLEASE INDICATE BELOW IF YOU CONSENT TO THE REQUESTED DISCLOSURE. SIGN AND DATE THIS FORM AND RETURN IT TO US.

THANK YOU.

---

TJM I CONSENT TO THE REQUESTED DISCLOSURE.
Initials

_____ I DO NOT CONSENT TO THE REQUESTED DISCLOSURE.
Initials

| TIMOTHY MCVEIGH | 12076-064 | 10-25-1999 |
|---|---|---|
| Inmate Signature | Register Number | Date |
| Vicki Boyer | | |
| VICKI BOYER | CASE MANAGER | 10-25-1999 |
| Staff Witness | Title | Date |

(TO BE FILED WITH COPY OF DISCLOSURE)

**RETURN TO: D UNIT**

| | |
|---|---|
| Warden | |
| Associate Warden (C) | |
| Associate Warden (I&E) | |
| Associate Warden (O) | |
| Associate Warden (P) | |
| Bus Center Manager | |
| Camp Administrator | |
| Captain | |
| Case Mgt. Coordinator | 10-28 |
| Chaplain | |
| Computer Specialist | |
| Controller | |
| Disciplinary Hearing Officer | |
| Executive Assistant | 10/29/09 |
| Education Supervisor | |
| Employee Development Mgr. | |
| Facilities Manager | |
| Food Service Admin. | |
| Health Services Admin. | |
| Human Resource Manager | |
| Inmate Systems Manager | |
| Medical Officer | |
| Paralegal Specialist/Attorney | |
| Psychologist | |
| Safety Manager | |
| Special Investigative Assist. | |
| UNICOR _____ | |
| Unit Manager: #1 | |
| #2 | |
| #3 | |
| #4 | |
| D Unit | |
| Camp | |
| Case Manager: D Unit | |

C/F

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: September 13, 1999

Reply To
Attn Of: Harley G. Lappin, Warden
USP, Terre Haute, Indiana

Subject: Response to Inmate Request to Staff Member

To: McVEIGH, Timothy
Reg. No. 12076-064 (D)

This is in response to your Inmate Requests to Staff Member dated August 28, 1999, regarding the purchase of a battery operated razor and adding more items to the commissary list.

The Inmate Personal Property Program Statement, 5580.06, allows for additions to the authorized personal property list and consideration has been given to your request for a battery operated shaver. A battery operated shaver will be added to the commissary list in the near future.

Regarding additional commissary items, there will be additional products added once they are available in stock.

I trust this answers your concerns.

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE REQUEST TO STAFF MEMBER

DATE 8-23-99

TO: Warden Lappin
(Name and title of officer)

SUBJECT: State completely but briefly the problem on which you desire assistance, and what you think should be done (Give details).

I would like to purchase an electric (battery) razor from the commissary. I have AC and see no valid reason to ban them. In fact I see benefits to making them available to us for purchase:

1.) Motor vehicle is unlimited — we have AC for already
2.) No physical danger (Use other side of page if more space is needed) to staff.
3) Is easier and cheaper than shaving in shower with disposable.
4.) Is easier and cheaper (for BOP) than issuing razors and ~~cream~~ to cells.
5.) People w/rough Faces (like Rose) have a true close shave razors.

Please notify me of your decision.

NAME: T. Oswalt No.: 12076-064

Work assignment: N/A Unit: D/E-3

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

DISPOSITION: (Do not write in this space) DATE

RECEIVED
AUG 31 1999
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Officer

Original - File
Canary - Inmate

USP LVN

Printed on Recycled Paper

Previous editions not usable

BP-148(55)
OCTOBER 1986

U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE REQUEST TO STAFF MEMBER

DATE 8-23-99

TO: Warden Lappin
(Name and title of officer)

SUBJECT: State completely but briefly the problem on which you desire assistance, and what you think should be done (Give details).

Okay, in a nutshell here what going on with commissary. The General Population list has about 40-50 items (additional to what is already on the SCU list) that SCU inmates believe they should have access to. These items include seasoning, salt, plastic-packaged foods, comm headsets, comm (Use other side of page if more space is needed) OTC medication, clothing articles, etc. It was implied that our "new" list (revised 8-26) would have many of these items, and would represent these "30-day policy reconsiderations" things. When the "new" list arrived with only 3-4 new items, we were surprised, frustrated and disagreed. What are your plans re: a major revision?

NAME: T. Welch No.: 12076-064

Work assignment: N/A Unit: D/E-39

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

DISPOSITION: (Do not write in this space) DATE

RECEIVED
AUG 30 1999
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Officer

Original - File
Canary - Inmate


Printed on Recycled Paper

RETURN TO: D UNIT

| | |
|---|---|
| Warden 3 |  |
| Associate Warden (G) 1 | |
| Associate Warden (I&E) | |
| Associate Warden (O) | |
| Associate Warden (P) | |
| Bus Center Manager | |
| Camp Administrator | |
| Captain | |
| Case Mgt. Coordinator | |
| Chaplain | |
| Computer Specialist | |
| Controller | |
| Disciplinary Hearing Officer | |
| Executive Assistant 2 | hm 9/14 |
| Education Supervisor | |
| Employee Development Mgr. | |
| Facilities Manager | |
| Food Service Admin. | |
| Health Services Admin. | |
| Human Resource Manager | |
| Inmate Systems Manager | |
| Medical Officer | |
| Paralegal Specialist/Attorney | |
| Psychologist | |
| Safety Manager | |
| Special Investigative Assist. | |
| UNICOR _____ | |
| Unit Manager: #1 | |
| #2 | |
| #3 | |
| #4 | |
| D Unit | |
| Camp | |
| Case Manager: D Unit | |

c/F

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: July 27, 1999

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Your Request Received July 26, 1999

To: MCVEIGH, T., Reg. No. 12076-064

This memorandum is in response to your correspondence which was received in my office on July 26, 1999 in which you request clarification regarding policy for post-execution disposal of a body.

Once an execution date is established for an inmate, the inmate will be asked for instructions regarding the disposition of the inmate's remains. If the inmate requests that a family member take control of the body after execution and the family member agrees to take this responsibility, the deceased inmate, once released by the Coroner's Office, will be transported to a funeral home which will preserve, clothe, and provide a casket for the inmate at the expense of the Bureau of Prisons. The inmate's body will then be shipped, at the Bureau's expense, to either the residence of record or the place of trial for the inmate. Once at that destination, the family member would be responsible for taking control of the inmate's body. If the inmate or the inmate's family member wishes to have the body transported elsewhere, the family member would be responsible for this expense.

If the inmate chooses not to have a family member take control of the inmate's body after execution or if the family refuses to take control of the body, the Bureau of Prisons will take financial responsibility for preservation, clothing, and burial of the body locally.

I trust that this information responds to your request.

This is a request for clarification on BOP/DOJ policy governing custody and disposal of corpse, post-execution.

28 CFR s 26.4(h) states: "The remains of the prisoner shall be disposed of according to procedures established by the Director of the Federal Bureau of Prisons." However, there is no further reference to any such "procedures established"

It is my understanding that once a prisoner has been executed and pronounced dead (see 28 CFR s 26.4(g)), his/her sentence has been "served"/fulfilled, and thus he/she is no longer the property of the BOP. [redacted] In this case, the body is released to the custody of an outside agent acting under direction/approval of the deceased, or his agent. (That is, the prisoner himself has to arrange for a local funeral home/etc. to pick up body.)

Only in the event that a prisoner is indigent and/or without outside support and/or specifically requests it, does the prison assume control of, and dispose of, [redacted] the body.

This is how (I have heard) some state prisons do it. Could you please provide me with information on the federal policy?

Thank You.

T. McVeigh D/E-39

12076-064

**RESPONSE TO INMATE REQUEST TO STAFF MEMBER**

FILE COPY

**Name: McVeigh, Timothy**

**Reg. No. 12076-064 \ D-Unit**

This is in response to your Inmate Request to Staff Member "Cop-Out," dated January 26, 1999, in which you request that a dental flosser be added to the list of commissary items.

A committee previously met and discussed this item as well as others. Due to security concerns with the sharp end of the flosser, it was not added to our commissary list. However, we will look in to similar models of flossers which would not pose a threat to security or to the safety of staff and other inmates.

I trust this answers your request.

MWP
Michael V. Pugh, Warden

2/3/99
Date

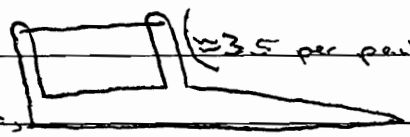
U.S. DEPARTMENT OF JUSTICE
Federal Bureau of Prisons

# INMATE REQUEST TO STAFF MEMBER

DATE 1-26-99

TO: Warden Pugh
(Name and title of officer)

SUBJECT: State completely but briefly the problem on which you desire assistance, and what you think should be done (Give details).

I request that you allow dental flossers to be added to the commissary list. The current wooden "dental tooth picks" are too thick to get between teeth, and I see no security issue of concern with flossers. (Note that I'm asking for flossers - not floss. They are (Use other side of page if more space is needed) constructed of the same plastic as in dozens of other products available to us, and they each only have approx. 2" of floss attached.) Approximation (I suck at drawing):  (≈3.5 per pack) Allowing inmates to use flossers would, in my opinion, decrease the load on the overburdened dental office.

NAME: T. McVaigh No.: 12076-064

Work assignment: N/A Unit: D-1-04

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

DISPOSITION: (Do not write in this space) DATE

Officer

Original - File
Canary - Inmate

Printed on Recycled Paper

Previous editions not usable

BP-148(55)
OCTOBER 1986

The management
Administrative Maximum Penitentiary Florence, Colorado
P.O.Box 8500
5880 State Highway 675
Florence, Colorado 81226
USA

b(6) & b(7)(c)

29.11.98

Dear Sir/Madam,

Re.: Information about regulations concerning correspondence with prisoners

I am writing to you because I would like to get some information about the regulations concerning correspondence with your prisoners (in this case it would be with **Timothy McVeigh**, who was sentenced to death on June 13th 1997 for the Oklahoma City bombing and who, as far as I know, is held at your penitentiary.)
My main questions are: will he receive everything I send to him, without any exceptions? Can I also send him packets? Are there any possible cases in which letters can be withheld from him? If letters are withheld from him, will I be informed about it? Will he be informed about it? Will the letters be opened and read by a third person before he receives them? Can letters or parts of it be censored? Are there things I mustn't send or write to him?
Are there any other things I should know ?

I would be very glad if you could help me to answer all these questions and give my the information I need.

Please use this address when writing back:

b(6) & b(7)(c)

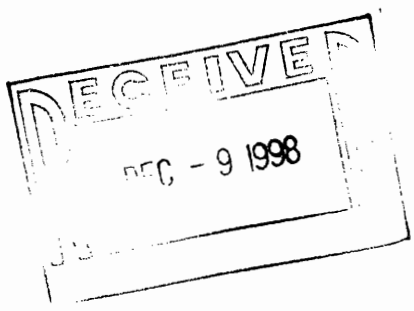
Or (and this is even better because it's faster!), just fax me. The number is b(6) & b(7)(c)

I'm looking forward to your soon reply!

Thank you very much in advance!

Yours sincerely,

b(6) & b(7)(c)



LUFTPOST
air mail




The management
Administrative Maximum
Penitentiary Florence, Colorado
P.O. Box 8500
5880 State Highway 675
Florence, Colorado 81226
USA

&1226/9999

## CONSENT TO RELEASE OF INFORMATION

I, McVeigh, T. # 12076-064 Reg. No. 12076-064

hereby authorize the Bureau of Prisons to release information from my Central File to

b(6) & b(7)(c)

Person/Agency. For the reasons stated below:

Correspondence Regulations.

This consent will remain in effect during my incarceration and supervision, or until revoked in writing by myself.

Refused To Consent

[redacted]
Signed

12-9-98
Date

23APR68
Date of Birth

[redacted]
Witness

12-9-98
Date

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary-ADX*

*P.O. Box 8500*
*Florence, CO 81226-8500*

December 16, 1998

b(6) & b(7)(c)

Your correspondence requesting information regarding correspondence regulations with inmates confined within the Administrative Maximum Facility, Florence, Colorado, specifically, Timothy McVeigh #12076-064, has been received.

Timothy McVeigh has declined to provide his consent to release information to you. However, we have enclosed a copy of the policy governing inmate correspondence to provide you with general knowledge of Bureau of Prisons procedures.

I trust this is responsive to your inquiry.

Sincerely,

Michael V. Pugh
Warden

MAILED

**U.S. Depart t of Justice**

Federal Bureau of Prisons

*United States Penitentiary, ADX*

*P. O. Box 8500*

*Florence, CO 81226-8500*

May 1, 1998

b(6) & b(7)(c)

Your correspondence requesting information regarding inmate Timothy McVeigh has been received at this facility.

Timothy McVeigh has declined to provide his consent to release information to you. However, we have enclosed a copy of the policy governing inmate correspondence to provide you with general knowledge of Bureau of Prisons procedures.

I trust this is responsive to your inquiry.

Sincerely,

for J M Pelton

John M. Hurley
Warden

MAILED
5/4/98

b(6) & b(7)(c)

KALAMAZOO MI 490
PM
22 APR
1998




ADX Florence
P.O. BOX 8500
Florence, Colorado
81226

81226/8500

- UNA TEXAN
- SIA

Warden,

98 APR 27 AM 10:39

I am in the process of writing a personality profile on Timothy McVeigh for a psychology project. I found on the Internet that he is locking in your facility. Is he still there? Can I mail him letters to this same address and send him postage stamps so he can write back? Do I need to include an inmate number on the letters? If so, what is it? I really believe that we need to figure out why the bombing happened and make sure it doesn't happen again. When is he scheduled to be executed? Please send all relevant information to:

b(6) & b(7)(c)

OR CALL ME AFTER 3:30 P.M

Thanks a lot for the help!

b(6) & b(7)(c)

CF

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Richard F Miklic, Chief
U. S. Probation Officer
475 17th Street
Suite 1100
Denver, CO 80202-4021

August 3, 2000

RE: MCVEIGH, Timothy
Reg. No.: 12076-064

Dear Chief Miklic:

The above-named individual was sentenced in the District of Colorado for Conspiracy to Use a Weapon of Mass Destruction, Use of a Weapon of Mass Destruction, and Murder. He received a sentence of Death. He has been housed at the United States Penitentiary, Terre Haute, Indiana, in the Special Confinement Unit since July 13, 1999.

Unit Staff in the Bureau of Prisons rely heavily on the information gathered by the Probation Office for the pre-sentence investigation. The pre-sentence report ascertains the needs of the inmate, as well as supplies the staff with important background information regarding the instant offense and the prior history of the individual. However, due to the nature of the offense, a pre-sentence report was not completed on this individual. We are requesting a post-sentence report be completed by the United States Probation Office in your district, to enhance the performance of the Unit Staff in their daily operations of managing the Special Confinement Unit.

Thank you for your assistance in this matter.

Sincerely,

Harley G. Lappin
Warden

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

March 14, 2000

Greta Van Susteren
CNN Legal Analyst
820 First Street, N.E.
Washington, DC 20002

Dear Ms. Van Susteren:

This is in response to your letter dated March 10, 2000, in which you requested an interview with Timothy McVeigh.

Please be advised that Mr. McVeigh has refused to be interviewed. Attached is a copy of the "News Interview Authorization" signed by Mr. McVeigh indicating his refusal. Based on his refusal, the interview cannot be approved.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

Harley G. Lappin
Warden

**********
*** TX REPORT ***
**********

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO | 1562 |
| CONNECTION TEL | 12025152238 |
| CONNECTION ID | BURDEN OF PROOF |
| ST. TIME | 03/14 15:06 |
| USAGE T | 00'53 |
| PGS. | 2 |
| RESULT | OK |

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

March 14, 2000

Greta Van Susteren
CNN Legal Analyst
820 First Street, N.E.
Washington, DC 20002

Dear Ms. Van Susteren:

This is in response to your letter dated March 10, 2000, in which you requested an interview with Timothy McVeigh.

Please be advised that Mr. McVeigh has refused to be interviewed. Attached is a copy of the "News Interview Authorization" signed by Mr. McVeigh indicating his refusal. Based on his refusal, the interview cannot be approved.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

CNN AMERICA, INC.
820 First St., N.E., Washington, D.C. 20002-4243

202.898.7900

3/10

Warden / Mr. Wasem
Kathy talked to
inmate McVeigh
this AM and he
said no to the
interview.

March 10, 2000

Mr. Harley Lappin
Warden, Federal Penitentiary
Terre Haute, Indiana
Fax: (812) 238-9873

Dear Mr. Lappin:

I would greatly appreciate your permission to interview Timothy McVeigh, Inmate #12076-064. As a legal analyst and co-host of "Burden of Proof" on CNN, I covered Mr. McVeigh's original trial. I bring 17 years of experience as an attorney to my work as a journalist, and would conduct the interview in a professional, straightforward manner.

I am very interested in talking to Mr. McVeigh about his case, and in particular, his request for a new trial. I would also like to talk to him about his defense team, and the role the media played during his trial.

I understand that I must first get your permission, and then you will pass the request to Mr. McVeigh. However, I also sent a letter directly to Mr. McVeigh on March 9 requesting an interview. If you have any questions, please feel free to call me on my direct line (202) 515-2297 or my assistant, Kate Albright-Hanna, at (202) 515-2299.

Thank you very much for your consideration.

Sincerely,

Greta Van Susteren
CNN Legal Analyst
820 1st Street, NE
Washington, DC 20002

P.S. You may want to call Jim Gondles, the executive director of the American Correctional Association, for a reference. I gave the keynote address to the National Convention, and became friends with Jim.

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

March 14, 2000

Tony Clark
CNN National Correspondent
One CNN Center
Atlanta, GA 30348-5366

Dear Mr. Clark:

This is in response to your letter dated March 8, 2000, in which you requested an interview with Timothy McVeigh.

Please be advised that Mr. McVeigh has refused to be interviewed. Attached is a copy of the "News Interview Authorization" signed by Mr. McVeigh indicating his refusal. Based on his refusal, the interview cannot be approved.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

Harley G. Lappin
Warden

**********
*** TX REPORT ***
**********

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO | 1563 |
| CONNECTION TEL | 12148215244 |
| CONNECTION ID | |
| ST. TIME | 03/14 15:08 |
| USAGE T | 01'18 |
| PGS. | 2 |
| RESULT | OK |

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

March 14, 2000

Tony Clark
CNN National Correspondent
One CNN Center
Atlanta, GA 30348-5366

Dear Mr. Clark:

This is in response to your letter dated March 8, 2000, in which you requested an interview with Timothy McVeigh.

Please be advised that Mr. McVeigh has refused to be interviewed. Attached is a copy of the "News Interview Authorization" signed by Mr. McVeigh indicating his refusal. Based on his refusal, the interview cannot be approved.

Should you require any additional information, please do not hesitate to contact me.

Sincerely,

ONE CNN CENTER, Box 105366, Atlanta, GA 30348-5366
(404) 827-1500

March 8, 2000

120

Mr Harley Lappin
Warden, Federal Correctional Facility
Terre Haute, Indiana

Dear Warden Lappin:

I am writing to request an interview with inmate Timothy McVeigh. The interview would be taped at the prison and aired on Cable News Network on a later date.

The interview would deal with the Oklahoma City bombing, his trial, his appeals and his views on the military, the justice system and events involving the Branch Davidians.

I would do the interview for CNN.

As far as my background for interviewing Mr. McVeigh, I have been a correspondent with CNN for 16 years. I was CNN's primary correspondent for the Oklahoma City bombing and well as McVeigh's trial and the trial of Terry Nichols.

In addition, I covered the ATF raid at Mt. Carmel. I was there shortly after the raid; covered the standoff and the April 19, 1993 gassing and fire.

I was CNN's correspondent for the 1994 trial of the Branch Davidians and a year later, was at Mt. Carmel interviewing Davidian Bob Kendrick when the Oklahoma City bombing occurred.

I have continued to cover stories related to both the bombing and the civil suit being brought by the Davidians against the government.

CNN is interested in taping this interview as soon as possible.

If I can supply any additional information, I can be reached at my office in Dallas. The phone number is 1-214-821-5141.

Thank you for your consideration.

FAX:
214-821-5244

Sincerely,

Tony Clark
CNN National Correspondent

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Timothy McVeigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Nathan Chambers

**Signature**

5/16/01

**Date**

Nathan Chambers

**Printed Name**

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Timothy Mcveigh by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

[signature]
Signature

2-22-01
Date

Robert N. Nash, Jr.
Printed Name

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2617 EAST 21ST STREET
TULSA, OKLAHOMA 74114

PHONE: (918) 742-2021
FACSIMILE: (918) 742-2197

May 29, 2001

Via Facsimile No. 812-238-3315
And U.S. Mail

Harley G. Lappin, Warden
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

RE: Timothy McVeigh
Register No. 12076-064

Dear Warden Lappin:

The purpose of this letter is to request a legal visit with Mr. McVeigh for Richard Burr and myself on Thursday, May 31, 2001, at 10:00 a.m. to approximately 3:00 p.m.

Mr. Burr was recently authorized to perform work necessary on Mr. McVeigh's behalf. Please find attached a copy of the Court's order dated May 18, 2001.

Please let me know if visit can be scheduled for that time.

Very truly,

Robert Nigh, Jr.

RN/dm

MAY-29-2001 15:23 BREWSTER&DEANGELIS 9187422197 P.03/07

McVeigh 848

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Action NO. ~~96-CR-68-M~~

FILED
UNITED STATES DISTRICT COURT
DENVER COLORADO
MAY 18 2001
JAMES R. MANSPEAKER
BY _____ DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY JAMES MCVEIGH,

Defendant.

**ORDER**

**(Under Seal)**

This cause comes on for consideration of the defendant McVeigh's application to utilize the services of attorney Richard Burr. The Court being fully advised in the premises determines that the motion should be and the same is hereby GRANTED. Mr. Burr is authorized to perform the work necessary at the (b)(6)

Mr. Burr may submit properly completed CJA-30 forms on a monthly basis for compensation and reimbursement for expenses reasonably and necessarily incurred in connection with work performed on Mr. McVeigh's behalf.

DATED IHIS 18 DAY OF May 2001.

RICHARD P. MATSCH
JUDGE OF THE DISTRICT COURT



MAY-29-2001 15:24 BREWSTER&DEANGELIS 9187422197 P.04/07

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

June 1, 2001

Susan Candiotti
CNN America, INC.
12000 Biscayne Boulevard, Suite 101
North Miami, Florida 33181

Dear Ms. Candiotti:

This is in response to your correspondence received in my office on May 31 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

ABP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date June 1, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Susan Candiotti

Address of media represented CNN, Miami, Florida

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Refused to Sign.

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**CNN AMERICA, INC.**
12000 Biscayne Boulevard, Suite 101, North Miami, Florida 33181
~~(305) 891-3582~~ 305-892-5111
~~FAX~~ 305-892-5121

Susan Candiotti
CNN
12000 Biscayne Blvd. Suite 101
North Miami, Fl 33181

Timothy McVeigh, Register #12076-064
U.S. Penitentiary
Terre Haute, Indiana

31 May, 2001

Dear Tim:

Given what's been happening, I have many questions.
Because of the postponement (and request for another filed on your behalf by your attorneys), you've been given additional time to conduct phone interviews.
I'd like to ask you again for such an interview. If you agree, I sense I could cover a lot of territory in the limited period of time allowed by the prison.

If you don't wish to do a phone interview, I'm submitting the following questions – in addition to those I've asked previously.

1. First, when and how did you first learn about the FBI's failure to turn over more than 3,000 pages of material (eventually, more than 4,000)?

2. This is an agency you have long criticized. What does this disclosure indicate to you? Outgoing FBI Director Louis Freeh has blamed the admitted blunder on computer problems and mismanagement. What do you think?

3. Do you think it was intentional? If so, how and by whom?

4. Why did you agree to at least consider your options—in the best of all possible worlds, what do you hope to gain?

5. People ask time and again, 'what's his angle? Since you waived your right to further appeals, and told Lou Michel and Dan Herbeck you acted largely alone, does this new motion change your claim of nearly singular responsibility?

**CNN AMERICA, INC.**
12000 Biscayne Boulevard, Suite 101, North Miami, Florida 33181
(305) 891-3582

6. I've heard you were surprised the FBI made its disclosure BEFORE May 16th. True?

7. Would you want a new trial. And how would you change your defense strategy if you got a new trial? What do you think your chances are?

8. Since you said repeatedly, through your attorneys, you were prepared to die , were you relieved when the postponement was announced?

9. If nothing changes ultimately, would you consider yourself somehow Victorious? President Bush has said you should consider yourself lucky for living in America – because the same government you've been critical of owned up to its error and postponed the execution. Your reaction?

10. Where do you see this headed? Would you want to attend a hearing in person versus closed circuit if Judge Matsch grants a hearing?

11. Finally, any comments on the reaction of Oklahoma City bomb victims disappointed in the postponement?

12 Anything else you'd want to add?

Sincerely,

Susan Candiotti

Susan Candiotti
CNN
305-892-5157
Cell: 305-773-5146
Home: 954-735-4591
Work: 305-892-5157

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

May 17, 2001

Jack Martin, Reporter
WTHR-TV
1000 N. Meridian Street
Indianapolis, Indiana 46204

Dear Mr. Martin:

This is in response to your correspondence received in my office on May 15, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

ABP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 16, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Jack Martin

Address of media represented WTHR-TV, Indianapolis, Indiana

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign.

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# Conditions for Media Telephone Contact with Inmates in The Special Confinement Unit (SCU), USP Terre Haute

The Special Confinement Unit (SCU) of the United States Penitentiary, Terre Haute, Indiana, is a maximum security federal prison facility housing many physically violent, predatory, and escape prone inmates. In order to maintain the safety, security and good order of the SCU, the Warden may regulate your telephone contact with SCU inmates.

By signing this form, you acknowledge and agree to the following conditions regarding your telephone contact with the following SCU inmate:

_____, _____,
(Inmate Name) (Reg. No.)

If evidence indicates you violated this agreement, or any of the rules or regulations of the USP Terre Haute, your ability to contact inmates in Bureau custody by telephone may be restricted.

1. **TELEPHONE CONVERSATIONS WITH AN SCU INMATE MAY NOT BE RECORDED OR BROADCAST.**

2. You are prohibited from asking or discussing with the above-named SCU inmate any information regarding other federal or state inmates. If the above-named SCU inmate provides you with any information regarding other federal or state inmates, you are prohibited from publishing such information. Comments made by one inmate concerning another could violate the privacy interests of the other inmate, and might cause a reaction that could threaten the safety, security, or good order of the institution.

3. You are prohibited from publishing information about operational procedures or security features of the institution, insofar as it may threaten the safety, security, or good order of the institution.

4. If the above-named SCU inmate makes allegations regarding a staff member, the institution, or the Bureau of Prisons, you must exercise your professional responsibility to make reasonable attempts to verify these allegations, and afford the institution the opportunity to comment.

_____ _____
Signed Name Date Signed

_____
News Organization

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2617 EAST 21ST STREET
TULSA, OKLAHOMA 74114

PHONE: (918) 742-2021
FACSIMILE: (918) 742-2197

May 29, 2001

Via Facsimile No. 812-238-3315
And U.S. Mail

Counselor Heady
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

RE: Timothy McVeigh
Register No. 12076-064

Dear Counselor Heady:

The purpose of this letter is to request a legal visit with Mr. McVeigh for Richard Burr and myself on Thursday, May 31, 2001, at 10:00 a.m. to approximately 3:00 p.m.

Mr. Burr was recently authorized to perform work necessary on Mr. McVeigh's behalf. Please find attached a copy of the Court's order dated May 18, 2001.

Please let me know if visit can be scheduled for that time.

Very truly,

Robert Nigh, Jr.

RN/dm

McVeigh 848

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Action NO. 96-CR-68-M

FILED
UNITED STATES DISTRICT COURT
DENVER COLORADO
MAY 18 2001
JAMES R. MANSPEIZER
BY _____ DEPUTY CLERK

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY JAMES MCVEIGH,

Defendant.

## ORDER

**(Under Seal)**

This cause comes on for consideration of the defendant McVeigh's application to utilize the services of attorney Richard Burr. The Court being fully advised in the premises determines that the motion should be and the same is hereby GRANTED. Mr. Burr is authorized to perform the work necessary at the (b)(6)

Mr. Burr may submit properly completed CJA-30 forms on a monthly basis for compensation and reimbursement for expenses reasonably and necessarily incurred in connection with work performed on Mr. McVeigh's behalf.

DATED THIS 18th DAY OF May 2001.

Richard P. Matsch

RICHARD P. MATSCH
JUDGE OF THE DISTRICT COURT

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: June 1, 2001

Reply To Attn Of: L. Stewart
Brian Stewart, Counselor (S.C.U.)

Subject: Legal Visit

To: All Concerned

The purpose of this memorandum is to notify you of a scheduled legal visit for inmate MCVEIGH, Timothy #12076-064. Attorneys, Nathan Chambers and Christopher Tritico are expected to arrive at the institution at approximately 10:00 a.m., on Sunday, June 3, 2001.

The attorneys will enter the institution in accordance with the established visiting procedures and will be escorted by Dennis Gaymon, Institution Duty Officer, via the rear sally port of the unit. Any concerns in reference to this visit can be addressed by the Unit Team.

cc:
Unit Manager, SCU
Control, SCU
SCU reading file
Lieutenant's Office
Front Entrance
Tower One
Tower Two
Front Lobby
Visiting Room
C/F

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: May 30, 2001

Reply To
Attn Of: Brian Stewart, Counselor (S.C.U.)

Subject: Legal Visit

To: All Concerned

The purpose of this memorandum is to notify you of a scheduled legal visit for inmate MCVEIGH, Timothy #12076-064. Attorneys, Robert Nigh and Richard Burr are expected to arrive at the institution at approximately 10:00 a.m., on Thursday, May 31, 2001.

The attorneys will enter the institution in accordance with the established visiting procedures and will be escorted by Unit Staff to the SCU via the rear sally port of the unit. Any concerns in reference to this visit can be addressed by the Unit Team.

cc:
Unit Manager, SCU
Control, SCU
SCU reading file
Lieutenant's Office
Front Entrance
Tower One
Tower Two
Front Lobby
Visiting Room
C/F

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2617 EAST 21ST STREET
TULSA, OKLAHOMA 74114

PHONE: (918) 742-2021
FACSIMILE: (918) 742-2197

May 29, 2001

Via Facsimile No. 812-238-3315
And U.S. Mail

Counselor Heady
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

RE: Timothy McVeigh
Register No. 12076-064

Dear Counselor Heady:

The purpose of this letter is to request a legal visit with Mr. McVeigh for Richard Burr and myself on Thursday, May 31, 2001, at 10:00 a.m. to approximately 3:00 p.m.

Mr. Burr was recently authorized to perform work necessary on Mr. McVeigh's behalf. Please find attached a copy of the Court's order dated May 18, 2001.

Please let me know if visit can be scheduled for that time.

Very truly,

Robert Nigh, Jr.

RN/dm

MAY-29-2001 15:24 BREWSTER&DEANGELIS 9187422197 P.06/0

LAW OFFICES OF
BREWSTER & DE ANGELIS, P.L.L.C.

2617 EAST 21ST STREET
TULSA, OKLAHOMA 74114
TELEPHONE: 918-742-2021
FACSIMILE: 918-742-2197

# FACSIMILE TRANSMISSION COVER SHEET

| | |
|---|---|
| TO: | Counselor Heady |
| COMPANY: | |
| FAX #: | 812-238-3315 |
| FROM: | Robert Nigh, Jr. |
| DATE: | May 29, 2001 |
| RE: | Timothy McVeigh |
| CLT/MTR #: | |
| # OF PAGES INCL. COVER: | 3 |

**CONFIDENTIALITY NOTICE: The document(s) accompanying this facsimile contain confidential information which is legally privileged. The information is intended only for the use of the intended recipient named above. Disclosure, copying, distributing or the taking of any action in reliance on the contents of this telecopied information except its direct delivery to the intended recipient named above is strictly prohibited. If you have received this facsimile in error, please notify us immediately by telephone to arrange for the return of the original documents.**

**If there is a problem receiving this transmission, please call (918) 742-2021 and ask for: Diane**

**Additional comments:**



MAY-29-2001 15:24 BREWSTER&DEANGELIS 9187422197 P.05/07

McVeigh 848

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Criminal Action NO. 96-CR-68-M

FILED
UNITED STATES DISTRICT COURT
DENVER COLORADO
MAY 18 2001
JAMES R. MANSPEIZER
BY _____ DEPUTY

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY JAMES MCVEIGH,

Defendant.

**ORDER**

**(Under Seal)**

This cause comes on for consideration of the defendant McVeigh's application to utilize the services of attorney Richard Burr. The Court being fully advised in the premises determines that the motion should be and the same is hereby GRANTED. Mr. Burr is authorized to perform the work necessary at the (b)(6), (b)(7)(C)

Mr. Burr may submit properly completed CJA-30 forms on a monthly basis for compensation and reimbursement for expenses reasonably and necessarily incurred in connection with work performed on Mr. McVeigh's behalf.

DATED THIS 18 DAY OF May 2001.

RICHARD P. MATSCH
JUDGE OF THE DISTRICT COURT

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

May 15, 2001

Mary Duffy
RTE Radio
via fax: 353-1-208-2634

Dear Ms. Duffy:

This is in response to your correspondence dated May 14, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

ABP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 14, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Mary Duffy

Address of media represented RTE Radio, Dublin, Ireland

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

TODAY
with PAT KENNY
RTÉ Radio One, Weekdays, 9.00am-11.00am

Radio Telefis Eireann

Baile Átha Cliath 4, Éire
Teileafón 01 208 3280
01 208 3275
Facsuimhir 01 208 2634
E-mail: todaypk@rte.ie
Web site: http://www.rte.ie/radio/todaypk

Dublin 4, Ireland
Telephone 01 208 3280
01 208 3275
Telefax 01 208 2634
E-mail: todaypk@rte.ie
Web site: http://www.rte.ie/radio/todaypk

# FAX TRANSMISSION

**To** **James Cross, Bureau of Prisons**
**Fax** **00 1 812 238 9873**

**From** **Mary Duffy, Researcher, Pat Kenny Show**
**Fax** **+353 1 208 2634**

**Dear Mr Cross,**

**Thank you for your recent communication regarding Timothy McVeigh. I am writing to you to request a telephone interview with Timothy McVeigh following his stay of execution.**
**<u>About our radio programme....</u>**
**It's called Today with Pat Kenny, and it is the flagship radio programme of our station, which is the national public station in Ireland.**
**We are on air five days a week for two hours each day.**
**Please let me know if this is possible.**
**Thanking you,**

Mary Duffy

**Mary Duffy,**
**Researcher, RTE Radio, Dublin, Ireland**
**00 353 1 208 3276 telephone**
**00 353 1 208 2634 fax**
**<u>mary.duffy@rte.ie</u> email**

RTÉ

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

May 15, 2001

Richard A. Serrano, Staff Writer
Los Angeles Times
1975 Eye Street, N.W., Suite 1100
Washington, DC 20006-5482

Dear Mr. Serrano:

This is in response to your correspondence dated May 14, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

ABP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 14, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Richard A. Serrano

Address of media represented Los Angeles Times

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TM

Witness _____ Title Corr. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

Los Angeles Times
WASHINGTON BUREAU

14 may 01
Warden Harley Lappin,

Dear Warden,

This is a request to interview Timothy J. McVeigh, #12076-064/D-Z.

I would like to interview him in person at your facility or, in the alternative, by telephone.

I do not wish to speak to him about your institution or the merits of his case. However I am deeply interested in visiting with him about the recent turn of events over the sudden discovery of additional FBI materials, and what that says about the bureau.

Hoping to hear from you soon.

Sincerely,

Richard A. Serrano
Times staff writer
1 202 861 9252.

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: May 14, 2001

Reply To
Attn Of: D. Watson, Counselor (4SCU)

Subject: Legal Visit

To: All Concerned

On May 16, 2001, at approximately 10:00 am, Inmate McVeigh, Timothy #12076-064 will be receiving a visit from his attorneys. This visit will be conducted in the Special Confinement Unit visiting area. Please contact me at extension 382 or notify via radio when the attorney has been processed. Entrance to the unit will be via the rear entrance. Any questions regarding this visit should be directed to the Unit Team.

**Approved Attorneys:**
**Robert Nigh Jr.**
**Nathan Chambers**

cc:
Front Entrance
Front Lobby
Visiting Room
Unit Manager (4)
SCU Unit Officers
Lieutenants Office
Central File

# WAIVER OF NON-CONTACT VISIT

I hereby acknowledge that I have been offered the option of a non-contact visit with inmate Timothy McVeigh 12076-041 by staff in the Special Confinement Unit at USP Terre Haute. I have elected to conduct a contact visit with this individual. I understand that, at any time, I may change this visit to a non-contact visit by informing the Officer supervising the visiting area.

Signature

5/11/01
Date

NIGHBOBERT
Printed Name

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

May 8, 2001

Karin Grunden
Tribune-Star
P.O. Box 149
Terre Haute, Indiana 47808

Dear Ms. Grunden:

This is in response to your correspondence dated May 7, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

ABP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 8, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Karin Grunden

Address of media represented Tribune Star, Terre Haute, Indiana

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**Tribune Star**

POST OFFICE BOX 149
TERRE HAUTE, INDIANA 47808
(812) 231-4200

May 7, 2001

Harley G. Lappin
Warden
United States Penitentiary
4200 Bureau Road North
P.O. Box 33
Terre Haute, IN 47808

Dear Warden Lappin:

I am requesting a phone interview with Timothy McVeigh sometime on Tuesday, May 8. I would be available at his convenience, beginning at 9 a.m., at 231-4214.

I would appreciate you forwarding this request to Mr. McVeigh.

Thank you.

Sincerely,

Karin Grunden

Karin Grunden
Tribune-Star

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

May 7, 2001

Carol Louthe, Producer
The Marian Finucane Show
Baile Atha Cliath 4, Eire
Dublin, Ireland

Dear Ms. Louthe:

This is in response to your correspondence dated May 4, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

ABP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 7, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Carol Louthe

Address of media represented Radio Teleffs Eireann, Dublin, Ireland

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

Radio Teleffs Éireann

Marian Finucane
MON - FRI 9 AM

Baile Átha Cliath 4, Éire
Teileafón 01 208 3995
01 208 3259
Facsuimhir 01 208 3435
E-mail marian@rte.ie

Dublin 4, Ireland
Telephone 01 208 3995
01 208 3259
Telefax 01 208 208 3435
E-mail marian@rte.ie

TO : WARDEN HARLEY LAPPIN, TERRY HAUTE PENITENTIARY, INDIANA.

FROM: CAROL LOUTHE, PRODUCER, 'MARIAN FINUCANE SHOW', IRISH NATIONAL PUBLIC RADIO ( R.T.E. RADIO ), DUBLIN, IRELAND.

DATE : FRIDAY, MAY 4TH, '01.

FAX : 00-353-1-2083435

Dear Warden Lappin,

Could I respectfully request a telephone interview with Mr. Timothy McVeigh one day next week. I'm a Producer of 'The Marian Finucane' Show on Irish National Public Service Radio.....the programme has the biggest daily audience of any Irish radio programme , and is broadly a topical current affairs programme which goes out from 9.00am to 10.00am Monday to Friday. Marian Finucane herself is our most respected national broadcaster and takes a very considered approach in her interviews

There's a lot of interest in Ireland in all of the events surrounding the Oklahoma Bombing, particularly given our own recent history and, also, in the issue of Capital Punishment.

Given the time difference between yourselves and ourselves I realise there may be a difficulty in doing an interview 'live', but we could arrange to record a short piece with Mr. McVeigh At a time that suits him. I appreciate the huge international interest in this story must be putting a lot of pressure on your institution, but Irish people would be interested to hear Mr. McVeigh's thoughts on his life and actions now.

Yours sincerely,

Carol Louthe

Carol Louthe.

RADIO 1

RTÉ

U.S. Department of Justice

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: April 16, 2001

Reply To Attn Of: R. White
Unit Manager - S.C.U.

Subject: Legal Visit in Special Confinement Unit

To: All Concerned

The purpose of this memorandum is to notify you of a Legal Visit for Inmate McVeigh, Timothy, Reg. No. 12076-064. The visitor is expected to arrive at the institution at approximately 9:30 am., on April 17, 2001.

Approved visitors:
Mr. Robert Nigh, Attorney

The visitors will enter the institution in accordance with established visiting procedures and be escorted to the SCU. . They will enter the SCU via the rear sally port of the unit. Any concerns in reference to this visit can be addressed to the Unit Team.

cc:
Unit Manager SCU
Control-SCU
SCU reading file
Lt's Office
Front Entrance
One Tower
Two Tower
Front Lobby
Visiting Room
C/F

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

May 2, 2001

Jack Elliott and Ron Williams
KYIS FM Radio
4045 NW 64th
Oklahoma City, Oklahoma 73116

Dear Mr. Elliott and Mr. Williams:

This is in response to your correspondence received in my office on May 2, 2001, in which you make a request for a live, on-air telephone interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request for a live, on-air interview has been reviewed but cannot be approved. Current policy states, "Telephone conversations with a SCU inmate may not be recorded or broadcast." As inmate McVeigh is housed in our Special Confinement Unit (SCU), the broadcast of a telephone interview is specifically prohibited. For that reason, your request must be denied.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

# Jack & Ron Wake You Up Mornings on 98.9 KISS FM



FAX:

To: Warden Harley G. Lappin
From: Jack Elliott & Ron Williams
KISS FM Radio Oklahoma City.

Dear Warden Lappin,

We are requesting a 'live' on-air telephone interview with inmate Timothy McVeigh.

We do the morning talk show on 98.9 KISS FM in Oklahoma City.

Our hours of broadcast are 6AM-10AM Central Time.

Please advise Mr. McVeigh we prefer to do all of our interviews "live" during our broadcast airshift.

Contact can be made either directly with me or through our producer, Stacey Harris.

Office Line: (405) 848-0100. Studio Fax: (405) 842-8106
Studio Hotline: (405) 842-1020 (6am-10am CST)
Jack Elliott Mobil Phone: (405) 210-3232
Jack Elliott Personal Fax: (405) 728-4825

E-Mail: KYIS@aol.com or Jackkiss@aol.com

**********
*** TX REPORT ***
**********

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO | 2773 |
| CONNECTION TEL | 14058428106 |
| CONNECTION ID | |
| ST. TIME | 05/03 07:43 |
| USAGE T | 00'54 |
| PGS. | 1 |
| RESULT | OK |

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

May 2, 2001

Jack Elliott and Ron Williams
KYIS FM Radio
4045 NW 64th
Oklahoma City, Oklahoma 73116

Dear Mr. Elliott and Mr. Williams:

This is in response to your correspondence received in my office on May 2, 2001, in which you make a request for a live, on-air telephone interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request for a live, on-air interview has been reviewed but cannot be approved. Current policy states, "Telephone conversations with a SCU inmate may not be recorded or broadcast." As inmate McVeigh is housed in our Special Confinement Unit (SCU), the broadcast of a telephone interview is specifically prohibited. For that reason, your request must be denied.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

May 1, 2001

Gary Dell'Abate, Producer
The Howard Stern Show
40 West 57th Street, 14th Floor
New York, New York 10019

Dear Mr. Dell'Abate:

This is in response to your correspondence received in my office on April 25, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

*UNITED STATES PENITENTIARY*
*TERRE HAUTE, INDIANA*

**The below named has asked that we disclose to them information in records we hold concerning you.**

**Requestor: Attorney Robert Nigh**

**Requested information:** FOIA & Records Issues.

**Purpose for information: To answer request.**

---

**The "Privacy Act of 1974" (5 USC 552A) requires that we obtain written consent prior to disclosing the requested information. Please indicate below if you consent to the requested disclosure. Sign and date this form.**

**Thank you.**

---

TJM **I consent to the requested disclosure.**
**(Initials)**

_____ **I do not consent to the requested disclosure.**
**(Initials)**

| X _____ | 12076-064 | 4-24-01 |
|---|---|---|
| **Inmate Signature** | **Reg. No.** | **Date** |

| _____ | Case Manager | 4-24-01 |
|---|---|---|
| **Staff Witness Signature** | **Title** | **Date** |

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 1, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Gary Dell'Abate

Address of media represented Howard Stern Show

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

DATE: April 25, 2001

TO: Warden Harley Lappin:

FROM: Gary Dell'Abate

RE: Timothy McVeigh

I am writing to request an interview with inmate Timothy McVeigh for the Howard Stern Show. The Howard Stern Show is a national radio and television show. Our interview would be news oriented.

Please advise on how we need to proceed to schedule this.

I can be contacted at the show office at 212 314 9322.

Thank You
Gary Dell'Abate
Producer/Howard Stern Show

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

May 2, 2001

Tammy Raasch, Producer
WXPT
7001 France Avenue South, Suite 200
Minneapolis, Minnesota 55435

Dear Ms. Raasch:

This is in response to your correspondence dated May 1, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

ABP-5233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 2, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Tammy Raasch

Address of media represented WXPT , Minneapolis, MN

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**ATTENTION- JIM CROSS**
**INTERVIEW REQUEST WITH TIM McVEIGH**

**May 1, 2001**

**Dear Mr. McVeigh,**

**It's my understanding you're taking interview requests. So, here's another one to add to your pile.**

**Basically, we want you for an interview because you're currently one of the most sought after interviews. We're a radio station in Minneapolis and want the chance to speak with you on before you die on May 16, 2001.**

**We're not looking for anything shocking, we simply want the interview because it might help us gain some national attention.**

**Honestly, the main reason I want to book you for an interview is because I realize my chances are less than average. It's my understanding you've refused most interviews and who can blame you? Several people hate you and for some weird reason, an interview with you would attract several people to our Morning Show and that's exactly what I want.**

**I want the "impossible interview" and I hope you give it to me. Throw us a bone. If not, good luck.**

**Thanks for your time.**

**Tammy Raasch**
**WXPT-PRODUCER**
**952-836-1041**

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

May 2, 2001

Susan Candiotti
CNN America, INC.
12000 Biscayne Boulevard, Suite 101
North Miami, Florida 33181

Dear Ms. Candiotti:

This is in response to your correspondence dated May 1, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date May 1, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Susan Candiotti

Address of media represented CNN

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

CNN AMERICA, INC.
12000 Biscayne Boulevard, Suite 101, North Miami, Florida 33181
(305) ~~891-3582~~ 892-5111

Susan Candiotti
CNN
120000 Biscayne Blvd.
Suite 101
North Miami, Florida

Harley Lappin
Warden
US Penitentiary
Terre Haute, Indiana

1 May, 2001

Dear Warden Lappin:

I'm requesting a phone interview with inmate Timothy McVeigh.
According to Bureau of Prisons spokesman Dan Dunne, the procedure calls for me to fax you my request, then you'll send me a form of acceptance or rejection from inmate McVeigh.

On Saturday, April 21st, during CNN's program Reliable Sources, the spokeswoman for Attorney General John Ashcroft said the press has access to Mr. McVeigh telephonically. Quoting Mindy Tucker from the the program: "Susan Candiotti can call and interview him. She can report that interview on CNN if she wants to...It's not a huge restriction in access...to say that you can't convey to the American people what his point of view is not accurate because you can get on the phone and interview him."

Therefore, please accept my request to call Mr. McVeigh for an interview.
Would you please attach a copy of this letter to him with my request?

Sincerely,

Susan Candiotti

Susan Candiotti
CNN
305-892-5111/5157

Fax: 305-892-5121

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 25, 2001

Maria Elisa Montanez, Journalist
Caracol- Colombia Radio Network
Carrera 398 No. 15-81
Apartado Rereo 9291
Santafe De Bogota, Colombia

Dear Ms. Montanez:

This is in response to your correspondence dated April 23, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 25, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Maria Elisa Montanez

Address of media represented Caracol- Colombia Radio Network

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

CARACOL

Bogotá, April 23rd, 2001.

**Sir(s):**
**MR. HARLEY G. LAPPIN**
Public Affairs
Fax: 1 812 238 9873

Dear Sir(s):

Hello from Colombia!!!

I´m a journalist from CARACOL - Colombia Radio Network-, and our radio show´s name is VIVA F.M. We transmitt to all south america and Europe.

It will be great if we can arrange a phone interview with Timothy Mc Veigh the day and the hour you desire. The interview won´t last more than 15 minutes, and the idea is to have an a live interview, but if this is not possible a taped interview will be fantastic.

Plese, do not hesitate to contact me if you require further information.

Thank you very, very much for taking your time in reading this fax.

Kind regards,

MARIA ELISA MONTAÑEZ
JOURNALIST
VIVA F.M
CARACOL-COLOMBIA
SOUTH AMERICA
57-1 337 80 05
57-1 865 01 68
elisitamh@yahoo.com

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 30, 2001

Tracy McVeigh
The Observer
119 Farringdon Raod
London, England EC1R 3ER

Dear Ms. McVeigh:

This is in response to your correspondence received in my office on April 28, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 30, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Tracy McVeigh

Address of media represented The Observer, London, England

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# The Observer

119 Farringdon Road London EC1R 3ER
Tel: 020 7278 2332
Fax: 020 7713 4250
email: editor@observer.co.uk

Dear Mr Leppin,

I would like to request an interview with prisoner 12076-064 Timothy McVeigh.

Either by telephone or face to face. I hope you will be able to pass this on to him and fax me his response by return.

Thank you

Yours sincerely

Tracy McVeigh
Observer newspaper

Direct line is 011 44 207 713 4360,
Mobile 011 44 7747 845004.
Fax: 011 44 207 713 4250.
E-mail tracy.mcveigh@observer.co.uk

**Guardian Newspapers Ltd**
A member of Guardian Media Group plc
Registered Office 164 Deansgate Manchester M60 2RR
Tel 0161 832 7200
Registered in England No 95431

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 27, 2001

Father Monty
Anglican News Service
415-421 Oak Street
Hot Springs National Park, Arkansas 71901-6019

Dear Mr. Monty:

This is in response to your correspondence dated April 26, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 26, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Father Monty

Address of media represented Anglican News Service

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# Anglican News Service | International (ANSi)

## Second Request For Telephone Interview With Mr. Timothy McVeigh

+

**Dear Warden Lappin:**

After speaking again with your public information office last week, and being informed that I was permitted to make another request to telephonically interview Mr. McVeigh, if he wishes to do so at his own free, I herein make my formal second request to interview Mr. McVeigh.

+

I am well aware of the enormous media pressure and attention -- which ABC-TV's Peter Jennings reported last night entails some 1.700 world media representatives set to assemble at Terre Haute for Mr. McVeigh's May 16th, 2001, execution for the Oklahoma City Bombing.

+

I realise, too, that Mr. McVeigh has perhaps decided not to be interviewed any further by any media of any kind. However, I would be most grateful to you, Warden Lappin, for my second interview request to be submitted to Mr. McVeigh again for his thoughtful consideration.

+

I understand, too, the grave difficulty he faces in the few remaining days he has left prior to his execution, which naturally places him and all of your staff under great stress in handling such a trumatic situation.

+

I have been most pleased with the care and attention I have received from your Public Information Officers regarding my request to interview Mr. McVeigh.

+

Thank you for your kind consideration again, Warden Lappin.

Faithfully, Father Monty.

**Anglican News Service | International (ANSi)**

**415-421 Oak Street, Hot Springs National Park, Arkansas 71901-6019.**

Tel|Fax: 501.609.9111. E-mail: fathermonty@archbishops.org

+St. Tristan, 2001 | April 26th, 2001.

**Attn: Warden G. Lappin.**

Fax To: 812.238.9873

+

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 27, 2001

Jannita Mossel
Forum Productions
Havik 22
3811 EZ Amersfoort
The Netherlands

Dear Ms. Mossel:

This is in response to your correspondence dated April 27, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 27, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Jannita Mossel

Address of media represented Forum Productions, The Netherlands

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**FORUM PRODUCTIONS**

Havik 22 • 3811 EZ Amersfoort • The Netherlands
Phone: *31 33-46 59 844 • Fax: *31 33 46 56 975
E-mail: info@forumproductions.com • www.forumproductions.com

To: Tim McVeigh
Federal Prison,
Terre Haute, Indiana, USA.

Fax: 001- 812- 238- 9873

From: Jannita Mossel
Forum Productions
Amersfoort, The Netherlands.

Phone: 011- 31- 33- 46 59 844
Fax: 011- 31- 33- 46 56 975

Subject: Request for Formal Interview.

Tim, please accept this FAX as a formal request for a telephone interview. My name is Jannita Mossel, and I represent the Independent media Company Forum Productions from Amersfoort, The Netherlands.

Forum Productions has an interest in visiting with you regarding your views related to general topics on issues such as the rural economy, your military experience, the role of your government as it relates to citizen protection, and other issues as time allows. I would do the interviewing and the interview would be audio-taped for later broadcasting.

If you accept this interview, it will be an interview by phone that will take place at a time mutually convenient with you and other existing policies. My time is seven hours ahead of your time, but this should be no problem for me.

In closing, Tim, we understand that you have the final determination on interviews you choose to accept. Accordingly, we ask that you seriously consider accepting this request as one of the "nternational' interviews you might choose to mutually participate. We very much look forward to your reply.

Thank You,

Jannita Mossel
Forum Productions
The Netherlands.

**FORUM PRODUCTIONS**

Havik 22 • 3811 EZ Amersfoort • The Netherlands
Phone: *31-33-46 59 844 • Fax: *31-33-46 56 975
E-mail: info@forumproductions.com • www.forumproductions.com

To: Warden Harley. G. Lappin,
Federal Prison,
Terre Haute, Indiana.

Fax: 001- 812- 238- 9873

From: Jannita Mossel
Forum Productions
Havik 22
3811 EZ Amersfoort
The Netherlands.

Phone: 011- 31- 33- 46 59 844
Fax: 011- 31- 33- 46 56 975

Subject: Request for Formal Interview with Tim McVeigh.

As per instructions received via phone, please accept this fax as a formal request for a telephone interview with Tim McVeigh. My name is Jannita Mossel, and I represent the media company, Forum Productions from The Netherlands.

Forum Productions has an interest in an interview with Tim McVeigh because we want to explore parallel motivations of Tim McVeigh using a global perspective. Our request is for a telephone interview that will take place at a time mutually convenient with your policies. Our time is seven hours ahead of your time, but this is not a problem for us.

In closing, please advise me on this matter as necessary.

Thank you very much for your assistance,

Jannita Mossel
Forum Productions
The Netherlands.

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 27, 2001

Eric A. Jackson
WTAM1100
1468 W. 9th Street, Suite 805
Cleveland, Ohio 44113-1220

Dear Mr. Jackson:

This is in response to your correspondence dated April 25, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 27, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Eric Jackson

Address of media represented WTAM1100 Radio, Cleveland, OH

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

NEWSRADIO
WTAM1100
CLEVELAND

# Fax

| | | | |
|---|---|---|---|
| **To:** | Warden Harley Lappin | **From:** | Eric A. Jackson |
| **Fax:** | 812-238-9873 | **Date:** | April 25, 2001 |
| **Phone:** | 216-696-4444 | **Pages:** | 2 |
| **Re:** | Telephone interview with McVeigh | **CC:** | Timothy McVeigh |

☐ **Urgent** x **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

•**Comments:** Enclosed is a copy of a letter sent to Timothy McVeigh. Please respond if any other information is needed to insure this interview. Thank you for your time.

Eric

wmms 100.7 FM

Mix 106.5

CLEVELAND'S COUNTRY WGAR FM 99.5

WMJJ Majic 105.7 CLEVELAND'S OLDIES FM

1468 W. 9TH STREET, SUITE 805 • CLEVELAND, OHIO 44113-1220 • (216) 696-4444 • FAX (216) 781-5143

NEWSRADIO
WTAM 1100
CLEVELAND

April 25, 2001

Tim McVeigh #120176-064
POB 33
TERRE HAUTE, IN. 47808

Mr. McVeigh,

My name is Eric Jackson. I produce the Morning Show for WTAM 1100 am. The station is a 50,000-watt giant in the Cleveland area. It reaches 40 states a half of Canada on its clear channel signal. This is one of the nations most respected news radio stations in the United States. I preface my letter with this information to emphasize the potential of the opportunity I am about to offer.

You, more than anyone, are aware that the government will take your life on May 16, 2001. All media outlets would like to have your final words, but unfortunately, they will editorialize your words to fit their agendas. I am offering you 15 minutes of live, unedited radio. You may freely speak, and millions of people will hear what you have to say from your very lips as you say it. Only through radio can you express yourself without anyone changing your words or meaning.

Talk radio attracts a strong conservative following. Many anxious people would be very interested in comments from the "lone wolf", and talk radio is where they would expect to hear it. Deeds done in blood and honour bear no relevance without some comment from the initiator. I hope you will take my offer to address our listeners with Bill Wills on May 14, 2001 at 8:45 am EST. If this time does not work, we are flexible to work with your schedule, but our show only airs from 5 – 9 am. The Studio number is 216-241-0237, and pager can reach me at 216-766-9598. Thank you for your time.

Thanks,

Eric A. Jackson
Morning Show Producer

CC/Warden Harley Lappin

WMMS 100.7 FM
CLEVELAND'S COUNTRY WGAR FM 99.5
WMJJ Majic 105.7 CLEVELAND'S OLDIES FM

NEWSRADIO
WTAM 1100
CLEVELAND

April 25, 2001

Tim McVeigh #120176-064
POB 33
TERRE HAUTE, IN. 47808

Mr. McVeigh,

My name is Eric Jackson. I produce the Morning Show for WTAM 1100 am. The station is a 50,000-watt giant in the Cleveland area. It reaches 40 states a half of Canada on its clear channel signal. This is one of the nations most respected news radio stations in the United States. I preface my letter with this information to emphasize the potential of the opportunity I am about to offer.

You, more than anyone, are aware that the government will take your life on May 16, 2001. All media outlets would like to have your final words, but unfortunately, they will editorialize your words to fit their agendas. I am offering you 15 minutes of live, unedited radio. You may freely speak, and millions of people will hear what you have to say from your very lips as you say it. Only through radio can you express yourself without anyone changing your words or meaning.

Talk radio attracts a strong conservative following. Many anxious people would be very interested in comments from the "lone wolf", and talk radio is where they would expect to hear it. Deeds done in blood and honour bear no relevance without some comment from the initiator. I hope you will take my offer to address our listeners with Bill Wills on May 14, 2001 at 8:45 am EST. If this time does not work, we are flexible to work with your schedule, but our show only airs from 5 – 9 am. The Studio number is 216-241-0237, and pager can reach me at 216-766-9598. Thank you for your time.

Thanks,

Eric A. Jackson
Morning Show Producer

CC/Warden Harley Lappin

WMMS 100.7 FM
Mix 106.5
CLEVELAND'S COUNTRY WGAR FM 99.5
WMJI Majic 105.7 CLEVELAND'S OLDIES FM

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 27, 2001

Crystal Canney
WGME-TV
1335 Washington Avenue
Portland, Maine 04103

Dear Ms. Canney:

This is in response to your correspondence dated April 26, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 27, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Crystal Canney

Address of media represented WGME-TV, Portland, Maine

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature 

Witness _____ Title Gen. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: May 11, 2001

Reply To
Attn Of: D. Watson, Counselor (4SCU)

Subject: Attorney Visit: McVeigh, Timothy #12076-064

To: All Concerned

On May 14, 2001, at approximately 9:00 am, inmate McVeigh, Timothy #12076-064 will be receiving a legal visit from his attorneys; Robert Nigh Jr., and Nathan Chambers. This visit will be conducted in the Special Confinement Unit visiting area. Please contact Unit Team staff for escort purposes via the rear entrance to the unit. You can contact me at Ext.382, Dane Heady at Ext.386, or Randy White at Ext.558.

**Approved Attorneys:**
**Robert Nigh Jr.**
**Nathan Chambers**

cc:
Front Entrance
Front Lobby
#1 Tower
Visiting Room
SCU Control
SCU Officers
Unit Manager (4)
Lieutenants' Office
Central File

1335 Washington Avenue Portland, Maine 04103 Voice (207)797-1313 Fax (207)878-3505

WGME 13

4/26/01

To: Harley Heppin
From: Crystal Canney
WGME-TV
Re: prisoner Interview
Fax: 812.238.9873

Dear Mr. Heppen -

I am requesting a phone interview with Inmate Timothy McVeigh. While we are a station in Maine, we would welcome having this opportuneity to speak with him.

Sincerely -

Crystal Canney

Crystal Canney
WGME-TV
Fax 207-878-7482

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 27, 2001

Genevieve Newby
WHBQ-TV
485 South Highland
Memphis, Tennessee 38111

Dear Ms. Newby:

This is in response to your correspondence dated April 25, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden




485 South Highland
Memphis, TN 38111
(901) 320-1340
(901) 320-1366 (fax)

April 26, 2001

Mr. Jim Cross
USP Terre Haute
Highway 63 South
Terre Haute, Indiana 47808

**Re: Timothy McVeigh**

Dear Mr. Cross:

In accordance with the guidelines arranged by the U.S. Supreme court, this is a formal request for a telephone interview with Timothy McVeigh.

If we are granted an interview, the pertinent information is listed below:

Genevieve Newby, Assignment Editor
FOX-13 WHBQ-TV, 485 S. Highland Street, Memphis, TN 38111
Voice: (901)320-1340 Fax: (901) 320-1366

I would request that you notify me of McVeigh's decision by fax or telephone.

Thank you for your assistance.

Sincerely,

G Newby

Genevieve Newby

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 27, 2001

Howard Arenstein, Washington Bureau Chief
CBS Radio News
2020 M Street, NW
Washington, DC 20036

Dear Mr. Arenstein:

This is in response to your correspondence dated April 25, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 27, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Howard Arenstein

Address of media represented CBS Radio News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Corr. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

CBS
NEWS
A Division of CBS Inc.
2020 M Street, N.W.
Washington, D.C. 20036
(202) 457-4321

April 25, 2001

Mr. Harley Lappin
Warden, USP
Terre Haute, Indiana

Dear Mr. Lappin:

CBS Radio News would like to request an opportunity to conduct a telephone interview with inmate Timothy McVeigh.

In light of the new Justice Department policy in place regarding these interviews, would you be kind enough to please pass along the attached letter to McVeigh on our behalf.

Should you have any questions regarding our request, please do not hesitate to call me.

Sincerely,

Howard Arenstein
Washington Bureau Chief
CBS Radio News
202-457-4561
E-mail: hax@cbsnews.com

CBS
NEWS
A Division of CBS Inc.
2020 M Street, N.W.
Washington, D.C. 20036
(202) 457-4321

April 25, 2001

Mr. McVeigh,

I am the bureau chief for CBS Radio in Washington, D.C. I grew up in upstate New York and went to school in Buffalo at U.B. I lived through many of those famous Western New York snowstorms and even had a job one summer as a tour guide at Niagara Falls.

I have recently finished reading the book by Lou Michel and Dan Herbeck. It was a fascinating story. I learned many things about you that I did not know and the American people may not be aware of.

I did not know that you had been a highly respected solder. I did not know that you performed with such distinction in the Gulf War. I think people should be allowed to judge for themselves the events of April 19, 1995 in Oklahoma City.

I read how you wanted your lawyers to defend you by telling the jury of the "necessity" of your act. I read how you were able to do most of this almost entirely on your own. I read how you did not intend to harm the children that were in the Murrah Building.

I think it is a story that needs to be told because I do not think the majority of Americans understand your motives.

CBS Radio is a totally straight news network. We do not sensationalize stories. We do not play on people's emotions. We tell the news as it is and let people judge for themselves. You may have heard our newscasts at some point on WBEN in Buffalo.

We have a huge audience. Millions more people listen to our newscasts than watch CNN, MSNBC and Fox News Channel combined. More people would hear you on the radio in the morning than watch the Evening News on any of the TV networks.

Would it be possible for our National Correspondent, Dan Raviv, to spend just a few minutes on the telephone asking you some questions?

Thank you for your attention,

Howard J Arenstein

Howard Arenstein
Telephone: 202-457-4561
E-mail: hax@cbsnews.com

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 24, 2001

Paul Aker, Reporter
KYTV
999 W. Sunshine
Springfield, Missouri 65807

Dear Mr. Aker:

This is in response to your correspondence dated April 19, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 24, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Paul Aker, Reporter

Address of media represented KYTV, Springfield, MO

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

Date: 4/19/01

Please deliver this fax to:

Name: Harley Lappin / MR Cross

Company: US Pen. / Terre Haute, IN

Fax Number: _____

From:

Name: PAUL AKER

Title: Reporter - KY3-TV

Number of pages (including cover): 2

If transmission is incomplete or you have questions, call 417 268-5280 at (417) 268-3200.

* * * * * * * * * * * *

KYTV
999 W. Sunshine
Springfield, MO 65807
(417) 268-3200 News Lines
(417) 268-3364 News Fax



4/19/01

Harley Lappin
Warden of United States Penitentiary
Terre Haute, IN

Mr. Lappin:

I respectfully request an interview with prisoner Timothy McVeigh. The interview would be conducted via telephone. I would like to interview McVeigh as soon as you consider reasonable.

KY3-TV News has a viewing area that covers Southern Missouri, Arkansas and reaches some of Oklahoma. KY3 is an NBC affiliate. Our station maintains the highest market share (ratings) for any NBC affiliate in the country.

I would greatly appreciate an immediate consideration of this request.

Thank you for prompt attention.

Paul Aker (417) 268-3280 Fax (417) 268-3364 E-mail: paker@ky3.com

KYTV News
999 West Sunshine • P.O. Box 3500 • Springfield, Missouri • 65808
Phone (417) 268-3000 • Fax (417) 268-3364 • E-mail ky3news@ky3.com

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 24, 2001

Stephanie Dupasquier, Producer
TF1 French Television
2100 M Street, Suite 302
Washington, DC 20037

Dear Ms. Dupasquier:

This is in response to your correspondence dated April 19, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 24, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Stephanie Dupasquier

Address of media represented TF1 French Television

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

TF1 s.a. — FRENCH TELEVISION

2100 M Street, N.W. Suite 302 Washington, D.C. 20037 Telephone: (202) 223-3642 Fax: (202) 223-2196

Washington, April 19 2001

**Penitentiary, Terre Haute**
**To the attention of Mr. Harley G. Lappin**
**Fax: (812) 238 9873**

Dear Mr. Lappin,

TF1 French TV, the leading private Television network in France, is covering the execution of Mr. Timothy McVeigh in Indiana.

We would like to request the opportunity to interview on-camera Mr. McVeigh to be included in our coverage.

Our French audience would have a strong interest in finding out from Mr.McVeigh in person why he committed the Oklahoma City bombing.

We would like to ask Mr. McVeigh: what triggered his action? What did he want to demonstrate? Does he feel remorse? Does he feel he should be executed?

The interview could be conducted anytime at Mr. McVeigh's best convenient time. Our crew would include a reporter, a cameraman and a soundman.

Thank you for your consideration and for letting me know if you could accommodate our request.

Best regards,

S. Dupasquier

Stéphanie Dupasquier
Producer – TF1 Washington

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 19, 2001

Mike Conlon
Reuters
via fax: ((312) 983-7252

Dear Mr. Conlon:

This is in response to your correspondence dated April 18, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 19, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Mike Conlon

Address of media represented Reuters

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**Mike Conlon**

04/18/01 03:38 PM

To:
cc:
Subject:
Header: Internal Use Only

Harley Lappin
Warden
USP
Terre Haute

Dear Mr. Lapin - I understand from Marybeth Cully in your Mid-Atlantic office that requests for interviews with Timothy McVeigh are to sent to you for consideration by him. We would appreciate it if you could forward the following to him. Many thanks.

Dear Mr. McVeigh-
I'll make this short. We would like to do a telephone interview with you, for obvious reasons. Reuters distributes news to newspapers and broadcast outlets worldwide, and provides the news content for nearly 900 Web sites -- if audience is a consideration in your decision. I am at 312-408-8730 . Monday through Friday most days. You could call collect. It would be helpful to know whether and when you might call -- our fax is 312-983-7252 if that helps get us a message. Thanks.

Mike Conlon
Midwest Correspondent
Reuters
Chicago

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 19, 2001

Howard Pankratz, Legal Affairs Writer
Denver Post
1560 Broadway
Denver, Colorado 80202

Dear Mr. Pankratz:

This is in response to your correspondence dated April 18, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 19, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Howard Pankratz

Address of media represented Denver Post

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**Pankratz, Howard**

**Subject:** Timothy McVeigh interveiw

THE DENVER POST

1560 Broadway
Denver, CO 80202
(303) 820-1010
www.denverpost.com

Harley G. Lappin, Warden

April 18, 2001

Dear Mr. Lappin,

We are requesting a telephone interview with Timothy McVeigh.
We have sent two letters to Mr. McVeigh, one on Jan. 19, 2001, and a second on April 12, 2001.

The letters were delivered to Mr. McVeigh by Nathan Chambers, Mr. McVeigh's Denver lawyer, on visits with his client.

We will accept charges on any phone calls. My phone number at The Denver Post is: 303-820-1939. The Denver Post '800' number is: 1-800-336-7678. I'm at extension 1939.
My fax number is: 303-820-1369.

The letters sent to Mr. McVeigh are being faxed to you.

Would you make sure that Mr. McVeigh is aware that we have notified you of our request.

Sincerely,

Howard Pankratz
Denver Post Legal Affairs Writer

Jan. 19, 2001

THE DENVER POST

1560 Broadway
Denver, CO 80202
(303) 820-1010
www.denverpost.com

Dear Tim,

My name is Howard Pankratz and I helped cover the Oklahoma City bombing court proceedings. I would very much like to come to Terre Haute in the next several months and interview you at a time convenient to you.

I'm sure the range of topics we could cover is enormous. We can spend as much, or as little, time together as you'd want.

Nathan Chambers has known me for 15 years. He can vouch for me and give you an idea of my reputation.

It would be presumptuous of me to assume that talking to strangers, particularly a reporter, is on your list of priorities. But I would be an interested listener, sensitive to you and your requests.

If a meeting at Terre Haute isn't possible, but you'd still like to communicate, please write or call.

My phone number is 303-820-1939 or 800-336-7678. My fax is: 303-820-1369. My full address is: Howard Pankratz, Denver Post Legal Affairs Writer, 1560 Broadway, Denver, Co. 80202

Sincerely,

Howard Pankratz

THE DENVER POST

1560 Broadway
Denver, CO 80202
(303) 820-1010
www.denverpost.com

April 12, 2001

Dear Tim,

Pardon me for being - and sounding - a little "whiplashed'.

In recent days, I've been writing a lot about Eric Harris and Dylan Klebold of Columbine High School.

As you are probably aware, Klebold and Harris were very angry about the way they thought they were treated at Columbine.

They had been experimenting for some time with bombs. Harris was building four different classes of pipe bombs and had names for each.

While keeping track of Columbine and developments in your case, I've also read Lou Michel's book four times. It's pretty intense stuff.

Nathan Chambers told me he was headed back to see you on April 16.

I asked him to give you this letter in a renewed effort to interview you.

At this point, I'm not sure officials are going to permit you to meet with reporters. But reiterating what I said in an earlier note, I'm still very interested in meeting and chatting with you.

You can call me collect at 1-303-820-1939 or at 1-800-336-6768, ext. 1939.

Sincerely,

Howard Pankratz

**Pankratz, Howard**

**Subject:** Timothy McVeigh interveiw

THE DENVER POST

1560 Broadway
Denver, CO 80202
(303) 820-1010
www.denverpost.com

Harley G. Lappin, Warden

April 18, 2001

Dear Mr. Lappin,

We are requesting a telephone interview with Timothy McVeigh.
We have sent two letters to Mr. McVeigh, one on Jan. 19, 2001, and a second on April 12, 2001.

The letters were delivered to Mr. McVeigh by Nathan Chambers, Mr. McVeigh's Denver lawyer, on visits with his client.

We will accept charges on any phone calls. My phone number at The Denver Post is: 303-820-1939. The Denver Post '800' number is: 1-800-336-7678. I'm at extension 1939.
My fax number is: 303-820-1369.

The letters sent to Mr. McVeigh are being faxed to you.

Would you make sure that Mr. McVeigh is aware that we have notified you of our request.

Sincerely,

Howard Pankratz
Denver Post Legal Affairs Writer

Jan. 19, 2001

THE DENVER POST

1560 Broadway
Denver, CO 80202
(303) 820-1010
www.denverpost.com

Dear Tim,

My name is Howard Pankratz and I helped cover the Oklahoma City bombing court proceedings. I would very much like to come to Terre Haute in the next several months and interview you at a time convenient to you.

I'm sure the range of topics we could cover is enormous. We can spend as much, or as little, time together as you'd want.

Nathan Chambers has known me for 15 years. He can vouch for me and give you an idea of my reputation.

It would be presumptuous of me to assume that talking to strangers, particularly a reporter, is on your list of priorities. But I would be an interested listener, sensitive to you and your requests.

If a meeting at Terre Haute isn't possible, but you'd still like to communicate, please write or call.

My phone number is 303-820-1939 or 800-336-7678. My fax is: 303-820-1369. My full address is: Howard Pankratz, Denver Post Legal Affairs Writer, 1560 Broadway, Denver, Co. 80202

Sincerely,

Howard Pankratz

THE DENVER POST

1560 Broadway
Denver, CO 80202
(303) 820-1010
www.denverpost.com

April 12, 2001

Dear Tim,

Pardon me for being - and sounding - a little "whiplashed'.

In recent days, I've been writing a lot about Eric Harris and Dylan Klebold of Columbine High School.

As you are probably aware, Klebold and Harris were very angry about the way they thought they were treated at Columbine.

They had been experimenting for some time with bombs. Harris was building four different classes of pipe bombs and had names for each.

While keeping track of Columbine and developments in your case, I've also read Lou Michel's book four times. It's pretty intense stuff.

Nathan Chambers told me he was headed back to see you on April 16.

I asked him to give you this letter in a renewed effort to interview you.

At this point, I'm not sure officials are going to permit you to meet with reporters. But reiterating what I said in an earlier note, I'm still very interested in meeting and chatting with you.

You can call me collect at 1-303-820-1939 or at 1-800-336-6768, ext. 1939.

Sincerely,

Howard Pankratz

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 19, 2001

Peter Bond, Editorial Director
Headline LA
225 Santa Monica Boulevard
Santa Monica, California 90401

Dear Mr. Bond:

This is in response to your correspondence dated April 17, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 19, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Peter Bond

Address of media represented Headline LA

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.



# Headline LA

NEWS FEATURES AND PICTURES FROM THE SHOWBIZ CAPITAL OF THE WORLD

Mr Harley Lappin
The Warden
US Penitentiary
PO Box 33
4200 Bureau Road North
Terre Haute
Indiana 47808

**April 17, 2001**

Dear Mr Lappin,

I am writing to you on the advise of a Ms Kathy Pierce concerning the possibility of a telephone or direct interview with inmate Timothy McVeigh. My company, Headline LA, act as West Coast correspondents for a number of British national newspapers, one of which has asked me to forward this request.

My understanding is Mr McVeigh has so far declined all journalistic overtures with the exception of interviews given to Dan Herbeck and Lou Michel. I fear this approach may also find its way to the bottom of his waste paper basket - but nevertheless, I would be obliged if Mr McVeigh could be made aware of the following:

The huge British and European interest in his case ... and the bewildered lack of understanding on the Continent as to the underlying motivation of his crimes. The book by Herbeck and Michel raises more questions than it answers.

His determination to surrender his life at the earliest possible opportunity. Was his decision purely self-motivated? Did past military discipline help him arrive at this decision?

Was dedication to his cause all embracing ...is there a shameful moral hypocrisy in America? Would he have perpetrated the bombing if members of his own family had been inside the Murrah Federal Building?

What legacy does Mr McVeigh wish to leave behind? What lessons can future generations learn from his ordeal? Does his philosophy and beliefs reflect those of a freedom fighter or is he little more than a befuddled vet incapable of distinguishing the rationale for the taking of life in peace time?

**Headline LA**
225 Santa Monica Boulevard
Suites: 406-407 Santa Monica Los Angeles CA 90401
Phone (310) 917 1103 Fax (310) 917 1163

The name Timothy McVeigh has become synonymous with evil. He ranks alongside some of the biggest and notorious criminals in history. Is he proud of this fact? Or is it an accolade of shame he dismisses with contempt.

If he had avoided capture, trial and sentence would his reactive campaign have continued? Would there have been further atrocities committed in the name of "rightful retribution"?

We would have dozens of other questions to put to Mr McVeigh in the hope of achieving a positive understanding of his mind and motivation. There are huge global lessons to be learned from knowing the thoughts of this man as his final hours draw near.

Is he a soldier or a fool ... a self-styled warrior for justice or a bomb-crazed madman?.

I would be hugely obliged if a copy of this letter could be shown to Mr McVeigh and our earnest request for an interview be made known to him. The repercussion of his acts stretched way beyond the shores of the US .... as will the ramifications of his execution.

Could I also through this letter, Mr Lappin, make a formal application to be included among press representatives on May 16.

If I can be of any additional assistance in the furtherance of the above requests, please contact me at the address and telephone numbers detailed below.

Yours sincerely,

**PETER BOND**
**(EDITORIAL DIRECTOR)**

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 27, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Genevieve Newby

Address of media represented FOX-13, WHBQ-TV, Memphis, TN

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 19, 2001

Jennifer Brown
NBC News/Today
30 Rockefeller Plaza
New York, New York 10112

Dear Ms. Brown:

This is in response to your correspondence dated April 18, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 19, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Jennifer Brown for Katie Couric

Address of media represented NBC News/Today

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

National Broadcastir Company, Inc.
30 Rockefeller Plaza
New York, NY 10112
212 664-4444



April 18, 2001

Harley Lappin
U.S. Penitentiary
4200 Bureau Road North
Terre Haute, Ind. 47802

Dear Mr. Lappin,

I understand that all media requests need to be passed directly through you, Enclosed, please find a letter for inmate Timothy McVeigh from Katie Couric of NBC's TODAY SHOW.

With yours and Mr. McVeigh's approval, Katie would like to have an opportunity to speak with Mr. McVeigh for a few minutes over the phone. She would like to be able to do this as soon as possible.

I know through all of the NBC folks here, how busy these past couple of weeks have been for you, so thank you in advance for passing this request along. You can call me anytime to let me know the status of this request. My work number is (212) 664-2042 or you can page me at 1800-Skypage PIN# 1205975.

Sincerely,

Jennifer Brown

Jennifer Brown
NBC News/TODAY

FAX: 212-664-4883

30 Rockefeller Plaza
New York, NY 10112
212 664-5905

A Division of
National Broadcasting
Company, Inc.

**Katie Couric**
TODAY

NBC NEWS

April 18, 2001

Mr. Timothy McVeigh
U.S. Penitentiary
4200 Bureau Road North
Terre Haute, Ind. 47808

Dear Mr. McVeigh:

As you know, I had been looking forward to sitting down with you for an interview. However, given the current situation and timing, I wanted to write you a brief note requesting that you call me.

As a journalist who has covered this story for six years now, there are many issues I would like to talk to you about. I know there is a great deal you would like to talk about as well. Even a few moments on the phone with you would be helpful as I continue to cover your case.

I have stayed in touch with your attorney, Nathan Chambers, regarding all the recent developments. However, he thought it would be best to write to you directly regarding the possibility of your calling me. I can be reached through my office anytime (212/664-5905). If I know when you will be calling, I will be there to receive the collect call. (Perhaps Mr. Chambers would be willing to let me know of your intention to call.) If the call isn't planned, my assistant can always find me.

Thank you for your time.

Sincerely,

Katie Couric

Katie Couric
NBC News, TODAY

30 Rockefeller Plaza
New York, NY 10112
212 664-5905

A Division of
National Broadcasting
Company, Inc.

**Katie Couric**
TODAY

NBC NEWS

April 18, 2001

Mr. Timothy McVeigh
U.S. Penitentiary
4200 Bureau Road North
Terre Haute, Ind. 47808

Dear Mr. McVeigh:

As you know, I had been looking forward to sitting down with you for an interview. However, given the current situation and timing, I wanted to write you a brief note requesting that you call me.

As a journalist who has covered this story for six years now, there are many issues I would like to talk to you about. I know there is a great deal you would like to talk about as well. Even a few moments on the phone with you would be helpful as I continue to cover your case.

I have stayed in touch with your attorney, Nathan Chambers, regarding all the recent developments. However, he thought it would be best to write to you directly regarding the possibility of your calling me. I can be reached through my office anytime (212/664-5905). If I know when you will be calling, I will be there to receive the collect call. (Perhaps Mr. Chambers would be willing to let me know of your intention to call.) If the call isn't planned, my assistant can always find me.

Thank you for your time.

Sincerely,

Katie Couric

Katie Couric
NBC News, TODAY

30 Rockefeller Plaza
New York, NY 10112
212 664 4444

A Division of
National Broadcasting
Company, Inc.

NBC NEWS

# TODAY SHOW
## FAX COVER SHEET

TO: Harley Lappin

FROM: Jennifer Brown

RE:

Mcveigh

#Pages (Including Cover) 3

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 19, 2001

Father Monty
Anglican News Service
415-421 Oak Street
Hot Springs National Park, Arkansas 71901-6019

Dear Father Monty:

This is in response to your correspondence dated April 18, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 19, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Father Monty

Address of media represented Anglican News Service

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# Anglican News Service | International (ANSi)

## Request For Telephone Interview With Mr. Timothy McVeigh

+

**Dear Warden Lappin:**

After speaking with Mr. Jim Cross, I submit herein a formal request to be granted an interview with Mr. Veigh, if he is also inclined, in order to write a short Internet piece about him and his impending Federal execution, set for this May 16th, due to his conviction of The Oklahoma City Bombing.

+

I have written extensively on the Internet as an independent reporter for a number of years and have written hardcopy since my college days back since 1971. I am an independent Anglican priest -- old Episcopal -- and have worked extensively with delinquent youth and adult offenders for thirty years both in ther US and in my native Wales.

+

I have a number of set questions at this point for Mr. Veigh to answer, if he so wishes. I have never interviewed a death row inmate before, and therefore, such an interview would be a new personal challenge for me that I take very seriously. I request that I may also record the interview with consent. The Anglican News Service | International (ANSi) is an independent religion-based news organ primarily focussed on the Continuing Churches, Clergy, Laity, of the Worldwide Anglican Communion, that is presided over by The Archbishop of Canterbury, The Rt. Hon. & Most Rev'd George Carey.

+

I am available, Warden Lappin, to proceed with any telephonic interview according to whatever rules have been set down by you and the BOP's Director and the United States Attorney-General Mr. John Ashcroft.

+

You may e-mail me directly at: fathermonty@archbishops.org
You may contact me telephonically at: 501.609.9111.
You may also fax me at the above same telephone number.
Or you may write to me at the following address:
**Father Monty, Anglican News Service | International (ANSi)**
**415-421 Oak Street, Hot Springs National Park, Arkansas 71901-6019.**

+

Thank you Warden Lappin for your kind consideration.
Faithfully, Father Monty. +Easter Wednesday, 2oo1
**Attn: Warden Harley G. Lappin.**
Fax To: 812.238.9873
April 18th, 2oo1

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 19, 2001

Gustavo Verbel, General Producer
Colombian National Radio
via fax: 57-1-314-7070

Dear Mr. Verbel:

This is in response to your correspondence dated April 18, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 19, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Gustavo Verbel

Address of media represented Colombian National Radio, Bogota, Colombia

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

RCN RADIO

**BOGOTA D.C APRIL 18TH 2001**

**MR.**
**ARLEY LAPPIN**
**EXECUTIVE OFFICER**

We´re writting you from the Colombian national radio in Bogota – Colombia south America, requesting an interview with Timothy McVeigh an inmate of the Terre Haute federal prision of Indiana by telephone.
This radio station brodcast all over Colombia and also in South Florida, United States, with and audience of more than 15 million people, the purpuse of this interview it´s to get the human side of this case and also obtain at least a few words from him before he died, we belive that this is an important moment to teach our people what it feels like to be impose with this punisment and we doesn´t want to make a jugment, just to get his own words.

Thanks to recive our petition.
Finally if you want to contact us call 57+1+~~314-7070~~ 288-1445
Fax Number 57+1+288-1446
011571 288 1445

Cordially

**Gustavo Verbel** @YAHoo.com
**General Producer**

**Carlos A. Ordoñez**
**International Editor**

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 17, 2001

Karen Grant
Karen Talk Productions
395 Del Monte Center #216
Monterey, California 93940

Dear Ms. Grant:

This is in response to your correspondence dated April 16, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 17, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Karen Grant

Address of media represented KNRY and KIEZ Monterey, California

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

Karen Talk Productions

TO: JIM CROSS
FROM: KAREN GRANT
RE: INTERVIEW REQUEST WITH TIMOTHY MCVEIGH
DATE: APRIL 16, 2001
FAX: 812-238-9873

I AM REQUESTING AN INTERVIEW WITH TIMOTHY MCVEIGH, AS IT IS MY UNDERSTANDING THAT HE WILL BE GIVING INTERVIEWS TO THE PRESS. I HAVE A DAILY RADIO TALK SHOW WHICH BROADCASTS ON KNRY AND KIEZ AM RADIO.

WE ARE A CBS AFFILIATE, AND BROADCAST INTO MONTEREY, SANTA CRUZ AND FRESNO COUNTIES. MY AUDIENCE POTENTIAL IS 1.2 MILLION.

I HAVE A CALL IN RADIO SHOW WHICH DISCUSSES ISSUES OF THE DAY, IN PARTICULAR THE DEATH PENALTY, AND TIMOTHY MCVEIGH.

I HAVE INTERVIEWED MANY AUTHORS, EDITORS OF NATIONAL MAGAZINES, SYNDICATED COLUMNISTS, POLITICIANS AND THE GOVERNOR OF NEW MEXICO, GARY JOHNSON, TO NAME A FEW OF MY GUESTS.

I CAN WORK AROUND THE PRISON'S SCHEDULE AS FAR AS THE INTERVIEW GOES. PLEASE ADVISE WHEN I MAY INTERVIEW TIMOTHY MCVEIGH. MY FAX IS 831-484-7002, AND MY PHONE NUMBER IS 831-484-7000.

THANK YOU,
Karen
KAREN GRANT

395 Del Monte Center #216 Monterey, CA 93940
831.484.7000 Fax: 831.484.7002 www.karentalk.com

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 17, 2001

Emiliano Limon, Producer
KFI AM640
610 South Ardmore Avenue
Los Angeles, California 90005

Dear Mr. Limon:

This is in response to your correspondence dated April 13, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 17, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Emiliano Limon

Address of media represented KFI, Los Angeles, California

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

April 13, 2001

Jim Cross
PIO USP Terre Haute

This is a request for an interview with Timothy McVeigh. I produce the morning Program on KFI AM640 in Los Angeles. We are the most listened to talk radio station in the country with a signal coverage of 14 western states.

Considering all that has been written about Mr. McVeigh, the scope of the interview would be a simple one. His thoughts, feelings, emotions and present outlook. In essence, an unfettered snapshot of his extraordinary life.

We will accommodate the time of the interview at Mr. McVeigh's convenience.

I thank you for your consideration.

Sincerely,

Emiliano Limon
Producer
KFI AM640
(213) 251-3118 Direct Line
(213) 447-7782 Cell Phone

RECEIVED
APR 13 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 17, 2001

Chitra Ragavan, Senior Writer
U.S. News and World Report
1050 Thomas Jefferson Street, NW
Washington, DC 20007-3837

Dear Ms. Ragavan:

This is in response to your correspondence dated April 12, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 17, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Chitra Ragavan, Senior Writer

Address of media represented U.S. News and World Report

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

FEB.16'1991 11:30

U.S. News & World Report

1050 Thomas Jefferson St., NW
Washington, DC 20007
202-955-2000
202-955-2049

Jim -

# facsimile transmittal

To: Warden Harley Lappin Fax:

From: Shannon Thompson Date: 4/16/01

Re: Pages: 2

Ms. Ragavan asked that I fax this letter to you on her behalf. It is a letter that Timothy McVeigh's lawyer will be giving him today regarding an interview with Ms. Ragavan.

If you have any questions, please give me a call at 202-955-2695

Thank you,
Shannon Thompson
Asst. to the National Editor

U.S.News & World Report

April 12, 2001

Mr. Timothy McVeigh
U.S. Penitentiary - Terre Haute
4200 Bureau Road., North
Terre Haute, Indiana 47802

Dear Mr. McVeigh:

I am a senior writer at U.S. News & World Report magazine, based in Washington D.C. As you probably know U. S. News is a weekly newsmagazine, like Time and Newsweek. I cover the Department of Justice and federal law enforcement issues. I would be interested in interviewing you for our magazine. If you are willing to talk to me, please let your attorney, Mr. Nathan Chambers know. He has kindly agreed to deliver this letter to you. Or you could call me collect at 202-955-2431 (my direct line). If you get my voice mail, you could leave a time that you will call me back and I could wait for your call. Or you could try me collect at 703-536-9661 in the evenings.

I appreciate your taking the time to read this letter and for considering my request.

Sincerely,

Chitra Ragavan
Senior Writer
U.S. News & World Report
(202) 955-2431

FAX: 202-955-2298

1050 Thomas Jefferson Street, N.W., Washington, DC 20007-3837
Tel: 202-955-2000
US News Online: http://www.usnews.com

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 17, 2001

Greg M. Saber, Reporter
News Radio WTAM 1100
1468 W. 9th Street
Cleveland, Ohio 44113-1220

Dear Mr. Saber:

This is in response to your correspondence dated April 13, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

'BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 16, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Greg M. Saber

Address of media represented WTAM News Radio, Cleveland, OH

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

NEWSRADIO
WTAM 1100
CLEVELAND

RECEIVED
APR 13 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

GREG M SABER
REPORTER
WTAM RADIO NEWS
1468 W. 9TH STREET
CLEVELAND, OHIO 441131220

APRIL 13, 2001

MR. HARLEY G. LIPPIN
WARDEN
UNITED STATES PRISON
TERRA HAUTE, INDIANIA

FAX NUMBER 812-238-9873

WARDEN LIPPIN:

I AM REQUESTING A PHONE INTERVIEW WITH INMATE TIMOTHY MCVEIGH. I UNDERSTAND THE U.S. ATTORNEY GENERAL HAS GRANTED PERMISSION FOR SUCH INTERVIEWS, WITH THE PERMISSION OF MR MCVEIGH. I CAN BE NOTIFIED IN THE WTAM NEWS ROOM BY FAX AT 216-241-0482. THANK YOU FOR YOUR ATTENTION TO THIS REQUEST.

SINCERELY:

GREG M. SABER

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 17, 2001

Peggy a. Cohill, Executive Producer
Newsmakers
One Memorial Drive
St. Louis, Missouri 63102-2498

Dear Ms. Cohill:

This is in response to your correspondence dated April 13, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 16, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Peggy A. Cohill, Executive Producer

Address of media represented KMOX News/Talk, St Louis, Missouri

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: May 10, 2001

Reply To
Attn Of: D. Watson, Counselor (M)

Subject: Legal Visit

To: All Concerned

On May 11, 2001, at approximately 10:00 am, Inmate McVeigh, Timothy #12076-064 will be receiving a visit from his attorney. This visit will be conducted in the Special Confinement Unit visiting area. Please contact me at extension 382 or notify via radio when the attorney has been processed. Entrance to the unit will be via the rear entrance. Any questions regarding this visit should be directed to the Unit Team.

**Approved Attorney: Robert Nigh Jr.**

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2817 EAST 21ST STREET
TULSA, OKLAHOMA 74114

PHONE: (918) 742-2021
FACSIMILE: (918) 742-2197

May 10, 2001

Via Facsimile No. 812-238-9873
And U.S. Mail

Harley G. Lappin, Warden
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

RE: Timothy McVeigh
Register No. 12076-064

Dear Warden Lappin:

The purpose of this letter is to request a legal visit for myself with Timothy McVeigh on Friday, May 11, 2001, at 10:00 a.m. for approximately two (2) hours.

Please let me know if visit can be scheduled for that time.

Very truly,

Robert Nigh, Jr.

RN/dm

News/Talk KMOX 1120 AM

The Voice of St. Louis®

April 13, 2001

Mr. Timothy McVeigh
U.S. Penitentiary
Terre Haute, IN
Attn: Mr. Jim Cross
Executive Assistant
U.S. Penitentiary

Dear Mr. McVeigh:

This is to request a telephone interview with you on KMOX/CBS Radio's news program. We would like to talk to you about your current thoughts and feelings regarding the Oklahoma City bombing, your family, your acquaintances, and the upcoming actions on May 16th.

We can pre-record at any time convenient to you. We are requesting to speak with you for a 5-15 minute telephone interview.

KMOX is a 50,000-watt, clear channel station owned and operated by CBS/Infinity Broadcasting. KMOX reaches parts of a 44-state area, as well as Canada and Mexico, in the evening. In the daytime, we reach parts of a six-state area. We would air the interview with you both during an evening show, as well as a daytime program.

KMOX has been Number One in St. Louis for over 30 years and we are the only station which has won all three major Marconi Awards, those being "News/Talk Station of the Year" in 1989, "Major Market Station of the Year" in 1990, and "Legendary Station" in 1991. We are typically first in the country with the highest share of any station in the top 50 market. We have approximately 100,000 listeners per quarter hour.

Thank you for your consideration. My direct telephone number is (314) 444-3284. My e-mail address is pacohill@cbs.com. We are hoping for a positive response.

Sincerely,

Peggy A. Cohill
Executive Producer
NEWSMAKERS

Infinity Broadcasting Corporation

One Memorial Drive • St. Louis, Missouri • 63102-2498 • (314) 621-2345

**KMOX News/Talk 1120**

# FAX COVER SHEET

DATE: 4-13-01 Attn: Mr. Jim Cross

TO: Mr. Timothy McVeigh

COMPANY: U.S. Penitentiary

PHONE: _____

FAX: 812-238-9873

FROM: PEGGY COHILL

PHONE: (314) 444-3284

FAX: (314) 436-1234

Number of pages including cover sheet: 2

COMMENTS:

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

File

April 9, 2001

Michael Radutzky
60 Minutes
524 West 57th Street
New York, New York 10019-2965

Dear Mr. Radutzky

This is in response to your correspondence dated February 22, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who initially agreed to be interviewed but subsequently declined your request. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorizations attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Michael Radutzky

Address of media represented 60 Minutes

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 27, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Michael Radutzky

Address of media represented 60 Minutes

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**60 MINUTES**

524 WEST 57th STREET, NEW YORK, NEW YORK 10019-2965 (212)975-2006

Timothy McVeigh
United States Penitentiary
4200 Bureau Road
Terre Haute, IN 47808

February 22, 2001

Dear Mr. McVeigh,

As per our previous discussions with your lawyer, Nathan Chambers, we are formally requesting an opportunity to conduct a videotaped interview with you on a date to be determined prior to May 16th. The interview would be conducted by **60 Minutes** Correspondent Ed Bradley.

Thank you for your consideration.

Sincerely,

Michael Radutzky
Producer, **60 Minutes**

# 60 MINUTES
## CBS NEWS

FAX TO: TRACE

FROM: MICHAEL RADUTZKY

NUMBER OF PAGES INCLUDING THIS PAGE 3

TROUBLE NUMBER (212) 975-1551

URGENT

FOR DAN DUNNR

Pages 134 through 135 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(C)

60 MINUTES

524 WEST 57th STREET, NEW YORK, NEW YORK 10019-2965 (212)975-2006

PERSONAL AND CONFIDENTIAL
FOR B.O.P OFFICIALS ONLY

February 23, 2001

Harley G. Lappin
Warden
United States Penitentiary
4200 Bureau Road
Terre Haute, IN 47808

Dear Warden Lappin:

On behalf of **60 Minutes**, I am formally requesting your permission for our correspondent Ed Bradley to conduct a videotaped interview with Inmate Timothy McVeigh sometime before his execution on May 16.

Over the past several months I have been in constant contact with Inmate McVeigh and his attorney, and McVeigh has now indicated his willingness to do a second exclusive interview with Ed Bradley, in which McVeigh would fully explain his actions on the day of the Oklahoma City Bombing, what may have motivated his behavior, and whether he has remorse for his conduct. We have absolutely no interest in broadcasting this interview if McVeigh does not talk candidly about the crime for which he has been convicted and sentenced to die.

I know that the matter of conducting another videotaped interview with McVeigh -- or any other prisoner in the Special Confinement Unit at the U.S. Penitentiary in Terre Haute -- is a very sensitive one. We know that Senator Byron Dorgan of North Dakota, in particular, objected strongly to our previous interview with McVeigh. It is my understanding that the Senator wrote a letter to the Bureau of Prisons to express his displeasure with the interview, and since then the guidelines for conducting inmate interviews have changed. I want you to know that I have been in contact with Senator Dorgan and his staff regarding this request for a second interview. Soon, I hope to be able to provide the Bureau of Prisons with a letter from Senator Dorgan outlining his position on this new request, which I hope will be favorable.

I have also been in contact with several dozen survivors and family members of the victims of the Oklahoma City Bombing, and many of them are in support of our efforts to gain your permission to interview McVeigh. They believe that seeing and hearing the full story from McVeigh would be enormously helpful, and could help provide some closure for them before he is executed. I have enclosed 24 letters of support for such an interview from survivors and family members. If necessary, I can obtain many more letters.

Warden, with your help we will be able to hear directly from Timothy McVeigh about exactly what he did on April 19th, 1995, why he did it, and whether he has any remorse. I have assured the survivors, the families and Senator Dorgan that we will stop the interview shortly after we start if McVeigh does not answer those questions openly and candidly. You have our assurance on that, as well. If the Bureau of Prisons does not grant us permission for the interview, McVeigh will undoubtedly take the truth with him to his grave.

I am well aware that your policies regarding videotaped interviews with inmates housed in the Special Confinement Unit have become more restrictive since our first interview on February 22, 2000. According to your new guidelines, each request will be considered on a case-by-case basis, and that is all that we ask. Please consider our request in the context of the extraordinary nature of the crime -- the worst act of terrorism in U.S. history -- and the prospect of a confessional interview with McVeigh which could help the survivors, the families of the victims, and the nation, if not to heal, then to better understand what happened and why.

As you know, I have already apologized to you and the Federal Bureau of Prisons for inadvertently identifying the faces of some of the guards as they escorted McVeigh into the room before our first interview. I offer no excuses, except to say that it was unintentional, and it would never, ever happen again. To guarantee that, I would propose that a prison employee or employees actually be the individuals to activate our cameras once inmate McVeigh was seated for the interview. We would also agree to any other safeguards you might suggest to keep this from happening again. We support any measures you mandate which would make you more comfortable about an interview and which would ensure the security of the prison, the employees, and the inmates.

Prior to this incident, for many years I have enjoyed a remarkably good working relationship with the Bureau of Prisons. Even during the planning and shooting of the McVeigh interview, our crew had an excellent and respectful rapport with your staff, including your Media Relations Officer Kathy Pierce.

I am willing to discuss and address any other concerns that you might have about this matter and would welcome the opportunity to meet you or any other officials of the Bureau of Prisons in person to discuss any of those concerns and make whatever assurances you may require. Thank you so much for your serious consideration of our request. Please feel free to call me at 212-975-7551 or page me at 1-888-227-2337. If you would like to send me a fax, that number is 212-975-0322.

Sincerely,

Michael Radutzky
Producer, **60 Minutes**

CC:

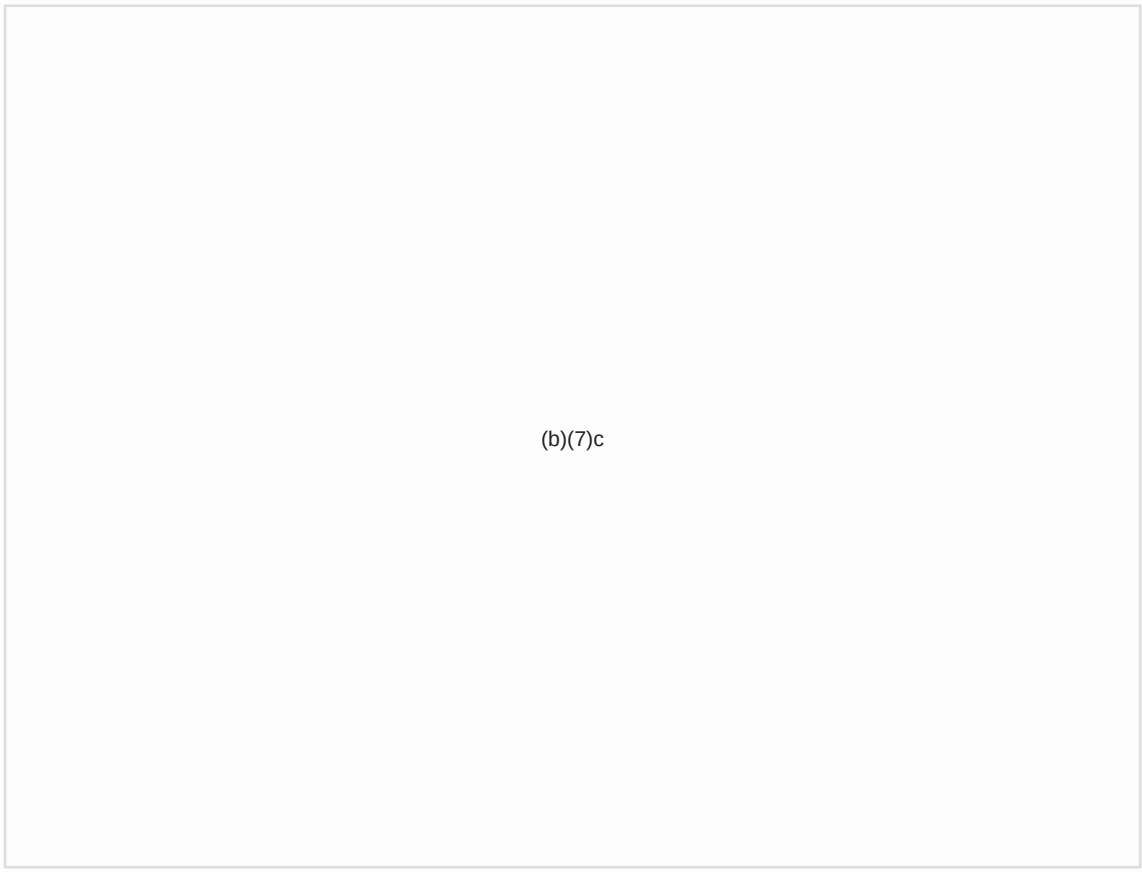
Dan Dunne
Public Information Officer
Office of Public Information
Federal Bureau of Prisons
320 First Street, N.W.
Washington, D.C. 20534

60 MINUTES

524 WEST 57th STREET, NEW YORK, NEW YORK 10019-2965 (212)975-2006

The following family members of victims of the Oklahoma City Bombing, survivors of the bombing and residents of Oklahoma City have expressed their desire to see a television interview with Timothy McVeigh on **60 Minutes** and are lending their support to our request that the Federal Bureau of Prisons grant us permission for such an interview:

(b)(7)c


(b)(7)c

Pages 141 through 164 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(C)

Pages 1 through 6 redacted for the following reasons:
- - - - - - - - - - - - - - - - - - - - - - - - - - -
(b)(7)(C)

**ROBERT NIGH, JR.**
ATTORNEY AT LAW

2617 EAST 21ST STREET
TULSA, OKLAHOMA 74114-1707

PHONE: (918) 742-2021
FACSIMILE: (918) 742-2197

April 12, 2001

RECEIVED
APR 16 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Via Facsimile No. 812-238-9873
And U.S. Mail

Harley G. Lappin, Warden
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

RE: Timothy McVeigh
Register No. 12076-064

Dear Warden Lappin:

The purpose of this letter is to request a legal visit for myself, Nathan Chambers and Ellis Armistead with Timothy McVeigh on Monday, April 16, 2001, for approximately one hour, commencing immediately after our meeting on that date. I also will need to meet with Mr. McVeigh on Tuesday, April 17, 2001, from 10:00 a.m. to 3:00 p.m.

Please let me know if visits can be scheduled for those dates and times.

Very truly,

Robert Nigh, Jr.

RN/dm

Robert Nigh, Jr.
Attorney at Law
2617 East 21st Street
Tulsa, OK 74114

Harley G. Lappin, Warden
United States Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47802

47802-8128 26

**U.S. Department of Justice**

Federal Bureau of Prisons

file

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

Russ Burton
WGRF-FM
464 Franklin Street
Buffalo, New York 14202

Dear Mr. Burton:

This is in response to your correspondence received in this office on April 12, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Russ Burton

Address of media represented WGRF-FM, Buffalo, New York

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

To: Warden Harley Lappin

From: Russ Burton
WGRF-FM, Buffalo, NY

Warden Lappin,

I am writing you to request a telephon interview with Timothy McVeigh. He is from around our area, so I'm sure our listeners would be very interested in what he has to say. I gaurentee you that we will be respectful to Mr. McVeigh through the course of the interview. If it is not possible to speak to him, we would be honored to speak to you if we could. Please call me back regarding this matter. My number is (716) 888-9780. I am the producer of our morning show, which is on 6-10 am Eastern time. Thank you for your time.

Russell E. Burton

P.S. - Any Day or time will work for us.

716-[redacted]
888. ufax

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

Terry Horne, Staff Writer
Indianapolis Star
307 N. Pennsylvania Street
Indianapolis, Indiana 46206-0145

Dear Ms. Horne:

This is in response to your correspondence dated April 12, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Terry Horne

Address of media represented Indianapolis Star

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

THE INDIANAPOLIS STAR
307 N. PENNSYLVANIA ST. P.O. BOX 145 INDIANAPOLIS, IN 46206-0145

BY FACSIMILE

April 12, 2001

Harley G. Lappin
Warden
U.S. Penitentiary
Terre Haute, Ind.

attn:Jim Cross, executive assistant, ext. 405
fax: 812-238-9873

Dear Mr. Lappin,

This is a request to interview Timothy McVeigh by myself or another reporter for The Indianapolis Star.

Attached is a copy of a letter I sent to McVeigh last month.

I understand the rules as outlined by Attorney General John Ashcroft today.

Please contact me if there are any questions.

Sincerely,

Terry Horne
Staff Writer
(317) 444-6082

encl: March 15 letter to TM

March 15, 2001

Timothy McVeigh
Federal Death Row Unit
U.S. Penitentiary
Terre Haute, IN

Dear Mr. McVeigh,

I'd very much like to talk with you, in person if possible or by phone if not. Like reporters at many other news organizations, I'm working on a series of stories related to the Oklahoma City bombing. I recently returned from Oklahoma where I had the chance to talk to a number of survivors and family members of those who were killed, rescuers and others. Also, the photographer and I drove up to Kansas, retracing part of the route that the government alleges you took.

One of my assignments is to profile you, and there are reams of previously published articles and books to read, scores of persons to interview as well as a forensic psychologist's report to consider. As you are well aware, some material describes you as a loner/loser; other material portrays you as more garrulous and thoughtful. Then there is the record of your own actions. Plenty of material from which to write a profile, but none of it can compete with the impact of your words and your thoughts.

The Indianapolis Star and The (Louisville) Courier-Journal are combining staff to cover your execution. Both are Gannett papers, and it's likely that any stories we write will be offered to Gannett News Service, which supplies copy to the corporation's 99 U.S. newspapers and other papers as well.

Please consider talking with me.

Sincerely,

Terry Horne
staff writer
(317) 444-6082
(800) 669-7827, ext. 6082

cc: Suzanne McBride, assistant city editor

March 15, 2001

Timothy McVeigh
Federal Death Row Unit
U.S. Penitentiary
Terre Haute, IN

Dear Mr. McVeigh,

I'd very much like to talk with you, in person if possible or by phone if not. Like reporters at many other news organizations, I'm working on a series of stories related to the Oklahoma City bombing. I recently returned from Oklahoma where I had the chance to talk to a number of survivors and family members of those who were killed, rescuers and others. Also, the photographer and I drove up to Kansas, retracing part of the route that the government alleges you took.

One of my assignments is to profile you, and there are reams of previously published articles and books to read, scores of persons to interview as well as a forensic psychologist's report to consider. As you are well aware, some material describes you as a loner/loser; other material portrays you as more garrulous and thoughtful. Then there is the record of your own actions. Plenty of material from which to write a profile, but none of it can compete with the impact of your words and your thoughts.

The Indianapolis Star and The (Louisville) Courier-Journal are combining staff to cover your execution. Both are Gannett papers, and it's likely that any stories we write will be offered to Gannett News Service, which supplies copy to the corporation's 99 U.S. newspapers and other papers as well.

Please consider talking with me.

Sincerely,

Terry Horne
staff writer
(317) 444-6082
(800) 669-7827, ext. 6082

cc: Suzanne McBride, assistant city editor

March 15, 2001

Timothy McVeigh
Federal Death Row Unit
U.S. Penitentiary
Terre Haute, IN

Dear Mr. McVeigh,

I'd very much like to talk with you, in person if possible or by phone if not. Like reporters at many other news organizations, I'm working on a series of stories related to the Oklahoma City bombing. I recently returned from Oklahoma where I had the chance to talk to a number of survivors and family members of those who were killed, rescuers and others. Also, the photographer and I drove up to Kansas, retracing part of the route that the government alleges you took.

One of my assignments is to profile you, and there are reams of previously published articles and books to read, scores of persons to interview as well as a forensic psychologist's report to consider. As you are well aware, some material describes you as a loner/loser; other material portrays you as more garrulous and thoughtful. Then there is the record of your own actions. Plenty of material from which to write a profile, but none of it can compete with the impact of your words and your thoughts.

The Indianapolis Star and The (Louisville) Courier-Journal are combining staff to cover your execution. Both are Gannett papers, and it's likely that any stories we write will be offered to Gannett News Service, which supplies copy to the corporation's 99 U.S. newspapers and other papers as well.

Please consider talking with me.

Sincerely,

Terry Horne
staff writer
(317) 444-6082
(800) 669-7827, ext. 6082

cc: Suzanne McBride, assistant city editor

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

Bobby Grossman
Larry King Live
5 Penn Plaza
New York, New York 10001

Dear Mr. Grossman:

This is in response to your correspondence received in my office on April 10, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Bobby Grossman

Address of media represented Larry King Live at CNN

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.



**To: James Cross, Executive Assistant**
**From: Bobby Grossman@ Larry King Live**
**Via Fax: 812-238-9873**

**Dear Mr. Cross,**

**This is a request by Larry King Live at CNN for an interview with Mr. Timothy Mcveigh. This could be either live or taped and would be for broadcast both in the United States and overseas. Thank you for the time taken to review this request.**

**Sincerely,**

**Bobby Grossman**
**Larry King Live**
212-714-3622

CNN
5 Penn Plaza ▪ New York, NY 10001 ▪ 212.714.6974 ▪ 212.714.7935 Fax

file

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

Alessandra Frakas, U.S. Correspondent
Corriere Della Sera
31 West 57th Street
New York, New York 10019

Dear Ms. Farkas:

This is in response to your correspondence dated April 13, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 13, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Alessandra Farkas, U.S. Correspondent

Address of media represented Corriere Della Sera

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Corr. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**CORRIERE DELLA SERA**

U.S. Bureau:
31 West 57th Street
Fourth Floor
New York, NY 10019

Tel: (212) 308 2000 ext.324
Fax: (212) 308 3719
E-mail: newsroomcorriere@aol.com

**April 13, 2001**

**Attention: Warden Harley Lappin**

**Re: Interview with Tim McVeigh**

Dear Warden Lapping:

Our newspaper Corriere della Sera, the major and most prestigious Italian daily, would like a 15 minute telephone interview with Tim McVeigh.

We can be called collect at this number: 212-418-2324 weekdays during office hours.

Corriere della Sera also prints an International edition in New York. Our web site can be visited at www.corriere.it

We look forward to hear from you.

Many thanks and best regards.

A. Farkas

Alessandra Farkas
U.S. Correspondent

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

Rita Cosby
FOX News Channel
400 North Capitol Street, NW Suite 550
Washington, DC 20001

Dear Ms. Cosby:

This is in response to your correspondence dated April 12, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 13, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rita Cosby

Address of media represented FOX News Channel

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.




400 North Capitol Street, NW Suite 550
Washington, DC 20001
Phone [202] 824•6306 Fax [202] 824•6426

**Rita Cosby**
Senior Correspondent

April 12, 2001

Mr. Timothy McVeigh #12076-064/D
P.O. Box 33
Terre Haute, IN 47808

Dear Tim:

I really appreciate your taking the time to read this letter and greatly appreciate the support of your attorneys Nate Chambers and Rob Nigh.

We, FOX Network, the "Tell it like it is network," believe you should have a right to speak and fully express your thoughts. We were very disappointed with some of the Attorney General's decisions. As you know, he refused to allow access to your execution and refused to allow access to you for interviews, saying "I do not want anyone to be able to purchase access to the podium of America with the blood of 168 innocent victims." We believe censorship is a dangerous entity, especially if it's because the Attorney General is simply not pleased with what someone has to say.

I realize you feel in many ways, the book represented you properly, but I still believe there are many more aspects to explore, such as describing in further detail your reasons for blowing up the Murrah Building. As I told you in my previous letter which Nate passed on to you, I extensively covered the Waco and Ruby Ridge cases, so I feel I bring a better understanding of some of the government's mistakes than most. I'd like to discuss more about what you were thinking prior to the bombing and what caused those motivations. I also was in Belgrade during the U.S. bombing, and went with Jesse Jackson when the POWs were freed.

Television is an entirely different medium than the written word, and this would allow you to convey your message on this medium for a final time. I'd also like to talk about what some view as the poor trial defense you were given and the importance of not breaching attorney-client privilege. These aspects were not highlighted in the coverage of the book.

If you wish, all of your comments with me would be represented in their full, extensive form, since, as I've told you, we have a 24-hour newschannel. We are also the gutsiest network out there. So this would be an opportunity to share you thoughts a final time, express them in full with a television journalist, who can say she spoke with you directly

and this is exactly what you said and what you mean by your actions. Television can bring that aspect much more powerfully than any written word can. This would be an opportunity to have your thoughts on television once and for all and an opportunity for many more people to hear your views.

I would very much like to have the chance to talk personally with you on the phone. I understand you have a limited amount of time, have many ideas and items you need to speak about with your attorneys and also want some time to collect your thoughts. I respect all of these concerns, but believe it would be important to have your words on television before your execution. It could serve as the final record.

As you know, News Corp., which owns FOX News and Regan Books, published the book, so we have shown we believe in freedom of speech and free expression. As I've mentioned, we gave the authors much more coverage, more than three times as much, than any other television outlet, and will do the same with our discussion if you wish. That's because we were able to repeat several shows on our 24-hour cable, so your thoughts with me would not just run one or two times, but throughout the day and night. I realize you probably do not want to conduct several phone calls with the media, but if you do one with me, I assure you your message will be transmitted on our worldwide network and picked up by all others here domestically. It would allow you to speak on the record with a fair television network that will not censor or edit your thoughts, which will be expressed in full form and shared with all other news organizations. It therefore allows you to do one interview with a comprehensive message for all.

Please let Nate and/or prison officials know if you might be available for just a few minutes soon. I will make myself available at any time and hope I have the chance to speak with you personally. I continue to keep you in my thoughts.

Sincerely.

Rita

P.S. I've enclosed a copy of the full transcript from Ashcroft's statements. I know some of the cable stations, including ours, ran a portion of his comments on the air. So I thought you might want a copy of everything he said during that press conference, even the portions that were not televised. I hope it's helpful.

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

Tamara Pratt, Reporter
KWTV, Griffin Television
7401 N. Kelley Avenue
Oklahoma City, Oklahoma 73113-0159

Dear Ms. Pratt:

This is in response to your correspondence dated April 9, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Tamara Pratt

Address of media represented KWTV, Oklahoma City, Oklahoma

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

April 9, 2001

Warden Harley Lapin
C/O: James Cross
United States Penitentiary – Terre Haute
P.O. Box 33
Terre Haute, Indiana 47808

Warden Lapin:

KWTV-TV requests an interview with federal death row inmate, Timothy McVeigh (DOC # 12076-064\D).
I ask to bring cameras into the facility for the purpose of the interview, to be conducted at the earliest available time - pending the approval of Inmate McVeigh.

For reasons, which are obvious, victims and family members of those affected by the Oklahoma City bombing want answers. Answers only the man convicted for the crime may be able to answer.

I ask that you please submit this request to Mr. McVeigh for his consideration.
If you have any further questions I can reached directly at 405-841-9980.
My fax number: 405-841-9989.
Thank you in advance for your cooperation.

Sincerely,

Tamara Pratt
KWTV-Reporter

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

Catherine Crier
Court TV
600 Third Avenue
New York, New York 10016

Dear Ms. Crier:

This is in response to your correspondence dated April 12, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Catherine Crier

Address of media represented Court TV

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

COURT TV
Courtroom Television Network LLC

600 Third Avenue
New York, NY 10016
Tel: 212.973.2800
www.courttv.com

Warden Harley G. Lappin
USP Terre Haute
Highway 63 South
Terre Haute, IN 47808
Fax: 812238-9873

4/12/01

Warden Lappin,

This is a request for an interview with Timothy McVeigh (inmate #12706-064).

This would be a one on one television or telephone interview with myself, Court TV anchor Catherine Crier, and Mr. McVeigh.

Court TV is a national network dedicated to legal issues and is seen in over fifty million homes.

Thank you in advance for your consideration. I can be reached at 212-973-8941.

Sincerely,

Catherine Crier
Court TV
"Catherine Crier Live"

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 13, 2001

George Uribe
FOX News Channel
1211 Avenue of the Americas, C-1
New York, New York 10036-8795

Dear Mr. Uribe:

This is in response to your correspondence dated April 12, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative George Uribe

Address of media represented FOX News Channel, Hannity and Colmes

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.




1211 Avenue of the Americas, C-1
New York, New York 10036-8795

April 12, 2001

Tim McVeigh
C/O Warden Harley Lappin
USP Terre Haute
Highway 63 South
Terre Haute, IN 47808

Dear Mr. McVeigh:

The Fox News Channel would like to invite you to interview with Sean Hannity and Alan Colmes via telephone at the next available date. Hannity & Colmes airs nationally from 9-10pm est/live each night.

Your telephone interview will be aired in primetime at our 9pm news hour across the country and rerun again nationally at 2am.

We are ready to pre-tape your interview over the telephone.

Please let us know if that will be possible by calling me at 212-301-3869 or email at: george.uribe@foxnews.com.

Cordially,

George Uribe
Fox News Channel

CC: Rob Nigh

**My Contact Numbers:**
212-301-3869-Directline in New York
202-898-5550-Washington, D.C.
877-657-8434-Pager

**U.S. Department of Justice**

Federal Bureau of Prisons

F 7P

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Susan Candiotti
CNN America, INC.
12000 Biscayne Boulevard, Suite 101
North Miami, Florida 33181

Dear Ms. Candiotti:

This is in response to your correspondence dated February 23, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who initially agreed to be interviewed but subsequently declined your request. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorizations attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Susan Candiotti

Address of media represented CNN America, INC.

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 28, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Susan Candiotti

Address of media represented CNN America, INC.

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title Exec. Asst.

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**CNN AMERICA, INC.**
12000 Biscayne Boulevard, Suite 101, North Miami, Florida 33181
(305) 891-3582

Susan Candiotti
Correspondent
CNN
12000 Biscayne Blvd. Suite 101
North Miami, FL 33181

James Cross
Executive Assistant
Public Information Office
United States Penitentiary
4200 Bureau Road North
Terre Haute, IN 47808-0033

23 February, 2001

Dear Mr. Cross:

I am requesting an interview with inmate Timothy McVeigh. Should he agree, and sign your release, I'm also asking permission from the Bureau of Prisons to bring the video and audio equipment necessary to conduct the interview.

It's my understanding Mr. McVeigh – if he decides to conduct any interviews – will do so after his biography is published in early April. That should fall within your ban on any cameras inside the prison at least one week be before the scheduled May 16th execution.

305-892-5121 (FAX)

I can be reached at my office at 305-892-5157 or my cell phone at 305-773-5146. My beeper number is 1-888-612-9916.

Thank you for your assistance in this matter,

Sincerely,

Susan Candiotti

Susan Candiotti
CNN

Cc: Rob Nigh, Esq.

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Rita Cosby, Senior Correspondent
Fox News Channel
400 North Capitol Street, NW Suite 550
Washington, DC 20001

Dear Ms. Cosby:

This is in response to your correspondence dated March 10, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who initially agreed to be interviewed but subsequently declined your request. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorizations attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rita Cosby

Address of media represented FOX News Channel

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 13, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rita Cosby

Address of media represented FOX News Channel

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness J. Cross Title Exec. Asst.

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness J. Cross Title Exec. Asst.

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.




400 North Capitol Street, NW Suite 550
Washington, DC 20001
Phone [202] 824•6306 Fax [202] 824•6426

**Rita Cosby**
Senior Correspondent

March 10, 2001

Mr. Timothy McVeigh #12076-064/D
P.O. Box 33
Terre Haute, IN 47808

Dear Tim:

I hope we have the chance to meet soon. I speak often with your attorney Nate Chambers, who has been terrific and helpful. I believe he will agree that FOX network is probably the most "straight-talking" network out there. Our view is to "tell it like it is," and not fall into the same politically correct line as others often do. My goal, first and foremost, is to be fair and open-minded. I think Nate can attest to that.

Once again, I am writing to request an on-camera interview with you as soon as possible. I realize you may not want to talk until right after the book comes out in early April, but I would truly like to have the chance to do the first interview with you immediately after that. If you consent to this request for an interview, please notify the proper authorities at the prison now so that we can set the wheels in motion and prepare for the day you would like the interview to take place. I will work around any restrictions you may have, and FOX would agree to your doing other interviews three days or more after mine, so we would not bind you to an exclusive arrangement, but would greatly appreciate your doing the first interview with me.

Please let me explain why I think you would be pleased with such a situation. I am a well-regarded journalist who is known for not being afraid of taking on the government and its mistakes. FOX network is known as the "gutsy" network, with the largest-increasing audience and with bosses who fully support the same open-minded theory. I can also offer something else the other networks cannot do---the most air time and exposure possible.

As the Senior Correspondent with FOX Network, I can assure you an interview with me would be seen not just across the U.S., but worldwide. We are the only American network to also own international networks all over the globe with a capacity of 100-million people seeing such an interview.

The other networks, CBS, ABC and NBC do not own separate networks outside the U.S., and CNN is only on cable in America and overseas, it does not have any broadcast capabilities whatsoever, thus limiting their U.S. audience substantially to only a few hundred thousand viewers.

FOX is the only network to have both broadcast and cable, and therefore without question we will provide you with the strongest voice and largest audience possible. I think it's important when you are making your decision that you consider who is the one providing you with honest, fair and balanced journalism and who can reach the largest audience to get your important message out.

We can also provide you with the most time to express your thoughts. Many of the other networks will significantly edit your interview to where you will only have a few minutes of actual speaking time. We will not do that and will give you extensive airtime, possibly an hour. The impact of such an extended interview on our top-rated network is far greater than brief clips being shown on the others.

For all these reasons and more, I hope you will seriously consider doing this interview with me. Please let the prison officials and Nate know your plans on this matter as soon as possible. If you are also able to contact me directly, please feel free to write me or call me on my 800 number listed below. Your time and interest are greatly appreciated. I continue to keep you in my thoughts and hope to have the chance to see you soon in person.

Sincerely yours,

Rita Cosby

Rita Cosby
Senior Correspondent
1-888-369-3646
e-mail: rita.cosby@foxnews.com

# FAX

FOX News Channel Washington DC Bureau
400 North Capitol Street, NW Suite 550
Washington DC 20001

**TO:** Jim Cross

**DATE:** 3/10/01

**# OF PAGES:** 3 Pages

**FAX:**

**FROM:** Rita Cosby - Phone (202) 824-6306

**PHONE:**

**FAX:** Fax - (202) 824-6426

Jim -

Thank you for your help. Please pass this on to Jim McKeish as soon as possible & contact me at the above listed number after you've received his answer. Thanks - Rita Cosby

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Chris Coole, News Reporter
WTHI Channel 10
918 Ohio Boulevard
Terre Haute, Indiana 47805

Dear Mr. Coole:

This is in response to your correspondence dated March 15, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Chris Coole, News Reporter

Address of media represented WTHI Channel 10, Terre Haute, Indiana

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 19, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Chris Coole, News Reporter

Address of media represented WTHI Channel 10, Terre Haute, IN

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title Case Management Coordinator

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Refused -

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

March 15, 2001

Warden Harley Lappin
United States Penitentiary
Terre Haute, IN 47808

MAR 16 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Warden Lappin:

I am Chris Coole with WTHI-TV here in Terre Haute. I am requesting an in person interview with federal inmate Timothy McVeigh. I realize there are media restrictions in place for the safety of inmates and employees so there would not be camera involved. I would like to sit down with Mr. McVeigh with a tape recorder for approximately an hour, to ask him about issues involving his May 16th execution date. I have enclosed a letter I have already sent Mr. McVeigh inquiring about an interview. The tape recorder would be in place to ensure accuracy. According to the Bureau of Prisons media interview regulations, I realize this tape could not be broadcast. I hope you will consider my request for an interview and hope to hear from you soon. Thank you.

Sincerely,

Chris Coole
News Reporter
WTHI Channel 10
(812)232-4953
FAX: 232-3694

March 15, 2001

Warden Harley Lappin
United States Penitentiary
Terre Haute, IN 47808

MAR 16 2001

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Warden Lappin:

I am Chris Coole with WTHI-TV here in Terre Haute. I am requesting an in person interview with federal inmate Timothy McVeigh. I realize there are media restrictions in place for the safety of inmates and employees so there would not be camera involved. I would like to sit down with Mr. McVeigh with a tape recorder for approximately an hour, to ask him about issues involving his May 16th execution date. I have enclosed a letter I have already sent Mr. McVeigh inquiring about an interview. The tape recorder would be in place to ensure accuracy. According to the Bureau of Prisons media interview regulations, I realize this tape could not be broadcast. I hope you will consider my request for an interview and hope to hear from you soon. Thank you.

Sincerely,

Chris Coole
News Reporter
WTHI Channel 10
(812)232-4953

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Katie Thomson, Producer
ABC Television Network
147 Columbus Avenue
New York, New York 10023-5900

Dear Ms. Thomson:

This is in response to your correspondence dated March 4, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who initially agreed to be interviewed but subsequently declined your request. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorizations attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Katie Thomson for ~~Diane Sawyer~~ Barbara Walters

Address of media represented ABC News 20/20

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 5, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Katie Thomson for Barbara Walters

Address of media represented ABC News 20/20

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness J. Cross Title 3-5-01 Exec Asst

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness J. Cross Title Exec Asst.

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# ABC Television Network

Katie Thomson
Producer
ABC News 20/20

March 4, 2001

Mr. Jim Cross
Executive Assistant to the Warden
United States Penitentiary
4200 Bureau Road North
P.O. Box 33
Terre Haute, IN 47808-0033
VIA FAX (812) 238-9873

Dear Mr. Cross,

I am writing on behalf of Barbara Walters, who has requested an interview with Timothy McVeigh Reg. 12076-064 for the ABC News program 20/20.

I appreciate your letting us know if Mr. McVeigh gives his consent for this interview. We would like to bring television cameras into the U.S. Penitentiary at Terre Haute to record this interview. Please be aware that Barbara Walters has conducted many interviews in correctional facilities and we understand the security concerns and have always abided by the rules about use of broadcasting equipment.

You can reach me at the numbers below and as follows:
Toll free office phone: 1-800-221-7386 x1-7126# Pager: 1-800-391-7780

Thank you for your assistance.

Sincerely,

Katie Thomson

147 Columbus Avenue New York, NY 10023-5900 (212) 456-7126 Fax: (212) 456-7144
E-mail: katie.n.thomson@abc.com

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Katie Couric
National Broadcast Company, Inc.
30 Rockefeller Plaza
New York, New York 10112

Dear Ms. Couric:

This is in response to your correspondence dated March 5, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who initially agreed to be interviewed but subsequently declined your request. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorizations attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 7, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Katie Couric

Address of media represented NBC News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title Exec. Asst

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title Exec. Asst

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

212 664-5905
Company, Inc.
TODAY

NBC NEWS

March 5, 2001

MAR 07 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Mr. Harley Lappin
Warden
United States Penitentiary-Terre Haute
State Highway 63 South
Terre Haute, Indiana 47808-8128

Dear Mr. Lappin:

I know that there will be increasing media interest in the months ahead regarding one of your prisoners, Timothy McVeigh. I wanted to write to you regarding a request I have made to possibly interview him.

I have been in touch with Mr. McVeigh's attorney. While I'm aware that at this time he has made no commitments, I also know that he may request permission to grant an interview in the future. Should he decide that he would like to do an interview with me, I wanted to open up discussions with you on this possibility.

I know you have spoken with my colleague Phil Alongi here at NBC News. I understand your concerns and that guidelines would be in place regarding the identification of prison personnel. I want to give you my word that those guidelines as well as any other concerns are identified and followed.

I will stay in touch either personally or through one of my producers, Lori Beecher. Please, of course, call me any time regarding any questions or concerns you might have. I can be reached through my office at 212/664-5905. FAX: 212-664-7809

Many thanks.

Sincerely,

Katie Couric

Katie Couric

cc: Mr. Daniel Dunne, Federal Bureau of Prisons

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Carole Radziwill for Diane Sawyer

Address of media represented ABC News Primetime

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 5, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Carole Radziwill for Diane Sawyer

Address of media represented ABC News Primetime

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness J. Cross Title 3-5-01 Exec. Asst.

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness J. Cross Title Exec. Asst.

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**ABC News** *PrimeTIME*

March 2, 2001

Dear Warden Lappin:

Per my discussion this date with your executive assistant, Mr. Jim Cross, and on behalf of ABC News *Primetime* and anchor Diane Sawyer, I am requesting an on-camera, recorded interview with Timothy J. McVeigh to be conducted as soon as possible following his agreement.

We are well aware of the privacy and security concerns you may have for yourself as well as other BOP personnel. Therefore, I want to assure you that we will comply with any restrictions on location and preparation you deem necessary in connection with this interview. Further, we will guarantee—in writing if necessary--that the only identifiable persons who will be depicted by ABC cameras within the confines of USP Terre Haute are Mr. McVeigh and ABC's Ms. Sawyer.

We will also, as we have done in countless other interviews in BOP facilities, minimize the production crew and provide you with detailed information on all ABC News production personnel well in advance to facilitate their clearance into the prison. At this time, we anticipate our production crew will consist of six to seven individuals, including Ms. Sawyer. If deemed necessary, we could discuss reducing this number further.

Additionally, of course, we will work with your office in setting an appropriate time & date, as well as any limits on the duration of the interview and other measures you believe appropriate to avoid any disruption of your facility.

Thank-you for your consideration and assistance in this matter. If you have any questions about this request, please don't hesitate to call me at 212.456.7177. You may also contact my ABC colleague in Washington, Howard Rosenberg, at 202.222.7082.

Sincerely,

Carole Radziwill

Carole Radziwill
Producer, ABC Newsmagazines

Mr. Harley Lappin
Warden
USP Terre Haute
Highway 63 South
Terre Haute, IN 47808

VIA FACSIMILE

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Steve Katz, Supervising Producer
America's Most Wanted
5151 Wisconsin Avenue, NW
Washington, DC 20016

Dear Mr. Katz:

This is in response to your correspondence dated April 6, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Steve Katz for John Walsh

Address of media represented America's Most Wanted

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.




STF Productions, Inc.

5151 Wisconsin Avenue, N.W.

Washington, D.C. 20016

Telephone (202) 895-3100

Fax (202) 895-3096

A subsidiary of

Fox Television Stations Inc.

April 6, 2001

Jim Cross,
Executive Assistant
Terre Haute U.S. Penitentiary

VIA FAX

Dear Mr. Cross,

With the execution date for Timothy McVeigh approaching, I'm sure you're being inundated with media requests, especially for interviews with McVeigh.

Well, here's another one we hope you'll give consideration to: John Walsh, the host of "America's Most Wanted," is bringing our program to Oklahoma City the week McVeigh's execution is scheduled. We plan to focus on the victims of his attack. As part of the broadcast, John would really like to sit down with McVeigh for a brief interview, if possible. John would be able to travel to Terre Haute to conduct the interview at almost any time that would be convenient for you. We are also contacting McVeigh's attorney with this request.

At your earliest convenience, please let me know if this would be possible. You can reach me at 202-204-2640, or via e-mail at skatz@amw.com. John Walsh and the staff of "America's Most Wanted" appreciate your consideration.

Regards,

Steve Katz
Supervising Producer
"America's Most Wanted"

# Facsimile Cover Sheet

Date: 4/6/01

Company:
To: Jim Cross
CC:

Fax: (812) 238-9873
Phone:

From: Steve Katz
Number of Pages: (2)

Comments:

Confidentiality

The documents accompanying this transmission contain information which is confidential and/or legally privileged and is intended only for the use of the individual or entity named on this transmission sheet. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or the taking of any action in reliance on the contents of this telecopied information is strictly prohibited and that the documents should be returned to this company immediately. In this regard, if you have received this telecopy in error, please notify us by telephone immediately so that we can arrange for the return of the original documents to us at no cost to you.

**America's Most Wanted**

A STF Productions, Inc. in association with Twentieth Television
5151 Wisconsin Ave. N.W. 3rd Floor
Washington DC 20016

202.204.2600 Phone
202.204.2603/04 Fax

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Neil Grant, BBC Documentaries
British Broadcasting Corporation
Room 5503 White City
Wood Lane
London, England W12 7TS

Dear Mr. Grant:

This is in response to your correspondence dated February 26, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who initially agreed to be interviewed but subsequently declined your request. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorizations attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Neil Grant

Address of media represented BBC Documentaries Department

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 26, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Neil Grant

Address of media represented BBC Documentaries Department

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____ "Off-the-record" | Not for attribution

Witness _____ Title Exec. Asst.

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

British Broadcasting Corporation Room 5503 White City 201 Wood Lane London W12 7TS Telephone 020 8752 5252 Fax 020 8752 6005

BBC

Documentaries

**VIA FAX: 812 238 1531**
**ONE PAGE ONLY**

February 26, 2001

Jim Cross
Executive Assistant &
Head of Public Relations
Terre Haute
Indiana 47808

Dear Mr. Cross:

**Re Mr. Timothy McVeigh Prisoner # 12076-064D**

With your kind permission and assistance, Mr. McVeigh has agreed via his lawyer, Mr. Nathan Chamers, to meet with myself and Sian Edwards of the BBC documentaries department.

In line with the Bureau of Prisons policy, this discussion will be without any recording equipment whatsoever, a strictly off-the-record conversation.

We wish to meet with Mr. McVeigh this Thursday, March 1, at Terre Haute. I hope that you will be able to facilitate this and would be grateful if you would be able to confirm via my cell phone: 917 842 2268 at your earliest convenience as we will have to book our flights.

If you require any further information please do not hesitate to call.

Thank you very much for all you help in advance.

Yours sincerely,

Neil Grant
BBC Documentaries Department

British Broadcasting Corporation Room 5503 White City 201 Wood Lane London W12 7TS Telephone 020 8752 5252 Fax 020 8752 6005

BBC

Documentaries

**FAX TO:**

**Thomas Kane**
**Assistant Director of Information Policy and Public Affairs**
**202 616 2093**

**cc: Jim Cross**
**Executive Officer, Terre Haute**
**812 238 9873**

**No. of pages 2**

28 February 2001

Dear Mr. Kane

**Re: Timothy McVeigh Prisoner # 12076- 064D.**

I understand from Mr. Jim Cross, the Executive Officer at Terre Haute that you have received a copy of my letter to him, dated February 26th. This is a request to have an `off-the-record discussion' with inmate McVeigh.

I was grateful for Mr. Cross calling me to explain that I would be unable to have this discussion this week due to the Bureau of Prisons considering its overall policy towards Federal death row inmates.

In the meantime, I thought it might be helpful to explain the nature of the BBC's interest in this case.

Since 1996 the BBC Documentaries Department have wanted to make a film on the Oklahoma City bombing of which an interview with Mr. McVeigh would be an important part. The documentary would seek to chronicle rather than investigate. It would not be a lengthy news report, but an attempt to reflect over sixty minutes without tabloid sensationalism, the full impact of those traumatic events of April 1995 for all parties. Much of the film would be concerned with survivors coping, readjusting and dealing with their bereavement.

The BBC now aims to broadcast this documentary during the week of McVeigh's execution.

British Broadcasting Corporation Room 5503 White City 201 Wood Lane London W12 7TS Telephone 020 8752 5252 Fax 020 8752 6005

BBC

Documentaries

Our reputation around the world is for a body of work renowned for its objectivity and integrity in the treatment of important subjects. The BBC only embarks on a limited number of documentaries a year. Films such as this are broadcast prime time on the UK's premier network channel BBC1. They are transmitted in the UK without commercial interruption, and are also broadcast worldwide via our international co-production partners.

For the record, I am a British Academy nominated filmmaker.

In pursuing this goal, this week I requested the off-the-record discussion. Following this, I would have made another request to the Bureau of Prisons for an on-camera interview with Timothy McVeigh.

Today I phoned your office, I was anxious to explain the above and offer the opportunity to discuss this project with you. I am prepared to fly immediately to Washington (I am currently in Oklahoma City) if you would find this helpful and assuming that you could fit me into your schedule. Similarly, I am quite prepared to do the same and meet with Mr. Cross and the Warden at Terre Haute.

I am aware of the sensitivities of this request and can only hope, given the reputation of the BBC, the worldwide interest in this case and the BBC's ongoing interest, that we may find a way to collaborate and explore what may be possible.

I am contactable via my cell phone, 917 842 2268, and I look forward to hearing from you as soon as possible.

With very best wishes.

Yours sincerely,

Neil Grant

NEIL GRANT, Producer & Director
BBC DOCUMENTARIES.

British Broadcasting Corporation Room 3503 White City 201 Wood Lane London W12 7TS Telephone 020 8752 5252 Fax 020 8752 6005

BBC

Documentaries

4 March 2001

Mr. Dan Dunne
Bureau of Prisons
Public Affairs Office
Washington, DC

Dear Mr. Dunne

**Re: Timothy McVeigh Prisoner # 12076- 064D.**

It was good to speak with you last week and I hope that you found my letter helpful. I certainly would have valued meeting with you in Washington, but understand that you will be out of town in Terre Haute this week. As a result, I would like to provide further information as to the proposal from BBC Documentaries and BBC Worldwide.

As I explained in my previous letter, the BBC has been working on this documentary since 1996 and has always planned for international broadcast not only in the UK, but also throughout the United States and the rest of the world. In the US this could be with a major US network – our plans are currently being finalized.

As you are aware this case has generated considerable worldwide interest. The Oklahoma bombing was the worst case of US domestic terrorism - the enormity of which left the world appalled and aghast. Fundamental to this film is Mr. McVeigh - the man convicted of the crime.

During our extensive discussions with the survivors and victims' families, we have found that there is an extremely strong wish to hear him speak before he is executed. Many are convinced it will help in their long journey for closure and recovery.

I am aware that a book by Lou Michel will be published in early April. After meeting numerous families and survivors it is clear, a book will not be enough to satisfy their strong insistence to hear and see Mr. McVeigh on television speaking directly to them, hopefully, on subjects of their grief. His participation is essential for many of those directly affected by the bombing.
The BBC's commitment to a film with Mr. McVeigh began following discussions with his lawyers in 1996. This led to my making a trip to FCI Englewood and corresponding with Warden Perrill. At that time, the case had not been tried and I was unable to meet directly with Mr. McVeigh due to Judge Matsch's media gagging order. He decided not to allow media access

FROM : OKLAHOMA CITY WESTIN HOTEL PHONE NO. : 4052328752 Mar. 04 2001 11:30PM P2

British Broadcasting Corporation Room 5 White City 201 Wood Lane London W12 7TS Telepho 0 8752 5252 Fax 020 8752 6005

BBC

Documentaries

to the BBC, or the major US TV networks, as he did not wish to run the risk of potentially tainting the judicial process. The BBC then made a separate First Amendment challenge, litigated by Attorney Jay Horowitz of Denver, Colorado, which was denied.

Such BBC legal challenges happen very rarely. We are a publicly funded non-commercial TV station and this decision was made due to the enormity the case, worldwide interest in the story and Mr. McVeigh's willingness to speak with me.

Since then, the BBC has continued its close connections not only with the families of the victims and survivors of the bombing, but also with Mr. McVeigh's attorneys. We knew that there would be an appropriate time to make an authoritative documentary film addressing this subject. That time is now.

It is for this reason, I made my formal approach to Mr. Cross and Mr. Kane last week. I understand that the Bureau of Prisons wishes to develop consistent policy on this matter. However, I am particularly concerned that as each day passes we get closer to Mr. McVeigh's execution on May 16th. Television of this stature takes time to make and the BBC hopes that his willingness to speak is not denied by default.

This of course remains a case that raises important First Amendment issues for Federal death-row inmates.

I am only too willing to discuss this further with you. I genuinely hope that we may collaboratively make progress on this matter. I am contactable via my cell phone, 917 842 2268, and I look forward to hearing from you.

With very best wishes.

Yours sincerely,

NEIL GRANT, Producer & Director
BBC DOCUMENTARIES.

PS: I wish to point out that I am the writer, director and producer of this film for the BBC. Any filming that I do is with a minimal crew of four including myself.

**CC: Valerie Nazareth, Lawyer - BBC Program Legal Advice, London**
**Olivia Lichtenstein, Senior Editorial Director BBC Documentaries**

FROM : OKLAHOMA CITY WESTIN HOTEL PHONE NO. : 4052328752 Mar. 04 2001 11:31PM P3

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Saveria Rojek
Match Magazine
1633 Broadway
New York, New York 10019

Dear Ms. Rojek:

This is in response to your correspondence dated March 20, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Saveria Rojek

Address of media represented Match Magazine, Paris, France

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 27, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Saveria Rojek

Address of media represented Match Magazine, Paris, France

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

MATCH

1633 BROADWAY
NEW YORK, NY 10019

Date: March 20th, 2001

To: Faye Pollaid

From: Saveria Rojek, Paris Match

Dear Faye,

Paris Match, the first weekly French magazine is doing a special issue on death row in the United States.

We are interviewing pros and cons lawyers, associations, politicians and of course, death row inmates. We have already collected 4 testimonies from men and women on death row.

Therefore, we would like to meet Timothy Mc Veigh to talk to him about his condition on death row, to do a photo session and to publicize his case.

I would also like to know if it would be possible to attend to his execution scheduled on May 16th. I read that 10 seats will be available for the press.

Even if the answer for the interview is negative, I will still be interested in witnessing an execution.

We hope you may respond favorably to our request.

Best,

Saveria Rojek
Tel: 212 767 6693
Fax: 212 489 5620
Email: srojek@hfmmag.com



001

BOP PUBLIC INFO

03/23/01 FRI 17:35 FAX 202 307 3198

DATE: 04-09-2001 USP TERRE HAUTE PAGE: 1

VISITING LIST FOR INMATE NAME: MCVEIGH, TIMOTHY
REGISTER NUMBER: 12076-064 UNIT: D 1

---

HILL, MICKEY MOTHER

(b)(7)c

DATE OF BIRTH: (b)(7)c PREP. DATE: 02-08-2000

APPROVED BY: B. RYHERD

---

(b)(7)c

MCVEIGH, WILLIAM FATHER

(b)(7)c

(b)(7)c PREP. DATE: 12-07-1999

APPROVED BY: B. RYHERD

---

MCVEIGH-HILL, JENNIFER SISTER

(b)(7)c

(b)(7)c PHONE: PREP. DATE: 12-15-1999

APPROVED BY: B. RYHERD

---

TOTAL VISITOR(S) FOR THIS INMATE: 6

To: U.C. Warden

From: McVeigh #1

Re: Please remove all names from my approved visitor's list, except the (circled) V. Hodge.

[list attached]

Changed 4-11-01

To: Unit Counselor ~~"X"~~ Watson 4-9-01

From: T. McVeigh 12076-064 S.C.U.

Re: I request a printout of all currently approved phone numbers on my ITS list.

Provided
4-11-01

To: Unit Counselor Ryker March 23, 200

From: T. McVeigh, 12076-064 S.C.U.

Re: I hereby notify that I will accept

no social or media visitation after May 03.

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 6, 2001

Rich Newberg, Senior Correspondent
WIVB-TV
2077 Elmwood Avenue
Buffalo, New York 14207

Dear Mr. Newberg:

This is in response to your correspondence dated April 5, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rich Newberg, Senior Correspondent

Address of media represented WIVB-TV, Buffalo, New York

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

WIVBTV

Mr. Timothy McVeigh
U.S. Penitentiary
4200 Bureau Road North
Terre Haute, Indiana

April 5, 2001

Dear Tim,

I've talked with your dad on several occasions, and he, along with Lou Michel and Dan Herbeck said they would put a good word in for us in our effort to interview you for Buffalo local TV. I'll be seeing Lou and Dan again tomorrow (Friday) to interview them further about the book.

I, along with photographer Tom Vetter, who was in Denver and Oklahoma City, will be in Terre Haute in mid-May. Our station is willing to do whatever is necessary to appeal to the Bureau of Prisons to allow us on-camera access to you for an interview, if you are willing. It's my understanding that the major networks, including CNN's Susan Candiotti, already have your approval. I'm sincerely hoping you grant us permission too, as representatives of Buffalo TV news.

Sincerely,

Rich Newberg
Senior Correspondent
WIVB-TV Buffalo, NY

2077 Elmwood Ave.
Buffalo, NY 14207
716 874 4410
A LIN Television Station
represented by BLAIR

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 6, 2001

Rex W. Huppke, Newsman
Associated Press
Capital Center North, Suite 1600
251 North Illinois Street
Indianapolis, Indiana 46204

Dear Mr. Huppke:

This is in response to your correspondence dated April 4, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rex Huppke, Newsman

Address of media represented Associated Press, Indianapolis, Indiana

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Corr. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

AP Associated Press

April 4, 2001

Harley G. Lappin
Warden
U.S. Penitentiary
Terre Haute, IN

Dear Warden Lappin:

As a writer for The Associated Press, I would like to request a face-to-face interview with inmate Timothy McVeigh. I know Mr. McVeigh is being peppered with such requests, and I will make no assertion that I'm better than the next nosey journalist. But my intent here is not to tap into the mind of Mr. McVeigh and figure out why he did what he did. I just want to meet him. I'll be covering his execution for The Associated Press, and I want at least a chance to meet and learn a little about the man I'll be writing about.

Given the circumstances, I don't expect Mr. McVeigh to trust the sincerity of this request, and frankly, I can understand why he wouldn't. I just ask that you please give him the opportunity to see this request, and let him respond in kind.

I look forward to hearing back from you or Mr. McVeigh. I can be reached in Indianapolis at (317) 639-5501.

Sincerely,

Rex W. Huppke
AP Newsman – Indianapolis

Capital Center North, Suite 1600, 251 North Illinois Street, Indianapolis, IN 46204 317 639-5501 800 382-1582

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

April 6, 2001

David H. Schneider, Producer
60 Minutes II
2020 M Street NW
Washington, DC 20036

Dear Mr. Schneider:

This is in response to your correspondence dated April 2, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative David Schneider, Producer

Address of media represented 60 Minutes II

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

CBS

CBS NEWS
2020 M. STREET, N.W.
WASHINGTON, D.C. 20036-3304
(202) 457-4321

CBS

DAVID SCHNEIDER
PRODUCER
*60 MINUTES II*

CBS NEWS
2020 M STREET, N.W.
WASHINGTON, D.C. 20036-3304
(202) 973-0778
ds9@cbsnews.com

April 2, 2001

RECEIVED
APR 05 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Warden Harley Lappin
United States Prison
4200 Bureau Road
Terre Haute, IN 47808

Dear Warden Lappin:

I am writing to request an on camera interview with Timothy McVeigh, an inmate at the prison, for the CBS News broadcast *60 Minutes II.* Correspondent Scott Pelley, who covered Mr. McVeigh's trial for CBS News, and I both feel that in spite of all the press coverage about Mr. McVeigh's bombing of the U.S. Federal Office Building in Oklahoma City and his subsequent trial, there remains much that is unsaid.

We have written to Mr. McVeigh in recent months and are sending another letter in connection with this request to you. We would appreciate your forwarding our interest to Mr. McVeigh and alerting us to whatever procedures we need to follow through on should permission for this interview be granted.

We appreciate your consideration of this request and look forward to further discussions. I can be reached at (202) 973-0778, and Mr. Pelley can be reached at (703) 403-6062.

Sincerely,

David H. Schneider
Producer, *60 Minutes II*

2020 M Street NW
Washington DC 20036

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

March 30, 2001

John Christiansen, News Director
Oklahoma News Network
via fax (405) 858-1435

Dear Mr. Christiansen:

This is in response to your correspondence dated March 29, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

April 9, 2001

Carol Radziwill, Producer
ABC Newsmagazines
147 Columbus Avenue
New York, New York 10023-5900

Dear Ms. Radziwill:

This is in response to your correspondence dated March 2, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who initially agreed to be interviewed but subsequently declined your request. Accordingly, your interview request cannot be approved. You will find a copy of the signed News Interview Authorizations attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 6, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Katie Couric

Address of media represented NBC News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 30, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative John Christiansen, News Director

Address of media represented Oklahoma News Network

I, the above-named inmate, do hereby freely give permission to the abqve-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature TJM

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

3/29/01

To: Warden Harley Lappin
From: John Christiansen
Re: phone interview with Tim McVeigh

Warden Lappin,

I'm the News Director at the Oklahoma News Network, based in Oklahoma City.

We are a radio news operation with 50 some affiliate stations in the state of Oklahoma and a few in several surrounding states.

I'm sure this is a request you hear all the time, but I figured I'd take a shot and see if it was feasable to talk to Tim McVeigh on the phone for an interview, which would be for no more than 15 minutes.

Thanks for your consideration,

John Christiansen
News Director
Oklahoma News Network
phone: (405)-840-9489
fax: (405) 858-1435

# AUTOMATIC COVER SHEET

DATE: MAR-29-01 THU 07:29

TO:

FAX #: 18122389873

FROM: KTOK NEWS

FAX #: 4058581435

02 PAGES WERE SENT

(INCLUDING THIS COVER PAGE)

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

March 30, 2001

Patricia Gray, Staff Reporter
Ball State Daily News
WQ-L23
Muncie, Indiana 47306

Dear Ms. Gray:

This is in response to your correspondence dated March 28, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date April 2, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Patricia Gray, Staff Reporter

Address of media represented Ball State University Daily News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title _____

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

March 28, 2001

Attention: Warden Harley G. Lappin

I would like to submit a formal request for a visit and interview with inmate Timothy McVeigh during the month of April.

Patricia Gray
Staff Reporter
Ball State Daily News

Ball State University
WQ-L23
Muncie In, 47306
Phone: (765) 285-8255
Fax: (765) 285-8248

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

March 28, 2001

Michael Collins Piper
C/O The Spotlight Newspaper
300 Independence Avenue, SE
Washington, DC 20003

Dear Mr. Piper:

This is in response to your correspondence dated March 19, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact James Cross, Executive Assistant/Public Information Officer or Kathy Pierce or Leanna Turner, Alternate Public Information Officers at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
AY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 28, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Christopher Bollyn

Address of media represented The Spotlight Newspaper, Washington, DC

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

MICHAEL COLLINS PIPER
C/O THE SPOTLIGHT NEWSPAPER
300 Independence Avenue, SE
Washington, DC 20003
March 19, 2001

RECEIVED
MAR 21 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

HARLEY LAPPIN
Warden
U.S. Penitentiary
PO Box 33
Terre Haute, Indiana 47808

Dear Warden Lappin:

Recently, Mr. Christopher Bollyn, a correspondent for our national weekly newspaper, The SPOTLIGHT, visited your prison and requested an interview with Mr. Timothy McVeigh.

Mr. Bollyn was advised that we would have to put such a request in writing to both you and Mr. McVeigh. (A copy of the letter to McVeigh is attached).

Mr. Bollyn was also told that we should provide a copy of our newspaper to determine whether or not we would be able to interview Mr. McVeigh.

Frankly, we are not certain as to how such a determination can be made, but we are certainly willing to provide a copy of The SPOTLIGHT which is enclosed.

In the past we have had "exclusive" prison interviews with convicted spy Edwin Wilson (who had been in Marion, Illinois) at the time and with, if I recall correctly, Manuel Noriega. So we do have a history of "getting inside."

I hope that you will be able to allow our correspondent, Mr. Bollyn and/or (perhaps) other members of a SPOTLIGHT team the opportunity to interview Mr. McVeigh.

As noted in the letter to Mr. McVeigh, I will be out of the country between March 25 and April 4 so please direct your correspondence or communications regarding this matter to SPOTLIGHT Editor Christopher Petherick. He can be reached at the above address or at (202) 546-5611.

Sincerely,

Michael Collins Piper

MICHAEL COLLINS PIPER

FAX: 202-547-5729

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

March 7, 2001

Dawn Tongish, Reporter
WB33 News
8001 John Carpenter Freeway
Dallas, Texas 75247

Dear Ms. Tongish:

This is in response to your correspondence dated March 5, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 7, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Dawn Tongish

Address of media represented WB 33 KDAF, Dallas, TX

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.




March 5, 2001

Dawn Tongish
WB 33 News
8001 John Carpenter Freeway
Dallas, TX 75247
(214) 252-3321

Timothy McVeigh
Federal Prison
Terre Haute, IN 47808

Dear Mr. McVeigh,

My name is Dawn Tongish. I am a reporter with WB33 News in Dallas. At the time of the bombing I worked in Wichita, Kansas, virtually the backyard of where investigators say you and Mr. Nichols built the bomb. Please consider this a request for an interview. I know you have a stack in front of you and if it's a big audience you are after I can deliver. We have affiliate stations in the largest cities, New York, LA, Boston...all over the country.

If a big audience doesn't interest you then consider speaking with a reporter who is very interested in your appeal for a public execution. Why do you want the world to see you die? Some bombing victims believe you shouldn't get your way, what do you say to that? Are you ready to offer an apology?

I have another request. You seem very interested in letting the world see your final moments, if that isn't possible how about letting them into your thoughts in the final days. I am proposing that you record a journal starting now, or even a few weeks from now. Log your thoughts, feelings, apprehensions and then have the journal sent to me on the day of your execution. You could even have the chaplain who is with you send it later. I know most chaplains are very willing to meet the requests of an inmate in his final hour. This may sound out of the ordinary, but I believe in your statements regarding your execution you are interested in sharing your private moments with the world. You can let the jailer know you are interested in doing an interview. You can also write to me regarding the journal proposal or if you want to answer some of the questions above. You can also request that I be a witness at your execution. I am going to be there to cover the "event". Thank you for your time.

Sincerely,

Dawn Tongish

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

March 5, 2001

Terri Watkins, Reporter
KOCO TV
1300 East Britton Road
Oklahoma City, Oklahoma 73113

Dear Ms. Watkins:

This is in response to your correspondence dated March 2, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date March 5, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Terri Watkins

Address of media represented KOCO TV, Oklahoma City, OK

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness J. Cors Title 3-5-01 Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

March 2,2001
Jim Cross
Executive Assistant to the Warden
Federal Prison
Terre Haute, IN

Dear Sir,

Please consider this letter a formal request for an interview with death row inmate Timothy McVeigh. I have been briefed on the rules and requirements of the interview process. I also understand this will only take place with the approval of Mr. McVeigh.

Thank you for your time and consideration. I cordially request a faxed response if possible

Sincerely

Terri Watkins
Reporter
KOCO TV
PH-1-405-478-6609
Fax 1-405-478-6674

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 27, 2001

William Greenblatt, Staff Photographer
United Press International
20 Nantucket Lane
St. Louis, Missouri 63132-4135

Dear Mr. Greenblatt:

This is in response to your correspondence dated February 22, 2001, in which you make a request to photograph inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be photographed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 26, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative William Greenblatt

Address of media represented UPI Newspictures

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

UNITED PRESS INTERNATIONAL
20 NANTUCKET LANE • ST. LOUIS, MISSOURI 63132-4135
(314) 554-1000 • FAX: (314) 991-9320 • E-MAIL: UPISTL@AOL.COM

February 22, 2001

Mr. Harley Lapin
Warden
U.S. Penitentiary
State Highway 63 South
Terre Haute, IN 47808-8128

FEB 26 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

Dear Mr. Lappin:

My name is William Greenblatt, a staff photographer for United Press International in St. Louis, Missouri.

Our news organization is requesting permission to photograph inmate Timothy McVeigh in the near future.

Bureau of Prisons public information officer Dan Dunn suggested I make this request to you.

Thank you for your assistance.

Sincerely,

William Greenblatt

William Greenblatt
UPI Newspictures/St. Louis

UPI

WILLIAM GREENBLATT

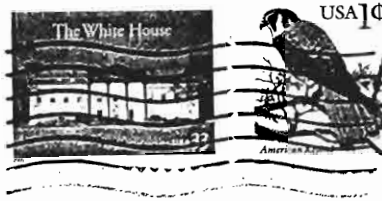
STAFF PHOTOGRAPHER

UNITED PRESS INTERNATIONAL
20 NANTUCKET LANE
ST. LOUIS, MISSOURI 63132-4135
(314) 554-1000
FAX: (314) 991-9320
E-MAIL: UPISTL@AOL.COM
WWW.UPI.COM

UPI

TED PRESS INTERNATIONAL
20 NANTUCKET LANE
ST. LOUIS, MISSOURI 63132-4135




Mr. Harley Lapin
Warden
U.S. Penitentiary
State Highway 63 South
Terre Haute, IN 47808-8128

47808/9999

**U.S. Department of Justice**

Federal Bureau of Prisons

FYI
File

*United States Penitentiary*
*Terre Haute, Indiana*

February 27, 2001

Kelly Patricia O'Meara
Washington Times Insight Magazine
3600 New York Avenue, NW
Washington, DC 20002

Dear Ms. O'Meara:

This is in response to your correspondence dated February 21, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 26, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Kelly Patricia O'Meara

Address of media represented Washington Times Insight Magazine

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

Insight
on the news

FEB 2 6 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

February 21, 2001

Mr. Harley Lappin
Warden
U.S. Penetentiary
Terre Haute, IN 47808

Dear Warden Lappin:

I am a reporter with the Washington Times Insight Magazine ( a weekly political magazine) and would like to be permitted to attend as an observer the May 16, 2001 execution of Timothy McVeigh.

If there are specific procedures that I need to take care of, please let me know what they are and if this request is approved. The execution will be the final part of the article I am writing. I also have made a request to McVeigh's attorney and the prisoner himself for an interview.

Thank you for your attention to this request. I look forward to hearing from you soon. I can be reached by phone at 202-636-8837.

Sincerely,

Kelly Patricia O'Meara

3600 NEW YORK AVE. N.E. • WASHINGTON, D.C. 20002 • (202) 636-8800 • FAX (202) 529-2484

5202

Insight
ON THE NEWS
00 New York Avenue NE Washington DC 20002

Mr. Harely Lappin
Warden
U.S. Penetentiary
Terre Haute, IN 47808

47808/9999

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

February 26, 2001

Sabine Cauvin, Freelance Journalist
583 Vincelette Street
Bridgeport, CT 06606

Dear Ms. Cauvin:

This is in response to your correspondence dated February 22, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 23, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Sabine Cauvin

Address of media represented Freelance Journalist

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

Sabine Cauvin
583 Vincelette Street
Bridgeport, CT 06606

Warden Harley Lappin
US Federal Penitentiary
4200 Bureau Road North
P.O. Box 33
Terre Haute, IN 47808

22 February 2001

Dear Warden Lappin:

My name is Sabine Cauvin and I am a freelance journalist. I spoke to Kathy Pierce of the Public Information Department who referred me to you. I contact you to inquire about the possibility of interviewing Timothy McVeigh before his execution May 16th.
I have many people interested in the story provided of course that I am granted permission to do the interview. This interview would appear in print and television. I have a cameraman ready to accompany me if permission is granted.
I have been in contact with the Associated Press on other stories and they are interested in this one. I also have a couple of networks that would be interested provided I can get permission to do the interview.
I would like to discuss with you whatever requirements I would need to fulfill in order to make this happen.
Please feel free to call me anytime at 203-374-3778 or 203-209-1042 with any questions or concerns you may have. I look forward to hearing from you soon.

Sincerely,

Sabine Cauvin
*Member AFTRA/Nabet*

# FAX COVER SHEET

***Sabine Cauvin***
***583 Vincelette Street***
***Bridgeport, CT 06606***
***(203) 374-3778***

Name Warden Harley Lappin

Company U.S. Federal Penitentiary

Fax Number 812-238-9873

Comments: 2 pages Including Cover

Sabine Cauvin
583 Vincoletta Street
Bridgeport, CT 06606

Warden Harley Lappin
US Federal Penitentiary
4200 Bureau Road North
P.O. Box 33
Terre Haute, IN 47808

22 February 2001

Dear Warden Lappin:

My name is Sabine Cauvin and I am a freelance journalist. I spoke to Kathy Pierce of the Public Information Department who referred me to you. I contact you to inquire about the possibility of interviewing Timothy McVeigh before his execution May 16th.
I have many people interested in the story provided of course that I am granted permission to do the interview. This interview would appear in print and television. I have a cameraman ready to accompany me if permission is granted.
I have been in contact with the Associated Press on other stories and they are interested in this one. I also have a couple of networks that would be interested provided I can get permission to do the interview.
I would like to discuss with you whatever requirements I would need to fulfill in order to make this happen.
Please feel free to call me anytime at 203-374-3778 or 203-209-1042 with any questions or concerns you may have. I look forward to hearing from you soon.

Sincerely,

Sabine Cauvin
*Member AFTRA/Nabet*

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 20, 2001

Flynn McRoberts
Newsweek
200 East Randolph Drive, Suite 7948
Chicago, Illinois 60601

Dear Mr. McRoberts:

This is in response to your correspondence dated February 16, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 20, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Flynn McRoberts

Address of media represented Newsweek

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness J. Cross Title Exec. Asst

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**Newsweek**
200 East Randolph Drive • Suite 7948 • Chicago, Illinois • 60601

To: Warden Harley Lappin
From: Flynn McRoberts
Re: Timothy McVeigh interview
Feb. 16, 2001

Dear Warden Lappin:

I am a correspondent for Newsweek magazine based in Chicago. I am writing to request an interview with one of your inmates, Timothy McVeigh. We are completing a retrospective on the Oklahoma City bombing and would like to talk to Mr. McVeigh about the bombing and its aftermath. You can reach me at my office 312-938-5509 or 312-938-5500, by cellphone at 312-286-0881 or pager at 888-290-2063. Thank you for your consideration.

Sincerely,

Flynn McRoberts

cc: Robert Nigh Jr.

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

February 21, 2001

Philip Holsinger, Editor
Portsmouth Daily Times
637 Sixth Street
Portsmouth, Ohio 45662

Dear Mr. Holsinger:

This is in response to your correspondence received on February 21, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 21, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Philip Holsinger

Address of media represented Portsmouth Daily Times

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness J. Goss Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

PORTSMOUTH DAILY TIMES WEEKLY TIMES

**Harley G. Lappin**
Warden, United States Penitentiary
4200 Bureau Road North
Terre Haute, IN
47802

**Philip Holsinger**
Editor, Weekly Times
637 Sixth St.
Portsmouth, OH
45662

**Dear warden Harley G. Lappin,**

This letter is a formal request for permission to interview federal inmate Timothy McVeigh. Per the guidelines of the federal penitentiary system of the United States of America and the protocol of the U.S. Prison at Terre Haute, Indiana, I hereby submit my information.

My interest in interviewing Mr. McVeigh is stated plainly in my letter of request to him. I write for and edit a small weekly newspaper in Ohio, called the Weekly Times, where I have begun a series called "In America." Each week I interview a person--some whose story might in part already be known to the nation, some known barely to their next door neighbors-toward one end: To give them a voice. I only hope that I am right in having chosen people whose voices will not be sounded in vain, or worse, for their own selfish gain.
My most recent interviews include Traudi Strickland, a woman who was held by Adolf Hitler when she was a small child growing up in Austria, and John Simon, a man who embodies the spirit of Appalachia and who lives down the road from the family lodgings of "King of the Cowboys" Roy Rogers. Simon was a friend of the Rogers' and is the man responsible for the only regular live-music square dance (biweekly for the last thirty years) in the southern Ohio region of Appalachia. What sets "In America" apart from most national interview series (the few that actually remain) is that "In America" lets people speak plainly and for themselves. Unlike routine question and answer interviews, "In America" does not seek to uncover something or point anything out, rather "In America" attempts a simplicity of interview similar to what Charles Kuralt attempted with his TV adventure called "On The Road." But "In America" is able to go much further.
What I hope to convey in every interview is some thread of common human endeavor. We are, after all, only people, no matter how notorious or how invisible our lives may be, and by interviewing a person with this in mind it allows the interview to be guided by natural conversation rather than by clever and leading questions that direct the interviewee to say what only you want them to say.

I am under no illusion that gaining Mr. McVeigh's permission to conduct such an interview will require nothing short of a miracle. In the event permission is granted I will need your permission and assistance.

Following McVeigh's death on May 16, 2001, the world will be forever without his voice. Everything he might have said will never have a chance to surface. Along with that silence will be every unanswered question stuck in the throat of every victim, American citizen and supporters alike. It is a silence that will forbid the possibility of healing for countless people. That is unless he agrees to an interview. An interview of the sort I speak of will provide his words the most unbiased avenue for communication.

Please consider my credentials, the respect of my publisher and other recommendations you might receive on my behalf and agree to help me gain an audience with Mr. McVeigh toward an interview with him. At your convenience I shall be available to meet with you in person in Terre Haute to answer your questions regarding this request. I only need a day's notice to come.

Sincerely,

**Philip Holsinger**
**Portsmouth Daily Times**
**Weekly Times**

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

February 22, 2001

Arnold Hamilton, Oklahoma Bureau Chief
The Dallas Morning News
1000 W. Wilshire Blvd., Suite 310
Oklahoma City, Oklahoma 73116

Dear Mr. Hamilton:

This is in response to your correspondence dated February 21, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 22, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Arnold Hamilton

Address of media represented Dallas Morning News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

The Dallas Morning News

21 February 2001

Mr. Harley G. Lappin
Warden
Federal Death Row Unit
P.O. Box 33
Terre Haute, Indiana 47808-0033

VIA FACSIMILE

Dear Mr. Lappin:

I recently wrote Timothy James McVeigh [No. 12076-064] to request an in-person interview with him at the federal Death Row Unit. I am advised that Mr. McVeigh is willing to participate in such a meeting.

Please notify me as soon as possible the date on which Mr. McVeigh will be available for the interview.

Thank you for your assistance in this matter.

Sincerely,

Arnold Hamilton
Oklahoma Bureau Chief
*The Dallas Morning News*

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 23, 2001

John Gallagher, Producer
Meet the Press
4001 Nebraska Avenue, NW
Washington, DC 20016

Dear Mr. Gallagher:

This is in response to your correspondence dated February 21, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 23, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative John Gallagher, Producer

Address of media represented Meet the Press

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature _____

Witness _____ Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

Washington, DC 20016
202 885-4598
National Broadcasting
Company, Inc.

NBC NEWS

February 21, 2001

Warden Harley Lappin
By Fax

Dear Warden Lappin:

Please accept this fax as an invitation to Mr. Timothy McVeigh to appear for an an interview on Meet the Press on NBC News. The interview would be conducted solely by Tim Russert, moderator of Meet the Press, via satellite or telephone from any mutually convenient location.

Meet the Press airs at 9:00 a.m. Washington, DC time every Sunday morning. We would like to interview Mr. McVeigh at his earliest convenience. Though we prefer live interviews, if necessary, we could pre-tape the interview at an earlier time that weekend. We would hope that the interview would be the first and exclusive among Sunday news programs that weekend.

We would like to interview Mr. McVeigh about his role in the Oklahoma City bombing and about his scheduled May 16 execution. We would also like to hear Mr. McVeigh's views on the legal system and the bombing case itself, as well as its implications for the nation. Moreover, we would like to hear Mr. McVeigh's personal insights into this situation.

Meet the Press is the longest-running program on television, having been on air for over 50 years. It is also the highest-ranking Sunday public affairs program in America. Our audience of five million viewers is the most politically astute in the country, and Meet the Press is dominant among Sunday news programs in the New York and Washington, DC regions.

Please let me know if any further details of our plans for this interview will be helpful as you consider our request. I can be reached in Washington at 202-885-4786.

Sincerely,

John Gallagher
Producer

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

February 15, 2001

Alessandra Farkas, U.S. Correspondent
Corriere della Sera
31 West 57th Street, Fourth Floor
New York, New York 10019

Dear Ms. Farkas:

This is in response to your correspondence dated February 15, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 15, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Alessandra Farkas

Address of media represented Corriere della Sera

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign.

Witness J. Cross Title Exec. Asst.

Wm Wood/Wm Wood

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**CORRIERE DELLA SERA**

U.S. Bureau:
31 West 57th Street
Fourth Floor
New York, NY 10019

Tel: (212) 308 2000 ext.324
Fax: (212) 308 3719
E-mail: newsroomcorriere@aol.com

**Feb. 15, 2001**

**Attention: Warden Harley G. Lappin – Terre Haute Federal Prison**

## Re: Interview with Timothy McVeigh

Dear Warden Lappin:

As discussed with your Media Relations Director, Mr. Jim Cross, I would like to submit my request for a telephone or e-mail interview with inmate Timothy McVeigh. The interview will be in a Q and A format and will be featured prominently on the front page of our newspaper.

I can be reached at 212-418-2324, or by e-mail at newsroomcorriere@aol.com

Corriere della Sera is Italy's most prestigious newspaper with a circulation of 1M copies in Italy and throughout the world. We also have an International edition printed in New York. Our web site can be visited at www.corriere.it

We look forward to hear from you at the earliest convenience..

Many thanks and best regards.

A. Farkas

Alessandra Farkas
U.S. Correspondent
Corriere della Sera

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

February 5, 2001

Tamara Pratt, Reporter
KWTV
Griffin Television, LLC
7401 N. Kelley Avenue
Oklahoma City, OK 73113-0159

Dear Ms. Pratt:

This is in response to your correspondence dated February 2, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 5, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Tamara Pratt

Address of media represented KWTV, Oklahoma City, OK

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to Sign.

Witness J. Cross Title Exec. Asst.
R. Hill, Counselor

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.




February 2, 2001

Warden Harley Lapin
C/O: United States Penitentiary- Terre Haute
P.O. Box 33
Terre Haute, Indiana 47808

Warden Lapin;

It is KWTV-TV's understanding the Bureau of Prisons has rules and regulations in place regarding inmates communicating and interviewing with the media.
In light of any changes that may be forth-coming, KWTV-TV, the CBS affiliate in Oklahoma City, respectfully requests an on-camera interview with federal death row inmate, Timothy McVeigh (DOC# 12076-064\D).
Please send us the paperwork needed to be completed by KWTV to make this happen.

You can contact me directly: 405-841-9980.
Or you can contact KWTV News Director, Chad Huff: 405-841-9957.
The newsroom fax: 405-841-9989.

Please let me know once you receive this correspondence – to verify its arrival.
Thank you in advance for your cooperation.

Sincerely,

Tamara Pratt
KWTV-Reporter

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 13, 2001

Casey Barrett
Inside Edition
515 West 57th Street
New York, New York 10019

Dear Mr. Barrett:

This is in response to your correspondence dated February 12, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S2?3.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 13, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Casey Barrett

Address of media represented Inside Edition

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign

Witness J. Gross Title Exec. Asst.

T. Carroll

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

INSIDE edition

February 12, 2001

Warden Harley G. Lappin
CC: Timothy McVeigh
Inmate #: 12076-064
PO Box 33
United States Penitentiary
Terre Haute, IN 47808
F- 812 238 9873

Dear Mr. Lappin,

Though I'm sure you've received innumerable queries, I'd like to introduce myself and request an opportunity to speak with your inmate, Timothy McVeigh. My name is Casey Barrett and I'm working with the news program *Inside Edition* in New York.

I've spoken to Lou Michel of the Buffalo News and have read numerous stories concerning Mr. McVeigh's up-coming biography. I believe Mr. Michel (as well as Mr. Herbeck) will deliver an astoundingly fair-minded and honest portrait and I'd like to add to their efforts through a wholly different and sometimes wider-reaching medium, on television.

Like so many others, I would love to have the opportunity to speak with Mr. McVeigh and/or a member of his family. My request is not a hunt for every answer but an appeal for intelligent dialogue. While the book will surely offer a definitive account of his life and actions, I'd like to offer the chance to deliver this same objectivity to a far broader audience on our program. Mr. McVeigh's references to "George 'The Reaper' Bush" and his recently publicized desire to broadcast his execution raise central questions regarding the death penalty and our country's need for revenge. And although I cannot claim to understand his feelings, I believe that his views on American justice and numerous national issues would be extremely interesting.

515 West 57th Street • New York, New York 10019 • (212) 586-1213 • FAX (212) 586-1217 • FAX (212) 586-1218

I can be reached at:
Inside Edition
515 W. 57th St.
New York, NY 10019
Call collect at: 212 586 1213
Fax: 212 586 0175
Toll Free: 1 800 334 8466
cbarrett@kingworld.com

I will also contact your public affairs officer, Jim Cross, as a means of further correspondence.

Thank you for your time and I hope to hear from you soon,

Sincerely,

Casey Barrett
Inside Edition

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

February 13, 2001

Ray Hall
Both Sides Now/WJTN Radio
2 Orchard Road, P.O. Box 1139
Jamestown, New York 14702-1139

Dear Mr. Hall:

This is in response to your correspondence dated February 13, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 13, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Ray Hall

Address of media represented Both Sides Now/WJTN Radio

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign.

Witness J. Goss Title Exec. Asst.
T. Carr.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

**WJTN Radio • NEWS TALK 1240**

**James Broadcasting Company, Inc**
**Ray Hall • Co-Host**
***Both Sides Now***
**Monday-Friday 12:00PM--3PM**

13 February 01

Dear Mr. McVeigh:

Please allow me to tell you a little about myself and the reason I want to interview you for our radio talk show via telephone, or if you prefer, I would visit you personally and tape the interview.

My name is Ray Hall. I am a liberal and represent that philosophy as co-host of *Both Sides Now* , a radio talk show that airs Monday through Friday from 12:30 PM until 3:00 PM. We are located in Jamestown, NY, in Chautauqua County and our listening audience includes Warren, Pennsylvania. However, being from the area, you probably know the geography.

First, let me assure you that I am not trying to use Tim McVeigh to enhance my career in radio. I am 60 years old, semi-retired, and plan to spend the remainder of my life writing. Having said that, it would be foolish to ignore the fact that any comments you make would gain national, or even international attention.

I continue to be fascinated by your story, especially your philosophy. I have seen it reported in print that you became antagonistic toward the government as a result of Waco and Ruby Ridge. However, I have never seen that as a direct quote from you, and I don't know if that is true or not. As a liberal, and a civil libertarian, I am at once angry, and frightened by the behavior of our government in both instances. There was very little serious reporting done on Waco at the time subsequently, the general feeling was that only those critical of the events were "militia" type radicals. That was unfortunate, Waco and Ruby Ridge should have raised fundamental concerns across the political spectrum.

Here is a copy of an editorial I wrote for our local newspaper regarding Waco which outlines some of my concerns. I would like to explore both events with you as well as other incidents, and when, if ever, you began to feel that our government might be stifling liberties, and where that may lead.

Prison officials advised me that an interview is up to you. Of course, I will respect your wishes. You seemed resolved, yet intellectually determined during the interview on CBS with Ed Bradley.

In any case, I do not know exactly what to say to a man who will soon be executed. Obviously, I'm opposed to the death penalty because, as a liberal and a civil libertarian, I do not believe the "state" has ever had the right to exact the ultimate judgment from whence there can be no return. The only thing that seems rational is to wish you peace, and thank you for whatever consideration you care to give my request.

Very truly yours,

Ray Hall

2 Orchard Road • PO Box 1139 • Jamestown, NY 14702-1139 • 716-487-1151 • Fax:716-664-9326

**The Post-Journal**

The Jamestown Evening Journal
Established 1826

The Jamestown Morning Post
Established 1901

The Post-Journal
Merged 1941

JAMES AUSTIN
PUBLISHER

CRISTIE L. HERBST
EDITOR

*"Truth Above All Else"*

# We Need To Know Why Waco Happened

By RAY HALL

A person doesn't need to be a gun toting, camouflaged clad, right-wing whacko, to believe that our government went berserk at Waco. Nothing was as sickening as watching people, especially innocent children whose only crime was irrational parents, perish in that inferno. It isn't much of a stretch to argue that the ATF and the FBI were so impressed with President Bush's military invasion of Panama that they tried to duplicate it in Texas.

Like the Army siege of General Noriega, the Waco siege was complete with tear gas explosives, army tanks, helicopters, flood lights, goofy music blaring from loudspeakers and, as we have learned, at least three members from the Army's top secret Delta Force was there. It was absolutely horrifying to watch army tanks and army munitions used against American citizens. The American people need to know where the army tanks, the Bradley fighting vehicles and the helicopters came from, who requested them and who in the military authorized that use. We need to know why the Delta Force was there and what role, if any, they played in the siege.

Eighty deaths, including nearly two dozen children and four members of ATF, can never be justified. But neither can close collaboration between our civilian law enforcement agencies and our military forces. The entire episode cries out for answers. We need to know why our civilian law enforcement agencies are becoming decidedly more militaristic. Could it be that our leaders have sent the wrong message to law enforcement personnel from New York to California by declaring war on nearly everything? We have a "war on drugs," a "war on the mob" and even a "war on squeegee men" who clean car windshields in New York City traffic.

We need to know why David Koresh wasn't arrested on one of his many trips outside the compound. We need to know the persons or persons responsible for planning the Waco raid and take their badges and guns away from them before they plan to place one of our major cities under siege.

The problem is that there are no competent government institutions that the public trusts enough, including Congress, to come up with believable answers. That is why the president needs to appoint another Warren Commission, a distinguished panel of American citizens, perhaps headed up by former President Carter, to investigate the events and decisions that led up to that fateful day in April six years ago. There will always be skeptics, regardless of who does the investigation, however, it is clear that the Justice Department and the FBI shouldn't investigate themselves. Congress plans to hold hearings, but can anyone doubt that those hearings will be anything more than a partisan sideshow, especially with the likes of Congressman Dan Burton from Indiana who wants Janet Reno's head on a platter, and who spent a lot of time shooting pumpkins in his backyard trying to prove that Vince Foster didn't commit suicide.

President Clinton's legacy will survive Kenneth Starr, Monica Lewinski and impeachment for one reason: The American people know exactly what happened, where it happened and why it happened. But questions about Waco will forever haunt the president's legacy unless, and until the people understand, not what happened at Waco, but why it happened at all.

*Ray Hall is a resident of Jamestown.*

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 8, 2001

Matthew Tyrnauer, Editor-At-Large
Vanity Fair Magazine
The Conde Nast Publications Inc.
4 Times Square
New York, New York 10036

Dear Mr. Tyrnauer:

This is in response to your correspondence dated February 6, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 8, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Matt Tyrnauer

Address of media represented Vanity Fair Magazine

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to Sign.

Witness J. Gross Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

LOS ANGELES:
6300 WILSHIRE BOULEVARD
LOS ANGELES, CA 90048
TEL: (303) 965-3400 • FAX: (303) 965-4952

LONDON:
VOGUE HOUSE, 1 HANOVER SQUARE
LONDON, W1R OAD, ENGLAND
TEL: 44-171-499-9080 • FAX: 44-171-460-6354

PARIS:
PLACE DU PALAIS BOURBON
75343 PARIS CEDEX 07
TEL: 331 44 11 78 52 • FAX: 331 45 51 89 80

# VANITY FAIR

MATTHEW TYRNAUER
EDITOR-AT-LARGE

RECEIVED
FEB 07 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

February 7, 2001

Mr. Timothy McVeigh
C/O Mr. Jim Cross
Executive Assistant to the Warden
USP Terre Haute
Via fax: 812-238-9873

Dear Mr. McVeigh:

I am Gore Vidal's editor at *Vanity Fair* magazine, and I am writing to you on behalf of Mr. Vidal, who, as you know, has taken an interest in your case and made reference to it in his November 1998 *Vanity Fair* article, "The War At Home."

Mr. Vidal wonders if you would be willing to grant him time to have an in-person dialogue with you to discuss your case and other issues pertaining to it and the nation.

I appreciate your consideration of this request. I may be contacted at 212-286-7081 or matt_tyrnauer@condenast.com or at the mailing address below.

I have sent a copy of Gore Vidal's autobiography *Palimpsest* under separate cover.

Sincerely,

Matt Tyrnauer

Matt Tyrnauer

THE CONDÉ NAST PUBLICATIONS INC.
4 TIMES SQUARE, NEW YORK, NEW YORK 10036 • DIRECT LINE: (212) 286-7081 • FAX (212) 286-8102 • E MAIL: MTYRNAUE@VF.COM

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 5, 2001

Rich Newberg, Senior Correspondent
WIBV-TV
2077 Elmwood Avenue
Buffalo, New York 14207

Dear Mr. Newberg:

This is in response to your correspondence dated January 31, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 2, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rich Newberg

Address of media represented WIVB-TV, Buffalo, New York

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to Sign

Witness J. Cross Title Exec. Asst.

B Rule, Schuler

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

WIVBTV

Mr. Timothy McVeigh
U.S. Penitentiary
4200 Bureau Road North
Terre Haute, Indiana

January 31, 2001

Dear Tim,

In speaking with Rob Nigh, he suggested I drop you a line. Tim, I don't know if you remember me from Buffalo TV. I've been on Channel 4 for twenty-two years now. There have been times when I wanted to knock on your dad's door, but better judgement prevailed. As I mentioned to Rob, I'd like to have the opportunity to tell your story...the story of your life. No one is one dimensional, and networks and big newspapers tend to paint a very broad stroke. I know you can have the pick of any reporter in the world right now, but I do think I could give you a fair shot at letting the world know who you really are.

Rob has two small documentaries I produced on issues plaguing Western New York...the abortion debate and the struggles of the mentally ill. " A Life in the Balance" includes New York's new restrictive law forcing outpatients to take their medication. There's a real question of whether the government has the right to force people to do anything. On the other hand, does society have the right to protect itself? I hope you get a chance to see these pieces and judge for yourself if I'm qualified to tell your story.

Sincerely,

Rich Newberg

Rich Newberg
Senior Correspondent
WIVB-TV Buffalo, New York
Tel. (716)879-4986
E-Mail: rich.newberg@lintv.com

**U.S. Department of Justice**

Federal Bureau of Prisons

File

*United States Penitentiary*
*Terre Haute, Indiana*

February 2, 2001

Rita Cosby, Senior Correspondent
Fox News Channel
400 North Capitol Street, NW, Suite 550
Washington, DC 20001

Dear Ms. Cosby:

This is in response to your correspondence dated February 2, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 2, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rita Cosby

Address of media represented Fox News

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to Sign.

Witness J. Cross T. R. [illegible] Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.




400 North Capitol Street, NW Suite 550
Washington, DC 20001
Phone [202] 824-6306 Fax [202] 824-6426

**Rita Cosby**
Senior Correspondent

FEBRUARY 2, 2001

Mr. Timothy McVeigh #12076-064/D
P.O. Box 33
Terre Haute, IN 47808

Dear Tim:

**Please be sure to read this letter prior to responding on the interview request form presented to you by the prison officials.** You may recall, I recently sent you a detailed letter expressing considerable support for me voiced by James Nichols, Robert Nichols, Rob Nigh and Reverend Millar, all of whom I've known now for several years since I've expressed tremendous concern about your case.

You recently responded to my interview request by sending me a copy of an article published in the Tribune-Star which indicated to me that under an updated policy, the prison prohibits the broadcast of any interview with an inmate. I was deeply concerned about this possible violation of freedom of speech, since I believe it is absolutely critical that you have the chance to speak in your final months. I believe you have many important insights and I'll work around any restrictions you personally may have at this time.

After receiving your letter, I immediately called prison officials and strongly expressed how you should have the opportunity to speak to me on camera with unfettered prison restrictions. **During my conversation with Jim Cross he assured me that if you simply agree to sign your name on the inmate's signature line, as opposed to it stating "declined to sign," he and the Warden will seriously evaluate this request and consider allowing me and my cameras to come to the prison for an interview with you at your earliest convenience. Jim Cross stressed to me that the prison cannot proceed at all with any request unless you first sign that line. He said then, and only then, would the prison seriously consider the request. He assured me my request would get that serious consideration.**

I assure you I will follow up with the prison with vigor, but I must first get your signature before we can proceed to the next step. I gather from your first response to me that you truly do want to do this interview, but feel locked by prison rules. I believe they will consider my request seriously after the detailed discussions I had with them recently.

I have done all this because I truly feel you deserve a chance to speak to someone in the media who is well-regarded by even those you know. They, and everyone else who's seen my reporting of your case, view me as being extremely fair and receptive to hearing your views. I feel I make a much stronger effort than most journalists to present the "full story," and not just place emphasis on one side of the story.

You will find me honest and fair. I hope we have the chance to speak soon. Again, please sign that line so we can begin the next step. I will fight for your rights.

Sincerely yours,

-Rita Cosby

Rita Cosby
1-888-369-3646

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 5, 2001

James Polk, Senior Producer
CNN
CNN Center
P.O. Box 105573
Atlanta, Georgia 30348-5573

Dear Mr. Polk:

This is in response to your correspondence dated January 30, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 2, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative James Polk

Address of media represented CNN

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign

Witness J. Goss Title Exec. Asst

B R W, Lieutenant

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

CNN CENTER, Box 105573, Atlanta, GA 30348-5573
404.827.1500

January 30, 2001

Timothy J. McVeigh
12076-064
U.S. Penitentiary
4200 Bureau Road North
Terre Haute, Indiana 47808

Dear Mr. McVeigh,

CNN would like to renew its request for an interview with you.

I'm the CNN producer who accompanied our correspondent, Susan Candiotti, to meet with you in El Reno for an hour in November, 1995, when your lawyer at that time was bringing in news media, on an off-the-record basis.

When you were sentenced in Denver, you quoted a short excerpt, without explanation, from the 1928 Supreme Court dissenting opinion that also includes this thought:

> *"If the government becomes a law breaker, it breeds contempt for law; it invites every man to become a law unto himself; it invites anarchy."*

The apparent parallel between those words and what happened in Waco and Oklahoma City is obvious. But it has yet to be addressed in your words. We wish to offer you that opportunity.

If it should be your preference that the interview not be broadcast until after May 16, we would certainly consider that request and reach mutual agreement with you in advance of any interview.

As we said before, you can answer questions however you choose. But, at the same time, we will not restrict what we choose to ask you. That includes Waco, the bombing, your trial and your sentence.

I have enclosed a pre-paid Federal Express form and envelope, if you wish to use this for your reply.

If you are permitted phone calls, and want to contact me directly, my number here is **404- 827-5107**, and of course, you may call collect.

**U.S. Department of Justice**

Federal Bureau of Prisons

c/f

*United States Penitentiary*
*Terre Haute, Indiana*

February 5, 2001

(b)(7)c

This is in response to your letter dated January 28, 2001 regarding inmate Timothy McVeigh #12076-064. You request permission to visit and correspond with inmate McVeigh prior to his execution.

A review of inmate McVeigh's visiting list revealed that you are not currently on his approved visiting list. You may write to inmate McVeigh and request to be placed on his visiting list however, visiting regulations for Federal Bureau of Prisons' inmates in high security institutions mandate that there be a previously established relationship prior to the inmate's incarceration. There is an exception to this rule for members of the clergy if inmate McVeigh requests that you visit him in that capacity, provided you meet the criteria to be considered as such.

You may correspond with inmate McVeigh at the following address:

Timothy McVeigh #12076-064
P.O. Box 33
Terre Haute, Indiana 47808

Federal Bureau of Prisons' policy regarding inmate visiting can be found on the internet at www.bop.gov under Program Statement 5267.06, Visiting.

I trust this information adequately addresses your concerns.

Sincerely,

Harley G. Lappin
Warden

(b)(7)c

RECEIVED
FEB 0 1 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

January 28, 2001

Dear Mr. Warden,

Hi! I have been trying for days to get someone to answer the phone at your facility. I've even tried some extension numbers hoping to touch base with someone there.

Not able to get an exact address for your facility, I sure hope you receive this letter. I need a prisoner number so, I may write to him and also, I need you to tell me what is the procedure to visit the prisoner. The prisoner is, Timothy McVeigh. He really shouldn't be put to death. I may be able to visit end of March or first of April.

he shouldn't be executed till
he knows clear about the "others"
who were involved. The, FBI
and news reports were, green
colored metal was placed in that
bomb. I, know where that metal
came from. I saw Timothy on
april 16, 1995. He sat across from
me at an eating facility in a
certain town I was living in, in Oklahoma
I saw his last arizona plate.
I saw the white truck they claimed
he bought. Brand new beautiful
truck with arizona plates. If he
bought a truck, then someone paid
him to bomb the murray Building.
several cars, were in this town, with
arizona plate. Then on Friday the
14th there was a flurry of activity
to change those plates from arizona

Exercise paper, ran out and had to finish on this sheet. (3)

to Oklahoma plates. I also saw the three guys who went to the library to check out issues of foreign countries. I think the "others" involved planned to leave something at the scene to foster a belief a foreign country did this deed.

Yes, I talked to the FBI at that time. After all, I had the license number of the yellow mercury, said license plate being missing when he was picked up. I had a lot of medical problems at the time. Been hard for me to go to court. I am in better health now. It's like I want to say to Timothy, come on, Timothy, out with the truth. But I suppose he's taken a vow of silence not to tell. Come on Timothy, I know where you were, Sat., April 16 1995, in a town only 110 miles from Oklahoma City the hardest for me to understand, is how the FBI believes the lie of those other guys said, no, we don't even know him, T.M. But they did do!

(b)(7)c

Please type paper please.
I need a pack of paper.
Thanks.
Do not mix the "other" pap
Justice demands the "other" pap
for this same type.

TOP FLIGHT

Typing Paper

0 75755 22107 9

TOP FLIGHT, INC.
CHATTANOOGA, TN 37408

TOP FLIGHT

200 Sheets
8½ in. x 11 in.
21.6 cm x 28 cm



# Typing Paper

200 Sheets — 8½ x 11 in. • White

No. 279-PT

(b)(7)c




To the Warden,
United States Federal Prison
Terra Haute, Ind.

47805/3333

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 7, 2001

Jessica Burlingame
Details Magazine
7 West 34th Street
New York, New York 10001-8191

Dear Ms. Burlingame:

This is in response to your correspondence dated February 6, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

M. G. Lappin

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 7, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Jessica Burlingame

Address of media represented Details Magazine

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to Sign

Witness J. Cross Title Exec. Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

FROM

# DETAILS

st 34th Street
York, NY 10001-8191
Advertising 212 630.4820
Fax 212.630.4880
Editorial 212.630.3820
Fax 212.630.3815

RECEIVED
FEB 06 2001
WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana

February 6. 2001

Mr. Harley Lappin, Warden
United States Penitentiary, Terre Haute, IN
FAX: (812) 238-9873

Dear Mr. Lappin:

On the following page is a copy of a letter that was sent to Timothy McVeigh in December, requesting an interview with *Details* magazine. We have since been informed by Mr. Cross that all such requests must be channeled through you. With apologies for that procedural lapse, I would like to request that you forward this letter to Mr. McVeigh at this time.

Thank you for your attention and assistance in this matter. A member of our editorial staff will call you to follow up later this week. I can be reached directly at any time at (212) 630-3828.

Best regards,

Jessica Burlingame

DETAILS

st 34th Street
York, NY 10001-8191
Advertising 212.630.4820
Fax 212.630.4830
Editorial 212.630.3820
Fax 212.630.3815

December 15, 2000

Timothy McVeigh
#12076064
United States Penitentiary
4200 Bureau Rd.
Terre Haute, IN 47808

Dear Mr. McVeigh:

Your decision to end the appeals process in your case is one of the most dramatic developments in the history of the American criminal justice system. As you know, it will prove to be one of the most dissected and analyzed developments as well. I believe that your own voice should be a part of the historical record of this moment--and that *Details* can offer you an opportunity to go on the record with your story, from your perspective. We want to present your opinions, in your own voice, about your trial and the events surrounding it, the conspiracy theories that it has generated, and your decision to end the appeal. Your story deserves to be told--and the public deserves to hear it in full.

*Details* is a general-interest magazine with a national circulation of 500,000 dedicated to providing young men (18 to 36 years old) with hard-hitting, in-depth coverage of the individuals and issues that touch their lives every day. Our October premiere issue sold out at newsstands in two days, and the audience and media attention to subsequent issues has been just as strong.

Should you grant us an exclusive interview, your story will reach the audiences who mean the most. And our editors, reporter and photographer will present your perspective with a candor, honesty and respect that few, if any, other publications could even hope to approach.

I truly hope that you will grant *Details* the privilege of your exclusive collaboration. Please feel free to contact me at any time with questions or concerns.

Sincerely,

Mark Healy
Senior Editor

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 12, 2001

Ann M. Schlifke
WKBW-TV
7 Broadcast Plaza
Buffalo, New York 14202-2699

Dear Ms. Schlifke:

This is in response to your correspondence dated February 8, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94
**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Ann Schlifke

Address of media represented WKBW-TV

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign

Witness J. Goss B. McConnell Counselor Title Exec Asst.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

7 Broadcast Plaza
Buffalo, NY 14202

Phone: (716) 840-7777
Fax: (716) 856-8784

**WKBW-TV**

# Fax

To: Warden Harley Lappin  From: Channel 7 Eyewitness News

Fax:  Date: 2/8/01

Phone:  Pages: 2

Re: Timothy McVeigh  CC:

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

•Comments:

**7 Broadcast Plaza – Buffalo, NY – 14202-2699**

**Phone – 716-845-6100**

**News Fax – 716-856-8784**

WKBW-TV

February 8, 2001

Warden Harley Lappin
United States Penitentiary Terre Haute
P.O. Box 33
Terre Haute, Indiana 47802

Dear Warden Harley Lappin,

I'm writing to formally request an interview with death row inmate Timothy McVeigh at the United States Penitentiary at Terre Haute, Indiana. I understand his execution date has been set for May 16, 2001 and would like to do an interview any day before that date. McVeigh is a Western New York native and we have extensively covered every event involving him.

Also, I would like to formally request a seat for our reporter, Luke Moretti, to be a witness to the May 16, 2001 execution of Timothy McVeigh at the United States Penitentiary at Terre Haute, Indiana. I would appreciate any assistance in these requests.

Finally, I am requesting a copy of the April 26, 2001 New Media Day release. Thank you for your time and consideration.

Sincerely,

Ann M. Schlifke

Ann M. Schlifke

A GRANITE BROADCASTING STATION
WKBW-TV • 7 Broadcast Plaza • Buffalo, New York • 14202-2699 • 716-845-6100 • Fax 716-842-1855 • wkbwtv@wkbw.com

Sent By: Eyewitness News; 8568784; Feb-8-01 9:55; Page 2/4

**U.S. Department of Justice**

File

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 12, 2001

J. Gregory Garrison
Garrison & Kiefer, P.C.
7351 Shadeland Station, Suite 201
Indianapolis, Indiana 46256

Dear Mr. Garrison:

This is in response to your correspondence dated February 1, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative J. Gregory Garrison

Address of media represented Independent Media Representative

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to Sign

Witness J. Cross Title Exec. Asst.

B Rachel Compton

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

# GARRISON & KIEFER, P.C.

ATTORNEYS

7351 SHADELAND STATION, SUITE 201

INDIANAPOLIS, IN 46256

TELEPHONE: (317) 842-8283

FAX: (317) 841-6036

COLLECTIONS ONLY: (317) 842-8258

J. GREGORY GARRISON
MICHAEL A. KIEFER*
CHRISTOPHER L. GARRISON
MARTHA MONDOU MCDERMOTT

* ALSO ADMITTED IN FLORIDA

*OF COUNSEL*
ALBERT GEORGE
ALBERT W. ZIMMERMANN
T. CLAY COLLIER


February 1, 2001


RECEIVED

FEB 05 2001

WARDEN'S OFFICE
United States Penitentiary
Terre Haute, Indiana


Warden
Terre Haute Federal Penitentiary
P.O. Box 33
Terre Haute, IN 47808

Re: Timothy McVeigh

Dear Warden :

Enclosed is a copy of a letter I have sent to the above inmate; it is self-explanatory. If Mr. McVeigh were to agree to be interviewed by me, and if it met with your approval as well, I would seek your permission to come to the facility for that purpose in the near future. I have also proposed a preliminary unrecorded meeting with him if he would prefer. Such an interview would be broadcast across Indiana to the member stations of Network Indiana and such other outlets as might also desire to do so. I would also want to videotape the visit as well.

Because I am not familiar with your procedures, I advise you of my request and await response, either from McVeigh himself or from your office, if you choose to do so. Thank you for your attention and cooperation.

Very truly yours,

GARRISON & KIEFER, P.C.

J. Gregory Garrison
Attorney at Law

JGG/cis
ENC.

Vty/jgg

**GARRISON & KIEFER, P.C.**
LAWYERS
7351 SHADELAND STATION, SUITE 201
INDIANAPOLIS, IN 46256




Warden
Terre Haute Federal Penitentiary
P.O. Box 33
Terre Haute, IN 47808

47808+0033

File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

February 12, 2001

Cole Thompson, Producer
Court TV
600 Third Avenue
New York, New York 10016

Dear Mr. Thompson:

This is in response to your correspondence dated February 8, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date February 12, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Cole Thompson/Catherine Crier

Address of media represented Court TV

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Declined to sign.

Witness J. Gross Title Exec. Asst.

B Rubel, Supervisor

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

COURT TV
Courtroom Television Network LLC

600 Third Avenue
New York, NY 10016
Tel: 212.973.2800
www.courttv.com

Warden Harley G. Lappin
USP Terre Haute
Highway 63 South
Terre Haute, IN 47808
Fax: 812-238-9873

2/8/01

Warden Lappin,

This is a request for an interview with Timothy McVeigh (inmate #12706-064).

This would be a one on one television interview with Court TV anchor Catherine Crier. Ms. Crier is a former judge. Court TV is a national network dedicated to legal issues and is seen in over fifty million homes.

Thank you in advance for your consideration. I can be reached at 212-973-8941.

Sincerely,

Cole Thompson
Producer
Court TV

Central File

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

January 23, 2001

Rob Fashee
WLKY-TV
P.O. Box 6205
Louisville, KY 40206-0205

Dear Mr. Fashee:

This is in response to your correspondence dated January 22, 2001, in which you make a request for an interview with inmate McVEIGH, Timothy, Register Number 12076-064.

Your request was submitted to inmate McVeigh who declined to be interviewed. Accordingly, your request cannot be approved. You will find a copy of the signed News Interview Authorization attached.

If you should have any questions regarding this matter, please feel free to contact Kathy Pierce, Public Information Officer, Leanna Turner, Alternate Public Information Officer or James Cross, Executive Assistant at (812) 238-1531.

Sincerely,

Harley G. Lappin
Warden

BP-S233.014 **NEWS INTERVIEW AUTHORIZATION** CDFRM
MAY 94

**U.S. DEPARTMENT OF JUSTICE** **FEDERAL BUREAU OF PRISONS**

Date January 22, 2001

Inmate's name and number (print) McVEIGH, Timothy #12076-064

Name of Institution USP Terre Haute, Indiana

Name of news media representative Rob Fashee

Address of media represented WLKY-TV, Louisville, KY

I, the above-named inmate, do hereby freely give permission to the above-named news media representative to interview me on or about date: _____ and I do hereby authorize the news media represented by this person to use any information gathered about me during this interview for any legitimate purpose. I further authorize the Bureau of Prisons and the Department of Justice, and their authorized representatives, to release to representatives of the news media any documents or information relating to allegations or comments made by me in this interview.

Inmate's Signature _____

Witness _____ Title _____

I, the above-named inmate, refuse permission to the above-named news media representative to interview me.

Inmate's Signature Inmate declined to sign

Witness J. Cross Title Exec. Asst.

Wm Wood S.O.S.

****

I, the above-named inmate, do further freely give permission to the above-named news media representative to make recordings of my voice during this interview and to make photos of me (still, movie, or video) and I do hereby authorize the use of such pictures or recordings by the news media represented by this person for any legitimate purpose.

Inmate's signature _____

Witness _____ Title _____

Record Copy - Inmate's File; Copy - Media Representative

(This form may be replicated via WP) This form replaces BP-233(14) dated JULY 1979.

WLKY 32 NEWSCHANNEL

Hearst-Argyle TELEVISION, INC

January 22, 2001

Attention:
Warden Harley G. Lappin,

To Mr. Lappin,

I am requesting the opportunity to conduct an on-camera interview with Timothy McVeigh. I'm certain you and your staff are flooded with similar requests, so I apologize for any inconvenience this may cause.

Thanks so much.

Sincerely,

Rob Foshee
502-891-4950

P.O. Box 6205 Louisville Kentucky 40206-0205 502-893-3671 FAX 502-897-2384 TheLouisvilleChannel.com

**U.S. Department of Justice**

Federal Bureau of Prisons

Still Inmate's Central File

*United States Penitentiary*
*Terre Haute, Indiana*

February 1, 2001

Mr. Robert Nigh, Jr.
Attorney at Law
2 West 6th Street, Suite 520
Tulsa, Oklahoma 74119-1202

Re: McVeigh, Timothy
Reg. No. 12076-064

Dear Mr. Nigh:

This is in response to your correspondence dated January 22, 2001, in which you ask whether Mr. McVeigh's defense counsel will be allowed to be present for the insertion of the catheters at the time of execution, and whether the Federal Bureau of Prisons (BOP) will consent to a court order that Mr. McVeigh's body not be released to the coroner for an autopsy.[1] Additionally, at our meeting on January 23, 2001, you asked generally about our witness procedures and requested that we provide you with copies of various documents (the execution protocol, the memo and forms that Mr. McVeigh will receive at his upcoming briefing on execution procedures, and my December 1, 2000, memo to Mr. McVeigh regarding an autopsy after the execution).

As to your question whether defense counsel will be allowed to be present at the time of execution, visitation will be permitted to occur in the execution facility until the point it is necessary to initiate security procedures associated with the movement of the inmate into the execution room (as long as there is no issue which arises with respect to the safety of the inmate, staff and visitors or the security and good order of the facility). It is anticipated, absent unforseen circumstances requiring earlier termination of visitation, visitation with the inmate will need to end approximately one hour prior to the scheduled execution. At this time, any visitor will be required to exit the execution facility in order to ensure that security procedures attendant with the inmate's preparation and movement are not compromised and to maintain the privacy and confidentiality of the individuals involved in the execution process.

You cite Coe v. Bell, 95 F.Supp. 2d 795 (M.D. Tenn. 2000), to support your argument that you should be present at the time of execution. The opinion you cite is a vacated court opinion from the Middle District of Tennessee. That case has been carefully considered by several BOP attorneys, and it has been determined that it is not controlling legal authority. As such, it does

[1]You also ask whether the U.S. Marshals Service will consent to such an order. I am not at liberty to speak for Marshal Anderson.

not override our security concerns, or our concern for protecting the confidentiality of staff who are involved in the execution process, particularly in view of the fact that Mr. McVeigh can elect to have you view much of the execution as one of his chosen witnesses.

With regard to your question about an autopsy, we are considering your request and will officially respond to you in the very near future.

At this time, I do not have any specific information to give you regarding the arrangements for witnesses. Preparations are being made, and at an appropriate time, I will be able to give you some information on this subject. Enclosed are copies of the memo and forms Mr. McVeigh will receive at his upcoming briefing on execution procedures and my December 1, 2000, memo to Mr. McVeigh regarding an autopsy after the execution. I have forwarded your request for a copy of the execution protocol to our Office of General Counsel in Washington D.C. Pursuant to the Freedom of Information Act, they will make the release of the protocol to you.

I trust this is responsive to your concerns.

Sincerely,

Harley G. Lappin
Warden

cc: Mr. Nathan Chambers, Esq.
Mr. Sean Connelly, Assistant United States Attorney
Mr. Timothy E. Fears, Esq.

enclosures: as stated

Memo dated April 5, 2001, and Forms to be Given

to T. McVeigh Regarding

Briefing/Execution Issues

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: April 5, 2001

Reply to
Attn of: Harley G. Lappin, Warden

Subject: Briefing / Execution Issues

To: Timothy J. McVeigh, Register #12076-064

The purpose of this memorandum is to provide information relating to relevant aspects of the execution process which will be discussed during our briefing.

Attached to this memorandum are forms to communicate your wishes concerning many of these issues. Certain aspects of the execution process involve a time line for the notice of your wishes. You are requested to fill out each form as completely as possible, and return each form to your Unit Manager, Mr. T. R. Henry, or your Case Manager, Ms. V. Boyer.

**1. Execution Date**

The execution has been scheduled for May 16, 2001 pursuant to the Judgement and Commitment Order signed by the Honorable Richard P. Matsch, United States District Judge, District of Colorado.

**2. Religious Preference**

You will be asked to confirm your religious preference.

**3. Witnesses**

You will be asked to designate not more than one spiritual advisor, two defense attorneys, and three adult relatives or friends (each must be at least 18 years of age and meet the guidelines defined for family members and/or friends) to be witnesses. All witnesses will be required to sign an agreement prior to being cleared and added to the witness list. A list of requested witnesses should be submitted no later than thirty days prior to the date of execution.

**4. Disposition of Personal Property**

You will be asked to submit your wishes for the disposition of your personal property. Disposition of property arrangements must be accomplished no later than fourteen days prior to the scheduled execution.

If you do not wish to identify arrangements for disposition of your property, the property will be disposed of as required by Program Statement 5500.07 (Inmate Systems Manual) and Program Statement 5580.05 (Inmate Personal Property). Property may be released to an authorized visitor (family, friend, attorney). The release would follow normal property release procedures. Property may be mailed through the U.S. Postal Service. The Special Confinement Unit Manager will process the mail consistent with standard procedures. Property may be donated to a charitable organization. If the property is not claimed within one year of death, the property becomes the property of the

Federal Bureau of Prisons and may be used for correctional purposes or donated to a charitable organization designated by the Warden.

**5. Disposition of Funds**

You will be asked to submit your wishes for the disposition of your trust fund account. Disposition of your trust fund account arrangements must be accomplished no later than fourteen days prior to the scheduled execution. You will be asked to complete a money transfer Form BP 199 releasing the money in your account to your next of kin or other person or organization of your choice. If you refuse or otherwise fail to complete the necessary forms, the funds will be disposed of consistent with the Bureau of Prisons Program Statement 2000.02 (Accounting Management Manual).

**6. Disposition of Body**

You will be asked to submit your wishes regarding the disposition of your body to your next of kin or other person(s) designated for funeral preparations. Arrangements must be accomplished no later than fourteen days prior to the scheduled execution. If you do not designate persons to claim your body or make other arrangements, arrangements will be made by the institution in accordance with Program Statement 2000.02 (Accounting Management Manual).

**7. Last Meal**

You will be asked to submit your request for your last meal. The meal will be served in accordance with established procedures. You may request anything, within reason, with a monetary value of $20.00 or less. Food prepared by a local restaurant is acceptable. No alcohol nor any illegal substances may be used in the preparation or serving of your last meal. Tobacco products are also prohibited from being served.

**8. Final Statement**

You will be asked if you have any last words or wish to make a last statement prior to the scheduled execution. This statement should be reasonably brief in nature, generally two minutes or less in length. You have the opportunity to submit a final written statement, however, which will be disseminated as part of the official record. If you wish to make a written statement, you may submit a written statement no sooner than seven days prior to the scheduled date of execution. The statement will then be transcribed verbatim for your review. The written statement will then be notarized. The written statement, however, will not be distributed to the public as a matter of public record until after the scheduled execution.

**Confirmation of Briefing:**

Signatures of both parties confirm that the inmate has been fully briefed of all relevant aspects of the execution process, and has been furnished forms to address all his wishes regarding the above listed details. The attached form "A" is to be returned no later than April 16, 2001. The attached form "B" is to be returned no later than May 2, 2001. The attached form "C" is to be returned no later than May 9, 2001.

Signed:

_____ _____

Harley G. Lappin, Warden Timothy J. McVeigh #12076-064

Date: _____ Date: _____

United States Penitentiary
Terre Haute, Indiana
CONDEMNED INMATE DECLARATION

FORM "A"

Inmate Name/Register Number: **Timothy J. McVeigh Reg. #12076-064**

Note: The inmate should submit a response to each item by April 16, 2001 (thirty days prior to the date of execution).

The following checklist identifies relevant areas to be discussed:

1. Execution Date May 16, 2001

2. Inmate's Religious Preference: _____

3. Inmate Witnesses (Full Name/Relationship)

   No more than one spiritual advisor, two attorneys, and three family members or friends (all witnesses must be at least 18 years of age)

1_____/_____

2_____/_____

3_____/_____

4_____/_____

5_____/_____

6_____/_____

Signed:

_____
Timothy J. McVeigh #12076-064

Date: _____

United States Penitentiary
Terre Haute, Indiana
CONDEMNED INMATE DECLARATION

FORM "B"

Inmate Name/Register Number: **Timothy J. McVeigh Reg. #12076-064**

Note: The inmate should submit a response to each item by May 2, 2001 (fourteen days prior to the date of execution).

4. Disposition of Personal Property

Name/Address - Wishes:

_____

_____

_____

5. Disposition of Funds

Name/Address - Wishes:

_____

_____

_____

6. Disposition of Body
(Name of Person Assuming Possession of Body and Name of Desired Funeral Home / Crematory)

Name/Address - Wishes:

_____

_____

_____

Signed:

_____
Timothy J. McVeigh #12076-064

Date: _____

United States Penitentiary
Terre Haute, Indiana
CONDEMNED INMATE DECLARATION

FORM "C"

Inmate Name/Register Number: **Timothy J. McVeigh** **Reg. #12076-064**

Note: The inmate should submit a response to each item by May 9, 2001 (seven days prior to the date of execution).

7. Last Meal Request

Desired meal:

8. Final Statement (Optional) (May use Additional Sheets)

Final Statement (Continued)

Official Final Written statement will be transcribed verbatim and reviewed by inmate prior to signing notarized official statement.

Signed:

Timothy J. McVeigh #12076-064

Date: _____

Memo dated December 1, 2000

to T. McVeigh regarding

Autopsy

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: December 1, 2000

Reply To
Attn Of: Harley G. Lappin, Warden

Subject: Correspondence dated November 22, 2000

To: Timothy McVeigh
Reg. No. 12076-064
Unit S.C.U.

This is in response to your recent correspondence wherein you state that you are opposed to an autopsy in the event of death by execution.

It is the position of the Federal Bureau of Prisons that an autopsy of an inmate should be performed when that inmate has died as a result of an execution. This is done to help defend the United States or its employees from allegations of physical abuse prior to the execution, or medical malpractice in the process of the execution itself.

(b)(7)c

23 January 2001

Mr. Bruce Ryherd
Post Office Box 33
Terre Haute, Indiana 47808

Dear Mr. Ryherd:

I understand from newspaper reports that Timothy McVeigh will be executed on the 16th of May this year.

If I sent a letter sharing my faith, possibly through you, would it reach him?

I have no political or protest motives, just one human being reaching out to another.

Please advise.

Very truly yours,

(b)(7)c

**U.S. Department of Justice**

Federal Bureau of Prisons

*United States Penitentiary*
*Terre Haute, Indiana*

Date: 29 January 2001

Reply To Attn Of: B. RYHERD,
Correctional Counselor- S.C.U.

Subject: Correspondence with Timothy McVeigh

To: (b)(7)c

This memorandum is in response to a letter I received dated 23, January 2001. In the body of the letter, you express wishes to correspond with Timothy McVeigh.

The following is the address at which Mr. McVeigh can receive correspondence.

Timothy McVeigh
#12076-064
P.O. Box 33
Terre Haute, In. 47808

cc:
cf

b(7)c

LANSING MI
PM
24 JAN
2001




MR BRUCE RYHERD
PO BOX 33
TERRE HAUTE IN 47808

47808+0033