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U.S. Department of Justice

Federal Bureau of Investigation  
Washington, D.C. 20535

September 23, 2013

MR. JOHN GREENEWALD JR.  
THE BLACK VAULT



FOIPA Request No.: 1222422-0  
Subject: MCVEIGH, TIMOTHY JAMES

Dear Mr. Greenwald:

In response to your Freedom of Information Act (FOIA) request submitted to the FBI, enclosed are processed documents responsive to your request.

Material consisting of 8 pages has been reviewed pursuant to Title 5, U.S. Code, §§ 552/552a, and this material is being released to you in its entirety with no excisions being made by the FBI.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>.

Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

Enclosure

## EXPLANATION OF EXEMPTIONS

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information ( A ) could reasonably be expected to interfere with enforcement proceedings, ( B ) would deprive a person of a right to a fair trial or an impartial adjudication, ( C ) could reasonably be expected to constitute an unwarranted invasion of personal privacy, ( D ) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, ( E ) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or ( F ) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
SERVICES DIVISION  
CLARKSBURG, WV 26306

CO022037C

PCN 982559107001

CO022037C  
DEPARTMENT OF JUSTICE  
BUREAU OF PRISONS  
5880 HIGHWAY 67 SOUTH  
FLORENCE, CO 81226

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FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
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CLARKSBURG, WV 26306

COO22037C

PCN 982559107001

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 272580XA7 IS FURNISHED FOR  
OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME MCVEIGH, TIMOTHY

CITIZENSHIP UNITED STATES

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
MALE	WHITE	1968/04/23	601	160	BLU	BRO

BIRTH CITY	BIRTH PLACE
	NEW YORK

OTHER BIRTH  
DATES

SCARS-MARKS-TATTOOS

SOCIAL  
SECURITY

MISC NUMBERS

NONE

NONE

129 58 4705  
129 58 4709

NONE

ALIAS NAMES(S)

MCVEIGH, TIMOTHY JAMES

MCVEIGH, TIM

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
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- FBI IDENTIFICATION RECORD - FBI NO-272580XA7

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
MCVEIGH, TIMOTHY	272580XA7	1998/10/20

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	1968/04/23	601	160	BLU	BRO	NEW YORK

FINGERPRINT CLASS	CITIZENSHIP
18 11 12 12 07	UNITED STATES
12 56 10 12 04	

1-ARRESTED OR RECEIVED 1995/04/19 SID-OK01058859  
AGENCY-SHERIFF'S OFFICE PERRY (OK0520000)  
AGENCY CASE-95057 NAME USED-MCVEIGH, TIMOTHY JAMES  
CHARGE 1-UNLAWFULLY CARRING WEAPON  
CHARGE 2-TRANS LOADED FIREARM

2-ARRESTED OR RECEIVED 1995/04/21S (DATE FP)  
AGENCY-FBI OKLAHOMA CITY (OKFB10C00)

CHARGE 1-TITLE 18 SEC 844F DAM/DESTROY FED BLDG

3-ARRESTED OR RECEIVED 1995/05/21  
AGENCY-USM OKLAHOMA CITY (OKUSM0200)  
AGENCY CASE-12076064 NAME USED-MCVEIGH, TIMOTHY JAMES  
CHARGE 1-MALICIOUSLY DAMAGING  
CHARGE 2-DESTROYING BY EXPLOSIVE

4-ARRESTED OR RECEIVED 1997/08/14  
AGENCY-US PENITENTIARY FLORENCE (CO022037C)

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
SERVICES DIVISION  
CLARKSBURG, WV 26306

COO22037C  
PART 2

PCN 982559107001

- FBI IDENTIFICATION RECORD - FBI NO-272580XA7

AGENCY CASE-12076064 NAME USED-MCVEIGH,TIMOTHY JAMES  
CHARGE 1-CONSP TO USE A WPN OF MASS DESTRUCTION CT 1  
CHARGE 2-USE OF WPN OF MASS DESTRUCTION CT 2  
CHARGE 3-FIRST DEGREE MURDER CTS 4 THRU 11

COURT-

DISPOSITION-  
CHARGE-CONSP TO USE A WPN OF MASS DESTRUCTION CT 1  
SENTENCE-  
DEATH

DISPOSITION-  
CHARGE-USE OF WPN OF MASS DESTRUCTION CT 2  
SENTENCE-  
DEATH

DISPOSITION-  
CHARGE-FIRST DEGREE MURDER CTS 4 THRU 11  
SENTENCE-  
DEATH ON EACH COUNT

RECORD UPDATED 1998/10/19

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

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\*\*\*SPECIAL INFORMATION--

REVISED RECORD



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FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
SERVICES DIVISION  
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CO022037C

PCN 972391048102

CO022037C  
DEPARTMENT OF JUSTICE  
BUREAU OF PRISONS  
5880 HIGHWAY 67 SOUTH  
FLORENCE, CO 81226

U S PENITENTIARY  
ADMINISTRATIVE MAXIMUM  
FLORENCE COLORADO

SEP 24 1 36 PM '97

RECEIVED  
INMATE SYSTEMS  
MAIL ROOM

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
SERVICES DIVISION  
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- FBI IDENTIFICATION RECORD - FBI NO-272580XA7

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NAME	FBI NO.	DATE REQUESTED
MCVEIGH, TIMOTHY	272580XA7	09/16/97

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE
M	W	04/23/68	601	160	BLU	BRO	NEW YORK

FINGERPRINT CLASS	CITIZENSHIP
18 11 12 12 07	UNITED STATES
12 56 10 12 04	

1-ARRESTED JR RECEIVED 04/19/95 SID-OK01058859  
AGENCY-SHERIFF'S OFFICE PERRY (OK0520000)  
AGENCY CASE-95057 NAME USED-MCVEIGH, TIMOTHY JAMES  
CHARGE 1-UNLAWFULLY CARRYING WEAPON  
CHARGE 2-TRANS LOADED FIREARM

2-ARRESTED JR RECEIVED 04/21/95S (DATE FP)  
AGENCY-FBI OKLAHOMA CITY (OKFBI000)

CHARGE 1-TITLE 18 SEC 844F DAM/DESTROY FED BLDG

3-ARRESTED JR RECEIVED 05/21/95  
AGENCY-USM OKLAHOMA CITY (OKUSM0200)  
AGENCY CASE-12076064 NAME USED-MCVEIGH, TIMOTHY JAMES  
CHARGE 1-MALICIOUSLY DAMAGING  
CHARGE 2-DESTROYING BY EXPLOSIVE

4-ARRESTED JR RECEIVED 08/14/97  
AGENCY-US PENITENTIARY FLORENCE (CO022037C)

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION  
SERVICES DIVISION  
CLARKSBURG, WV 26306

000220370  
PART 2

PCN 972391048102

- FBI IDENTIFICATION RECORD - FBI NO-272580XA7

AGENCY CASE-12076064 NAME USED-MCVEIGH, TIMOTHY JAMES  
CHARGE 1-CONSP TO USE A WPN OF MASS DESTRUCTION CT 1  
CHARGE 2-USE OF WPN OF MASS DESTRUCTION CT 2  
CHARGE 3-FIRST DEGREE MURDER CTS 4 THRU 11

COURT-

DISPOSITION-  
CHARGE-CONSP TO USE A WPN OF MASS DESTRUCTION CT 1  
SENTENCE-  
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE  
DISPOSITION-  
CHARGE-USE OF WPN OF MASS DESTRUCTION CT 2  
SENTENCE-  
/ UNABLE TO ASSOCIATE DISPOSITION WITH CHARGE  
DISPOSITION-  
CHARGE-FIRST DEGREE MURDER CTS 4 THRU 11  
SENTENCE-  
DEATH ON EACH OF ELEVEN COUNTS

RECORD UPDATED 09/16/97

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