

Exhibit 7:

Sample Airtel

Airtel

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- _____

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date _____

- 1
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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 6/8/95

TO : SAC, OKLAHOMA CITY (174A-OC-56120)

FROM : SAC, NEW ORLEANS (174A-OC-56120)

SUBJECT : OKBOMB;
MC 117;
EID

Re Oklahoma City teletype to New Orleans, 5/28/95, Lead #10938.

New Orleans teletype to Oklahoma City, 6/1/95.

Enclosed for Oklahoma City are the original and one copy of an FD-302 re the interview of _____, on 5/31/95. Also enclosed is one FD-340 (1A envelope) containing the original notes of the interview.

SEARCHED _____

SERIALIZED _____

INDEXED _____

FILED _____

174A-OC-56120-963

2 - Oklahoma City (Enc. 3)

1 - New Orleans

JD:rsg

(3)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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Handwritten initials

Exhibit 8:

Sample Electronic Communication (EC)

EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date:

To:

From:

Contact:

Approved By:

Drafted By:

Case ID #:

Title:

Synopsis:

Details:

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/14/1997

To: Jackson

Jacksonville

Attn: Pensacola RA

Denver

Attn: OKBOMB CP, SA

From: ✓ New Orleans

Squad 7

Contact: SA

Approved By: Wendell Paula Jean

Drafted By: Fiveash Raymond M Jr.:rsg

Case ID #: 174A-OC-56120

Title: OKBOMB,
MAJOR CASE 117;
EID

Synopsis: To request RYDER RENTAL records for trucks that could have been in Oklahoma City/Central Kansas 4/14-19/95.

Enclosures: Enclosed for Jackson and Jacksonville are copies of documents forwarded to set the lead for New Orleans.

Details: On 10/14/97, RYDER RENTAL, New Orleans, advised that the records for Dealer, Jackson, Mississippi, and Dealer, Pensacola, Florida, are maintained in their respective areas.

174A-OC-56120

To: Jackson From: New Orleans
Re: 174A-OC-56120, 10/14/1997

LEAD (s):

Set Lead 1:

JACKSON

AT JACKSON, MISSISSIPPI:

Contact the RYDER TRUCK dealer at telephone
, obtain requested documents, and forward to OKBOMB
CP - Denver.

Set Lead 2:

JACKSONVILLE

AT PENSACOLA, FLORIDA:

Contact RYDER TRUCK dealer at
Boulevard, telephone , obtain requested documents,
and forward to OKBOMB CP - Denver.

♦♦

Exhibit 9:

November 15, 1996, Teletype from the
Director to All Field Offices and Legats

0004 MRI 01685

PP AFO FBIDNCP ALO CASE117

DE RUCNFB #0039 3210003

ZNR UUUUU

P 152213Z NOV 96

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

TO ALL FBI FIELD OFFICES/PRIORITY/

CP DENVER//INFO///PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS

CITE: //0541//

PASS: PERSONAL ATTENTION ADIC NYO; ADIC WFO; ALL SACS; LEGATS;
CP DENVER - INSPECTOR IN CHARGE.

SUBJECT: OKBOMB; MAJOR CASE 117, EID; OO: OKLAHOMA CITY
BUDED: 11/29/96.

ARMED AND DANGEROUS

RE OKBOMB TELETYPES DATED 9/7/95, 9/16/95, 10/25/95,
11/11/95 AND 11/13/96.

REFERENCED TELETYPES TO ALL FBI FIELD OFFICES REQUESTED ALL

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1996	
FBI-DENVER	

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DOCUMENTS AND EVIDENCE PERTAINING TO THE CAPTIONED MATTER BE FORWARDED TO THE OKBOMB COMMAND POST. THE 9/16/95 TELETYPE SPECIFICALLY ADVISED THAT ALL DIVISIONS WERE TO NOTIFY THE OKBOMB CP AND PROVIDE INFORMATION AS TO WHAT OKBOMB EVIDENCE REMAINED WITHIN THEIR DIVISION. THE RESPONSES FROM ALL FIELD OFFICES TO THE OKBOMB COMMAND POST INDICATED THAT NO OKBOMB RELATED EVIDENCE REMAINED IN ANY DIVISION.

DUE TO THE REPRESENTATIONS MADE BY ALL FIELD OFFICES, THE COURT WAS ADVISED BY OKBOMB PROSECUTORS THE FBI HAD PROVIDED ALL DOCUMENTS AND ITEMS OF EVIDENCE FOR DISCOVERY.

ON 11/14/96, DURING THE DISCOVERY HEARINGS FOR THE UPCOMING MCVEIGH/NICHOLS TRIALS, DEFENSE ATTORNEYS NOTIFIED THE COURT THAT DOCUMENTS, SPECIFICALLY, SURVEILLANCE LOGS CONCERNING MICHAEL FORTIER, HAD NOT BEEN TURNED OVER TO THEM DURING DISCOVERY BY THE GOVERNMENT. A CHECK WITH THE APPROPRIATE FIELD OFFICE CONFIRMED THE SURVEILLANCE LOGS IN QUESTION WERE STILL IN THEIR POSSESSION.

ADDITIONALLY, U. S. DISTRICT JUDGE RICHARD P. MATSCH HAS RULED THAT ALL INVESTIGATION CONDUCTED PRIOR TO 11/1/96, MUST BE TURNED OVER TO THE DEFENSE ATTORNEYS AS PART OF THE DISCOVERY PROCESS, BY 12/15/96. THIS DEADLINE MUST BE MET.

THIS COMMUNICATION ADDRESSES TWO ISSUES: THE CONFIRMATION

PAGE FOUR DE RUCNFB 0039 UNCLAS

ADDRESSING OKBOMB ASSIGNMENTS, BUT ALSO OTHER LOGICAL COMPONENTS WITHIN THE DIVISION SUCH AS RESIDENT AGENCIES WHO MAY HAVE COVERED LEADS, SOG SQUADS, ELSUR CLERKS, BULKY CLERKS, PHOTOGRAPHERS, POLYGRAPH EXAMINERS AND ROTOR CLERKS TO MAKE ABSOLUTELY SURE NO OKBOMB RELATED MATERIAL, NOT PREVIOUSLY FORWARDED TO OKBOMB, REMAINS WITHIN THEIR DIVISIONS.

FINALLY, IT IS IMPERATIVE ALL SACS AND LEGATS MAKE SURE ALL INVESTIGATIVE LEADS ASSIGNED PRIOR TO 11/1/96 ARE COMPLETED, PROPERLY DOCUMENTED, AND THE RESULTS ARE FORWARD TO THE OKBOMB CP IN DENVER BEFORE COB 11/29/96. THE OKBOMB CP WILL BE FAXING TO EACH SAC A LIST OF ALL LEADS STILL CONSIDERED OPEN WITHIN THEIR RESPECTIVE DIVISION.

SACS AND LEGAL ATTACHES ARE REMINDED RESULTS OF INVESTIGATIONS MUST BE REPORTED BY FD-302 WITH 12 COPIES OR BY INSERT WITH ORIGINAL AND ONE COPY. A FLOPPY DISK CONTAINING DOCUMENTS SHOULD ALSO BE PROVIDED. LEAD CONTROL NUMBERS MUST BE STATED IN THE RESPONSE, AS WELL AS ON ALL FD-302S AND INSERTS.

FAILURE TO PROVIDE THE NECESSARY DOCUMENTS WHICH HAVE BEEN REQUESTED REGARDING THIS CASE IN A TIMELY AND SUITABLE MANNER WILL RESULT IN THE APPROPRIATE ADMINISTRATIVE ACTION.

BT

THAT (1) ALL APPROPRIATE DOCUMENTS AND ITEMS RELATING TO THIS INVESTIGATION HAVE BEEN FORWARDED TO THE OKBOMB CP AT DENVER; AND (2) THAT ALL INVESTIGATIVE LEADS HAVE BEEN COVERED AND REPORTED, REGARDING INVESTIGATION CONDUCTED PRIOR TO 11/1/96.

ACCORDINGLY, IT WILL BE THE RESPONSIBILITY OF ALL SACS AND LEGAL ATTACHES TO ENSURE ANY FD-302, INSERT, MEMO, EC, 1A, 1B, 1C, ELSUR RECORDING OR DOCUMENT, BULKY EVIDENCE LOG/DOCUMENT, PHOTO, PHOTO LOG, SURVEILLANCE LOG, POLYGRAPH REPORT, AND ANY OTHER ITEM, NOT SPECIFICALLY DESCRIBED WHICH PERTAINS TO THE OKBOMB INVESTIGATION, BE FORWARDED TO THE OKBOMB COMMAND POST IN DENVER BY COB 11/29/96. NO EXTENSION TO THAT DATE CAN BE PERMITTED.

IT WILL FURTHER BE THE RESPONSIBILITY OF EACH SAC AND LEGAL ATTACHE TO CONFIRM BY TELEPHONE, THEN FOLLOW-UP WITH A TELETYPE, ADVISING THE OKBOMB COMMAND POST WHAT ITEMS ARE BEING FORWARDED, OR THAT THEIR SPECIFIC DIVISION/LEGAT HAS NO PERTINENT ITEMS REMAINING UNDER THEIR CARE AND CONTROL. THE POINT OF CONTACT AT THE OKBOMB CP AT DENVER WILL BE SSA MARK D. WHITE AT TELEPHONE

IT IS SUGGESTED THAT SACS AND LEGAL ATTACHES NOT ONLY CONTACT THE SQUAD SUPERVISORS WITHIN THEIR RESPECTIVE OFFICES

#0039

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