





Federal Violations Contained in Indictment (Current) Title 18 United States Code

Cornell University Law School Legal Information Institute http://www.law.cornell.edu/

TITLE 18 - CRIMES AND CRIMINAL PROCEDURE CHAPTER 113B - TERRORISM § 2331. Definitions

- (5) the term "domestic terrorism" means activities that—
 - (A) involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State;
- (B) appear to be intended—
 - (i) to intimidate or coerce a civilian population;
 - (ii) to influence the policy of a government by intimidation or coercion; or
 - (iii) to affect the conduct of a government by mass destruction, assassination, or kidnapping; and
- (C) occur primarily within the territorial jurisdiction of the United States.

§ 2332a. Use of weapons of mass destruction

- (a) Offense Against a National of the United States or Within the United States.— A person who, without lawful authority, uses, threatens, 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 or property within the United States, and
 - (A) the mail or any facility of interstate or foreign commerce is used in furtherance of the offense;
 - **(B)** such property is used in interstate or foreign commerce or in an activity that affects interstate or foreign commerce;
 - (C) any perpetrator travels in or causes another to travel in interstate or foreign commerce in furtherance of the offense; or
 - (**D**) the offense, or the results of the offense, affect interstate or foreign commerce, or, in the case of a threat, attempt, or conspiracy, would have affected interstate or foreign commerce;

§ 844. Penalties (Destruction of a Federal Building)

(f)
 (1) 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

means of fire or an explosive, any building, vehicle, or other personal or real property in whole or in part owned or possessed by, or leased to, the United States, or any

department or agency thereof, or any institution or organization receiving Federal financial assistance, shall be imprisoned for not less than 5 years and not more than 20 years, fined under this title, or both.

- (2) Whoever engages in conduct prohibited by this subsection, and as a result of such conduct, directly or proximately causes personal injury or creates a substantial risk of injury to any person, including any public safety officer performing duties, shall be imprisoned for not less than 7 years and not more than 40 years, fined under this title, or both.
- (3) Whoever engages in conduct prohibited by this subsection, and as a result of such conduct directly or proximately causes the death of any person, including any public safety officer performing duties, shall be subject to the death penalty, or imprisoned for not less than 20 years or for life, fined under this title, or both.

§ 1114. Protection of officers and employees of the United States (Changed after the Murrah Building bombing)

Whoever kills or attempts to kill any officer or employee of the United States or of any agency in any branch of the United States Government (including any member of the uniformed services) while such officer or employee is engaged in or on account of the performance of official duties, or any person assisting such an officer or employee in the performance of such duties or on account of that assistance, shall be punished—

- (1) in the case of murder, as provided under section 1111;
- (2) in the case of manslaughter, as provided under section 1112; or
- (3) in the case of attempted murder or manslaughter, as provided in section 1113.

```
IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF OKLAHOMA
UNITED STATES OF AMERICA,
Plaintiff,
--VS--
No CR 95-110
TIMOTHY JAMES McVEIGH
                             )
and
TERRY LYNN NICHOLS,
Defendants.
Violations
18 USC Sec. 2332a;
18 USC Sec. 844(f);
18 USC Sec. 1114;
18 USC Sec. 1111;
18 USC Sec. 2(a)&(b)
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 1'394, 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:

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 Tapla-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
	46
Ricky Lee Tomlin	
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 Alth	louse
45	
Michael D. Weaver	45
Robert Lee Luster, Jr.	45
Peter Leslie DeMaster	44
Katherine Ann Finley	44
Doris Adele Higginbottom	44
Stephen 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	
Claude Arthur Medearis	41
Teresa Lea Lauderdale	41
Terry Smith Rees	41
LCITY DIMICII KEEP	<u> </u>

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	36
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
1	

Anthony Christopher Cooper I	I 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	3, United States
Code, Section	

COUNT TWO

2332a.

(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 official duties as law enforcement officers:

Name/Position:

COUNT: FOUR

Name/Position: Mickey Bryant Maroney

Special Agent

United States Secret Service

COUNT: FIVE

Name/Position: Donald R. Leonard

Special Agent

United States Secret Service

COUNT: SIX

Alan Gerald Whicher Assistant Special Agent in Charge

United States Secret Service

COUNT: SEVEN Cynthia Lynn Campbell-Brown

Special

Agent United States Secret Service

COUNT: EIGHT

Kenneth Glenn McCullough

Special Agent

United States Drug

Enforcement Administration

COUNT: NINE Paul Douglas Ice Special Agent

United States Customs Service

COUNT: TEN Claude Arthur Medearis

Special Agent

United States Customs Service

COUNT: ELEVEN

Paul G. Broxterman
Special Agent
Department of Housing and
Urban Development
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).

PATRICK M. RYAN United States Attorney