

Withdrawal/Redaction Sheet

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. briefing paper	re: Intelligence Division - Oklahoma Command Post Information (8 pages)	04/23/95	P6/b(6), b(7)(C), b(7)(F)
002. list	re: Treasury Personnel & Relatives - List of Dead, Missing, & Injured (8 pages)	ca. April 1995	P6/b(6)
003. list	re: Treasury Personnel & Relatives - List of Dead, Missing, & Injured (10 pages)	circa, April 1995	P6/b(6)
004. summary	re: Intelligence Summary - Bureau of Alcohol, Tobacco, & Firearms - Morning Brief (20 pages)	05/09/95	P6/b(6), b(7)(C), b(7)(F)

COLLECTION:

Clinton Administration History project

OA/Box Number: 24125

FOLDER TITLE:

[History of the Department of the Treasury - Supplementary Documents] [13]

jp40

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

95-145307

MEMORANDUM FOR SECRETARY RUBIN

INFORMATION

THRU: FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Personnel

Two Customs Special Agents are still missing, as is one Secret Service employee. The relatives of several IRS employees remain unaccounted for as well.

Intelligence

Today at 12:00 p.m., ATF reported that David Iniquez was apprehended at the San Bernadino, California home of his parents. The arrest was made as ATF and FBI agents were preparing to execute a search warrant at the residence. Iniquez is an Army deserter who may be "John Doe Number Two." Thus far, he has been charged only with desertion. Concurrently with the California search, ATF and the FBI executed a warrant at a Wichita, Kansas home believed to contain evidence relevant to the investigation. ATF and the FBI also are looking for a suspect in New York who may fit the description of "John Doe Two." The suspect purportedly is associated with the boyfriend of Timothy McVeigh's sister.

Yesterday, a search of Terry Nichols' Herrington, Kansas home uncovered an Uzi semiautomatic rifle, a .45 caliber pistol, many longarms, ammonium nitrate (fertilizer), four 55 gallon drums of a yet to be determined substance, blasting caps and other explosives components, and "booby trap" devices. Some of the ammonium nitrate recovered was in blue plastic containers. As you were informed at yesterday's briefing, blue plastic shrapnel has been discovered embedded in the bodies of some of the victims of the bombing. A separate search of another Herrington location linked to Nichols revealed numerous firearms, numerous rounds of ammunition, fertilizer bins and material documents. The FBI is drafting a warrant for Nichols' arrest.

Also yesterday, ATF and the FBI executed a search warrant at the Buffalo, New York home of Timothy McVeigh's father. The search surfaced letters and videos that may have probative value. As of 12:00 p.m. today, ATF and the FBI were transporting McVeigh's father to Oklahoma City so that he might help illicit information from McVeigh regarding the

EXECUTIVE SECRETARIAT

bombing.

A witness has positively identified McVeigh and placed him in the lobby of the Murrah Federal building during the week of April 13. Another witness has identified McVeigh as having asked directions to the Courthouse in Oklahoma City at approximately 8:40 a.m. the morning of the blast.

Laboratory tests performed on the car Timothy McVeigh was driving when he was arrested on April 19 by local authorities revealed traces of ammonium nitrate and TNT.

ATF estimates the size of the bomb employed in the attack to have been between 4,000 and 5,000 pounds.

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DER SECRETARY

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

April 21, 1995

95-145239

INFORMATION

MEMORANDUM FOR SECRETARY RUBIN

THRU: FRANK N. NEWMAN *FN*
DEPUTY SECRETARY

FROM: RONALD K. NOBLE *RN*
UNDER SECRETARY (ENFORCEMENT)

SUBJECT: Oklahoma City Bombing

To keep you abreast of ever-changing developments in connection with the Oklahoma City bombing investigation and relief effort, daily briefings have been, and will continue to be, prepared for you. Each morning, following my meetings with the White House and with Treasury's law enforcement bureaus, an update will be forwarded to the Executive Secretariat for distribution to you and your staff. In addition, before the close of business each day, a briefing package reviewing developments over the preceding twenty four hours will be delivered to the Executive Secretariat. Beyond these regular briefings I will, of course, contact you with news of any exigent matters requiring your immediate attention.

To ensure that you have up to the minute information prior to any discussions with the White House, I would be grateful to receive advance notice of any White House meetings you are attending.

EXECUTIVE SECRETARIAT



DEPARTMENT OF THE TREASURY
WASHINGTON, D. C.

RR/BN
95-145356

UNDER SECRETARY

MEMORANDUM FOR SECRETARY RUBIN

THRU: FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: Ronald K. Noble (RN)^{AD}
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

ADD 24 1995

Personnel/Funerals/Memorial Services

Two Customs Special Agents, one Secret Service employee, and the relatives of several IRS employees remain missing. A list of Treasury personnel affected by the bombing is attached, together with available information on status, funerals and addresses (Tab 1).

Funeral arrangements have been made for the Secret Service employees who died in the explosion. I will attend all of the services: one in Texas today; and four in Oklahoma tomorrow.

A fifth service will be held in Silver Spring, Maryland on Wednesday. A scheduling proposal is attached requesting your attendance as well as that of Deputy Secretary Newman and General Counsel Knight. Also attached are scheduling proposals requesting your attendance at two Police Week memorial events (Tab 2).

Last Thursday, I requested that the Assistant General Counsel for Enforcement begin researching issues pertaining to the expeditious distribution of benefits to the families of Treasury Enforcement employees killed in the blast. I am concerned that the local coroner's office in Oklahoma City may be so overwhelmed that the issuance of formal death certificates -- generally the mechanism triggering disbursement of benefits tied to mortality -- could be delayed. General Counsel currently is exploring avenues to overcome this and other impediments to quick benefits distribution. I expect to receive a memorandum analyzing the relevant issues, and thus to be in a position to make appropriate recommendations, later this week.

Additional information concerning personnel and memorial events will be forwarded as it becomes available.

Investigation

The FBI reports that video footage retrieved from an ATM machine located at the Oklahoma City Regency Hotel purportedly reveals shots of the Ryder truck used in the bombing. The truck apparently is seen stopping in front of the hotel at approximately 8:56 a.m. the morning of the attack. The footage currently is undergoing enhancement in an effort to make discernible the identities of the vehicle's passengers. In addition, there has been some information suggesting that a four wheel drive vehicle was employed in the attack. The ATM footage discloses a Ford Explorer passing approximately five seconds before the Ryder truck. Finally, the ATM video indicates that the Ryder truck was parked in front of the Murrah Federal building for as little as four minutes before the bombing. The FBI currently is searching for other fixed video cameras along the route used by the attackers that might have captured material evidence.

ATF has determined that the fax sent to Rep. David Stockman the morning of the explosion - which he is believed to have forwarded to the NRA, and which the NRA in turn forwarded to the authorities two days after the explosion -- was sent from the offices of Wolverine Productions. Wolverine is a company that produces videos and promotional materials for the Michigan Militia. ATF subpoenaed the toll records for the Wolverine fax machine used to send the message to Stockman. The toll records revealed that the fax originally was sent to Rep. Stockman after the bombing, even though the trailer on top of the document indicated that it had been sent prior to the blast. Stockman, who apparently has been criticized for his handling of the FAX, has stated publicly that he turned the message over to the FBI shortly after receiving it. The FBI has not yet responded to Stockman's assertion. ATF's Washington, D.C. field division is interviewing both Stockman and the NRA today.

White House Directive

President Clinton yesterday announced several initiatives designed to enhance federal law enforcement's ability to combat domestic terrorism, several of which directly impact Treasury Enforcement. First, the President will urge Congress to pass the Omnibus Anti-Terrorism Act of 1995, and will seek additional legislation to crack down aggressively on domestic and foreign terrorism. Treasury Enforcement and its bureaus currently are reviewing existing legislative powers to determine what additional authority, if any, will be sought in connection with this initiative. Enforcement is working closely with all relevant Treasury components as well as the Justice Department in formulating the Administration's strategy.

Second, the President will seek legislation establishing a new "Domestic Counter Terrorism Center" headed by the FBI. Justice has acknowledged that Treasury Enforcement, and in particular ATF and the Secret Service, must play an integral role in the design and function of such an entity. Accordingly, we will be in close coordination with Justice in implementing this initiative as well.

Third, the President has directed Attorney General Reno to chair a Cabinet committee conducting a "vulnerability review" of all federal facilities. Treasury Enforcement, principally the Secret Service, undoubtedly will be a part of this effort. Enforcement is working with Management on this aspect of the President's initiative.

Finally, the White House has asked for operational cost projections from each of the entities involved in the response to the Oklahoma City disaster. They have also requested projections regarding additional funding necessary to effectuate the above-mentioned initiatives. Treasury Enforcement and its affected bureaus presently are working on those estimates, and will coordinate with Management on this issue.

Attachments: Tab 1: List of Personnel Affected

Tab 2: Scheduling Proposals *Copy to General*

cc: Edward Knight, General Counsel
George Muñoz, Assistant Secretary (Management)



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

April 28, 1995

INFORMATION**MEMORANDUM FOR SECRETARY RUBIN**

FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Personnel/Funerals/Memorial Services

One Customs Senior Special Agent, one Secret Service employee, and the relatives of several IRS employees are still missing. An updated list of Treasury Enforcement and IRS personnel affected by the bombing is attached, together with information on funerals and addresses (Tab 1).

Additional information concerning personnel and memorial events will be forwarded as it becomes available.

Investigation

ATF and the FBI report that the blue plastic shrapnel found embedded in the bodies of some of the victims of the explosion is similar in composition to the blue plastic drums recovered from the Herrington, Kansas home of Terry Nichols.

ATF and the FBI have located a safe deposit box, the key to which was discovered during a search of Terry Nichols' home. A warrant is being sought to authorize opening the box.

Jennifer McVeigh, Timothy McVeigh's sister, has refused to cooperate with investigators. A grand jury subpoena is being sought to compel Ms. McVeigh to appear as a material witness.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY**EXECUTIVE SECRETARIAT**



UNDER SECRETARY

DEPARTMENT OF THE TREASURY
WASHINGTON, D. C.

April 25, 1995

95-145373

INFORMATION

MEMORANDUM FOR SECRETARY RUBIN

THRU: FRANK N. NEWMAN *FN*
DEPUTY SECRETARY

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Personnel/Funerals/Memorial Services

Two Customs Service employees remain missing, as does one Secret Service employee. Today, I will be attending the Oklahoma City funerals of two of the Secret Service employees killed in the blast.

The search and rescue teams are nearing the area of the blast site where the Social Security Administration office and the Day Care Center were located. The teams believe that the majority of missing persons cases will be resolved after this area of the Murrah Federal building is searched.

A detailed update regarding dead, injured and missing Treasury Enforcement personnel is attached (Tab 1). The update includes available information regarding expressions of condolence or support, funeral services, and next of kin.

Investigation

David Delgado Iniquez, the Army deserter believed to have ties to Timothy McVeigh, passed a polygraph examination and has been ruled out as a suspect. He has been turned over to military authorities. ATF and FBI are still searching for "John Doe Number Two," who remains at large.

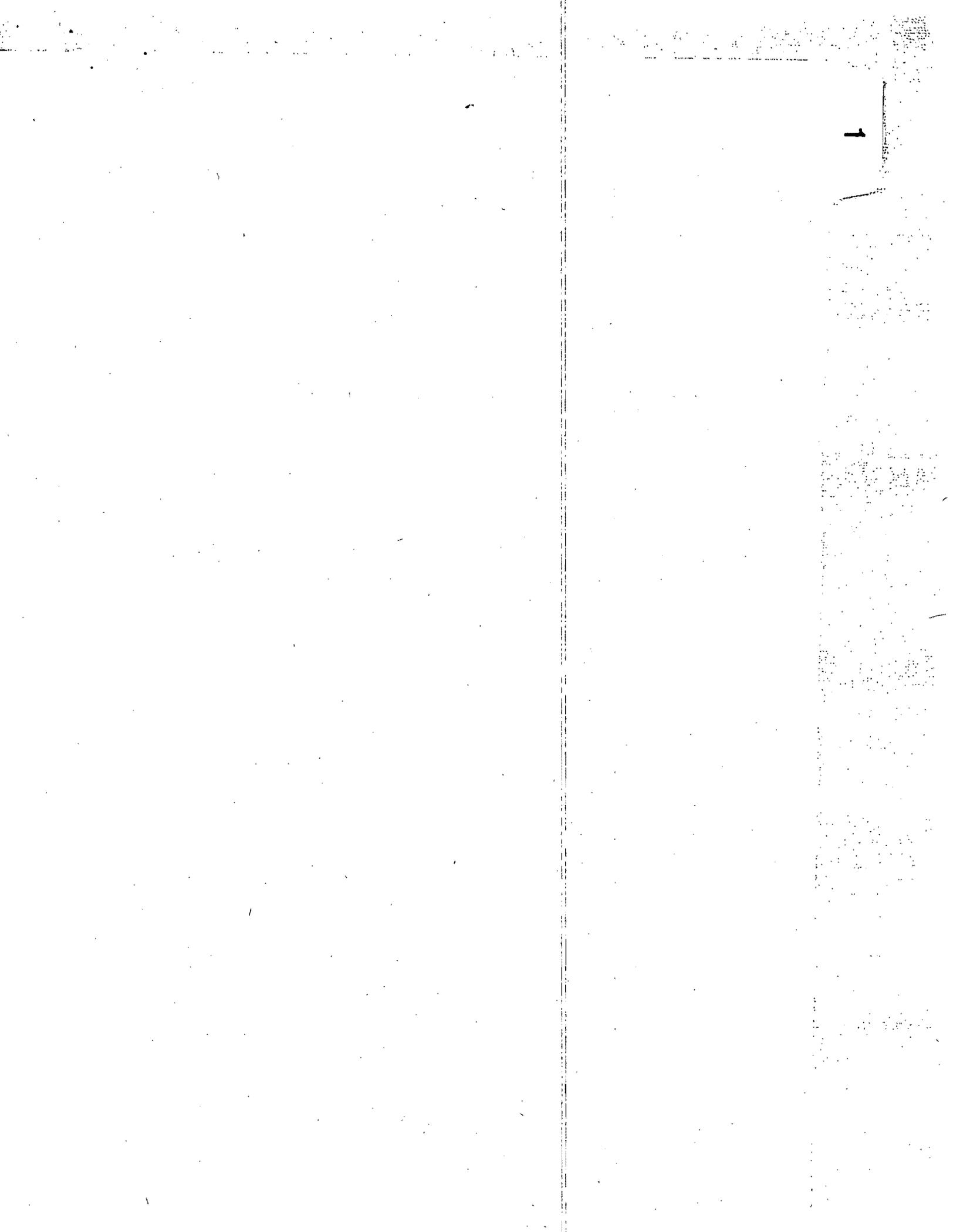
An inventory of the vehicle McVeigh was driving when he was arrested by local police in Oklahoma revealed correspondence pledging retribution against ATF and the FBI for the storming of the Branch Davidian compound in Waco, Texas.

An ATF and FBI search of James Nichols' Decker, Michigan farm concluded yesterday, uncovering, among other things: blasting caps, safety fuse, ammonium nitrate (fertilizer) and other explosives materials; photos and publications concerning Waco; and a schematic diagram of a truck.

EXECUTIVE SECRETARIAT

The Uzi assault rifle recovered during this weekend's search of Terry Nichols' Herrington, Kansas home was determined to be a non-operational replica.

cc: General Counsel Knight



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TREASURY CLEARANCE SHEET

NO. 95-145323
DATE: _____

MEMORANDUM FOR: SECRETARY DEPUTY SECRETARY EXECUTIVE SECRETARY
 ACTION BRIEFING INFORMATION LEGISLATION
 PRESS RELEASE PUBLICATION REGULATION SPEECH
 TESTIMONY OTHER _____

FROM: Ronald K. Noble, Under Secretary (Enforcement)
 THROUGH: Deputy Secretary Newman
 SUBJECT: Oklahoma City Bombing Update

REVIEW OFFICES (Check when office clears)

- | | | |
|--|--|---|
| <input type="checkbox"/> Under Secretary for Finance | <input type="checkbox"/> Enforcement | <input type="checkbox"/> Policy Management |
| <input type="checkbox"/> Domestic Finance | <input type="checkbox"/> ATF | <input type="checkbox"/> Scheduling |
| <input type="checkbox"/> Economic Policy | <input type="checkbox"/> Customs | <input type="checkbox"/> Public Affairs/Liaison |
| <input type="checkbox"/> Fiscal | <input type="checkbox"/> FLETC | <input type="checkbox"/> Tax Policy |
| <input type="checkbox"/> FMS | <input type="checkbox"/> Secret Service | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Public Debt | <input type="checkbox"/> General Counsel | <input type="checkbox"/> E & P |
| <input type="checkbox"/> Under Secretary for International Affairs | <input type="checkbox"/> Inspector General | <input type="checkbox"/> Mint |
| <input type="checkbox"/> International Affairs | <input type="checkbox"/> IRS | <input type="checkbox"/> Savings Bonds |
| | <input type="checkbox"/> Legislative Affairs | <input type="checkbox"/> Other _____ |
| | <input type="checkbox"/> Management | |
| | <input type="checkbox"/> OCC | |

NAME (Please Type)	INITIAL	DATE	OFFICE	TEL. NO.
INITIATOR(S)				
Columbic, C.	(i)	4/25	Enforcement	2-1456
REVIEWERS				
Ginsburg, S.	(i)	4/25	Enforcement	2-1496

SPECIAL INSTRUCTIONS

Review Officer _____ Date _____ Executive Secretary _____ Date _____



UNDER SECRETARY

DEPARTMENT OF THE TREASURY
WASHINGTON, D. C.

April 25, 1995

MEMORANDUM FOR SECRETARY RUBIN

FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: *Ronald K. Noble*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Investigation

Charges have been brought against James and Terry Nichols allegedly for conspiring to violate, and for violating, the federal explosives laws. The brothers, who were being held as material witnesses in connection with the Oklahoma City bombing, will remain in custody on the explosives charges.

White House Directive

Within the next day or two, President Clinton is expected to sign a directive setting forth the Administration's counter-terrorism strategy. Yesterday, a draft of the directive was circulated for comment to all relevant agencies, including Justice, State and Treasury. As then drafted, the directive omitted reference to several Treasury Enforcement functions critical to U.S. anti-terrorism efforts -- most notably the Secret Service's protective responsibilities, and ATF's expertise and jurisdiction in the area of firearms and explosives. Even more disturbing, Treasury and its aforementioned components were excluded from the draft directive's list of entities comprising an interagency "Coordinating Subgroup on Counter-Terrorism," or "CSG." By contrast, State, Defense, Justice, the Joint Chiefs of Staff, the CIA, and the FBI all were identified as CSG members. The Secret Service and ATF also were excluded from a "Domestic Emergency Support Team" and a "Foreign Emergency Support Team" envisaged in the draft directive.

With the support of your staff, I have contacted Sandy Berger at the National Security Council to ensure that, in its final form, the President's directive will embrace the important role ATF, the Secret Service and, in certain circumstances, Customs, OFAC and the IRS, will play in the Administration's battle against domestic and overseas terrorism.

FOR OFFICIAL PURPOSES ONLY

EXECUTIVE SECRETARIAT

95 1145499
To: Ron Noble
From: Bob Rubin
I gather from our
discussion that this
has been taken
care of.
INFORMATION



The Secretary of the Treasury

April 27, 1995

NOTE FOR RON NOBLE

FROM: BOB RUBIN

I gather from our discussions that this have been taken care of.

Attachment

Legislative Developments

I have been invited to testify before the Senate Judiciary Committee on Thursday, and the Senate Appropriations Treasury Subcommittee the following Monday, concerning Treasury's role in the fight against terrorism.

Treasury Enforcement, in coordination with Management, is participating in an Administration-wide effort to develop a legislative package on counter-terrorism.

cc: General Counsel Knight
Assistant Secretary Muñoz

FOR OFFICIAL PURPOSES ONLY



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

April 26, 1995

INFORMATION

MEMORANDUM FOR SECRETARY RUBIN

FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Personnel/Funerals/Memorial Services

Two Customs Special Agents, one Secret Service employee, and the relatives of several IRS employees remain missing. An updated list of Treasury Enforcement and IRS personnel affected by the bombing is attached, together with information on status, funerals and addresses (Tab 1). Additional information concerning personnel and memorial events will be forwarded as it becomes available.

Flowers from you will be placed under the fourth floor memorial to fallen Treasury agents this afternoon.

Investigation

ATF and FBI are pursuing numerous leads concerning the identity and whereabouts of "John Doe Number Two," who still remains at large.

ATF and the FBI report that Jennifer Lynn McVeigh, Timothy McVeigh's sister, supposedly stated in an interview that her brother told her "something was going to happen" on April 19. Other evidence suggests that McVeigh may have visited the Federal Building in Dallas, Texas prior to the Oklahoma City bombing. Evidence also indicates that McVeigh may have been spotted in Topeka, Kansas driving a flatbed truck full of ammonium nitrate prior to the explosion.

The Oklahoma Highway Patrolman who originally arrested McVeigh recovered a crumpled up business card in his patrol car with the name "Dave" written on it along with a Wisconsin telephone number. Also written on the card was the phrase, "[n]eed more 5lb sticks of TNT after May 1st." A fingerprint determined to be McVeigh's was detected on the card as well.

ATF traced the Wisconsin telephone number to David Paulsen, owner of Paulsen's Military Supply in Antigo, Wisconsin. On April 24, 1995, ATF and the FBI performed a consent search of Paulsen's home. During the search, Paulsen purportedly told the FBI that he knew

EXECUTIVE SECRETARIAT

McVeigh and that McVeigh had approached him in the past regarding acquiring explosives. The search surfaced the following items, among other things: a photo of a flag with the statement "[w]e're Americans, we may be illiterate, but we make good bombs;" radio-controlled car components; and military surplus books on explosives.

Paulsen submitted to a polygraph examination, the results of which indicate that deceptive responses were given to the following questions:

"Did you provide explosives to Timothy McVeigh?"

"Besides the gun show, have you ever met with McVeigh?"; and

"Did you ever have a conversation with McVeigh about blowing anything up?"

Paulsen has requested that he be retested.

Levy Guidelines

One of the issues currently being examined by the federal agencies working to pour content into President Clinton's anti-terrorism initiative is the status and scope of the so-called "Levy guidelines," Justice Department rules governing the conduct of law enforcement investigations. At the present time, the Levy guidelines and analogous Treasury guidelines differ in certain respects.

This morning, the White House held a meeting to examine potential modifications to the Levy guidelines in furtherance of the goal of enhancing law enforcement's ability to combat terrorism. Treasury Enforcement was not included in this meeting, although I anticipate Enforcement's involvement as discussions proceed.

cc: General Counsel Knight

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DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

145810
CLOSE HOLD
F&E/HR

UNDER SECRETARY

April 27, 1995

MEMORANDUM FOR SECRETARY RUBIN

FRANK N. NEWMAN
DEPUTY SECRETARY

INFORMATION

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Investigation

The FBI purportedly has obtained a letter written by Terry Nichols to the Department of Natural Resources in which Nichols proclaims, "I am no longer a citizen of the corrupt political corporate state of Michigan and the U.S."

David Paulsen has failed his second polygraph test. Paulsen is the military supply store owner from Antigo, Wisconsin whose telephone number was scribbled on a business card believed to have been discarded by Timothy McVeigh in the patrol car of the state trooper who arrested McVeigh. Paulsen gave deceptive responses to questions concerning, among other things: (1) whether he ever provided explosives to McVeigh; and (2) whether McVeigh ever spoke to him "about blowing things up."

ATF and the FBI report have identified a truck driver who recalls seeing a Ryder truck, a Mercury and a tan pick-up truck when he was stopped at a truck stop north of Oklahoma City the day before the explosion. The driver claims he saw four men and one woman near the Ryder truck who "were acting nervous." The driver further states that the overhead door of the Ryder truck was partially open, revealing several blue containers.

ATF has determined that Echo Labs, of Kansas City is the likely manufacturer of the blue plastic barrels which are believed to have held the explosive materials used in the bombing. ATF estimates that up to 20 such barrels, each capable of holding 200 lbs of material, were used in constructing the bomb.

FOR OFFICIAL PURPOSES ONLY

CLOSE HOLD

EXECUTIVE SECRETARIAT

Congressional Testimony

This afternoon, I, along with Deputy Attorney General Gorelick and FBI Director Freeh, testified before the Senate Judiciary Committee concerning the President's anti-terrorism package. The majority of the components of the package received bipartisan support. The Committee also praised Treasury Enforcement for its outstanding work in connection with the Oklahoma City bombing investigation.

Funding Issues

The President has announced that he will seek approximately \$100 million in supplemental funding to cover operational costs and other expenses associated with the Oklahoma City bombing, relief effort and investigation. Approximately \$24 million of this sum would cover expenses Treasury Enforcement bureaus have incurred and are expected to incur. OMB has asked Treasury Enforcement to find offsets from base budget to account for \$10 million of that \$24 million -- effectively leaving Enforcement with \$10 million in supplemental appropriations to cover a projected \$24 million bill.

In addition, the President has included as part of his Counter-terrorism Initiative plans to hire 1000 new federal law enforcement personnel. OMB has indicated, however, that Treasury Enforcement is targeted to receive only 121 of those 1000 slots.

Given the vital role Treasury Enforcement bureaus have played in the Oklahoma City bombing investigation, and their significant contribution to the overall battle against terrorism, we expect to solicit your assistance in appealing OMB's position.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

95 44 5502
CLOSE HOLD

UNDER SECRETARY

April 27, 1995

MEMORANDUM FOR SECRETARY RUBIN

THRU: FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Personnel/Funerals/Memorial Services

Customs has confirmed internally the death of Special Agent Paul Ice. An official pronouncement of Ice's death has not yet been made, however.

One Customs Special Agent, one Secret Service employee, and the relatives of several IRS employees are still missing. An updated list of Treasury Enforcement and IRS personnel affected by the bombing is attached, together with information on funerals and addresses (Tab 1).

Additional information concerning personnel and memorial events will be forwarded as it becomes available.

Investigation

Timothy McVeigh is scheduled to be arraigned today in federal district court in Oklahoma City. The Washington Post reports that attorneys for McVeigh are expected to file a motion for change of venue seeking to move the situs of McVeigh's trial to another part of the country. McVeigh's attorneys purportedly will contend that McVeigh will not be able to receive a fair trial before an Oklahoma City jury.

ATF and the FBI have learned that the yellow Mercury McVeigh was driving when he was arrested by an Oklahoma highway patrolman was purchased on April 14, 1995 in Junction City, Kansas. In addition, immediately prior to McVeigh's arrest, a truck driver supposedly observed McVeigh driving the Mercury in tandem with a pick-up truck. The truck driver apparently asserts that when McVeigh was pulled over, the pick-up pulled off to the side of the road and waited. ATF and the FBI are following up on this lead.

FOR OFFICIAL PURPOSES ONLY

ATF and the FBI report that the ignition switch from the Ryder rental truck used in the bombing has been recovered. Preliminary information indicates that the switch may bear Timothy McVeigh's fingerprint. The license plate from the Ryder truck has been recovered intact as well.

A new composite sketch of "John Doe Number Two" will be released today based on information provided by two persons who, from their office across the street from the Murrah Federal building, purportedly observed McVeigh and another person shortly before the explosion. The two positively identified McVeigh in a photographic line-up and gave a description of McVeigh's companion.

Among the evidence recovered during a search of Terry Nichols' Herrington, Kansas residence were two safe deposit box keys. ATF and the FBI are searching for the boxes.

ATF chemists and explosives experts believe they have determined how the explosion was initiated, how many containers of explosive material were used, and where the containers were positioned in the truck. In addition, ATF has established that the bomb used in the attack was a mixture of 96% ammonium nitrate and 4% fuel oil.

DOJ attorneys are interviewing Timothy McVeigh's sister, Jennifer Lynn McVeigh, regarding her knowledge of the bombing and possible violations of the federal firearms laws she may have committed by sending ammunition to her brother through the mail.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

145811

UNDER SECRETARY

April 28, 1995

MEMORANDUM FOR SECRETARY RUBIN

THRU: FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Personnel/Funerals/Memorial Services

One Customs Senior Special Agent, one Secret Service employee, and the relatives of several IRS employees are still missing. An updated list of Treasury Enforcement and IRS personnel affected by the bombing is attached, together with information on funerals and addresses (Tab 1).

Additional information concerning personnel and memorial events will be forwarded as it becomes available.

Investigation

ATF and the FBI report that the blue plastic shrapnel found embedded in the bodies of some of the victims of the explosion is similar in composition to the blue plastic drums recovered from the Herrington, Kansas home of Terry Nichols.

ATF and the FBI have located a safe deposit box, the key to which was discovered during a search of Terry Nichols' home. A warrant is being sought to authorize opening the box.

Jennifer McVeigh, Timothy McVeigh's sister, has refused to cooperate with investigators. A grand jury subpoena is being sought to compel Ms. McVeigh to appear as a material witness.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

April 28, 1995

MEMORANDUM FOR SECRETARY RUBIN

THRU: FRANK N. NEWMAN
DEPUTY SECRETARY

FROM: Ronald K. Noble *CKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Investigation

ATF and the FBI continue to pursue numerous leads regarding the identity and whereabouts of "John Doe Number Two."

ATF was contacted today by Chief Counsel for the NRA, who stated that a message was left on his answering machine to the effect that President Clinton had information about the Oklahoma City bombing one day before it occurred. The caller supposedly identified himself as Bishop Mike Woodman, a man claiming to have been involved in covert operations under President Reagan. This information has been forwarded to the FBI.

The FBI reported that they received a letter claiming more federal buildings would be destroyed by explosives.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

95-145632

UNDER SECRETARY

May 2, 1995

MEMORANDUM FOR SECRETARY RUBIN

**THRU: FRANK N. NEWMAN
DEPUTY SECRETARY**

**FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)**

SUBJECT: Oklahoma City Bombing Update

Personnel/Funerals

I will be attending the funeral of Customs Senior Special Agent Claude Medearis in Norman, Oklahoma today, and Secret Service Office Manager Linda McKinney's funeral in Oklahoma City tomorrow.

An updated list of Treasury Enforcement and IRS personnel affected by the bombing is attached, together with information on funerals and addresses (Tab 1). Additional information concerning personnel and memorial events will be forwarded as it becomes available.

Investigation

The FBI took Gary Land and Robert Jacks into custody today in Carthage, Missouri. Warrants had been issued for the two men, who are believed to be material witnesses in the investigation. Shortly before the April 19 explosion, Land and Jacks stayed at a Kingman, Arizona motel near where McVeigh was staying. Evidence also indicates that Land and Jacks checked into a Vinita, Oklahoma motel on April 19, left Vinita that same day and checked into another motel in Perry, Oklahoma -- the town where Timothy McVeigh was arrested. The two men left the Perry motel on April 20 and returned to the Vinita motel, where they stayed until April 23.

Yesterday, ATF and the FBI executed a search warrant at the Kingman, Arizona residence of Michael Fortier. Fortier is an army colleague of McVeigh's who may be tied to the bombing. Among the items recovered were several semiautomatic rifles and other firearms.

FOR OFFICIAL PURPOSES ONLY

Congressional Testimony

Yesterday, I, along with Secret Service Director Bowron and ATF Deputy Director Thomson, testified before the Subcommittee on Appropriations, Senate Committee on Treasury, Postal and Government Affairs. The Subcommittee praised Treasury Enforcement for its exemplary work in furtherance of the Oklahoma City bombing investigation. The Subcommittee also expressed concern about escalating threats to federal law enforcement agents and other federal employees.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

95-145809
ARLW

UNDER SECRETARY

May 3, 1995

MEMORANDUM FOR SECRETARY RUBIN
DEPUTY SECRETARY NEWMAN

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

INFORMATION

SUBJECT: Oklahoma City Bombing Update

Investigation

ATF and the FBI report that Gary Land and Robert Jacks, who were taken into custody today in Carthage, Missouri as potential material witnesses, passed polygraph examinations and have been ruled out as suspects. They have not been ruled out as witnesses, however. Land and Jacks were released last night.

The FBI has obtained a videotape of Timothy McVeigh's arrest by an Oklahoma highway patrolman. Enhancements are being performed on the tape in an effort to identify other vehicles in the area at the time of the arrest.

ATF reports that it received information concerning a possible Internet message calling for the armed gathering of militias and the threat of another bombing of a federal building to occur May 10. The Internet was audited to verify the issuance of such a message, but none was located. (In August 1994, a group calling itself the "American Justice Federation" disseminated flyers to television stations and guns dealers calling for an armed convocation in Washington on September 19, 1994, during which members of Congress would be arrested for failing to uphold their oaths of office. On August 10, 1994, the leader of the American Justice Federation stated during a radio broadcast that she would not be participating in the assembly because of a CIA plot against her. The meeting never took place.)

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY

EXECUTIVE SECRETARIAT

146239



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

May 4, 1995

MEMORANDUM FOR SECRETARY RUBIN
DEPUTY SECRETARY NEWMAN

INFORMATION

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Investigation

The FBI reportedly has identified a former True Value Hardware employee believed to have sold thirty 50 lb. bags of ammonium nitrate fertilizer to Timothy McVeigh in November 1994.

ATF reports that a confidential informant identified an Agency, Missouri man potentially as "John Doe Number Two." The man purportedly bears an uncanny resemblance to the circulated sketches of Doe, drives a pickup truck and has been in hiding for two weeks.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY

EXECUTIVE SECRETARIAT



UNDER SECRETARY

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

95 145972

May 9, 1995

MEMORANDUM FOR SECRETARY RUBIN
DEPUTY SECRETARY NEWMAN

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Investigation

ATF reports that Terry Nichols soon will be charged primarily and as a co-conspirator in the Oklahoma City bombing.

About a year ago, a Wisconsin television station conducted a hidden camera interview of David Paulsen. Paulsen is the Antigo, Wisconsin military supply store owner whose name and number were scribbled on a crumpled business card found in the car of the Oklahoma state trooper who arrested Timothy McVeigh. The Paulsen interview took place at a Milwaukee gun show about a years ago. Film footage shows Paulsen explaining how to convert a semiautomatic firearm to fully automatic. Interestingly, an individual also filmed with Paulsen during the interview fits the general description of "John Doe Number Two." ATF and the FBI are pursuing this lead.

ATF's Oklahoma City command post reports having received more than 36,000 telephone calls with information concerning the attack. Of these, approximately 14,800 have been referred to field agents as leads. In addition, FBI reports receiving approximately 60,600 telephone calls to its "hotline."

FBI reports that the evidence recovered thus far as a consequence of the investigation has been shipped to Quantico, Virginia.

cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
004. summary	re: Intelligence Summary - Bureau of Alcohol, Tobacco, & Firearms - Morning Brief (20 pages)	05/09/95	P6/b(6), b(7)(C), b(7)(F)

**This marker identifies the original location of the withdrawn item listed above.
For a complete list of items withdrawn from this folder, see the
Withdrawal/Redaction Sheet at the front of the folder.**

COLLECTION:

Clinton Administration History project

OA/Box Number: 24125

FOLDER TITLE:

[History of the Department of the Treasury - Supplementary Documents] [13]

jp40

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advise between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

INFORMATION

May 9, 1995

**MEMORANDUM FOR SECRETARY RUBIN
DEPUTY SECRETARY NEWMAN**

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Investigation

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cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY

EXECUTIVE SECRETARIAT



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

95-145809
RRLW

UNDER SECRETARY

May 3, 1995

MEMORANDUM FOR SECRETARY RUBIN
DEPUTY SECRETARY NEWMAN

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

INFORMATION

SUBJECT: Oklahoma City Bombing Update

Investigation

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cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY

EXECUTIVE SECRETARIAT

146239



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

May 4, 1995

MEMORANDUM FOR SECRETARY RUBIN
DEPUTY SECRETARY NEWMAN

INFORMATION

FROM: Ronald K. Noble *RKN*
Under Secretary (Enforcement)

SUBJECT: Oklahoma City Bombing Update

Investigation

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cc: General Counsel Knight

FOR OFFICIAL PURPOSES ONLY

EXECUTIVE SECRETARIAT

1996-SE-002731



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

SECRETARY OF THE TREASURY

April 12, 1996

MEMORANDUM FOR PRESIDENT CLINTON

SUBJECT: U.S. Bombing Incidents and Taggants

FROM: Robert E. Rubin *RES*

In response to your inquiry yesterday, I have compiled relevant bombing incident data from the ATF's Arsons and Explosives Annual Report which may be helpful for your radio address.

- In last five years (1990 to 1994) there have been 13,684 explosives incidents (actual and attempted bombings) within the United States which resulted in more than 306 deaths and 3,402 injuries, and more than \$1.2 billion in property damage.
- For 1994, the last full year for which data are available, there were 3,163 bombing incidents which resulted in 52 deaths and 478 people injured and more than \$574 million in property damage.

ATF believes that in a substantial number of these cases (approximately 30 percent), taggants would have greatly assisted the investigatory process. This would mean faster resolution of the investigation and a commensurate increase in the rate of convictions.

An example of how taggants works can be seen in the results of a voluntary pilot program in which ATF formed a partnership with explosives manufacturers to introduce taggants in a limited fashion from 1977 to 1980. In this example, the taggants provided a crucial investigative lead to ATF's investigation of a car bombing in Baltimore that resulted in the death of one person. The bureau recovered the non-combustible taggants from the exploded vehicle which identified the manufacturer and the date and production lot in which it was made. With this information, the ATF was able to narrow the geographic scope of potential responsible individuals. Ultimately, the perpetrator was arrested, tried, and convicted in Federal court with the evidence derived from the taggants tracing record being a significant element in the government's case.

Please let me know if you would like any further information regarding taggants, explosives incidents, or this case.

cc: Attorney General Reno

*written by
Tim Johnson*

*NCU to WH
NCU faxed cc
to AG*

*Please Log In
4/12/96*

ADMINISTRATION HISTORY APPENDIX
CHAPTER FIVE: CREATING A SAFER AND MORE
SECURE SOCIETY

PENNSYLVANIA
AVENUE
WHITE HOUSE
SECURITY



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

UNDER SECRETARY

MEMORANDUM FOR SECRETARY BENTSEN

FROM: Ronald K. Noble
Under Secretary (Enforcement)

SUBJECT: Briefing for Your Meeting with White House Security Review
Advisory Committee

DATE AND TIME: Tuesday, November 22, 1994 at 10:15 am

LOCATION: Diplomatic Reception Room

PARTICIPANTS:
 Treasury: Secretary Bentsen
 Deputy Secretary Newman
 Under Secretary Noble
 General Counsel Knight
 Chief of Staff Steiner
 USSS Director Eljay Bowron
 White House Security Review Exec. Director David Douglass
 White House Security Review Task Force Staff

Advisory Committee: Mr. Robert Carswell
 Mr. William Coleman
 Gen. David Jones
 Judge William Webster
 (Judith Rodin cannot attend)

Contact: Keith Walton, Enforcement 622-1448

BRIEFING: The meeting will provide an opportunity to demonstrate the importance of the participation of Advisory Committee members and your confidence in them. In addition, your presence will underscore the fact that the Review is a high priority for the Treasury Department.

SCENARIO: The Advisory Committee will convene at approximately 9:30 am. You are asked to stop by at 10:15 am to speak for approximately five minutes. No media coverage.

ATTACHMENTS:
 Tab A: Proposed Remarks
 Tab B: Biographies of Advisory Committee Members
 Tab C: Mission Charter of White House Security Review

lmb--white house security review remarks 11/22/94--4/5 minutes,
prepared by eliot, draft 2

I wanted to stop by this morning for a few minutes to let you know how important I consider the work being done here.

There's nothing more important than protecting our national leadership. Irrespective of who holds our highest offices, it is critical that they be afforded the most protection we can offer. Some of that protection must be tailored to the individual, but there are other more generic ways in which we can provide that security.

We've had two episodes now -- the airplane and the man with the rifle -- that remind us of the importance of the Secret Service's protective mission.

I've asked Ron Noble to chair the Department's review, and David Douglas will be our executive director. I appreciate the dedicated efforts and the support of Secret Service Director Eljay Bowron in this examination. I want no stone unturned and no question unasked. This must be a thorough examination of our systems, their strengths and weaknesses, and where any changes are necessary -- no holds barred.

I especially appreciate the willingness of members of our advisory panel to contribute to this process. I am relying on the particular expertise each of you brings to look at what will be done by the Secret Service and what will be done here by the review team. I want your unvarnished advice. If you see something we've missed, or something we need to look at in more detail, tell us. We want your independent judgment to ensure that the review is comprehensive and objective.

This review should go into the details of both incidents. I want it to look at the dangers that are posed not only to those we protect but also to the White House complex. It's a national treasure and a symbol of our democracy that must be protected. The review should look at the adequacy of the procedures and policies we have in place now. It should examine the communications and intelligence arrangements for warning the Secret Service of a threat. And lastly, we need to review state-of-the-art technology to see if any security upgrades are available to us.

I realize that it's a rather broad mandate, but I believe we have assembled the talent necessary for a thorough investigation. I would like to have the report completed by the middle of January.

We have learned the hard way in this country just how traumatic it is when something happens to one of our leaders -- especially if it is preventable. Protecting our leadership must be our highest priority. It's more than a little ironic that

we're organizing this security review on the 31st anniversary of Jack Kennedy's death.

We have conducted investigations like this before and received high marks for our thoroughness, and I expect that to be the case with this investigation.

ROBERT CARSWELL

Robert Carswell is a partner in the law firm of Shearman & Sterling. He served as Deputy Secretary of the Treasury from 1977 to 1981. Prior to that he served as an officer in the Office of Naval Intelligence (1952-1955), as Special Assistant to the Secretary of the Treasury (1962-1965), and as Deputy Secretary of the Treasury (1977-1981), and as the principal U.S. negotiator of the financial provisions contained in the U.S.-Iran hostage accord.

Mr. Carswell graduated from Harvard College and Harvard Law School.

Mr. Carswell brings to the Advisory Committee a keen insight into the management and operations of the Treasury Department. In 1964, Mr. Carswell worked on an internal review of Secret Service's presidential protective operations in the wake of the Kennedy assassination.

###

WILLIAM T. COLEMAN, Jr.

William T. Coleman, Jr., is a senior partner in the law firm of O'Melveny & Myers. Prior to joining the firm, Mr. Coleman served in President Ford's Cabinet as Secretary of the Department of Transportation (1975-1977).

Mr. Coleman was the first African American law clerk to a United States Supreme Court justice, Felix Frankfurter. After entering private practice, Mr. Coleman was one of the authors of the legal brief that persuaded the Supreme Court in 1954 to outlaw segregation in public schools.

Mr. Coleman has served in numerous public service positions throughout his career, which include: Co-Chairman of the Secretary of State's Advisory Committee on South Africa (1985-1987); Consultant to the U.S. Arms Control and Disarmament Agency (1963-1975); Member of the National Commission on Productivity (1971-1972); Member of the National Price Commission (1971-1973); senior consultant and counsel to the President's Commission on the Assassination of President Kennedy (1964); and Member of the President's Committee on Government Employment Policy (1959-61).

Mr. Coleman is a graduate of the University of Pennsylvania and Harvard Law School.

As a former Secretary of Transportation and legal counsel to major air carriers, Mr. Coleman possesses a comprehensive understanding of aviation regulatory issues. In addition, his varied background of service on federal advisory committees and commissions give him a broad perspective from which to evaluate the issues facing the Advisory Committee.

CHARLES W. DUNCAN, JR.

Charles Duncan is a distinguished corporate executive and senior government official. After working at Duncan Foods in Houston for sixteen years in various management posts, Mr. Duncan joined the Coca-Cola Company as Food Division President. He served as Chairman of Coca-Cola's operations in Europe, and eventually rose to the position of President of the Coca-Cola Company.

Shortly after leaving Coca-Cola, Mr. Duncan was appointed Deputy Secretary of Defense by President Carter. In 1979, he joined the Cabinet as Secretary of the Energy Department.

Mr. Duncan graduated from Rice University with a B.S. in Chemical Engineering.

Mr. Duncan will have an extensive understanding of management review and national security issues. Of particular importance to the Advisory Committee is his expertise in analyzing protective-related technologies and operational options.

###

GENERAL DAVID C. JONES, USAF (Ret.)

General David C. Jones served as Chairman of the Joint Chiefs of Staff in the Department of Defense from 1978 to 1982. Prior to serving as JCS Chairman, General Jones served four years as Chief of Staff of the U.S. Air Force. He is now retired from the Air Force.

In combat, General Jones was assigned to a bombardment squadron during the Korean War. He accumulated more than 300 hours on missions over North Korea. In 1969, he served in the Republic of Vietnam as Deputy Commander for Operations and then as Vice-Commander of the Seventh Air Force.

General Jones also served as Commander in Chief of the U.S. Air Forces in Europe. Concurrent with this duty, he was Commander of the Fourth Allied Tactical Air Force and led the way toward establishing the integrated air headquarters in NATO's Central Region, Allied Air Forces, Central Europe.

General Jones attended the University of North Dakota and Minot State College until the outbreak of World War II. He then entered the Army Air Corps and received his commission and pilot wings in 1943. General Jones is also a graduate of the Naval War College.

General Jones' extensive service in the Air Force has made him an expert in air defense and surveillance matters. He will contribute knowledge about the tactical aspects of air perimeter surveillance and rapid response countermeasures. General Jones' knowledge of command and control operations will be especially useful to the Advisory Committee efforts.

JUDITH S. RODIN

Judith Rodin is President of the University of Pennsylvania. A noted research psychologist, she previously held the Philip R. Allen Professorship of Psychology at Yale University.

After earning her doctorate from Columbia University, Ms. Rodin served as an assistant professor of psychology at New York University. In 1972, she joined the faculty at Yale University, where she eventually served as Provost and Dean of the Graduate School of Arts and Sciences.

Ms. Rodin has published 203 articles in academic journals and either authored or co-authored 10 books. She is currently on the editorial boards of numerous professional journals, including *Psychological Inquiry*, *Basic and Applied Social Psychology*, and *Journal of Substance Abuse*. Ms. Rodin has been elected to major posts in numerous professional organizations, including the American Academy of Arts and Sciences and the Society of Behavioral Medicine. She presently serves as a member of President Clinton's Committee of Advisors on Science and Technology.

Ms. Rodin is a highly respected member of the academic community. As a leader of large, complex institutions, Ms. Rodin possesses a unique understanding of management and operational issues. She will contribute her vast experience in balancing public access issues against security concerns. Additionally, her professional expertise as a clinical psychologist will be of special importance to the Advisory Committee's work.

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WILLIAM H. WEBSTER

William H. Webster is a senior partner in the law firm of Milbank, Tweed, Hadley & McCloy. He has served as Director of the Central Intelligence Agency and the Federal Bureau of Investigation.

In 1970, Judge Webster was appointed to the U.S. District Court for the Eastern District of Missouri. In 1973, he was elevated to the U.S. Court of Appeals for the Eighth Circuit. Judge Webster was Director of the FBI from 1978 to 1987. He was then appointed Director of the CIA, a position he held until 1991.

A veteran, he served as a lieutenant in the U.S. Navy during World War II and again in the Korean War. Judge Webster graduated from Amherst College and the Washington University Law School.

Judge Webster's unparalleled service in law enforcement and intelligence gives him unique wisdom and insight into matters of law and national security.

DAVID L. DOUGLASS
EXECUTIVE DIRECTOR
WHITE HOUSE SECURITY REVIEW TEAM

David L. Douglass is an attorney with Wiley, Rein & Fielding in Washington, D.C. Prior to entering private practice, Mr. Douglass served as an Assistant U.S. Attorney in Massachusetts and a Trial Attorney with the Department of Justice in Washington, D.C.

Mr. Douglass is a graduate of Yale College and Harvard Law School.

MISSION CHARTER

Lloyd Bentsen, Secretary of the Treasury, has directed Ronald K. Noble, Under Secretary of the Treasury for Enforcement, to conduct a ninety-day review of White House security issues arising out of the September 12, 1994 plane crash on the White House lawn. The study will be designated the "White House Security Review" (the "Review"), and will be conducted jointly with Eljay Bowron, the Director of the United States Secret Service. Upon the conclusion of the Review, the Under Secretary will present a final report to the Secretary of the Treasury.

The Review will examine and evaluate:

- (i) The dangers posed to the White House complex¹ and protectees² therein, by air or land incursions;
- (ii) The adequacy of the procedures and policies currently used by the United States Secret Service to address these dangers;
- (iii) The effectiveness of established mechanisms for communicating to the Secret Service vital intelligence information concerning possible air and land incursions received by all relevant federal, state and local authorities;
- (iv) The feasibility of state-of-the-art technologies to enhance the capability of the Secret Service to fulfill its protective mission with respect to air and land incursions;
- (v) Other resources and measures that may strengthen the security of the White House and protectees within the White House complex; and,
- (vi) The need to keep the public's White House as open and

¹ For purposes of the Review, the "White House complex" shall include the White House, the Old Executive Office Building and the surrounding grounds.

² "Protectees" are those individuals identified in 18 USC 3056 who are within the protective responsibility of the Secret Service.

as accessible to the public as possible consistent with valid security needs.

To preserve the confidentiality of classified and law-enforcement sensitive information and procedures, the final report will contain both a non-classified section and a classified section. The non-classified section, however, will make the fullest disclosure of the facts concerning the September 12, 1994, incident consistent with the paramount need to protect confidential information concerning the Secret Service's protective mission.³ The Treasury General Counsel shall ensure that all appropriate steps are taken to prevent disclosure of classified and sensitive law enforcement materials and information.

ORGANIZATION

To ensure that the Review is comprehensive and objective, the Review will be composed of the following elements: 1) an Advisory Committee, composed of distinguished individuals of exceptional expertise and unquestioned integrity; 2) a Review Board, led by an Executive Director from outside the Treasury Department; and 3) the Secret Service Investigative Team, under the direction of the Assistant Director of the Secret Service for Inspection. In addition, the Inspector General will monitor the Treasury Review and its findings and report to the Secretary on the thoroughness and objectivity of the Review.

The Advisory Committee The Secretary will appoint and the

³ The scope of public disclosure may additionally be limited due to the privacy act and the criminal investigation of the September 12, 1994 plane crash.

Under Secretary will chair an Advisory Committee composed of individuals of unquestioned integrity and exceptional expertise, to monitor and provide guidance to the Review. Each member of the Advisory Committee will have the necessary security clearances for access to all information relevant to the scope of the Review's mission. The Advisory Committee will meet with the Under Secretary and other individuals, as appropriate, during the course of the Review to lend their experience, judgment and insight to the Review efforts. Their participation and oversight is intended to assure that the Review is comprehensive and objective, that its findings are supported by the facts, and its recommendations sound.

The Review Team The Under Secretary will form a Review Team under the supervision of an independent Project Director from outside Treasury.⁴ The Review Team, through the Project Director, will report directly to the Advisory Committee and 1) develop the Review's investigative plan; 2) supervise the day-to-day operations of the Review; 3) act as principal liaison to the Advisory Committee and other non-Treasury entities involved in the Review; and 4) direct the preparation of the Review's final report. The Review Team will consult and retain experts on behalf of the Advisory Committee to ensure that all relevant issues are considered. The Review Team will coordinate its efforts with the Secret Service Investigative Team.

⁴ The Project Director will be a practicing attorney from the private sector but, due to Treasury regulations, will serve in a non-legal capacity.

The Assistant General Counsel for Enforcement shall provide legal opinions and guidance to the Review Team as needed.

The Investigative Team The Investigative Team will conduct a comprehensive probe into the September 12, 1994 plane crash on the White House grounds and the adequacy of its procedures for protecting the White House complex and protectees therein from air or land incursion. The purpose of the investigation is to provide the Review Team with a thorough and accurate report which will enable it to evaluate the security of the White House complex, and which will be used by the Review Team in the preparation of the final report. The Investigative Team will seek the assistance of expert consultants from the military, government agencies, and the private sector.

The Investigative Team will be supervised by the Assistant Director of the Secret Service for Inspection, who will report to the Director of the Secret Service. The Investigative Team will be composed of experienced agents from various Offices and Divisions within the Secret Service. The Director of the Secret Service will be responsible for communicating the findings of the Investigative Team to the Under Secretary and the Advisory Committee.

October 17, 1994