

U.S. District Court - District of Colorado
District of Colorado (Denver)
CRIMINAL DOCKET FOR CASE #: 1:96-cr-00068-RPM All Defendants

Case title: USA v. McVeigh et al

Date Filed: 02/20/1996

Other court case numbers: :96- -01409 USCA-Dallas Morning

Date Terminated: 06/04/1998

:96- -01469 `6 USCA - USA

:96- -01475 USCA - Victims

:97- -01287 `6 USCA - McVeigh

Assigned to: Judge Richard P. Matsch

Appeals court case numbers: 96-1409, 96-1464, 96-1469, 96-1475, 96-1475, 97-1287, 98-1247

Defendant (1)

Timothy James McVeigh

TERMINATED: 08/14/1997

represented by **Lorraine Derbes**

Jones, Wyatt & Roberts

114 East Broadway

#1100

Enid, OK 73702-0472

405-242-5500

Fax: 242-4556

TERMINATED: 11/14/1997

LEAD ATTORNEY

Designation: CJA Appointment

Nathan Dale Chambers

Nathan D. Chambers LLC

303 16th Street

Suite 200

Denver, CO 80202

303-825-2222

Fax: 303-825-4010

Email:

nchambers@nathanchamberslaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Richard Burr

Jones, Wyatt & Roberts

114 East Broadway

#1100

Enid, OK 73702-0472

405-242-5500

Fax: 242-4556

TERMINATED: 08/14/1997
LEAD ATTORNEY
Designation: CJA Appointment

Stephen Jones

Jones, Wyatt & Roberts
114 East Broadway
#1100
Enid, OK 73702-0472
405-242-5500
Fax: 242-4556
TERMINATED: 10/14/1997
LEAD ATTORNEY
Designation: CJA Appointment

Steven L. England

Lewis Brisbois Bisgaard & Smith LLP-
Denver
1700 Lincoln Street
Wells Fargo Center
Suite 4000
Denver, CO 80203
303-861-7760
Email: Steven.England@lewisbrisbois.com
TERMINATED: 10/14/1997
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Jeralyn E. Merritt

Jeralyn E. Merritt, Attorney at Law
600 17th Street
#2800 South
Denver, CO 80202
303-837-1837
Fax: 720-904-9197
Email: jeralynm@gmail.com
TERMINATED: 08/14/1997
Designation: CJA Appointment

Robert Nigh , Jr.

Brewster & DeAngelis, PLLC
2617 East 21st Street
Tulsa, OK 74114-1707
918-742-2021
Fax: 918-742-2197
TERMINATED: 08/14/1997
Designation: CJA Appointment

Pending Counts

18:2332a.F CONSPIRACY TO USE A
WEAPON OF MASS DESTRUCTION
(1)

Disposition

deft is to receive the death penalty on each
count of the Indictment - 11 counts - in
accordance with the verdict of the jury; deft

18:2332a and 2(a) & (b).F USE OF A
WEAPON OF MASS DESTRUCTION;
AIDING AND ABETTING
(2)

18:844(f) and 2(a) & (b).F Destruction by
explosive; aiding and abetting
(3)

18:1111.F and 1114 and 2(a) & (b) FIRST
DEGREE MURDER; AIDING AND
ABETTING
(4-11)

will be remanded to the custody of the BOP;
deft to pay \$550 to CVF due immediately;
deft instructed on right to appeal; with
agreement of Mr. McVeigh, the letter Mr.
McVeigh wrote to the court re his apptd.
counsel on his appeal and the letter the court
wrote back to the deft will be made
available for the media;

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deft to pay \$550 to CVF due immediately;
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agreement of Mr. McVeigh, the letter Mr.
McVeigh wrote to the court re his apptd.
counsel on his appeal and the letter the court
wrote back to the deft will be made
available for the media;

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

Complaints**Disposition**None

Assigned to: Judge Richard P. Matsch

Appeals court case numbers: 01-1215, 96-1409, 96-1464, 96-1469, 96-1475, 96-1475, 98-1231, 98-1246, 99-1438

Defendant (2)**Terry Lynn Nichols***TERMINATED: 06/04/1998*represented by **Terry Lynn Nichols**

#08157-031
FLORENCE ADMAX
U.S. PENITENTIARY
Inmate Mail/Parcels
PO BOX 8500
FLORENCE, CO 81226
PRO SE

Michael E. Tigar

626 C Admiral
Annapolis, MD 21401
202-841-6308
TERMINATED: 06/04/1998
LEAD ATTORNEY
Designation: CJA Appointment

Barry Alan Schwartz

Denver City and County Attorney's Office
201 West Colfax Avenue
Denver, CO 80202-5332
720-913-3271
Email: barry.schwartz@denvergov.org
TERMINATED: 04/27/2001
Designation: CJA Appointment

D. Kate Rubin

20 North Broadway
#1620
Oklahoma City, OK 73102
405-236-4741
TERMINATED: 03/04/1996
Designation: CJA Appointment

Jane Blanksteen Tigar

626 C Admiral
Annapolis, MD 21401
202-841-6308
TERMINATED: 06/04/1998
Designation: CJA Appointment

John M. Richilano

Richilano Shea, LLC
1800 15th Street
#101
Denver, CO 80202
303-893-8000
Fax: 303-893-8055
Email: jmr@richilanoshea.com
Designation: CJA Appointment

N. Reid Neureiter
U.S. District Court-District of Colorado-
Denver
Alfred A. Arraj United States Courthouse
901 19th Street
Denver, CO 80294-3589
303-335-2403
Email: n_reid_neureiter@cod.uscourts.gov
TERMINATED: 06/04/1998
Designation: CJA Appointment

Ronald G. Woods
5300 Memorial
#1000
Houston, TX 77007
713-862-9600
Fax: 864-8738
TERMINATED: 06/04/1998
Designation: CJA Appointment

Susan Lynn Foreman
Susan L. Foreman, Attorney at Law
303 16th Street
#200
Denver, CO 80202
303-825-3050
Fax: 303-825-2992
Email: susanlforeman@comcast.net
TERMINATED: 06/04/1998
Designation: CJA Appointment

Pending Counts

18:2332a.F CONSPIRACY TO USE A
WEAPON OF MASS DESTRUCTION
(1)

18:1111.F and 1114 and 2(a) & (b) FIRST
DEGREE MURDER; AIDING AND

Disposition

deft shall be impr. for the duration of the life
of the deft on ct. 1; deft shall be impr. for 6
yrs. on cts. 4-11 to run concur. w/ct. 1; cts. 2
& 3 are discharged; deft shall make restit. in
amt. of \$14,500,000.00 to GSA payable
immediately; d eft shall pay special
assessment on cts. 1 and 4-11 in amt. of
\$450 due immediately; no costs of
confinement or fine due to amount of restit.;

deft shall be impr. for the duration of the life
of the deft on ct. 1; deft shall be impr. for 6
yrs. on cts. 4-11 to run concur. w/ct. 1; cts. 2

ABETTING
(4-11)

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amt. of \$14,500,000.00 to GSA payable
immediately; debt shall pay special
assessment on cts. 1 and 4-11 in amt. of
\$450 due immediately; no costs of
confinement or fine due to amount of restit.;

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

TERMINATED: 06/04/1998

represented by **Joseph C. Wyderko**
U.S. Department of Justice-DC-950
Pennsylvania Avenue
950 Pennsylvania Avenue, N.W.
Washington, DC 20530
202-514-3608
Fax: 202-305-2121
Email: joseph.wyderko@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Larry A. Mackey
Barnes & Thornburg LLP-Indianapolis
11 South Meridian Street
Indianapolis, IN 46204-3535
317-231-7236
Fax: 317-231-7433
Email: lmackey@btlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amy L. Padden
Colorado Attorney General's Office
Ralph L. Carr Colorado Judicial Center
1300 Broadway
Denver, CO 80203
720-508-6424
Email: amy.padden@coag.gov
ATTORNEY TO BE NOTICED

Joseph Hartzler

United States Attorney's Office-Denver
 Colorado
 1225 17th Street
 #700
 Denver, CO 80202
 303-454-0100
 Fax: 454-0404
TERMINATED: 06/04/1998

Patrick M. Ryan

United States Attorney's Office-Oklahoma
 City Oklahoma
 210 West Park Avenue
 4th Floor
 Oklahoma City, OK 73102
 405-553-8700
TERMINATED: 06/04/1998

Sean Connelly

Connelly Law, LLC
 3200 Cherry Creek South Drive
 Suite 720
 Denver, CO 80209
 303-302-7849
 Email: sean@sconnellylaw.com

| Date Filed | # | Docket Text |
|------------|----------------------|---|
| 10/02/1996 | 2240 | COURTROOM MINUTES OF HEARING ON MOTIONS before Chief Judge Richard P. Matsch; regarding defts' Mtns for Severance- [2106-1], [2039-1], [2038-1], [2004-1], [2001-1], [2000-1], [1999-1], [1991-1]; witnesses; exhibits; oral arguments will be heard tomorrow, 10/3/96; court in recess; Court Reporter: Paul Zuckerman (ecm) (Entered: 10/08/1996) |
| 10/03/1996 | 2208 | TRANSCRIPT of Hearing on Motions Volume III; 10/3/96; copy (pages 251-355) Prepared By: Paul Zuckerman (ecm) (Entered: 10/04/1996) |
| 10/03/1996 | 2209 | TRANSCRIPT of Hearing on Motions Volume IV; 10/3/96; copy (pages 356-460) Prepared By: Paul Zuckerman (ecm) (Entered: 10/04/1996) |
| 03/26/2009 | 6992 | MOTION for Return of Seized Property Under Rule 41(g) and MOTION to Correct Clerical Error Under Rule 36 by Terry Lynn Nichols (ecm,) (Entered: 03/27/2009) |
| 04/08/2010 | 6993 | Appeal Record Returned as to Timothy James McVeigh: Supplemental Volumes 1-3 (Tapes) and 1(Sealed Document) re 4879 Notice of Appeal. USCA Case No.09-1287. TEXT ONLY ENTRY - NO DOCUMENT ATTACHED (bjrsl,) (Entered: 04/08/2010) |
| 04/08/2010 | 6994 | Appeal Record Returned as to Timothy James McVeigh: Volumes 1(Sealed), re 6155 Notice of Appeal. USCA Case No.98-1247. TEXT ONLY ENTRY - NO DOCUMENT ATTACHED (bjrsl,) (Entered: 04/08/2010) |
| 04/09/2010 | 6995 | Docket Annotation re: 6994 Appeal Record Returned, 6993 Appeal Record Returned. The NEF's for these entries to Sean Connelly were returned as undeliverable. Sean |

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| | | Connelly is now a judge with the Colorado Court of Appeals. TEXT ONLY ENTRY - NO DOCUMENT ATTACHED (gmssl,) (Entered: 04/09/2010) |
| 07/23/2010 | 6996 | WITHDRAWN per 7005 ; MOTION to Modify restitution order, by Terry Lynn Nichols. (tllsl,) Modified on 10/18/2010 to add text (tllsl,). (Entered: 07/23/2010) |
| 07/23/2010 | 6997 | Docket Annotation re: 6996 MOTION to Modify. The NEF for thise entry to Sean Connelly was returned as undeliverable. Sean Connelly is now a judge with the Colorado Court of Appeals. TEXT ONLY ENTRY - NO DOCUMENT ATTACHED (gmssl,) (Entered: 07/23/2010) |
| 08/05/2010 | 6998 | WITHDRAWN per 7005 . SUPPLEMENT to 6996 MOTION to Modify restitution order by Terry Lynn Nichols (tllsl,) Modified on 10/18/2010 to add text (tllsl,). (Entered: 08/05/2010) |
| 08/06/2010 | 6999 | Docket Annotation re: 6998 Supplement. The NEF for this docket entry to Sean Connelly was returned as undeliverable. Sean Connelly is now a judge with the Colorado Court of Appeals. TEXT ONLY ENTRY - NO DOCUMENT ATTACHED (gmssl,) (Entered: 08/06/2010) |
| 08/16/2010 | 7000 | ORDER by Judge Richard P. Matsch on 8/16/2010 as to Terry Lynn Nichols re 6996 MOTION to Modify and 6998 Supplement filed by Terry Lynn Nichols. Government is to respond on or before 9/7/2010. (tllsl,) (Entered: 08/16/2010) |
| 08/16/2010 | 7001 | NOTICE OF ATTORNEY APPEARANCE Amy L. Padden appearing for USA. (Padden, Amy) (Entered: 08/16/2010) |
| 09/07/2010 | 7002 | RESPONSE in Opposition by USA as to Terry Lynn Nichols re 6996 MOTION to Modify <i>and re 6696</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K)(Padden, Amy) (Entered: 09/07/2010) |
| 09/10/2010 | 7003 | WITHDRAWN per 7005 . SECOND SUPPLEMENTAL MOTION to 6996 MOTION to Modify by Terry Lynn Nichols (tllsl,) Modified on 10/18/2010 to add text (tllsl,). (Entered: 09/13/2010) |
| 10/08/2010 | 7004 | MOTION to Withdraw Documents 7003 Supplement, 6996 MOTION to Modify, 6998 Supplement, by Terry Lynn Nichols. (tllsl,) (Entered: 10/08/2010) |
| 10/18/2010 | 7005 | ORDER granting 7004 Motion to Withdraw Document as to Terry Lynn Nichols (2) by Judge Richard P. Matsch on 10/18/2010. withdrawing documents 6996 6998 and 7003 . (tllsl,) (Entered: 10/18/2010) |
| 07/13/2015 | 7006 | MOTION to Compel FBI, by Terry Lynn Nichols. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(evana,) (Entered: 07/13/2015) |
| 07/31/2015 | 7007 | ORDER DIRECTING INQUIRY BY UNITED STATES ATTORNEY The United States Attorney for the District of Colorado shall make inquiry of the Federal Bureau of Investigation office in Oklahoma City, Oklahoma, or any other appropriate office of the Bureau to determine these facts and report to this court with a copy to Mr. Nichols of the result of that inquiry. CERTIFICATE OF MAILING by Clerk is attached, by Judge Richard P. Matsch on 7/31/15. (ktera) (Entered: 07/31/2015) |
| 08/04/2015 | 7008 | STATUS REPORT <i>regarding Docket Nos. 7006 and 7007</i> by USA as to Terry Lynn Nichols (Padden, Amy) (Entered: 08/04/2015) |
| 09/01/2015 | 7009 | REPORT by USA as to Terry Lynn Nichols (Padden, Amy) (Entered: 09/01/2015) |
| 09/25/2015 | 7010 | ORDER as to Terry Lynn Nichols On or before October 15, 2015, government counsel |

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| | | agreement is reached, indicating the questions that must be resolved by this Court, by Judge Richard P. Matsch on 9/25/15. (ktera) (Entered: 09/25/2015) |
| 10/15/2015 | 7011 | STATUS REPORT by USA as to Timothy James McVeigh, Terry Lynn Nichols (Padden, Amy) (Entered: 10/15/2015) |
| 10/16/2015 | 7012 | ORDER ON STATUS REPORT Pursuant to the Status Report filed October 15, 2015 7011 , on or before October 30, 2015, government counsel will file a status report advising whether the parties have resolved the issues. If the matters are not resolved, the Government will file a response to the defendant's motion no later than November 16, 2015, by Judge Richard P. Matsch on 10/16/15, (ktera) (Entered: 10/16/2015) |
| 10/30/2015 | 7013 | STATUS REPORT by USA as to Terry Lynn Nichols (Padden, Amy) (Entered: 10/30/2015) |
| 11/16/2015 | 7014 | RESPONSE in Opposition by USA as to Terry Lynn Nichols re 7006 MOTION to Compel (Attachments: # 1 Exhibit A - Letter, # 2 Exhibit B - Henderson J&C, # 3 Exhibit C - IFRP)(Padden, Amy) (Entered: 11/16/2015) |
| 12/08/2015 | 7015 | MOTION to Amend/Correct 7006 MOTION to Compel filed by Terry Lynn Nichols, by Terry Lynn Nichols. (evana,) (Entered: 12/08/2015) |
| 12/08/2015 | 7016 | BRIEF in Support by Terry Lynn Nichols to 7015 MOTION to Amend/Correct 7006 MOTION to Compel filed by Terry Lynn Nichols (Attachments: # 1 Exhibit 4, # 2 Exhibit 5, # 3 Exhibit 6, # 4 Exhibit 7, # 5 Exhibit 8, # 6 Exhibit 9, # 7 Exhibit 10, # 8 Exhibit 11)(evana,) (Entered: 12/08/2015) |
| 12/08/2015 | 7017 | SUPPLEMENT to 7016 Brief in Support of Motion, by Terry Lynn Nichols (evana,) (Entered: 12/08/2015) |
| 04/15/2016 | 7018 | ORDER ON MOTION TO COMPEL FBI as to Terry Lynn Nichols (2), the government shall destroy the subject firearms and accessories and credit the fair market value of that property, \$6,922.00, to the payment of the Order of Restitution, by Judge Richard P. Matsch on 4/15/16. (ktera) (Entered: 04/15/2016) |
| 11/02/2016 | 7019 | MOTION to Court to Enforce its Order, by Terry Lynn Nichols. (ktera) (Entered: 11/02/2016) |
| 11/15/2016 | 7020 | RESPONSE in Opposition by USA as to Terry Lynn Nichols re 7019 MOTION for Consideration (Attachments: # 1 Exhibit 1 - Payment History)(Padden, Amy) (Entered: 11/15/2016) |
| 12/08/2016 | 7021 | REPLY TO RESPONSE to Motion by Terry Lynn Nichols re 7019 MOTION to Court to Enforce its Order. (ktera) (Entered: 12/08/2016) |
| 12/09/2016 | 7022 | CERTIFICATE of Mailing/Service I do hereby certify that I have mailed a of copy the Reply to Governments Response to Restitution Credit and a copy of the text entry terminating the Motion to Court to Enforce its Order to the following: Terry L. Nichols, Register No. 08157-031, U.S. Penitentiary Max., P.O. Box 8500, Florence, CO 81226-8500 (ktera) (Entered: 12/09/2016) |

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| PACER Service Center | | | |
| Transaction Receipt | | | |
| 04/27/2019 | | | |
| PACER Login: | CLERK COPY | Client Code: | |

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|----------------------------|---------------|-----------------------------|-----------------------|
| Description: | Docket Report | Search Criteria: | 1:96-cr-00068- RPM |
| Billable Pages: | 16 | Cost: | 1.60 |