APPENDIX C CHRONOLOGICAL TABLE OF EVENTS

DATE/TIME ¹	EVENT	SOURCE
Spring 1992	Mark England and Darlene McCormick, reporters for the <i>Waco Tribune-Herald</i> , begin inquiry into the activities of the residents at Mt. Carmel, particularly Vernon Howell (also known as David Koresh); receive information that firearms and ammunition were being delivered to Mt. Carmel	Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Reporter Mark England dated 7/20/93 (SCSL01-08505000) (TAB 1) Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Reporter Darlene McCormick dated 7/21/93 (SCSL01-08505222) (TAB 2)
5/92	McLennan County Sheriff's Department refers information regarding suspected criminal activity at Mt. Carmel to Bureau of Alcohol, Tobacco and Firearms ("ATF")	Waco Administrative Review Interview of ATF Agent Charles Meyer dated 6/2/93 (SCSL01- 15309830) (TAB 3)
6/4/92	ATF Agent Davy Aguilera meets with Assistant United States Attorney William Johnston; Johnston informs him he is glad someone is going to do something with the information and in his opinion it is going to be a big case	Waco Administrative Review Interview of ATF Agent Davy Aguilera dated 6/8/93 - 6/9/93 (SCSL01-01805484) (TAB 4)

¹All times are Central Standard Time and are approximate

6/4/92	Lt. Gene Barber of the McLennan County Sheriff's Department meets with ATF Agent Aguilera and provides additional background information regarding suspected criminal activities of Koresh	Report of Investigation by ATF Agent Aguilera dated 6/8/92 (SCSL02-06400073) (TAB 5) Waco Administrative Review Interview of ATF Agent Aguilera dated 6/8-9/93 (SCSL01-01805484) (TAB 4) Chronology of Events Leading up to the Search Warrant by ATF Agent Aguilera (SCSL01-01900951) (TAB 6)
6/5/92	ATF Agent Aguilera begins tracking United Parcel Service ("UPS") shipments, interviews former residents of the Mt. Carmel complex, identifies residents living at the complex, and conducts criminal background checks on the residents	Waco Administrative Review Interview of ATF Agent Aguilera dated 6/8-9/93 (SCSL01-01805484) (TAB 4) Copies of UPS Pickup Records (SCSL01- 05402054) (TAB 7) Report of Investigation by ATF Agent Aguilera dated 12/21/92 (SCSL01-01900367) (TAB 8)
10/92 - 11/92	Waco Tribune-Herald Reporter McCormick contacts AUSA Johnston and inquires about possible firearms violations at Mt. Carmel; Johnston contacts ATF regarding McCormick's inquiry	Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Reporter McCormick dated 7/21/93 (SCSL01-08505222) (TAB 2) Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Reporter England dated 7/20/93 (SCSL01-08505000) (TAB 1) Waco Administrative Review Interview of Assistant United States Attorney Bill Johnston dated 6/6/93 and 7/8/93 (SCSL01-00309803) (TAB 9)

late 11/92	U.S. Army Liaison Officer to the ATF, learns of investigation and inquires whether military support would be required by ATF	OSC Interview of U.S. Army Lieutenant Colonel dated 7/13/00 (SCSL14-01700144) (TAB 10) Waco Administrative Review Interview of U.S. Army Lieutenant Colonel dated 6/22/93 (SCSL01-01805827) (TAB 11)
11/20/92	ATF confers with the United States Attorney's Office, Western District of Texas, regarding existence of the probable cause to support a search warrant at Mt. Carmel; probable cause reviewed and found sufficient by AUSA Johnston	Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
12/4/92	U.S. Army Liaison Officer meets with Houston ATF; explains that support may be obtained on a non-reimbursable basis if a drug nexus exists	Waco Administrative Review Interview of U.S. Army Lieutenant Colonel dated 6/22/93 (SCSL01-01805827) (TAB 11) OSC Interview of U.S. Army Lieutenant Colonel dated 7/13/00 (SCSL14-01700144) (TAB 10) U.S. Army Lieutenant Colonel chronology (SCSL01-06107284) (TAB 13) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
12/4/92	Select ATF agents and supervisors meet at the Houston ATF office for briefing on ATF Agent Aguilera's investigation	Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)

12/11/92	ATF Special Agent Jose Viegra meets with representatives of Texas National Guard to request National Guard support for the Mt. Carmel investigation; Viegra stresses there is no ongoing drug activity under investigation	Waco Administrative Review Interview of ATF Special Agent Jose Viegra dated 6/3/93 (SCSL01-01800245) (TAB 15) Waco Administrative Review Interview of Texas National Guard Lt. Susan Justice dated 6/24/93 (SCSL01-01801177) (TAB 16) Waco Administrative Review Interview of Texas National Guard Interagency Coordinator William Enney dated 6/16/93 (SCSL01-06103417) (TAB 17) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) OSC Interview of Texas National Guard Lt. Col. William Pettit, Jr. dated 11/16/99 (SCSL14-00200815) (TAB 18) After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19)
12/14/92	ATF makes written request for aerial reconnaissance support from Texas National Guard without mentioning drug nexus	Letter from ATF Special Agent in Charge Phillip Chojnacki to Texas National Guard Interagency Coordinator Enney dated 12/14/92 (SCSL01-01805677) (TAB 20) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)

12/16/92	Former Davidian Mark Breault sends e-mail to ATF Agent Aguilera alleging that an "amphetamine" manufacturing facility existed at Mt. Carmel when Koresh took control in 1988	E-mail message from former Davidian Mark Breault to ATF Agent Aguilera dated 12/16/92 (SCSL01-06107984) (TAB 21) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
12/16/92	ATF Agent Aguilera reports, through criminal history background checks, evidence of prior drug involvement by some individuals living at Mt. Carmel	Report of Investigation by ATF Agent Aguilera dated 12/21/92 (SCSL01-01900367) (TAB 8)
12/17/92	Briefing and strategy meeting held at ATF Houston office during which ATF Agent Aguilera is told to actively pursue any drug-related information from his sources	Waco Administrative Review Interview of ATF Agent Aguilera dated 6/8-9/93 (SCSL01-01805484) (TAB 4) OSC Interview of ATF Agent Aguilera dated 3/13/00 (SCSL14-01000406) (TAB 22) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
12/18/92	Based on information uncovered regarding a possible methamphetamine lab, ATF sends second request for support resources to Texas National Guard which includes a reference to "possible narcotics"	Letter from ATF Acting Resident Agent in Charge Earl Dunagan to Texas National Guard Interagency Coordinator Enney dated 12/18/92 (SCSL03-00201202) (TAB 23) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)

12/21/92	Bill Enney, Texas State Interagency Coordinator, approves request for Texas National Guard aerial surveillance	Letter from ATF Acting Resident Agent in Charge Dunagan to Texas National Guard Interagency Coordinator Enney dated 12/18/92 (SCSL03-00201202) (TAB 23) Waco Administrative Review Interview of ATF Chief Richard Garner (SCSL01-00404584) (TAB 24) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
late 12/92	In late December 1992 or early January 1993, Koresh passes out weapons to the men and some of the women	OSC Interview of Davidian Kathryn Schroeder dated 2/2/00 (SCSL14-00800329) (TAB 25)
1/4/93	U.S. Army Liaison Officer receives a faxed letter from ATF Acting Resident Agent in Charge Earl Dunagan requesting the military provide office equipment and related furnishings for use at the ATF command post	ATF Howell Investigation/Drug Nexus and Questions for Military Support (SCSL06-01001837) (TAB 26) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)

1/6/93	U.S. Army Liaison Officer prepares letter for ATF Chief of Special Operations Division Richard Garner's signature requesting office equipment in support of investigation, describing the request as "DOD support for counterdrug efforts"	Letter from ATF Chief Garner to Department of Defense Counterdrug Coordinator dated 1/6/93 (SCSL01-01808804) (TAB 27) Waco Administrative Review Interview of ATF Chief Garner dated 6/11/93 (SCSL01-00404584) (TAB 24) OSC Interview of U.S. Army Lieutenant Colonel dated 7/13/00 (SCSL14-01700144) (TAB 10) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
1/6/93	Texas National Guard flies aerial surveillance mission over complex; an informal analysis by Sr. Airman Eugene Trevino of the FLIR tapes indicates the existence of a possible "hot spot"	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19) Waco Administrative Review Interview of Texas National Guard Sr. Airman Eugene Trevino dated 6/16/93 (SCSL01-02202063) (TAB 28) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)

1/7/93	ATF Resident Agent in Charge J. William Buford accompanies ATF Agent Aguilera during interviews of former Mt. Carmel residents; Buford opines that a siege at Mt. Carmel could result in a mass suicide and information obtained during the interviews indicates the occupants could withstand a lengthy siege	Waco Administrative Review Interview of ATF Agent J. William Buford dated 5/27/93 (SCSL01- 01801690) (TAB 29) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12) Report of Investigation by ATF Agent Aguilera dated 1/20/93 (SCSL02-06400160) (TAB 30)
1/11/93	ATF begins surveillance operations at rented house located approximately 325 yards from complex	Waco Administrative Review Interview of ATF Agent Aguilera dated 6/8-9/93 (SCSL01-01805484) (TAB 4) FBI 302 Memorandum of Interview of FBI Special Agent (SCSL02-03300133) (TAB 31) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
1/14/93	Alabama National Guard flies surveillance mission over complex	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19) OSC Interview of Alabama National Guard Lt. Col. Paul Pocopanni dated 4/27/00 (SCSL14-01100575) (TAB 32) OSC Interview of Alabama National Guard Maj. Biffle Pittman dated 4/21/00 (SCSL14-01100528) (TAB 33) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)

1/15/93	Request for office equipment in support of investigation approved and forwarded to Army Regional Logistics and Support Office ("RLSO")	Waco Administrative Review Interview of ATF Chief Garner dated 6/11/93 (SCSL01-00404584) (TAB 24) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14) Letter to ATF Chief Garner from Department of Defense Counterdrug Coordinator dated 1/15/93 (SCSL03-00301933) (TAB 34)
1/21/93	U.S. Army Liaison Officer drafts letter for the signature of ATF Chief Garner to RLSO at Operation Alliance requesting Military Operations in Urban Terrain ("MOUT") training, training site, and loan of seven Bradley Fighting Vehicles	Letter from ATF Chief Garner to RLSO Officer in Charge dated 1/21/93 (SCSL03-00502815) (TAB 35) OSC Interview of U.S. Army Lieutenant Colonel dated 7/13/00 (SCSL14-01700144) (TAB 10) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
1/21/93	RLSO Officer in Charge informs ATF Senior Special Agent Eddie Pali that the RLSO cannot meet a request of that magnitude	Waco Administrative Review Interview of ATF Senior Special Agent Eddie Pali dated 6/9/93 (SCSL01-08510542) (TAB 36) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)

1/27/93	ATF tactical planners and supervisory personnel meet in Houston, Texas to begin finalizing plan to execute search warrant; they discuss helicopters being utilized as a diversion	Waco Administrative Review Interview of ATF Agent Buford dated 5/27/93 (SCSL01-01801690) (TAB 29) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
1/28/93	ATF Special Agent Roberto Rodriguez and ATF Special Agent John Brown, in an undercover capacity, meet with Koresh at complex; Koresh comments that Mt. Carmel would be a good site for a "meth lab"	Waco Administrative Review Interview of ATF Special Agent John Brown dated 7/22/93 (SCSL01- 01801652) (TAB 37) Affidavit of ATF Special Agent Roberto Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
1/93	AUSA Johnston learns of the continued interest of the <i>Waco Tribune-Herald</i> and arranges a meeting for 2/1/93 between ATF and Barbara Elmore, managing editor of the newspaper	Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Managing Editor Barbara Elmore on 6/29/93 (SCSL01-01802025) (TAB 39) Waco Administrative Review Interview of AUSA Johnston dated 6/6/93 and 7/8/93 (SCSL01-00309803) (TAB 9)
2/1/93	Meeting is held between ATF and Barbara Elmore, managing editor of Waco Tribune-Herald	Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Managing Editor Elmore dated 6/29/93 (SCSL01-01802025) (TAB 39) Waco Administrative Review Interview of ATF Assistant Special Agent In Charge Charles Sarabyn dated 6/22/93 - 6/24/93 and 7/1/93 (SCSL02-16013297) (TAB 40)

2/2/93	ATF holds a briefing regarding the investigation for members of Joint Task Force Six ("JTF-6"), Rapid Support Unit ("RSU"), and Operation Alliance coordinators where ATF provides information that the Davidians have "precursor chemicals" for manufacturing methamphetamine	Chronology of Joint Task Force Six ("JTF-6") Role in Providing Military Support to ATF (SCSL01-01805455) (TAB 41) Waco Administrative Review Interview of U.S. Army Maj. Mark Petree and Capt. Clyde Moore dated 6/17/93 (SCSL01-00301592) (TAB 42) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14) Waco Administrative Review Interview of Drug Enforcement Administration, Senior Special Agent William Rochon dated 6/24/93 (SCSL01-01800468) (TAB 43)
2/2/93	Operation Alliance sends letters to JTF-6 and Texas National Guard regarding ATF's additional request for assistance from the Department of Defense in acquiring a "Joint Military Planning Cell"	Letter from Deputy Sr. Tactical Coordinator James Bowen to the National Guard dated 2/2/93 (SCSL01-01804653) (TAB 44) Letter from Deputy Sr. Tactical Coordinator Bowen to JTF-6 dated 2/2/93 (SCSL01-06204879) (TAB 45)
2/2/93	JTF-6 command personnel conclude that the support requested by ATF is within the mandates of Operation Alliance and specifically JTF-6	Waco Administrative Review Interview of two U.S. Army Lt. Colonels dated 7/21/93 (SCSL01-01805640) (TAB 46) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)

2/3/93	Maj. Mark Petree, Commander of RSU, learns of ATF's request and immediately raises concerns about the extent of the request and its legality with Special Project Coordinator for the U.S. Army Special Operations Command in Ft. Bragg, NC	Staff Action Summary Sheet, 3/9/93 (SCSL01-02000488) (TAB 47) Handwritten memo dated 3/5/93 (SCSL01-06204985) (TAB 48)
2/3/93	Special Project Coordinator contacts Maj. Philip Lindley and expresses concern about the level of support requested by ATF; Lindley says degree of support requested "crossed the line" and would violate the <i>Posse Comitatus</i> Act	Memorandum for Record from U.S. Army Maj. Philip Lindley dated 2/3/93 (SCSL03-00801720) (TAB 49) Memorandum for Record from Deputy Staff Judge Advocate, undated (SCSL01-02000551) (TAB 50) OSC Interview of U.S. Army Special Project Coordinator dated 2/4/00 (SCSL14-00700204) (TAB 51)
2/3/93	U.S. Army Maj. Lindley conveys his concerns about the level of support requested by ATF to Maj. Petree of RSU	Memorandum for Record from Maj. Lindley dated 2/3/93 (SCSL03-00801720) (TAB 49)
2/3/93	Lt. Col. Ross Rayburn, legal advisor to JTF-6, calls Maj. Lindley and vehemently disagrees with Lindley's assessment of support requested by ATF; Rayburn drafts a memo with his opinion regarding support of the operation	Memorandum for Record from Maj. Lindley dated 2/3/93 (SCSL03-00801720) (TAB 49) OSC Interview of Maj. Lindley dated 12/6/99 (SCSL14-00900021) (TAB 52) OSC Interview of U.S. Army Special Project Coordinator dated 2/4/00 (SCSL14-00700204) (TAB 51) Lt. Col. Ross Rayburn's legal memorandum dated 2/3/93 (SCSL03-00503864) (TAB 53)

2/3/93	Maj. Lindley raises his concerns about the level of support requested by ATF with attorneys at U.S. Special Operations Command and U.S. Army Special Operations Command who share his concerns	Memorandum for Record from Maj. Lindley dated 2/3/93 (SCSL03-00801720) (TAB 49)
2/3/93	In response to issues raised by Maj. Lindley regarding level of support requested by ATF, medical support mission is eliminated and training narrowed to providing a training site and limited advice	Memorandum for Record from Maj. Lindley dated 2/3/93 (SCSL03-00801720) (TAB 49) Memorandum for Record from U.S. Army Lieutenant Colonel, undated (SCSL01-02000551) (TAB 50)
2/3/93	Texas National Guard flies aerial surveillance mission over complex	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
2/4/93	ATF Special Agent in Charge Phillip Chojnacki holds meeting in Houston attended by Maj. Petree and members of ODA 381; existence of a methamphetamine lab discussed; U.S. Army Sergeant gives the ATF a paper on the hazards associated with the production of methamphetamine	OSC Interview of Maj. Petree dated 5/17/00 (SCSL14-01400242) (TAB 54) Congressional testimony of U.S. Army Sergeant at p. 31 (SCSL01-11406417) (TAB 55) Chronology of Joint Task Force Six ("JTF-6") Role in Providing Military Support to ATF (SCSL01-01805455) (TAB 41)

2/4/93	Texas National Guard Counterdrug Command Group representatives attend coordination meeting at ATF Headquarters in Houston	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
2/5/93	ATF Special Agent Rodriguez makes direct contact with Koresh to obtain additional intelligence	Affidavit of ATF Special Agent Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/6/93	Texas National Guard flies aerial surveillance mission over complex	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
2/12/93	JTF-6 sends a draft of its Operations Order to Forces Command for comments	Fax from JTF-6 to Forces Command dated 2/12/93 (SCSL03-00200384) (TAB 56)

2/15/93	Maj. Petree issues a fragmentary order detailing what assistance ODA 381 could provide	Fragmentary Order (SCSL03-00604098) (TAB 57) Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58) OSC Interview of U.S. Army Staff Sergeant dated 2/17/00 (SCSL14-01000335) (TAB 59)
2/15/93	ATF Acting Resident Agent in Charge Dunagan contacts Barbara Elmore of the <i>Waco Tribune-Herald</i> and advises that the execution date for the search warrant has been changed to 3/1/93	Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Managing Editor Elmore dated 6/29/93 (SCSL01-01802025) (TAB 39)
2/16/93- 2/19/93	U.S. Army Staff Sergeant and two Sergeants First Class travel to Ft. Hood; conduct a "site survey" and coordinate accommodations for ATF the following week	OSC Interview of U.S. Army Sergeant First Class dated 2/17/00 (SCSL14-00700225) (TAB 60) Statement of U.S. Army Sergeant First Class dated 5/7/93 (SCSL03-00502757) (TAB 61) Statement of U.S. Army Staff Sergeant dated 5/7/93 (SCSL03-00502896) (TAB 62) Handwritten statement of U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63) OSC Interview of U.S. Army Staff Sergeant dated 2/17/00 (SCSL14-01000335) (TAB 59)
2/17/93	ATF Special Agent Rodriguez makes direct contact with Koresh to obtain additional intelligence	Affidavit of ATF Special Agent Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/17/93	Brig. Gen. John Pickler issues Execution Order detailing the support RSU would provide	Execution Order dated 2/17/93 (SCSL01-06204910) (TAB 64)

2/17/93	Lt. Col. Rayburn discusses the modified plan with Deputy Staff Judge Advocate, who sees no legal objections to the modified plan	Memorandum for Record from Deputy Staff Judge Advocate, undated (SCSL01-02000551) (TAB 50)
2/18/93	ATF Special Agent Rodriguez makes direct contact with Koresh to obtain additional intelligence	Affidavit of ATF Special Agent Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/18/93	Texas National Guard flies aerial surveillance mission over complex	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
2/19/93	ATF Special Agent Rodriguez makes direct contact with Koresh to obtain additional intelligence	Affidavit of ATF Special Agent Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/20/93- 2/21/93	U.S. Army Staff Sergeant and two Sergeants First Class brief Maj. Petree and the other members of ODA 381 on the outcome of the site survey	Statement of U.S. Army Staff Sergeant dated 5/7/93 (SCSL03-00502896) (TAB 62)
2/21/93	ATF Special Agent Rodriguez makes direct contact with Koresh and obtains additional intelligence	Affidavit of ATF Special Agent Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)

2/22/93	Chief of Operations and Internal Law at U.S. Special Operations Command reviews JTF-6's Operation Order and concludes that it is legal under the <i>Posse Comitatus</i> Act	Memorandum from Staff Judge Advocate to Deputy Commander USASFC(A) dated 2/22/93 (SCSL01- 02000499) (TAB 65)
2/22/93	Members from RSU, ODA 381, arrive at Ft. Hood prepared to provide ATF support authorized in Execution Order	Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58)
2/22/93	U.S. Army Staff Sergeant, team engineer for ODA 381, makes arrangements with ATF Special Agent Chris Mayfield to purchase building materials needed to construct various "mock-ups" to facilitate the ATF rehearsals at the MOUT facility	Handwritten statement by U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63)
2/23/93	ATF Special Agent Mayfield and several members from ODA 381, including a U.S. Army Staff Sergeant, purchase building materials to construct mock-ups requested by ATF	Handwritten statement by U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63)
2/24/93	Maj. Petree arrives at Ft. Hood to supervise ODA 381's assistance to the ATF	Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58)
2/24/93	ATF holds meeting with ODA 381; ODA 381 briefs ATF on its proper role in facilitating ATF rehearsals	Handwritten statement of U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63)

2/24/93	ATF Special Agent in Charge Chojnacki meets with newspaper representatives in an attempt to delay publication of article but does not provide the date of the ATF's intended action; after meeting, Chojnacki contacts ATF Assistant Special Agent in Charge Charles Sarabyn and execution date is changed from 3/1/93 to 2/28/93	Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Interview of ATF Assistant Special Agent In Charge Sarabyn dated 6/22/93 - 6/24/93 and 7/1/93 (SCSL02-6013297) (TAB 40)
2/24/93	ATF Agent Phil Lewis submits request for equipment and support personnel to Texas National Guard Lt. Col. William Pettit, Jr.; specifically requests three helicopters equipped with thermal imaging systems and an airborne command and control platform	Letter from ATF Agent Phil Lewis to Texas National Guard Lt. Col. Pettit dated 2/24/93 (SCSL03-00201210) (TAB 66) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
2/24/93	Members of ODA 381 go to Ft. Hood's range control and become certified range safety officers	Handwritten statement by U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63)
late 2/93	AUSA Johnston informs Assistant United States Attorney James DeAtley that he is sending him a fax of a draft search warrant and affidavit for his review; DeAtley makes notations and criticisms and sends both back to Johnston	OSC Interview of Assistant United States Attorney James DeAtley dated 5/23/00 (SCSL14-01700295) (TAB 72)
2/25/93	ATF leaders meet and survey the MOUT facility; ODA 381 and the ATF coordinate the schedule and requirements for ATF's rehearsals the next day	Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58)

2/25/93	Two U.S. Army Staff Sergeants and a Sergeant First Class construct a portable door entry, a fence and install two doors on the MOUT facility, all to be used during the ATF's rehearsals	Handwritten statement of U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63) Statement of U.S. Army Staff Sergeant dated 5/7/93 (SCSL03-00502896) (TAB 62)
2/25/93	Communication Sergeant from ODA 381 meet with two ATF communications personnel and helps them review the equipment to be used	Handwritten statement of U.S. Army Staff Sergeant dated 3/93 (SCSL03-00600130) (TAB 67)
2/25/93	ATF begins training with members of the Special Response Teams in coordination with the RSU	Waco Administrative Review Interview of U.S. Army Maj. Petree and Capt. Moore dated 6/17/93 (SCSL01-00301592) (TAB 42)
2/25/93	Texas National Guard flies aerial surveillance mission over complex	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
2/25/93	ATF Agent Aguilera finalizes affidavit in support of search warrant; U.S. magistrate judge issues search warrants for various structures at the Mt. Carmel Complex and an arrest warrant for Koresh	Application and Affidavit for Search Warrant (SCSL02-03100023) (TAB 68) Search Warrant W93-19M for Mag-Bag (SCSL02-03101017) (TAB 69) Search Warrant W93-15M for residence of Vernon Howell (SCSL02-03101042) (TAB 70) Arrest Warrant for Vernon Howell W93-14M (SCSL23-05940016) (TAB 71)

2/26/93	Chief, Counterdrug Support Division, National Guard Bureau, approves the request for the engineering counterdrug support mission for the ATF	Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14) Memo for the Adjunct General from Chief, Counterdrug Support Division, National Guard Bureau dated 2/26/93 (SCSL03-00301940) (TAB 73)
2/26/93	ATF briefs state and local law enforcement counterparts and makes preparations for emergency service vehicles and ambulance service to be on call for 3/1/93	Waco Administrative Review Interview of American Medical Transport Asst. Mgr. Jimmy Glover dated 6/17/93 (SCSL01-08505063) (TAB 74)
2/26/93	ATF conducts rehearsals at the MOUT facility including practicing entering and clearing the building	Handwritten statement by U.S. Army Sergeant First Class dated 3/7/93 (SCSL03-00700154) (TAB 75) OSC Interview of U.S. Army Sergeant First Class dated 4/25/00 (SCSL14-01100557) (TAB 76)
2/26/93	U.S. Army Sergeant First Class and a U.S. Army Staff Sergeant obtain permission from Ft. Hood for the ATF to use flash bangs during their rehearsals	Statement of U.S. Army Sergeant First Class dated 5/7/93 (SCSL03-00502757) (TAB 61)
2/26/93	At the conclusion of the rehearsals that day, ODA 381 runs a zero and qualification range for six ATF personnel for the AR-15 rifle	Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58)
2/26/93	U.S. Army Sergeant and two Staff Sergeants conduct medical training consisting of basic emergency medicine at Ft. Hood	Handwritten statement by U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00600124) (TAB 77) Waco Administrative Review Interview of U.S. Army Staff Sergeant dated 6/17/93 (SCSL01-06103135) (TAB 78)

2/26/93	Several ATF agents ask U.S. Army personnel if they would accompany ATF to the Branch Davidian complex to provide on-scene medical support; both refuse citing "federal law" as precluding their participation in the raid	Handwritten statement by U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00600124) (TAB 77) Waco Administrative Review Interview of U.S. Army Staff Sergeant dated 6/17/93 (SCSL01-06103135) (TAB 78)
2/26/93	ATF contacts ambulance company and advises it would be needed on 2/28/93 and to report to the Bellmead Civic Center at 7:00 a.m.	Waco Administrative Review Interview of American Medical Transport Asst. Mgr. Glover dated 6/17/93 (SCSL01-08505063) (TAB 74)
2/27/93	Waco Tribune-Herald publishes first article on David Koresh entitled, "The Sinful Messiah"	Newspaper article, <i>Waco Tribune-Herald</i> , "The Sinful Messiah" (SCSL08-00100002) (TAB 79)
2/27/93	ATF again conducts rehearsals at the MOUT facility	Handwritten statement by U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63) Waco Administrative Review Interview of U.S. Army Staff Sergeant dated 6/17/93 (SCSL01-06103347) (TAB 80)
2/27/93	Texas National Guard arrives at Ft. Hood, Texas and participates in the final "run through"	OSC Interview of Texas National Guard Chief Warrant Officer Scott Huntley dated 11/16/99 (SCSL14-00200165) (TAB 81)
2/27/93	At the conclusion of training, ODA 381 conducts a test fire range for ATF submachine guns and pistols; ODA 381 conducts a range for ATF snipers	Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58) Statement of U.S. Army Staff Sergeant dated 5/7/93 (SCSL03-00502896) (TAB 62)

2/27/93	By the end of the day, Assistant Special Agent in Charge Sarabyn announces the execution of the search warrant will take place the following day; half of the U.S. Army Special Forces unit detailed to assist ATF immediately departs Ft. Hood, Texas	Waco Administrative Review Interview of U.S. Army Maj. Petree and Capt Moore dated 6/17/93 (SCSL01-00301592) (TAB 42) Chronology of Joint Task Force Six ("JTF-6") Role in Providing Military Support to ATF (SCSL01- 01805455) (TAB 41)
2/27/93	Texas National Guard helicopter pilots are advised that their role would include acting as a diversion while the ATF entry teams approach the front of the building to execute the search warrant	OSC Interview of Texas National Guard Chief Warrant Officer Huntley dated 11/16/99 (SCSL14-00200165) (TAB 81) OSC Interview of Texas National Guard Chief Warrant Officer Jerry Segraves dated 11/16/99 (SCSL14-00300334) (TAB 82) OSC Interview of Texas National Guard Chief Warrant Officer Jeffrey Freelove dated 4/4/00 (SCSL14-01100473) (TAB 83) Waco Administrative Review Report of Investigation, "Military Support of the Vernon Wayne Howell Investigation" (SCSL06-00300086) (TAB 14)
2/27/93	Ambulance dispatcher service informs Channel 10 cameraman Dan Mullony that the raid is now set for 2/28/93	Waco Administrative Review Interview of Channel 10 cameraman Dan Mullony dated 7/19/93 (SCSL01-01800867) (TAB 84)
2/27/93	Meeting takes place between Channel 10 cameraman Mullony and <i>Waco Tribune-Herald</i> reporter Thomas Witherspoon; they confirm later in the day, based on information from their individual sources, that the search warrant execution date has been changed from 3/1/93 to 2/28/93	Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Reporter Thomas Witherspoon dated 7/14/93 (SCSL01-08505725) (TAB 85)

2/27/93	ATF Special Agent Rodriguez enters Mt. Carmel to obtain additional intelligence	Affidavit of ATF Special Agent Rodriguez (undated) (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
2/27/93 8:00 p.m.	Maj. Petree and six members of ODA 381 depart Ft. Hood via two helicopters; due to inclement weather, the helicopters are grounded for an hour before proceeding to McGregor Range at Ft. Bliss; none of these team members were present during the ATF's failed raid on 2/28/93	Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58) Waco Administrative Review Interview of U.S. Army Staff Sergeant dated 6/17/93 (SCSL01-06103347) (TAB 80) Handwritten Statement by U.S. Army Staff Sergeant dated 3/7/93 (SCSL03-00803830) (TAB 63)
2/27/93	In anticipation of the execution of the search warrant on the following morning, ATF assigns a forward observer/sniper team to occupy the undercover house	OSC Interview of ATF Agent Herman Porter dated 2/9/00 (SCSL14-00800295) (TAB 86)
2/28/93	Remaining four members of ODA 381 depart Ft. Hood via two contracted vans; one of the vans experiences a flat tire, and the members spend the night in Van Horn, Texas due to severe thunderstorms; they proceed to McGregor Range at Ft. Bliss; none of these team members were present during the ATF's failed raid on 2/28/93	Trip Report of Maj. Petree (SCSL03-00700182) (TAB 58) OSC Interview of U.S. Army Sergeant First Class dated 4/25/00 (SCSL14-01100557) (TAB 76) OSC Interview of U.S. Army Sergeant First Class dated 2/17/00 (SCSL14-01000346) (TAB 87) OSC Interview of U.S. Army Staff Sergeant dated 2/17/00 (SCSL14-01000335) (TAB 59) OSC Interview of U.S. Army Staff Sergeant dated 2/17/00 (SCSL14-01000377) (TAB 88) Statement of U.S. Army Sergeant First Class (SCSL03-00502757) (TAB 61) Statement of U.S. Army Staff Sergeant dated 5/7/93 (SCSL03-00502896) (TAB 62)

2/28/93 8:00 a.m.	All Texas National Guard support personnel report to the Texas State Technical College ("TSTC")	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19)
2/28/93 8:00 a.m.	ATF agents assemble at Civic Center in Waco prior to raid	OSC Interview of Assistant United States Attorney Ray Jahn dated 10/11-12/99 (SCSL14-00200250) (TAB 89)
2/28/93 8:00 a.m.	ATF Special Agent Rodriguez enters Mt. Carmel and meets with Koresh	Affidavit of ATF Special Agent Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/28/93 8:30 a.m.	KWTX Channel 10 cameraman James Peeler encounters Davidian David Jones and asks for directions to Mt. Carmel stating that the complex was going to be raided	Waco Administrative Review Interview of KWTX Channel 10 cameraman James Peeler dated 7/20/93 (SCSL15-02422435) (TAB 90) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/28/93 8:40 a.m.	Davidian Jones drives to Mt. Carmel where ATF agents observe him arrive and hurriedly enter the building; a Davidian calls Koresh from a meeting with ATF Special Agent Rodriguez and others for an emergency call from "England"; Koresh returns upset and tells Rodriguez, "Neither ATF nor the National Guard will ever get me; they got me once and they will never get me again."	Waco Administrative Review Interview of ATF Special Agent Jeff Brzozowski dated 6/3/93 (SCSL01-01801678) (TAB 91) Affidavit of ATF Special Agent Rodriguez, undated (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)

2/28/93 8:45 a.m.	Waco Tribune-Herald reporters arrive at complex area to cover the execution of the search warrant	Report of Investigation by Texas Rangers David Maxwell and Coy Smith (SCSL04-22101819) (TAB 92) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
2/28/93 9:05 a.m.	ATF Special Agent Rodriguez leaves Mt. Carmel and reports his conversation with and observations of Koresh to ATF commanders	Affidavit of ATF Special Agent Rodriguez (undated) (SCSL02-11939266) (TAB 38) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
2/28/93 9:20 a.m.	Warrant execution teams depart staging area in cattle trailers and drive directly to Mt. Carmel; Assistant Special Agent in Charge Sarabyn telephonically contacts ATF Assistant Special Agent in Charge James Cavanaugh and maintains an open line of communication	Waco Administrative Review Interview of ATF Special Agent Dale Littleton dated 6/3/93 (SCSL02- 04501598) (TAB 93)
2/28/93 9:40 a.m.	Media vehicles are spotted by ATF agents while on FR 2491 and are prevented from going any further	Waco Administrative Review Interview of <i>Waco Tribune-Herald</i> Photographer Roberto Sanchez dated 7/21/93 (SCSL01-01800552) (TAB 94)
2/28/93 9:45 a.m.	Cattle trailers enter driveway to Mt. Carmel and are followed by Channel 10 cameraman Mullony and reporter James McLemore	Waco Administrative Review Interview of Channel 10 reporter James McLemore dated 7/22/93 (SCSL01-01800739) (TAB 95)
2/28/93 9:47 a.m.	ATF approaches the complex; gunfire erupts, and a gun battle ensues	Waco Administrative Review Interview of ATF Special Agent Littleton dated 6/3/93 (SCSL02- 04501598) (TAB 93)

2/28/93 9:47 a.m.	While acting as a diversion, all three Texas National Guard helicopters are hit by Branch Davidian gunfire; Guard helicopters do not return gunfire	OSC Interview of Texas National Guard Chief Warrant Officer Freelove dated 4/4/00 (SCSL14- 01100473) (TAB 83) OSC Interview of Texas National Guard Staff Sgt. Robert Barnhart dated 11/16/99 (SCSL14- 00100171) (TAB 97) OSC Interview of Texas National Guard Lt. Col. Pettit dated 11/16/99 (SCSL14-00200815) (TAB 18) OSC Interview of Texas National Guard Capt. Brian Dickens dated 11/16/99 (SCSL14-00100913) (TAB 98) OSC Interview of Texas National Guard Chief Warrant Officer Segraves dated 11/16/99 (SCSL14- 00300334) (TAB 82) OSC Interview of Texas National Guard Chief Warrant Officer Huntley dated 11/16/99 (SCSL14- 00200165) (TAB 81) OSC Interview of Texas National Guard Chief Warrant Officer Lee Finch dated 11/16/99 (SCSL14-00100945) (TAB 99) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
2/28/93 9:48 a.m.	Davidian Wayne Martin telephones Waco 911 emergency service and reaches McLennan County Deputy Sheriff Larry Lynch; Martin is frantic and hangs up	911 Transcript (SCSL01-15307545) (TAB 96) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)

2/28/93 10:03 a.m.	McLennan County Deputy Sheriff Lynch calls Davidian Martin; reaches answering machine; yells for someone to pick up; Lynch speaks with Martin and attempts to negotiate a cease-fire	Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/28/93 10:46 a.m.	Koresh calls McLennan County Deputy Sheriff Lynch but Lynch is unsuccessful in negotiating a cease-fire	Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/28/93 11:27 a.m.	ATF Assistant Special Agent in Charge Cavanaugh makes a call to the Davidian complex and speaks with Davidian Steven Schneider and Koresh	OSC Interview of ATF Assistant Special Agent in Charge James Cavanaugh dated 2/7/00 (SCSL14- 01000420) (TAB 104) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
2/28/93 11:30 a.m.	ATF Deputy Director Dan Hartnett calls FBI Associate Deputy Director W. Douglas Gow to inform him of attempted execution of warrants at the Mt. Carmel complex, the ensuing gun battle and death of four ATF agents; requests FBI assistance, specifically deployment of HRT	OSC Interview of FBI Associate Deputy Director W. Douglas Gow dated 2/4/00 (SCSL14-00500001) (TAB 105) FBI 302 Memorandum of Interview of FBI Associate Deputy Director Gow (SCSL01-00100031) (TAB 101) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/28/93 after 11:30 a.m.	FBI Associate Deputy Director Gow contacts FBI Agent Jeffrey Jamar and assigns him to Waco as the "on-scene commander"	OSC Interview of FBI Agent Jeffrey Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100) FBI 302 Memorandum of Interview of FBI Associate Deputy Director Gow (SCSL01-00100031) (TAB 101) FBI 302 Memorandum of Interview of FBI Agent Jamar (SCSL02-06902951) (TAB 102)

2/28/93 after 11:30 a.m.	Immediately after speaking with FBI Associate Deputy Director Gow, FBI On Scene Commander Jeffrey Jamar dispatches FBI Supervisory Special Agent Byron Sage to Waco to assist in negotiations	OSC Interview of FBI Supervisory Special Agent Byron Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) OSC Interview of FBI On Scene Commander Jeffrey Jamar dated 11/10-11/99 (SCSL14- 00200277) (TAB 100)
2/28/93 12:00 noon	Davidian Kathryn Schroeder begins handing out weapons to other inhabitants inside complex	OSC Interview of Davidian Clive Doyle dated 10/13/99 (SCSL14-00100916) (TAB 106) OSC Interview of Davidian Graeme Craddock dated 10/15/99 (SCSL14-00100882) (TAB 107)
2/28/93 12:05 p.m.	FBI Supervisory Special Agent Sage arrives at Waco and assists McLennan County Deputy Sheriff Lynch in negotiations with Davidians Martin and Schneider	OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) WACMUR Hostage Negotiations, Summary - Key Events (SCSL02-02301177) (TAB 108)
2/28/93 12:12 p.m.	After arranging a cease-fire, ATF withdraws its personnel from the area of the Mt. Carmel complex, abandons the undercover house and evacuates the neighboring Spoon family	OSC Interview of ATF Assistant Special Agent in Charge Cavanaugh dated 2/7/00 (SCSL14- 01000420) (TAB 104) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
2/28/93	As a result of the gun battle, four ATF agents are killed and twenty suffer gunshot or shrapnel wounds; three Mt. Carmel residents are left dead following the initial battle while four others, including Koresh, are wounded	Waco Administrative Review - Department of the Treasury dated 9/30/93 at pp. 102 and 104 (SCSL04-02400002) (TAB 109)
2/28/93	Bodies of the four ATF agents killed in gun battle are taken to the Tarrant County Medical Examiner's Office for examination	OSC Interview of Dr. Marc Krouse dated 11/22/99 (SCSL14-00200386) (TAB 124)

2/28/93	U.S. Attorney Ronald Ederer receives telephone call from AUSA DeAtley informing him of ATF raid	FBI 302 Memorandum of Interview of U.S. Attorney Ronald Ederer (SCSL01-00205823) (TAB 110) OSC Interview of AUSA DeAtley dated 5/23/00 (SCSL14-01700295) (TAB 72)
2/28/93 1:30 p.m.	U.S. Attorney Ederer speaks to FBI On Scene Commander Jamar before departing San Antonio	FBI 302 Memorandum of Interview of U.S. Attorney Ederer (SCSL01-00205823) (TAB 110) OSC Interview of AUSA DeAtley dated 5/23/00 (SCSL14-01700295) (TAB 72)
2/28/93 2:17 p.m.	ATF Assistant Special Agent in Charge Cavanaugh negotiates with Koresh on another telephone line; he is initially supported by Texas Department of Public Safety negotiator Starr Riddle	OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) FBI Chronology of Events at 1417 (SCSL04- 01303554) (TAB 111)
2/28/93 before 3:40 p.m.	FBI Deputy Director Floyd Clarke receives telephone call from Ron Noble, Department of Treasury Assistant Secretary for Enforcement, about the events at Waco	FBI 302 Memorandum of Interview of FBI Deputy Director Floyd Clarke (SCSL02-06902932) (TAB 112) OSC Interview of FBI Deputy Director Clarke dated 1/5/00 (SCSL14-00100775) (TAB 113)
2/28/93 3:40 p.m.	Conference call takes place with FBI Director William Sessions, FBI Deputy Director Clarke, FBI Associate Deputy Director Gow and FBI Assistant Director Larry Potts regarding events at Waco	FBI 302 Memorandum of Interview of FBI Director William Sessions (SCSL02-06902986) (TAB 117)

2/28/93 before 3:45 p.m.	FBI Assistant Director Potts calls FBI Deputy Assistant Director Danny Coulson and asks him to open a command center at FBI Headquarters in Washington (SIOC)	OSC Interview of FBI Assistant Director Larry Potts dated 12/15/99 (SCSL14-00200919) (TAB 114) FBI 302 Memorandum of Interview of FBI Assistant Director Potts (SCSL01-00100004) (TAB 115) FBI 302 Memorandum of Interview of FBI Deputy Assistant Director Danny Coulson (SCSL01-00106253) (TAB 116)
2/28/93 4:00 p.m.	A second shootout occurs between ATF agents and three Branch Davidians attempting to enter the complex which kills one Davidian, Michael Schroeder; one of the remaining two Davidians, Norman Allison (a.k.a. Delroy Nash), is arrested at the scene; the third suspect escapes and is later identified as Woodrow Kendrick and arrested by the Texas Rangers	Waco Review Timeline of Events (SCSL04-02400471) (TAB 12) OSC Interview of Texas Ranger Ronny Griffith dated 11/4/99 (SCSL14-00100985) (TAB 118)
2/28/93 4:45 p.m.	Negotiators arrange for radio broadcast of a recorded message by Koresh	Master Negotiation/Tactical Milestones at 19:38 (SCSL01-10902900) (TAB 119) WACMUR Hostage Negotiations, Summary - Key Events (SCSL02-02301177) (TAB 108)
2/28/93 5:00 p.m 6:00 p.m.	FBI On Scene Commander Jamar arrives in Waco and goes to complex area; FBI Special Agent assists Jamar in obtaining space for the FBI command post	OSC Interview of FBI Special Agent dated 12/8/99 (SCSL14-00100957) (TAB 120) OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100)
2/28/93 5:30 p.m.	U.S. Attorney Ederer and AUSA DeAtley arrive in Waco	FBI 302 Memorandum of Interview of U.S. Attorney Ederer (SCSL01-00205823) (TAB 110) OSC Interview of AUSA DeAtley dated 5/23/00 (SCSL14-01700295) (TAB 72)

2/28/93 6:00 p.m.	FBI Director Sessions telephones ATF Director Stephen Higgins to offer FBI assistance	OSC Interview of FBI Director Sessions dated 3/2/00 (SCSL14-00900576) (TAB 121) FBI Director Sessions Statement before Congress dated 4/28/93 (SCSL04-06801499) (TAB 122) FBI 302 Memorandum of Interview of FBI Director Sessions (SCSL02-06902986) (TAB 117)
2/28/93	FBI Assistant Director Potts calls FBI HRT Commander Richard Rogers to put HRT on alert	OSC Interview of FBI Assistant Director Potts dated 12/15/99 (SCSL14-00200919) (TAB 114) OSC Interview of FBI HRT Commander Richard Rogers dated 10/22/99 (SCSL14-00300297) (TAB 123)
2/28/93	Koresh gives permission for Davidian Perry Jones to be killed by gunshot	OSC Interview of Davidian Kathryn Schroeder dated 2/2/00 (SCSL14-00800329) (TAB 25)
2/28/93	A "mercy killing" occurs when Davidian Schneider sends Davidian Neal Vaega to shoot the injured Davidian Peter Hipsman in the head	A Place Called Waco, A Survivor's Story by David Thibodeau and Leon Whiteson (SCSL14-02400107) (TAB 126)
2/28/93 evening	FBI Special Agent Gary Noesner arrives late in the day and assists ATF Assistant Special Agent in Charge Cavanaugh with negotiations	OSC Interview of FBI Special Agent Gary Noesner dated 1/6/00 (SCSL14-00500397) (TAB 127)
2/28/93	Texas Governor Ann Richards calls Gen. H.G. Taylor, a U.S.Army Commander at Ft. Hood, Texas requesting advice on what federal agencies to contact and how to respond to requests for military support from the Texas Army National Guard	OSC Interview of U.S. Army Gen. H.G. Taylor dated 11/2/99 (SCSL14-00500704) (TAB 128) Classified Document

2/28/93	Brig. Gen. Peter Schoomaker meets with Governor Richards and others; they discuss ATF's request for military vehicles at Waco; Schoomaker states he sees no reason for military vehicles and that even Bradley fighting vehicles would be vulnerable to .50 caliber weapons	OSC Interview of U.S. Army Gen. Taylor dated 11/2/99 (SCSL14-00500704) (TAB 128) Classified Document
2/28/93 evening	FBI On Scene Commander Jamar meets with AUSA Johnston at ATF command in evening and discusses role of the FBI	OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100)
2/28/93 7:30 p.m.	FBI Director Sessions telephones Treasury Secretary Lloyd Bentsen to discuss the FBI's offer of assistance	FBI 302 Memorandum of Interview of FBI Director Sessions (SCSL02-06902986) (TAB 117)
2/28/93 7:38 p.m 9:11 p.m.	Koresh's message is broadcast twice over local Dallas AM Radio Station, KRLD 1080	WACMUR Hostage Negotiations, Summary - Key Events (SCSL02-02301177) (TAB 108) Master Negotiation/Tactical Milestones at 19:38 (SCSL01-10902900) (TAB 119)
2/28/93 8:20 p.m.	FBI Assistant Director Potts briefs White House Aide George Stephanopoulos on Waco situation	Siege Timeline at 8:20 p.m. (SCSL02-02301413) (TAB 129)
2/28/93 9:00 p.m 10:00 p.m.	Four children (Angelica Sonobe, Crystal Sonobe, Renae Fagan and Neharah Fagan) are released from the complex	Memo from FBI Supervisory Special Agent Sage to SAC, San Antonio, dated 6/23/93 (SCSL02-06902899) (TAB 130) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131)
2/28/93 9:00 p.m 10:00 p.m.	FBI Special Agent in Charge Robert Ricks, Oklahoma City Division, arrives at Waco	OSC Interview of FBI Special Agent in Charge Robert Ricks dated 11/3/99 (SCSL14-00300262) (TAB 132) Siege Timeline at 7:35 p.m. (SCSL02-02301413) (TAB 129)

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2/28/93	FBI Associate Deputy Director Gow, FBI Assistant Director Potts and ATF Deputy Director Hartnett meet at FBI Headquarters for briefing of events at Waco	OSC Interview of FBI Associate Deputy Director Gow dated 2/4/00 (SCSL14-00500001) (TAB 105)
2/28/93 10:00 p.m.	FBI HRT Commander Rogers, HRT advance team from Washington, accompanied by ATF Deputy Director Hartnett, FBI Special Agent in Charge Richard Swenson, New Orleans Division, and HRT members from Arizona arrive in Waco	OSC Interview of FBI HRT Commander Rogers dated 10/22/99 (SCSL14-00300297) (TAB 123) OSC Interview of FBI Agent David Hackemeyer dated 2/10/00 (SCSL14-00700904) (TAB 133) OSC Interview of Special Agent in Charge Richard Swensen dated 3/15/00 (SCSL14-01000006) (TAB 134) Waco Review Timeline of Events (SCSL04-02400471) (TAB 12)
2/28/93 after 10:00 p.m.	FBI On Scene Commander Jamar meets with FBI HRT Commander Rogers at Waco; they go to complex to observe the situation	OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100)
2/28/93- 3/1/93	FBI dispatches SWAT team members from Houston, San Antonio, Dallas, Little Rock, New Orleans, El Paso, and Oklahoma City to Waco	FBI Summary (SCSL04-02000735) (TAB 135)
3/1/93 12:00 midnight	ATF Deputy Director Hartnett advises FBI HRT Commander Rogers that ATF would retain jurisdiction over Waco pending a final decision the next morning	Siege Timeline at 1:50 a.m. (SCSL02-02301413) (TAB 129)
3/1/93 12:50 a.m.	FBI On Scene Commander Jamar calls FBI Headquarters to discuss his concern over the change of command and the confusion about the lines of authority between FBI and ATF	OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100) Siege Timeline at 1:50 a.m. (SCSL02-02301413) (TAB 129)

3/1/93	Ten Bradley fighting vehicles arrive in Waco; loaned by the Texas National Guard on approval by Governor Richards	Response to Query - Department of Defense dated 3/9/93 (SCSL03-00200467) (TAB 136) ARNG Support in Waco Texas (SCSL06-00801005) (TAB 137)
3/1/93 7:00 a.m.	Department of Treasury Assistant Secretary for Enforcement Noble and ATF Director Higgins discuss command situation and agree to turn command over to FBI	BATF Summary - Search and Arrest of David Koresh (SCSL04-01303755) (TAB 138)
3/1/93 10:00 a.m.	FBI On Scene Commander Jamar, Special Agent in Charge Ricks, and FBI Special Agent in Charge Swenson commence the transition from ATF control to FBI control	BATF Summary - Search and Arrest of David Koresh (SCSL04-01303755) (TAB 138) FBI 302 Memorandum of Interview of FBI Special Agent in Charge Swenson (SCSL01-00504225) (TAB 139) OSC Interview of FBI Special Agent in Charge Ricks dated 11/3/99 (SCSL14-00300262) (TAB 132) Waco Review Timeline of Events (SCSL04- 02400471) (TAB 12)
3/1/93	U.S. Army Gen. Taylor sends Brig. Gen. Schoomaker to Waco at the request of Texas Governor Richards to provide advice in the capacity of consultant, not operator	OSC Interview of U.S. Army Gen. Taylor dated 11/2/99 (SCSL14-00500704) (TAB 128) Department of Defense Interview of Brig. Gen. Peter Schoomaker dated 7/17/95 (SCSL03-00803948) (TAB 140)

3/1/93	FBI Director Sessions speaks to President Bill Clinton and Acting Attorney General Stuart Gerson regarding the standoff at Waco	FBI 302 Memorandum of Interview of FBI Director Sessions (SCSL02-06902986) (TAB 117) BATF Summary - Search and Arrest of David Koresh (SCSL04-01303755) (TAB 138)
3/1/93	Acting Attorney General Gerson advises Associate Attorney General Webster Hubbell that the FBI took command of the situation at Waco	OSC Interview of Associate Attorney General Webster Hubbell dated 12/7/99 (SCSL14- 00500428) (TAB 141)
3/1/93	At various times throughout the day, ten children (Tamara Wendel, Landon Wendel, Jaunessa Wendel, Patteon Wendel, Scott Mabb, Christyn Mabb, Jacob Mabb, Bryan Schroeder, Jamie Martin, and Joshua Sylvia) are released from the complex	Memo from FBI Supervisory Special Agent Sage to SAC, San Antonio, dated 6/23/93 (SCSL02-06902899) (TAB 130) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131)
3/1/93	ATF Deputy Director Hartnett gives his approval for FBI Special Agent Noesner to become chief negotiator, replacing exhausted ATF Assistant Special Agent in Charge Cavanaugh	OSC Interview of FBI Special Agent Noesner dated 1/6/00 (SCSL14-00500397) (TAB 127)
3/1/93	Decision made and confirmed that Texas Rangers will work on the murder investigation relating to the events at Waco on 2/28/93	OSC Interview of Texas Ranger Sgt. George Turner dated 10/25/99 (SCSL14-00300714) (TAB 143)
3/1/93	Texas Rangers are deployed to Waco and become the lead agency for the ongoing criminal investigation	OSC Interview of Texas Ranger Capt. Bob Prince dated 5/16/00 (SCSL14-01200426) (TAB 144)
3/1/93	Four heavy equipment transport vehicles are loaned by U.S. Army	Memo for Record from DAC Watch Officer Charles Smith dated 3/1/93 (SCSL03-00300226) (TAB 145)

3/1/93	The U.S. Army loans two UH-1 helicopters to the FBI	OSC Interview of U.S. Army Colonel dated 4/14/00 (SCSL14-01300155) (TAB 146) Memo for Record from DAC Watch Officer Smith dated 3/1/93 (SCSL03-00502244) (TAB 147)
Early 3/93	FBI Special Agent in Charge Ricks is asked to serve as media liaison	OSC Interview of FBI Special Agent in Charge Ricks dated 11/3/99 (SCSL14-00300262) (TAB 132)
3/2/93 4:55 a.m.	Koresh promises to send out all women and children if his taped message is aired in prime time	Master Negotiation/Tactical Milestones at 4:55 a.m. (SCSL01-10902900) (TAB 119) WACMURS: Hostage Negotiations Summary - Key Events 4:55 a.m. (SCSL02-02301177) (TAB 108) OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103)
3/2/93	Army obtains legal opinion to ensure that the loan of equipment does not violate the <i>Posse Comitatus</i> Act	Memorandum for Chief of Staff dated 3/2/93 (SCSL03-00200886) (TAB 148) OSC Interview of U.S. Army Gen. Taylor dated 11/2/99 (SCSL14-00500704) (TAB 128)
3/2/93	First U.S. Army Special Forces observer arrives at Waco, departs 3/15/93; main purpose is to glean lessons learned for possible future operations	Classified Document
3/2/93	At various times throughout the day four children (Kimberly Martin, Daniel Martin, Joanne Vaega, and Natalie Nobrega) and two elderly females (Katherine Matteson and Margaret Lawson) are released from complex	Memo from FBI Supervisory Special Agent Sage to SAC, San Antonio, dated 6/23/93 (SCSL02-06902899) (TAB 130) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131)

3/2/93 1:21 p.m.	Negotiators advise Koresh that his recorded message will be broadcast	WACMURS: Hostage Negotiations Summary - Key Events (SCSL02-02301177) (TAB 108)
3/2/93 2:30 p.m.	Koresh's 58-minute long taped message is aired on radio and national television	OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) National Command Center Chronology ² (SCSL01- 06104470) (TAB 150) Newspaper article, <i>The Dallas Morning News</i> , dated 3/3/93 (SCSL02-05900138) (TAB 125)
3/2/93 5:59 p.m.	Koresh advises negotiators that God has told him to wait and not to leave the complex	OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) National Command Center Chronology 19:02 (SCSL01-06104470) (TAB 150) WACMURS: Hostage Negotiations Summary - Key Events 5:59 p.m. (SCSL02-02301177) (TAB 108)
3/2/93 - 3/3/93	Dr. Park Dietz, behavioral psychologist, is on site with hostage negotiation team; he reviews background documents and listens to hours of negotiations between ATF Assistant Special Agent in Charge Cavanaugh and Davidians in complex	Memo from Dr. Park Dietz to FBI Assistant Director Potts and Special Agent in Charge Ricks dated 3/5/93 (SCSL04-07502020) (TAB 149)
3/3/93 10:03 a.m.	Davidian Schneider advises negotiators that God told Koresh to "wait" and not surrender; people are prepared to leave but Koresh is still waiting for message from God	WACMURS: Hostage Negotiations Summary - Key Events 10:03 a.m. (SCSL02-02301177) (TAB 108) National Command Center Chronology 11:20 (SCSL01-06104470) (TAB 150) Master Negotiation/Tactical Milestones 10:05 a.m. (SCSL01-10902900) (TAB 119)

²Times recorded in the National Command Center Chronology are Eastern Standard Time

3/3/93 12:45 p.m.	Body of Davidian Michael Schroeder found northwest of the complex	National Command Center Chronology at 13:45 (SCSL01-06104470) (TAB 150) Siege Timeline at 2:30 p.m. (SCSL02-02301413) (TAB 129)
3/3/93 4:30 p.m.	Another child, Mark Jones, is released from the complex	Memo from FBI Supervisory Special Agent Sage to SAC, San Antonio, dated 6/23/93 (SCSL02-06902899) (TAB 130) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131)
3/3/93	Dr. Dietz and negotiator FBI Special Agent Peter Smerick submit a joint memo to the Waco SAC's providing negotiating ideas	Memo from FBI Special Agent Peter Smerick and Dr. Dietz to SAC's dated 3/3/93 (SCSL04-00202087) (TAB 151)
3/3/93	Press conference is held about situation in Waco, with FBI On Scene Commander Jamar and ATF Deputy Director Hartnett speaking to the press	OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100)
3/4/93 7:32 a.m.	Another child, Kevin Jones, is released from the complex	Memo from FBI Supervisory Special Agent Sage to SAC, San Antonio, dated 6/23/93 (SCSL02-06902899) (TAB 130) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131)
3/4/93	U.S. Air Force provides a ground based jammer	Classified Document
3/4/93	FBI applies for and receives a court order authorizing the placement of Title III listening devices inside the Mt. Carmel complex	Application for Interception of Oral Communications (SCSL01-05303107) (TAB 152) Order Authorizing Interception of Oral Communications, Criminal No. W93CR028 (SCSL02-00502097) (TAB 153)

3/4/93 3:00 p.m.	Koresh advises negotiators he has enough explosives to blow the tanks into the lake	National Command Center Chronology at 16:00 (SCSL01-06104470) (TAB 150)
3/4/93 3:17 p.m.	FBI delivers "Rules For Your Safety" to the complex	WACMURS: Hostage Negotiations Summary - Key Events (SCSL02-02301177) (TAB 108)
3/4/93 3:43 p.m.	First Title III listening device put inside complex	Ten Day Report of Intercept dated 3/14/93 (SCSL01-02309483) (TAB 154) Memorandum from FBI Special Agent Matthew Gravelle to SAC, San Antonio dated 6/17/93 (SCSL04-00800241) (TAB 155) WACMURS: Hostage Negotiations Summary - Key Events (SCSL02-02301177) (TAB 108)
3/5/93 8:41 a.m.	Another child, Heather Jones, is released from the complex; she is the last child to exit	OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) Memo from FBI Supervisory Special Agent Sage to SAC, San Antonio, dated 6/23/93 (SCSL02- 06902899) (TAB 130) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131)
3/5/93 1:45 p.m.	FBI inquires about availability of M1-A1 Abrams tanks	National Command Center Chronology at 14:45 (SCSL01-06104470) (TAB 150)
3/5/93	Dr. Dietz prepares an evaluation of Koresh and the Waco situation advising that Koresh would not leave the complex or allow anyone else to leave unless and until he is assured that his personal goals are better fulfilled by surrender than by the alternatives	Memo from Dr. Dietz to FBI Assistant Director Potts and Special Agent in Charge Ricks dated 3/5/93 (SCSL04-07502020) (TAB 149)

3/5/93	A video tape and photographs of the children who had been released is delivered into the complex to show those inside that the children are being cared for and are waiting to be reunited with their families; a suture kit is included in this delivery for attending to Koresh's wounds	WACMURS: Hostage Negotiations Summary - Key Events (SCSL02-02301177) (TAB 108) Siege Timeline (SCSL02-02301413) (TAB 129) Memorandum by FBI Supervisory Special Agent Sage dated 6/23/93 (SCSL04-00800232) (TAB 156)
3/5/93	Davidian Michael Schroeder's body is examined by the Tarrant County Medical Examiner's Office; Justice of the Peace James Collier concludes from autopsy results that Schroeder's death resulted from internal injuries caused by multiple gunshot wounds	Summary Report on Forensic Examination of Human Remains dated 9/29/93 at p. 3 (SCSL02-00201669) (TAB 157)
3/5/93- 3/9/93	FBI Special Agent Smerick and FBI Special Agent Mark Young prepare memoranda recommending tactical options, including terminating utilities, increasing unpredictable movement of equipment, etc.; strongly suggests they can not discount the possibility of mass suicide	Memo from FBI Special Agent Smerick and FBI Special Agent Mark Young to SACs dated 3/5/93 (SCSL04-08505811) (TAB 158) Memo from FBI Supervisory Special Agent Steve Mardigian and FBI Special Agent James Duffy to FBI Supervisory Special Agent James Botting dated 3/6-7/93 (SCSL01-00107190) (TAB 159) Memo from FBI Special Agent Smerick and FBI Special Agent Young dated 3/7/93 (SCSL23-05941128) (TAB 160) Memo from FBI Agent Smerick and FBI Special Agent Young dated 3/8/93 (SCSL02-09301711) (TAB 161) Memo from FBI Special Agent Smerick and FBI Special Agent Young dated 3/9/93 (SCSL02-09301714) (TAB 162)
3/7/93	Koresh advises negotiators the remaining children are his biological children and that he will not release them	OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103)

3/7/93	FBI formally requests two Abrams MI-A1 tanks from the military; Secretary of Defense approves request	WACMUR MC-80 Command Log (SCSL01- 00509407) (TAB 163)
3/8/93	Three unmanned ground vehicles ("UGVs") manufactured by Robotic Systems Technology in Westminster, Maryland, are loaned to FBI from Redstone Arsenal to assist in surveillance of the Black/Red corner of the complex	Information Paper from USMC Col. dated 3/8/93 (SCSL03-00200702) (TAB 164) UGV Support to the FBI dated 3/10/93 (SCSL03-00300524) (TAB 165) Summary of Events dated 9/16/99 (SCSL03-00501948) (TAB 166)
3/8/93	FBI's request for two Combat Engineering Vehicles ("CEVs") is approved by the Army	Execute Order from Assistant Secretary of the Army dated 3/8/93 (SCSL03-00602190) (TAB 167)
3/8/93 11:03 a.m.	The body of Davidian Peter Gent, who was killed in the 2/28/93 ATF raid, is buried by the Davidians outside the complex walls	Siege Timeline at 6:00 a.m. (SCSL02-02301413) (TAB 129) WACMUR MC-80 Command Log (SCSL01-00509407) (TAB 163) National Command Center Chronology at 12:50 (SCSL01-06104470) (TAB 150) Report of Investigation by Texas Ranger Sgt. Calvin Cox dated 3/9/93 (SCSL01-06206783) (TAB 168)
3/9/93 2:15 a.m.	FBI cuts off power into complex	Master Negotiation/Tactical Milestones (SCSL01-10902900) (TAB 119)
3/9/93 10:25 a.m.	Power to the complex is restored	Master Negotiation/Tactical Milestones (SCSL01-10902900) (TAB 119)
3/10/93 2:30 a.m.	Power to complex is again turned off by the FBI	Master Negotiation/Tactical Milestones (SCSL01-10902900) (TAB 119)

3/10/93	HRT Operations Plan, which includes insertion of tear gas into the complex, is drafted as possible resolution of the standoff	Proposed Operations Plan dated 3/10/93 (SCSL04-14501364) (TAB 170)
3/10/93	Texas National Guard loans a third CEV and one M-88 tank retriever	WACMUR MC-80 Command Log (SCSL01- 00509407) (TAB 163)
3/11/93	Department of Defense Personnel from Redstone Arsenal train the FBI in the use of its unmanned ground vehicles	After Action report drafted by USMC Major dated 4/14/93 (SCSL03-00801930) (TAB 171)
3/12/93	U.S. Army Special Forces technician arrives at Waco; primary purpose is to observe equipment and employment techniques for technical surveillance of the Mt. Carmel complex; departs on 3/23/93	Classified Document
3/12/93	U.S. Army Special Forces technician arrives at Waco; departs on 3/27/93	Classified Document
3/12/93	Janet Reno is sworn in as Attorney General	FBI 302 Memorandum of Interview of Attorney General Janet Reno (SCSL04-00100682) (TAB 172) OSC Interview of FBI Director Sessions dated 3/2/00 (SCSL14-00900576) (TAB 121)
3/12/93	Attorney General Reno is briefed by Acting Attorney General Gerson on standoff	OSC Interview of Attorney General Reno dated 5/3/00 (SCSL14-01900444) (TAB 173)
3/12/93	Jack Zimmerman, attorney for Davidian Schneider, writes letter to FBI On Scene Commander Jamar requesting a meeting with Schneider	Letter from Attorney Jack Zimmerman to FBI On Scene Commander Jamar dated 3/12/93 (SCSL01- 02502407) (TAB 174)

3/12/93	Davidians Kathryn Schroeder, who claims to have been expelled for smoking, and Oliver Gyarfas exit the complex	OSC Interview of Davidian Kathryn Schroeder dated 2/2/00 (SCSL14-00800329) (TAB 25) National Command Center Chronology at 12:20, 19:10 (SCSL01-06104470) (TAB 150) Master Negotiation/Tactical Milestones at 10:46, 18:00 (SCSL01-10902900) (TAB 119) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131) FBI 302 Memorandum of Interview of Davidian Oliver Gyarfas (SCSL02-02902840) (TAB 176)
3/12/93 10:58 p.m.	FBI On Scene Commander Jamar orders the electricity turned off in the complex	Handwritten (Rear) TOC Log at 10:58 p.m. (SCSL01-06400067) (TAB 175) OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100)
3/13/93	Attorney Jack Zimmerman speaks to FBI Special Agent John Huyler requesting permission to enter the complex and visit Davidian Schneider; Huyler explains that the plan is to rely on law enforcement negotiators and therefore lawyers could not visit Schneider	Letter from Attorney Jack Zimmerman to FBI On Scene Commander Jamar and McLennan County Sheriff Jack Harwell dated 3/18/93 (SCSL01- 06001925) (TAB 177)
3/13/93	Koresh says "we need to send guys up there and blow their heads off" in response to the FBI turning off the electricity	Title III transcript ³ Tape 4, 89B-SA-38851 (SCSL02-07402451) (TAB 178)
3/14/93	HRT drafts Proposed Operations Plan - Revision #2	Proposed Operations Plan - Revision #2 (SCSL04-14300824) (TAB 179)

³ Title III intercepts were unintelligible at the time recorded.

3/14/93	Second U.S. Army Special Forces observer arrives at Waco; departs on 4/1/93	Classified Document
3/15/93	McLennan County Sheriff Jack Harwell, FBI Supervisory Special Agent Sage, and Davidians Schneider and Martin meet in front of the complex in an effort to resolve standoff	Forward TOC Log at 16:20 (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 2:45 p.m. (SCSL01-06400067) (TAB 175) Siege Timeline at 4:45 p.m. (SCSL02-02301413) (TAB 129) National Command Center Chronology 20:20 (SCSL01-06104470) (TAB 150)
3/15/93	FBI requests and Texas National Guard loans two zeon pedestal mounted search lights	Memo for Record from U.S. Army Lieutenant Colonel dated 3/15/93 (SCSL03-00300593) (TAB 181)
3/15/93	Bradley runs over and severs the fiber optic cable, rendering one of the UGVs inoperable	After-action report dated 4/14/93 (SCSL03-00801930) (TAB 171)
3/16/93	FBI Deputy Assistant Director Coulson sends hard copy of e-mail previously sent to FBI Assistant Director Potts entitled "Proposed Operations Plan #2 dated 3/14/93" initialed by Coulson and FBI On Scene Commander Jamar	E-mail from FBI Deputy Assistant Director Coulson to FBI Assistant Director Potts dated 3/16/93 (SCSL04-01801539) (TAB 182)
3/16/93	A Davidian, possibly Koresh, discusses committing suicide by shooting himself: UM: I've been over and over it I'll just push em back had my thumb on the trigger fix my mind on a psalm take this thing right here and burn it I mean they're coming.	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B1, Tape 24 (SCSL14-02400134) (TAB 183)

3/18/93	Attorney Zimmerman sends letter to FBI On Scene Commander Jamar and McLennan County Sheriff Harwell renewing his request to have private communications with his client	Letter from Attorney Zimmerman to FBI On Scene Commander Jamar and McLennan County Sheriff Harwell dated 3/18/93 (SCSL01-06001925) (TAB 177)
3/18/93	Col. Philip Spence, Sr. National Guard Liaison Officer to the Drug Enforcement Administration, is designated by the Director, Counterdrug Task Force, National Guard Bureau, Washington, D.C., to chair focal group and review military support provided to ATF in Waco by the Texas National Guard	Waco Administrative Review Interview of Col. Philip Spence dated 6/30/93 (SCSL01-01800092) (TAB 184)
3/18/93	U.S. Army loans two PSS-11 mine detectors	Memo for Record from DAC Watch Officer Barbara La Chapelle dated 3/18/93 (SCSL03-00300192) (TAB 185)
3/19/93 10:00 a.m.	Religious tape prepared by Dr. Phillip Arnold is sent into complex by the FBI per a conversation with Davidian Schneider	Siege Timeline at 10:00 a.m. (SCSL02-02301413) (TAB 129)
3/19/93	Koresh suggests to negotiators that in a matter of days, this would be over	OSC Interview of FBI Agent in Charge Ricks dated 11/3/99 (SCSL14-00300262) (TAB 132) Siege Timeline at 4:00 p.m. (SCSL02-02301413) (TAB 129)
3/19/93 8:00 p.m.	Two adult Davidians, Kevin Whitecliff and Brad Branch, leave the complex	Master Negotiation/Tactical Milestones 20:00 (SCSL01-10902900) (TAB 119) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131) National Command Center Chronology 20:00 (SCSL01-06104470) (TAB 150)

3/20/93	U.S. Army Special Forces technician arrives at Waco; departs on 3/30/93	Classified Document
3/21/93	Seven adult Davidians (Rita Riddle, Gladys Ottman, Sheila Martin, James Lawton, Ofelia Santoya, Victorine Hollingsworth and Annetta Richards) leave the complex	WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131) Master Negotiation/Tactical Milestones (SCSL01-10902900) (TAB 119) National Command Center Chronology at 7:40 and 23:00 (SCSL01-06104470) (TAB 150)
3/22/93	Negotiating team generates a "Strategic Proposal" which concludes that a short-term resolution is not likely, but a long-term prospect for peaceful resolution remains good; recommends introduction of tear gas into complex if residents fail to comply with request to vacate	Negotiation Team Strategy Proposal dated 3/22/93 (SCSL01-00507968) (TAB 186)
3/22/93	FBI delivers a field telephone into complex to continue negotiations	Forward TOC Log at 19:54 (SCSL02-08601016) (TAB 180) Siege Timeline at 8:45 p.m. (SCSL02-02301413) (TAB 129)
3/22/93	Negotiators read a new settlement offer prepared by FBI On Scene Commander Jamar to Davidian Schneider and delivers it into the complex in an effort to resolve the standoff	Siege Timeline at 9:15 p.m. (SCSL02-02301413) (TAB 129)
3/23/93	Koresh advises negotiators that he "threw away" FBI On Scene Commander Jamar's offer	Siege Timeline at 5:50 a.m. (SCSL02-02301413) (TAB 129)

3/23/93 10:12 a.m.	One adult male Davidian, Livingstone Fagan, leaves the complex	Master Negotiation/Tactical Milestones at 10:12 a.m. (SCSL01-10902900) (TAB 119) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131) National Command Center Chronology 11:26 (SCSL01-06104470) (TAB 150)
3/23/93	The U.S. Army approves loan of a third UH-1H helicopter to the FBI	OSC Interview of U.S. Army Colonel dated 4/14/00 (SCSL14-01300155) (TAB 146) Memo for Record from U.S. Army Lieutenant Colonel dated 3/23/93 (SCSL03-00600084) (TAB 187)
3/23/93	AUSA Johnston writes to Attorney General Reno criticizing U.S. Attorney Ederer's decisions and handling of Waco investigation	Letter from AUSA Johnston to Attorney General Reno dated 3/23/93 (SCSL01-04704413) (TAB 188)
3/23/93	FBI Deputy Assistant Director Coulson writes memo critical of FBI HRT Commander Rogers' request to implement tear gas plan; advises FBI Assistant Director Potts and Section Chief Michael Kahoe to go to Waco and assess the situation for themselves	Memo prepared by FBI Deputy Assistant Director Coulson dated 3/23/93 (SCSL04-01801427) (TAB 189)
3/24/93	FBI Deputy Assistant Director Coulson prepares a "Plan for the Introduction of Chemical Agents" addressing different options for the best locations for tear gas insertion and recommends that the Davidians be advised of the nature of the operation before inserting gas	OSC Interview of FBI Deputy Assistant Director Coulson dated 10/21/99 (SCSL14-00100807) (TAB 190) WACMUR Plan for the Introduction of Chemical Agents (SCSL14-00100837) (TAB 191)

3/24/93	Louis Alaniz slips through the FBI perimeter into the complex	Forward TOC Log at 18:35 (SCSL02-08601016) (TAB 180) Siege Timeline at 9:40 p.m. (SCSL02-02301413) (TAB 129) National Command Center Chronology 7:15 (SCSL01-06104470) (TAB 150)
3/25/93	Per request of ATF Chief Garner, Texas National Guard loans 12 M10009 vehicles and two 2 ½ ton or 5 ton trucks	Memo for Record from Texas National Guard Maj. Alexander Wells dated 3/25/93 (SCSL01-06104258) (TAB 192) Memo for Record from Texas National Guard Lt. Col. Donald Dubin dated 3/25/93 (SCSL03-00401606) (TAB 193) Letter from ATF Chief Garner to the Army dated 3/25/93 (SCSL01-01803469) (TAB 194)
3/25/93	Replacement for one of the U.S. Army Special Forces technicians arrives at Waco; departs on 4/15/93	Classified Document
3/26/93	FBI Deputy Assistant Director Coulson writes a four stage plan proposed by FBI On Scene Commander Jamar in response to Koresh's continuing failure to meet the FBI's demand to release residents of complex; the plan does not include the use of tear gas	FBI Deputy Assistant Director Coulson four stage plan (SCSL04-00202164) (TAB 195)
3/26/93	An FBI Special Agent picks up shell casings he observes at the Sierra-1 position, places them in "some sort of bag" along with slips of paper identifying them with his name, caliber of casing, date and the location of discovery	OSC Interview of FBI Special Agent dated 1/14/00 (SCSL14-00700043) (TAB 196) Three pages of handwritten notes from FBI Special Agent (SCSL14-00700048) (TAB 197)

3/26/93 11:12 p.m.	Jesse Amen slips through the FBI perimeter into the complex	Report of Investigation by Texas Ranger Sgt. Joe Haralson dated 4/5/93 (SCSL02-11903544) (TAB 198) Forward TOC Log at 23:12 (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 23:25 (SCSL01-06400067) (TAB 175) Persons Entering Compound (SCSL04-04101912) (TAB 199)
3/27/93 9:30 a.m.	A letter regarding surrender, prepared by Dr. Bill Austin, a Biblical scholar, is sent into the complex by FBI	Letter (undated) from Dr. Bill Austin to Koresh (SCSL23-05927081) (TAB 200) Siege Timeline (SCSL02-02301413) (TAB 129)
3/27/93 11:26 p.m.	Davidian Schneider tells negotiators that he would not commit suicide and that he did not believe anyone else would be coming out; he suggests to negotiators that the building be set on fire to force everyone out	Negotiation Team Significant Event Log at 11:26 p.m. (SCSL02-02301284) (TAB 201) Master Negotiation/Tactical Milestone (SCSL01-10902900) (TAB 119)
3/28/93	Fax from FBI On Scene Commander Jamar to FBI Assistant Director Potts of "Proposed Operations Plan - Revision #3"; calls for CEVs and Bradleys to deliver tear gas into the complex after FBI demands the Davidians to surrender	Proposed Operations Plan Revision #3 (SCSL01-13810715) (TAB 202)
3/28/93	Koresh tells negotiators that he has no intention of dying in the complex	Master Negotiation/Tactical Milestone (SCSL01-10902900) (TAB 119)
3/28/93	FBI On Scene Commander Jamar sends another memorandum to FBI Assistant Director Potts concerning a tactical resolution	Fax from FBI On Scene Commander Jamar to FBI Assistant Director Potts dated 3/28/93 (SCSL04- 00202160) (TAB 203)

3/28/93 6:30 p.m.	FBI agrees to connect a telephone call between Koresh and his attorney Richard DeGuerin	Siege Timeline at 6:55 p.m. (SCSL02-02301413) (TAB 129) Memo from Negotiation Team to SAC, San Antonio dated 3/29/93 (SCSL02-05400332) (TAB 204)
3/28/93 7:15 p.m.	Dick DeGuerin requests a face-to-face meeting between himself and Koresh	Memo from Negotiation Team to SAC, San Antonio dated 3/29/93 (SCSL02-05400332) (TAB 204)
3/29/93	Replacement for one of the U.S. Army Special Forces technicians arrives at Waco; departs on 4/12/93	Classified Document
3/29/93 4:12 p.m.	Meeting between Dick DeGuerin and Koresh takes place at the complex	Forward TOC Log at 16:00 (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 4:00 p.m. (SCSL01-06400067) (TAB 175) Siege Timeline at 5:12 p.m. (SCSL02-02301413) (TAB 129) National Command Center Chronology at 7:00 on 3/30 (SCSL01-06104470) (TAB 150)
3/30/93 10:00 a.m.	Dick DeGuerin and Koresh are given the opportunity to meet again; DeGuerin enters the building	Forward TOC Log at 10:04 (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 10:07 a.m. (SCSL01-06400067) (TAB 175) National Command Center Chronology at 12:30 (SCSL01-06104470) (TAB 150)
3/30/93	FBI confers with scholars Dr. Robert Wallace and Dr. John Fredericks regarding Biblical references	Contact Sheets (SCSL04-08900561) (TAB 205)

3/30/93	Davidians Kathryn Schroeder, Kevin Whitecliff and Brad Branch are indicted and charged with aiding and abetting the attempted murder of a federal officer and with using a firearm during a crime of violence	Indictment dated 3/30/93 (SCSL02-03500117) (TAB 206)
3/30/93 2:00 p.m.	Dick DeGuerin and Koresh meet again	Forward TOC Log at 14:01 (SCSL02-08601016) (TAB 180)
3/30/93 3:18 p.m.	Davidian Schneider telephones his attorney Jack Zimmerman	Negotiation Significant Events Log (SCSL02-02301305) (TAB 207)
3/30/93 - 3/31/93	Deputy Assistant to the Attorney General Mark Richard, Section Chief James Reynolds, and Section Chief Kahoe travel to Waco and San Antonio to resolve issues raised by AUSA Johnston's 3/23/93 letter to Attorney General Reno	Chronology (SCSL01-00502897) (TAB 208) OSC Interview of Section Chief James Reynolds dated 12/13/99 (SCSL14-00500329) (TAB 209) FBI 302 Memorandum of Interview of Section Chief Reynolds (SCSL14-00500337) (TAB 210) FBI 302 Memorandum of Interview of Deputy Assistant to the Attorney General Mark Richard (SCSL04-00100695) (TAB 211)
3/31/93 9:50 a.m.	Koresh and Dick DeGuerin meet again	Forward TOC Log at 9:46 a.m., 9:51 a.m. (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 9:51 a.m. (SCSL01-06400067) (TAB 175) Siege Timeline at 12:25 p.m. (SCSL02-02301413) (TAB 129)

3/31/93 3:07 p.m.	Koresh and Dick DeGuerin meet again	Forward TOC Log at 15:07 (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 6:07 p.m. (SCSL01-06400067) (TAB 175) Siege Timeline at 4:40 p.m. (SCSL02-02301413) (TAB 129)
3/31/93	FBI perceives Dick DeGuerin as frustrated with negotiation efforts by the FBI	Siege Timeline at 8:45 p.m. (SCSL02-02301413) (TAB 129)
3/31/93	Third and final U.S. Army Special Forces observer arrives at Waco; departs on 4/21/93	Classified Document
4/1/93 9:53 a.m 6:02 p.m.	Meetings occur among attorneys Dick DeGuerin, Jack Zimmerman, and Davidians Koresh and Schneider	Forward TOC Log at 9:53 a.m. (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 9:53 a.m. (SCSL01-06400067) (TAB 175) Siege Timeline at 11:00 a.m. and 5:50 p.m. (SCSL02-02301413) (TAB 129) National Command Center Chronology at 7:10 on 4/2/93 (SCSL01-06104470) (TAB 150)
4/1/93	Deputy Assistant to the Attorney General Richard, Section Chief Reynolds and Section Chief Kahoe return to DC; Richard and Reynolds meet with the Attorney General Reno and Associate Attorney General Hubbell	Chronology (SCSL01-00502897) (TAB 208) FBI 302 Memorandum of Interview of Deputy Assistant to the Attorney General Richard (SCSL04-00100695) (TAB 211) FBI 302 Memorandum of Interview of Section Chief Reynolds dated 7/13/93 (SCSL14-00500337) (TAB 210)

4/1/93	Dick DeGuerin and Jack Zimmerman report that Koresh would surrender on either 4/2 or 4/10 and that they instructed their clients to discontinue any further conversations with law enforcement	Siege Timeline at 8:15 p.m. (SCSL02-02301413) (TAB 129) Master Negotiation/Tactical Milestones at 19:15 (SCSL01-10902900) (TAB 119)
4/2/93	Meeting held with FBI Assistant Director Potts, FBI Deputy Director Clarke, Associate Attorney General Hubbell, Deputy Assistant to the Attorney General Richard and Acting Assistant Attorney General Jack Keeney to discuss the process of planning and approving any aggressive action to be taken by the FBI	Memo from FBI Assistant Director Potts to FBI Deputy Director Clarke dated 4/5/93 (SCSL04-03500192) (TAB 212)
4/2/93	Davidians Koresh and Schneider advise FBI that they would not leave Mt. Carmel until after Passover	Siege Timeline at 9:55 p.m. (SCSL02-02301413) (TAB 129) Updated Event Log at 19:52 (SCSL02-02302005) (TAB 213)
4/4/93	FBI Deputy Assistant Director Coulson writes a memo recommending the immediate installation of wire around the complex because of the risk of escape	Memo from FBI Deputy Assistant Director Coulson dated 4/4/93 (SCSL04-03300264) (TAB 214)
4/4/93 10:30 a.m 4:00 p.m.	Attorneys Dick DeGuerin and Jack Zimmerman meet with Davidians Koresh and Schneider	Forward TOC Log at 11:30 a.m.(SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 10:49 a.m. (SCSL01-06400067) (TAB 175) Siege Timeline at 11:35 a.m. (SCSL02-02301413) (TAB 129) Face-To-Face Interview Log (SCSL02-05400296) (TAB 215)

4/4/93 6:05 p.m.	Jesse Amen exits the complex	Forward TOC Log 17:35 (SCSL02-08601016) (TAB 180) Siege Timeline at 11:20 p.m. (SCSL02-02301413) (TAB 129) National Command Center Chronology 19:05 (SCSL01-06104470) (TAB 150) WACMUR Attorney General Briefing Book dated 4/12/93 (SCSL01-11409460) (TAB 131)
4/6/93	FBI On Scene Commander Jamar requests equipment (Ferret rounds, gas masks) from U.S. Army	Letter from FBI On Scene Commander Jamar to U.S. Army dated 4/6/93 (SCSL01-00509969) (TAB 216)
4/6/93	Davidians Norman Allison and Woodrow Kendricks are indicted	Indictment dated 4/6/93 (SCSL02-03401095) (TAB 217)
4/7/93	Deputy Assistant to the Attorney General Richard, Section Chief Reynolds, Dept. of Treasury Assistant General Counsel for Enforcement Bob McNamara, and ATF Chief Counsel Brad Buckles travel to Waco and meet with Texas Ranger Capt. David Byrnes, FBI Deputy Director Clarke, FBI Assistant Director Potts, FBI On Scene Commander Jamar, U.S. Attorney Ederer, Assistant United States Attorney Ray Jahn and AUSA Johnston to discuss new prosecution team to be headed by AUSA Jahn	FBI 302 Memorandum of Interview of Deputy Assistant to the Attorney General Richard (SCSL04-00100695) (TAB 211) Agenda and Attendees at Joint Meeting dated 4/7/93 (SCSL01-04706304) (TAB 218) Chronology (SCSL01-00502897) (TAB 208)

4/7/93- 4/8/93	FBI Deputy Director Clarke and FBI Assistant Director Potts meet with FBI HRT Commander Rogers, FBI On Scene Commander Jamar, FBI Special Agent in Charge Ricks and FBI Special Agent in Charge Swenson; FBI HRT Commander Rogers briefs them on a plan to use tear gas to force Davidians out of the complex	OSC Interview of FBI Assistant Director Potts dated 12/15/99 (SCSL14-00200919) (TAB 114) OSC Interview of FBI HRT Commander Rogers dated 3/29/00 (SCSL14-01100255) (TAB 219)
4/9/93	FBI Deputy Director Clarke and FBI Assistant Director Potts meet with FBI Director Sessions, FBI Associate Deputy Director Gow and FBI Deputy Assistant Director Coulson to their discuss the trip to Waco	OSC Interview of FBI Deputy Director Clarke dated 1/5/00 (SCSL14-00100775) (TAB 113) OSC Interview of FBI Assistant Director Potts dated 12/15/99 (SCSL14-00200919) (TAB 114)
4/9/93 3:35 p.m.	Davidian Schneider delivers letter written by Koresh to FBI	Letter from Koresh (SCSL01-02302662) (TAB 220) Forward TOC Log at 15:35 (SCSL02-08601016) (TAB 180) Siege Timeline at 6:00 p.m. (SCSL02-02301413) (TAB 129)
4/9/93	Dr. Murray Miron, a psychiatric consultant to the FBI, writes a memo which concludes that Koresh "intends to fight" and that he is "waiting for an assault"	Memo from Dr. Murray Miron to FBI Director Sessions dated 4/9/93 (SCSL04-07700139) (TAB 221)
4/9/93	At the request of the FBI, U.S. Army supplies 80 rolls of concertina wire	Letter from FBI On Scene Commander Jamar to U.S. Army Commander dated 4/9/93 (SCSL03-00503803) (TAB 222)
4/9/93	FBI snipers observe Davidian Schneider leaving the residence and moving toward a vehicle; FBI uses flash bangs to send Schneider back into the complex	Forward TOC Log at 19:03 (SCSL02-08601016) (TAB 180) Master Negotiation/Tactical Milestones at 19:03 (SCSL01-10902900) (TAB 119)

4/93	FBI On Scene Commander Jamar asks the Bellmead and Waco Fire Departments to prepare a plan to assist their agents on-site at Mt. Carmel if needed at the appropriate time	Fax from FBI Assistant Special Agent in Charge Manuel Marquez to FBI On Scene Commander Jamar dated 4/20/93 (SCSL23-05929509) (TAB 223)
4/93	Bellmead Fire Chief James Karl and Assistant Special Agent in Charge Manuel Marquez meet with FBI at command center and use aerial maps to identify water resources	Fax from Assistant Special Agent in Charge Marquez to FBI On Scene Commander Jamar dated 4/20/93 (SCSL23-05929509) (TAB 223)
4/10/93 6:34 a.m.	Experts, after reviewing Koresh's 4/9/93 letter, tell FBI that Koresh has no intention to surrender; analysis faxed to Waco Command Post	Analysis of Koresh letters by Dr. Joseph Krofcheck and Dr. Miron (SCSL04-04800312) (TAB 224) Siege Timeline (SCSL02-02301413) (TAB 129)
4/10/93 2:30 p.m.	FBI begins installation of concertina wire around the complex	Forward TOC Log at 13:22 (SCSL02-08601016) (TAB 180) Siege Timeline at 4:10 p.m. (SCSL02-02301413) (TAB 129)
4/10/93 3:30 p.m.	Koresh delivers another letter to the FBI	Letter from Koresh dated 4/10/93 (SCSL02-05400308) (TAB 225) Master Negotiation/Tactical Milestones (SCSL01-10902900) (TAB 119)

4/12/93	Attorney General Reno meets with FBI Director Sessions, Associate Attorney General Hubbell, FBI Associate Deputy Director Gow, FBI Deputy Director Clarke, FBI Assistant Director Potts, Acting Assistant Attorney General Keeney, Deputy Assistant to the Attorney General Richard, Section Chief Reynolds, FBI Assistant Director - Office of Public Affairs John Collingwood, FBI Assistant Director - Legal Counsel Joe Davis, and FBI Unit Chief Tony Betz; she is briefed on the FBI's plan to introduce tear gas into the complex; no decision made regarding plan	FBI 302 Memorandum of Interview of Associate Attorney General Hubbell (SCSL04-00100658) (TAB 226) FBI 302 Memorandum of Interview of Attorney General Reno (SCSL04-00100682) (TAB 172) OSC Interview of FBI Director Sessions dated 3/2/00 (SCSL14-00900576) (TAB 121)
4/12/93	During the meeting with Attorney General Reno, the FBI submits to her a Briefing Book which contains another revision to the written operations plan	WACMUR Attorney General Briefing Book (SCSL01-11409460) (TAB 131)
4/13/93	Koresh tells negotiators that he will not come out until God tells him to leave	Negotiation Media Briefing 4/13/93 (SCSL02-02301381) (TAB 227)
4/13/93	FBI Special Agent requests three Ch-47 aircraft from the Army for emergency medical evacuation	FBI Request for Emergency Medical Transportation Support dated 4/15/93 (SCSL03-00300539) (TAB 228)
4/13/93	AUSA Ray Jahn begins to obtain arrest warrants and material witness warrants for all adults in the complex	OSC Interview of AUSA Ray Jahn dated 10/11- 12/99 (SCSL14-00200250) (TAB 89)

4/14/93	Koresh advises his attorney by telephone that he will not come out until he finishes writing his interpretation of the Seven Seals; Koresh releases letter stating that he will leave the complex once his interpretation of the Seven Seals is written	Siege Timeline at 1:50 p.m. (SCSL02-02301413) (TAB 129) OSC Interview of Dr. Philip Arnold dated 12/28/99 (SCSL14-00100001) (TAB 230) OSC Interview of Dr. James Tabor dated 12/21/99 and 12/22/99 and Letter written by Koresh dated 4/14/93 attached (SCSL14-00300577) (TAB 231)
4/14/93	FBI Assistant Director Potts prepares memorandum listing the factors considered relative to the resolution of the standoff at the complex	Memo from FBI Assistant Director Potts dated 4/14/93 (SCSL01-00502841) (TAB 229)
4/14/93	Brig. Gen. Schoomaker travels to Waco to meet with FBI HRT Commander Rogers; Schoomaker and Rogers fly around the complex in a helicopter; both fly to Washington D.C. in FBI jet	OSC Interview of FBI HRT Commander Rogers dated 3/29/00 (SCSL14-01100255) (TAB 219) Classified Document

4/14/93	Meeting is held with Attorney General Reno, FBI Director Sessions, Dr. Harry Salem, U.S. Army Brig. Gen. Schoomaker, a U.S. Army Colonel, U.S. Army Maj. Scott Wells, Associate Attorney General Hubbell, FBI Assistant Director Potts, FBI Deputy Director Clarke, FBI Associate Deputy Director Gow, FBI Deputy Assistant Director Coulson, FBI HRT Commander Rogers, FBI Unit Chief Betz, Deputy Chief Mary Incontro, Acting Assistant Attorney General Keeney, and Section Chief Kahoe regarding the proposed tear gas plan; plan described as a non-military law enforcement operation designed to gradually increase the pressure by incrementally introducing tear gas in specific locations in the complex; Attorney General Reno makes no decision on the plan at this time	Chronology (SCSL01-00502897) (TAB 208) OSC Interview of FBI Assistant Director Potts dated 12/15/99 (SCSL14-00200919) (TAB 114) FBI 302 Memorandum of Interview of Attorney General Reno (SCSL04-00100682) (TAB 172) FBI 302 Memorandum of Interview of Associate Attorney General Hubbell (SCSL04-00100658) (TAB 226) Memo from U.S. Army Brig. Gen. Schoomaker to Commander, Ft. Bragg dated 5/13/93 (SCSL23-01800332) (TAB 232)
4/14/93	Final two U.S. Army Special Forces technicians arrive at Waco; depart on 4/21/93	Classified Documents
4/15/93	Associate Attorney General Hubbell meets with White House Counsel Bernard Nussbaum, Senior Advisor to the President Bruce Lindsey, and Deputy White House Counsel Vince Foster and notifies them of the FBI proposed tactical plan	FBI 302 Memorandum of Interview of Senior Advisor to the President Bruce Lindsey (SCSL04- 00100710) (TAB 233) FBI 302 Memorandum of Interview of White House Counsel Bernard Nussbaum (SCSL04-00100714) (TAB 234)
4/15/93	White House Counsel Nussbaum tells the President that the FBI recommends a plan consisting of the introduction of nonlethal tear gas into the complex but that Attorney General Reno has not approved the plan as of that date	FBI 302 Memorandum of Interview of White House Counsel Nussbaum (SCSL04-00100714) (TAB 234)

4/15/93	FBI crashes one of the UH-1 helicopters after striking some power lines	Memo for Record from U.S. Army Sergeant First Class dated 4/17/93 (SCSL14-01300208) (TAB 235)
4/15/93	Dr. Miron advises the FBI that the letters sent out of the complex by Koresh indicate that there is no hope for an early end to the siege	Memo from Dr. Miron to Section Chief Michael Kahoe and FBI Special Agent in Charge Ricks dated 4/15/93 (SCSL23-05919864) (TAB 236)
4/15/93	Treasury Deputy Secretary Roger Altman advises Treasury Secretary Lloyd Bentsen that the Attorney General is weighing a request from the FBI to tear gas the complex	Memo from Treasury Deputy Secretary Roger Altman to Treasury Secretary Lloyd Bentsen dated 4/15/93 (SCSL01-00207259) (TAB 237)
4/15/93	FBI Supervisory Special Agent Sage advises Associate Attorney General Hubbell that a negotiated settlement is unlikely and that negotiations are basically at an impasse	OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) Attorney General's Briefing book for 1995 Congressional Hearings (SCSL01-02804222) (TAB 238)
between 4/15-17/93	FBI On Scene Commander Jamar orders all cars in front of complex removed	OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100)
4/16/93	FBI Director Sessions, FBI Assistant Director Potts and FBI Deputy Director Clarke meet with Associate Attorney General Hubbell, Deputy Assistant to the Attorney General Richard and Department of Justice Public Affairs Director Carl Stern; Attorney General Reno joins meeting; FBI argues the need to proceed with the proposed tear gas plan; Attorney General Reno requests a more detailed document setting forth the situation inside the complex, the status of negotiations and the support for the proposed plan	OSC Interview of Associate Attorney General Hubbell dated 12/7/99 (SCSL14-00500428) (TAB 141) OSC Interview of Deputy Assistant to the Attorney General Richard dated 11/23/99 (SCSL14-00300194) (TAB 239) Chronology (SCSL01-00502897) (TAB 208) FBI 302 Memorandum of Interview of Attorney General Reno (SCSL04-00100682) (TAB 172)

4/16/93	Koresh advises negotiators that he has completed writing his interpretation of the First Seal	Major Case 80 - WACMUR Updated Event Log, p. 478 at 2:35 a.m. (SCSL02-02301576) (TAB 240)
4/16/93 1:30 p.m.	Several HRT members observe a sign in a window on the east side of complex that reads "the flames await Isaiah 13"	HRT Sniper Log at 19:46 (SCSL02-03000738) (TAB 241) OSC Interview of Special Agent Charles Rasner dated 1/24/00 (SCSL14-00500225) (TAB 242) FBI 302 Memorandum of Interview of Special Agent Rasner (SCSL01-02401484) (TAB 243) OSC Interview of Special Agent James McGee dated 2/2/00 (SCSL14-00500102) (TAB 244)
4/17/93	Dr. Dietz submits another memo after the FBI requests his assessment of the likelihood of a successful conclusion to the negotiation process; advises FBI that tactical actions have undermined negotiations strategies and that negotiations are not likely to resolve the crisis	Memo from Dr. Dietz to FBI Supervisory Special Agent dated 4/17/93 (SCSL01-02508272) (TAB 245)
4/17/93 2:50 p.m.	Louis Alaniz exits the complex	Report of Investigation by Texas Ranger Gerardo De Los Santos dated 4/18/93 (SCSL02-16001328) (TAB 246) Master Negotiation/Tactical Milestones at 16:00 (SCSL01-10902900) (TAB 119) Forward TOC Log at 14:40 (SCSL02-08601016) (TAB 180) Handwritten (Rear) TOC Log at 1500 (SCSL01-06400067) (TAB 175) Siege Timeline at 5:00 p.m. (SCSL02-02301413) (TAB 129)

4/17/93	Deputy Assistant to the Attorney General Richard, Deputy Chief Incontro, FBI Director Sessions, FBI Deputy Director Clarke, FBI Assistant Director Potts, Section Chief Kahoe, and FBI Deputy Assistant Director Coulson meet in the SIOC and prepare a public statement for Attorney General Reno explaining why they wanted to use tear gas	Chronology (SCSL01-00502897) (TAB 208) OSC Interview of Deputy Chief Mary Incontro dated 11/4/99 (SCSL14-00200168) (TAB 247)
4/17/93	Attorney General Reno, Associate Attorney General Hubbell, Department of Justice Public Affairs Director Stern, Deputy Assistant to the Attorney General Richard, Deputy Chief Incontro, FBI Director Sessions, FBI Deputy Director Clarke and FBI Assistant Director Potts meet in Attorney General Reno's conference room to discuss the FBI rules of engagement which provide the particular restrictions on the FBI in connection with the return of deadly force, the proposed operations plan and the prepared statement for Attorney General Reno; Attorney General Reno approves tear gas plan and advises FBI of same	WACMUR Attorney General Briefing Book (SCSL01-11409460) (TAB 131) OSC Interview of Deputy Chief Incontro dated 11/4/99 (SCSL14-00200168) (TAB 247) Chronology (SCSL01-00502897) (TAB 208) OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100) OSC Interview of FBI Deputy Director Clarke dated 1/5/00 (SCSL14-00100775) (TAB 113) SIOC Activity Record (SCSL04-02001151) (TAB 248) Siege Timeline at 8:00 p.m. (SCSL02-02301413) (TAB 129) FBI 302 Memorandum of Interview of Attorney General Reno (SCSL04-00100682) (TAB 172)
4/17/93	Three Ch-47 helicopters or "Chinooks" are "preflighted" and configured for medical evacuation support	Memorandum for Commander, 6 th Cav BDE, dated 4/20/93 (SCSL14-01300185) (TAB 249)
4/17/93	Title III intercepts record conversation in which Davidian Schneider is explaining to Koresh that "they couldn't bring the fire trucks and they couldn't even get near us."	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B2, Tape 72 (SCSL14-02400075) (TAB 250)

4/18/93	Attorney General Reno advises President Clinton that she has approved the written Operations Plan	OSC Interview of Associate Attorney General Hubbell dated 12/7/99 (SCSL14-00500428) (TAB 141) FBI 302 Memorandum of Interview of Attorney General Reno (SCSL04-00100682) (TAB 172) FBI 302 Memorandum of Interview of Senior Advisor to the President Lindsey (SCSL04-
		00100710) (TAB 233)
4/18/93	FBI begins preparing for the tactical operation and removes cars near the complex; FBI orders the Davidians out of the tower	Siege Timeline at 4:10 p.m. (SCSL02-02301413) (TAB 129)
4/18/93	Title III intercepts record conversation between Davidian in which Davidian Schneider says "You always wanted to be a charcoal briquette." The other Davidian responds, "I know that there's nothing like a good fire"	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B3, Tape 72 (SCSL14-02400061) (TAB 251)
4/18/93	Arrest warrants are obtained for some of the Davidians, including Koresh and his inner circle known as the "mighty men"	OSC Interview of FBI On Scene Commander Jamar dated 11/10-11/99 (SCSL14-00200277) (TAB 100)
4/19/93	AUSA Ray Jahn obtains second search warrant	OSC Interview of AUSA Ray Jahn dated 10/11- 12/99 (SCSL14-00200250) (TAB 89)
4/19/93 4:00 a.m.	FBI prepares the Echo and Charlie Team Bradleys at Sierra-2 for the execution of the plan	OSC Interview of FBI Special Agent Thomas Rowan dated 12/29/99 (SCSL14-00500188) (TAB 252)
4/19/93 5:00 a.m.	Chinooks begin their staggered arrival at the Texas State Technical College and leave their motors running in anticipation of the FBI gassing operation	Memorandum for Commander, 6 th Cav BDE, dated 4/20/93 (SCSL14-01300185) (TAB 249)

4/19/93 5:00 a.m.	Members of the blue sniper team are deployed to Sierra-1 position	OSC Interview of Special Agent Barry Higginbotham dated 11/8/99 (SCSL14-00200149) (TAB 253)
4/19/93 5:40 a.m.	Hotel Team Bradley drops off members of the Gold sniper team at Sierra-3 and then positions itself behind a light stand on the Red side	Special Agent Robert Hunt interview with Texas Department of Public Safety dated 4/21/93 (SCSL02-04401921) (TAB 254) FBI 302 Memorandum of Interview of Special Agent Hunt (SCSL02-03300159) (TAB 255) FBI 302 Memorandum of Interview of FBI Special Agent (SCSL02-03300173) (TAB 318)
4/19/93 5:55 a.m.	FBI HRT Commander Rogers deploys CEV-1 to the White/Green corner and CEV-2 to the White/Red corner	FBI 302 Memorandum of Interview of FBI HRT Commander Rogers (SCSL04-00100218) (TAB 256)
4/19/93 5:58 a.m.	FBI "Nightstalker" begins infrared surveillance over complex	FBI Special Agent deposition at pp. 16-17 (SCSL05-01500280) (TAB 257) FLIR video tape at 5:58:00 a.m. (TAB 142)
4/19/93 5:59 a.m.	Telephone call from FBI Supervisory Special Agent Sage into complex; Sage tells Davidian Schneider that this is not an assault, they are inserting nonlethal tear gas, and that the Davidians should not fire their weapons; Schneider instructs Davidians to get their gas masks	FBI Combined Log at 5:59 a.m. (SCSL04-03601400) (TAB 258) OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103) OSC Interview of FBI Deputy Assistant Director Coulson dated 10/21/99 (SCSL14-00100807) (TAB 190) OSC Interview of Davidian Thibodeau dated 10/14/99 (SCSL14-00300611) (TAB 259)

4/19/93	Attorney General Reno, Associate Attorney General Hubbell, Deputy Attorney General Philip Heymann, Deputy Assistant to the Attorney General Richard, Department of Justice Public Affairs Director Stern, FBI Director Sessions, FBI Deputy Director Clarke, FBI Associate Deputy Director Gow, FBI Assistant Director Potts and FBI Assistant Director - Office of Public Affairs Collingwood are in the Command Post at the SIOC	OSC Interview of FBI Deputy Director Clarke dated 1/5/00 (SCSL14-00100775) (TAB 113) OSC Interview of FBI Associate Deputy Director Gow dated 2/4/00 (SCSL14-00500001) (TAB 105) FBI 302 Memorandum of Interview of Deputy Assistant to the Attorney General Richard (SCSL04-00100695) (TAB 211) OSC Interview of Deputy Assistant to the Attorney General Richard dated 11/23/99 (SCSL14-00300194) (TAB 239) OSC Interview of Associate Attorney General Hubbell dated 12/7/99 (SCSL14-00500428) (TAB 141) OSC Interview of FBI Director Sessions dated 3/2/00 (SCSL14-00900576) (TAB 121)
4/19/93 6:00 a.m.	FBI HRT Commander Rogers receives confirmation that FBI Supervisory Special Agent Sage has made contact with the complex and orders the tear gas insertion to begin	OSC Interview of FBI HRT Commander Rogers dated 10/22/99 (SCSL14-00300297) (TAB 123)
4/19/93 6:00 a.m.	CEV-1 approaches complex to insert one bottle of tear gas into the White/Green corner and one bottle of tear gas into White Alpha-6	FBI Gas Log (SCSL04-04800182) (TAB 260) FBI M5 Summary (SCSL04-04800184) (TAB 261) FBI Director Sessions Timeline ⁴ at 7:03 a.m. EST (SCSL23-04200724) (TAB 262) OSC Interview of FBI Special Agent dated 1/25/00 (SCSL14-00500213) (TAB 263)

⁴Times recorded in FBI Director Sessions' Timeline are Eastern Standard time

4/19/93 6:00 a.m.	Golf Team Bradley is initially at Sierra-1 Alpha providing cover to CEV-1; two M-79 grenade launchers to fire Ferret rounds are on board	FBI 302 Memorandum of Interview of FBI Agent Special Agent Hackemeyer (SCSL01-01607289) (TAB 264) OSC Interview of Special Agent Mark Tilton dated 1/21/00 (SCSL14-00800539) (TAB 265) FBI 302 Memorandum of Interview of Special Agent Cort Traylor (SCSL04-00100290) (TAB 266)
4/19/93 6:01 a.m.	Negotiators begin announcement over the loudspeakers advising the Davidians of the gas insertion and instructing them to exit the complex and surrender	Department of Justice Public Affairs Director Carl Stern Log at 7:01 a.m. (SCSL01-09301023) (TAB 267)
4/19/93 6:05 a.m.	Special Agent Lon Horiuchi, located at Sierra-1 undercover house, observes green tracer rounds being shot from inside the complex at CEV-1; Horiuchi immediately calls "compromise" on the Sniper Tactical Operations Center channel: Sierra-1: Sierra-1 to Sierra TOC compromise Sierra-1 Sierra TOC compromise	OSC Interview of Special Agent Lon Horiuchi dated 3/6/00 (SCSL14-01000262) (TAB 268) OSC Interview of FBI Special Agent dated 10/4/99 (SCSL14-00300001) (TAB 269) FBI Combined Log at 6:04 a.m. (SCSL04-03601400) (TAB 258) Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B6, FLIR audio tape at 6:05:36 a.m. (SCSL14-02400140) (TAB 270) FBI Director Sessions Timeline at 7:05 a.m. (SCSL23-04200724) (TAB 262) Radio Log - Rear HRT TOC at 6:04 a.m. (SCSL02-01301696) (TAB 271)

4/19/93 6:05 a.m.	Several FBI agents either see or hear what they conclude is gunfire emanating from the complex toward FBI track vehicles at or about the time "compromise" is transmitted by radio; reports begin that the armored vehicles are receiving gunfire continue throughout the early morning hours	OSC Interview of Special Agent Charles Riley dated 12/10/99 (SCSL14-00300284) (TAB 272) OSC Interview of Special Agent Kenneth Vincent dated 1/20/00 (SCSL14-00500230) (TAB 273) OSC Interview of Special Agent Hunt dated 2/16/00 (SCSL14-00700946) (TAB 274) OSC Interview of FBI Special Agent dated 12/30/99 (SCSL14-00200557) (TAB 275) OSC Interview of FBI Special Agent dated 11/5/99 (SCSL14-00300806) (TAB 276) OSC Interview of Special Agent Higginbotham dated 11/8/99 (SCSL14-00200149) (TAB 253) OSC Interview of FBI Special Agent dated 3/5/00 (SCSL14-00900826) (TAB 277) OSC Interview of Special Agent David Johnson dated 3/15/00 (SCSL14-00900814) (TAB 278) FBI Combined Log (SCSL04-03601400) (TAB 258)
4/19/93 6:05 a.m.	FBI HRT Commander Rogers responds to Special Agent Horiuchi's call of "compromise" and radios to Sierra-1 to confirm "compromise"; Sierra-1 affirmatively responds	FBI Agent video tape at 6:06 a.m. (SCSL04-08201796) (TAB 169) Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B6, FLIR audio tape at 6:05:36 a.m. (SCSL14-02400140) (TAB 270)
4/19/93 6:06 a.m.	TOC asks for confirmation from FBI HRT Commander Rogers that a "compromise" has taken place	FBI Agent video tape at 6:06:43 a.m. (SCSL04-08201796) (TAB 169)

4/19/93 6:06 a.m.	FBI HRT Commander Rogers radios the Forward TOC to ensure that the negotiators continue to make the announcement over the PA system; announcement continues throughout gassing operation	FBI Agent video tape at 6:06 a.m.(SCSL04-08201796) (TAB 169) FBI Combined Log at 6:06 a.m. (SCSL04-03601400) (TAB 258) OSC Interview of FBI Supervisory Special Agent Sage dated 1/5/00 (SCSL14-00500081) (TAB 103)
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4/19/93	Hotel, Golf, Charlie, and Echo Team Bradleys hear call of	OSC Interview of Special Agent McGee dated
6:07 a.m	"compromise" and proceed to their respective Red, White,	2/2/00 (SCSL14-00500102) (TAB 244)
6:27 a.m.	Green and Black sides of complex and begin firing tear	Special Agent Hunt interview with Texas
	gas Ferret rounds	Department of Public Safety dated 4/21/93
		(SCSL02-04401921) (TAB 254)
		Report of OSC Expert, Network International
		prepared by C.M. Mills, Appendix B6, FLIR Audio
		tape at 6:13:10 a.m. (SCSL14-02400140) (TAB
		270)
		FBI Director Sessions Timeline at 7:13 a.m.
		(SCSL23-04200724) (TAB 262)
		FBI Agent video tape at 6:28 a.m. (SCSL04-
		08201796) (TAB 169)
		FBI 302 Memorandum of Interview of FBI Agent
		Hackemeyer (SCSL01-01607289) (TAB 264)
		OSC Interview of FBI Agent Brian Timmis dated
		2/7/00 (SCSL14-00800546) (TAB 279)
		Department of Justice Public Affairs Director Stern
		Log at 7:25 a.m. (SCSL01-09301023) (TAB 267)
		FBI 302 Memorandum of Interview of Special
		Agent Richard Intellini (SCSL04-00100124) (TAB
		280)
		FBI 302 Memorandum of Interview of Special
		Agent (SCSL04-00100191) (TAB 281)
		OSC Interview of Special Agent David Corderman
		dated 10/27/99 (SCSL14-00100792) (TAB 282)
		FBI 302 Memorandum of Interview of Special
		Agent Joseph Servel (SCSL04-00100248) (TAB
		283)
		OSC Interview of FBI Special Agent Rowan dated

4/19/93 6:07 a.m 6:30 a.m.	CEV-1 inserts one bottle of tear gas into Black Alpha-5, and one bottle of tear gas into Red Alpha-4	FBI Gas Log (SCSL04-04800182) (TAB 260) FBI M5 Summary (SCSL04-04800184) (TAB 261) Special Agent R. J. Craig trial testimony at pp. 5521-22 (SCSL05-00500167) (TAB 284)
4/19/93	Special Agent Joseph Servel sees muzzle flashes coming from Black Delta 1 and fires tear gas Ferret rounds into window; Special Agent Michael Sackett also sees muzzle flashes from window	FBI 302 Memorandum of Interview of Special Agent Servel (SCSL04-00100248) (TAB 283) OSC Interview of FBI Special Agent Rowan dated 12/29/99 (SCSL14-00500188) (TAB 252) FBI 302 Memorandum of Interview of Special Agent Michael Sackett (SCSL04-00100244) (TAB 286) FBI Agent video tape at 6:29 a.m. (SCSL04-08201796) (TAB 169) OSC Interview of Special Agent Servel dated 4/25/00 (SCSL14-01200268) (TAB 287)
4/19/93	Title III intercepts record conversation with Davidians (inaudible at the time) indicating they are pouring and preparing to light fuel: UM: Man we need (fuel) (fuel) UM: More in UM: Need fuel UM: Right here UM: Do you want it poured	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73 (SCSL14-02400037) (TAB 288)
4/19/93	Special Agent Charles Rasner, located at Sierra-3, observes a CEV taking fire from a source inside of the complex; reports seeing muzzle flashes coming from a window and the window coverings move as if a bullet was passing through from the inside	OSC Interview of Special Agent Rasner dated 1/24/00 (SCSL14-00500225) (TAB 242)

4/19/93 6:08 a.m 6:11 a.m.	CEV-2 inserts one bottle of tear gas into Red Bravo-3/Bravo-4 and one bottle of tear gas into Red Bravo-1/Bravo-2	Special Agent James Walden deposition at p. 42 (SCSL05-01500835) (TAB 289) OSC Interview of Special Agent Walden dated 11/9/99 (SCSL14-00300791) (TAB 290) Special Agent Gary Harris deposition at p. 131 (SCSL05-01500375) (TAB 291) OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292) FBI Gas Log (SCSL04-04800182) (TAB 260) FBI 302 Memorandum of Interview of Special Agent Harris (SCSL04-00100069) (TAB 293) FBI 302 Memorandum of Interview of Special Agent Walden (SCSL04-00100321) (TAB 294) FBI M5 Summary (SCSL04-04800184) (TAB 261)
4/19/93 6:09 a.m.	Title III intercepts record conversation among Davidians concerning pouring the fuel: UM: Have you poured it yet? UM: Hm UM: Did you pour it yet? UM: In the hall way yes UM: David said pour it right? UM: D'you need UM: Come on let's go UM: David said we have to get the fuel on UM: Does he want it poured already? UM: We want the fuel UM: Yeah UM: We want some here	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73 (SCSL14-02400037) (TAB 288)

4/19/93 6:15 a.m.	Title III intercepts record conversation concerning the fuel being poured: UM: Have you got the fuel the fuel ready? UM: I've already poured it UM: It's already poured	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73 (SCSL14-02400037) (TAB 288)
4/19/93 6:17 a.m.	Agents on scene report to FBI HRT Commander Rogers they were not returning gunfire	FBI Director Sessions Timeline at 7:19 a.m. (SCSL23-04200724) (TAB 262) FBI Combined Log at 6:21 a.m. (SCSL04-03601400) (TAB 258) Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B6, FLIR audio tape at 6:16:47 a.m. (SCSL14-02400140) (TAB 270)
4/19/93 6:22 a.m.	Title III intercepts record conversation among Davidians concerning pouring fuel and that no one is to come in: UM: Nobody comes in huh? UM: Nobody's supposed to come in UM: Right UM: They got some fuel around here UM: Yeah We've been pouring it UM: Pouring it already UM: We've got it poured already	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73 (SCSL14-02400037) (TAB 288)
4/19/93 6:24 a.m.	Announcement made to complex to contact Command Post via telephone or display white flag from window or front door	FBI Combined Log at 6:24 a.m. (SCSL04-08201796) (TAB 258)
4/19/93 6:27 a.m.	FBI HRT Commander Rogers notifies Forward TOC that all windows have been gassed	FBI Agent video tape at 6:31 a.m. (SCSL04-08201796) (TAB 169)

4/19/93 6:29 a.m.	FBI discovers that the CEVs had accidentally cut telephone lines into the complex earlier in the morning	FBI Combined Log at 6:29 a.m. (SCSL04-03601400) (TAB 258)
4/19/93	Attorney General Reno orders phone lines restored	OSC Interview of FBI Deputy Director Clarke dated 1/5/00 (SCSL14-00100775) (TAB 113)
4/19/93 6:32 a.m.	Davidian waives white flag outside the front door of complex to indicate they want telephone contact	FBI Combined Log at 6:32 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 6:35 a.m.	Flag with a red cross is set up to direct the Davidians from the complex to the medical area for treatment	FBI 302 Memorandum of Interview of FBI Supervisory Special Agent (SCSL04-00702393) (TAB 299) FBI 302 Memorandum of Interview of FBI Special Agent (SCSL01-00306676) (TAB 300)
4/19/93 6:41 a.m.	Davidian Schneider throws phone out of the complex	OSC Interview of Davidian Thibodeau dated 10/14/99 (SCSL14-00300611) (TAB 259) FBI Combined Log at 6:41 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 6:45 a.m.	Announcement is made over the loudspeaker to the Davidians that if they do not come out in two minutes, more tear gas will be put into the complex structure	Department of Justice Public Affairs Director Stern Log at 7:42 a.m. (SCSL01-09301023) (TAB 267) FBI Director Sessions Timeline at 7:42 a.m. (SCSL23-04200724) (TAB 262) FBI Combined Log at 6:45 a.m. (SCSL04-03601400) (TAB 258)

4/19/93 6:46 a.m 7:04 a.m.	Hotel, Golf, Charlie and Echo Team Bradleys ordered to deliver additional tear gas Ferret rounds to their respective Red, White, Green and Black sides of the complex	FBI Agent video tape at 6:50 a.m. (SCSL04-08201796) (TAB 169) FBI Combined Log (SCSL04-03601400) (TAB 258) Special Agent Hunt Interview with Texas Department of Public Safety dated 4/21/93 (SCSL02-04401921) (TAB 254)
4/19/93 6:51 a.m.	As second round of gas insertion continues; there are reports of gunfire from within the complex	FBI Agent video tape at 6:53 a.m. (SCSL04-08201796) (TAB 169) FBI Combined Log at 6:51 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 7:02 a.m.	Special Agent Servel sees silhouette in Black Bravo-7 window, sees muzzle flashes, and instructs Echo Team Bradley to fire three tear gas Ferret rounds into window	FBI 302 Memorandum of Interview of Special Agent Servel (SCSL04-00100248) (TAB 283) Special Agent Servel deposition at p. 38 (SCSL05- 01600002) (TAB 301) FBI Combined Log at 7:02 a.m. (SCSL04- 03501400) (TAB 258) OSC Interview of Special Agent Servel dated 4/25/00 (SCSL14-01200268) (TAB 287)
4/19/93	FBI Special Agent Thomas Rowan observes a Davidian in a second story window of the complex repeatedly direct fire at him; Rowan inserts tear gas Ferret rounds into window but he does not return gunfire	FBI Special Agent Rowan deposition at pp. 28-29 (SCSL05-01601155) (TAB 285) FBI Special Agent Rowan trial testimony at pp. 5149-52 (SCSL05-00602528) (TAB 295) OSC Interview of FBI Special Agent Rowan dated 12/29/99 (SCSL14-00500188) (TAB 252) FBI 302 Memorandum of Interview of FBI Special Agent Rowan (SCSL04-00100239) (TAB 296)

4/19/93 7:08 a.m.	Title III intercepts record conversation concerning how quickly the fire can be ordered: UM: That's good UM: Real quickly you can order the (fire) yes UM: Yeah	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73 (SCSL14-02400015) (TAB 302)	
4/19/93 7:18 a.m.	Call is placed from rear TOC requesting more M-79 Ferret rounds, "non-military - non-burning only"	OSC Interview of Assistant United States Attorney John Phinizy dated 3/8/00 (SCSL14-01100311) (TAB 303) FBI Combined Log at 7:18 a.m. (SCSL04-03601400) (TAB 258) Chronology of 4/19/93 - Waco Standoff at 7:18 a.m. (SCSL23-05200077) (TAB 304)	
4/19/93 7:19 a.m 7:53 a.m.	CEV-1 inserts four bottles of tear gas into Red Alpha-1, Red Alpha-5 and the Black/Red corner of the complex	FBI Director Sessions Timeline at 8:19 a.m. (SCSL23-04200724) (TAB 262) FBI Gas Log (SCSL04-04800182) (TAB 260) FBI Combined Log at 7:31 a.m. (SCSL04-03601400) (TAB 258) FBI M5 Summary (SCSL04-04800184) (TAB 261)	
4/19/93 7:20 a.m.	Title III intercepts record conversation among Davidians concerning how much fuel is poured in a certain area: UM: You've got to put the fuel in there too UM: Is it dry? UM: Hey let's put loads of fuel in here UM: Fuel	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73, Tape 3 (SCSL14-02400088) (TAB 305)	

4/19/93 7:21 a.m.	Title III intercepts record conversation among Davidians concerning where to spread the fuel, how much fuel to spread and to light the fuel when the tanks are coming in: UM: Is there a way to spread the fuel here? UM: OK what we do You don't know UM: I know that won't spread get some more UM: So we only light it first when they come in with the tank right as they're coming in? UM: Right UM: That's secure We should get more hay in here UM: I know	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73 (SCSL14-02400088) (TAB 305)
4/19/93 7:23 a.m.	Title III intercepts record conversation among Davidians about spreading the fuel: UM: You have to spread it so get started OK? UM: Yeah got some cans there UM: Right here two cans here and that's and the rest can take em	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73, Tape 3 (SCSL14-02400088) (TAB 305)
4/19/93 7:30 a.m 8:30 a.m.	Hotel, Golf, and Charlie Team Bradleys ordered to deliver additional tear gas Ferret rounds to their respective White, Green and Black sides of complex	FBI Combined Log at 7:30 a.m., 8:20 a.m. (SCSL04-03601400) (TAB 258)

4/19/93 7:35 a.m 7:56 a.m.	CEV-2 inserts two bottles of tear gas into White Bravo-1 and Bravo-2	Department of Justice Public Affairs Director Stern Log at 8:48 a.m. (SCSL01-09301023) (TAB 267) FBI Director Sessions Timeline at 8:50 a.m. (SCSL23-04200724) (TAB 262) FBI 302 Memorandum of Interview of Special Agent Harris (SCSL04-00100069) (TAB 293) OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292) Special Agent Harris deposition at p. 131 (SCSL05-01500375) (TAB 291) Special Agent Walden deposition at p. 43 (SCSL05-01500835) (TAB 289) FBI Gas Log (SCSL04-04800182) (TAB 260)
4/19/93 7:37 a.m.	Agents in Bradley vehicles meet with Supervisory Special Agent McGavin; McGavin has each team inventory their tear gas rounds and tells them additional rounds have been requested	OSC Interview of FBI Agent Hackemeyer dated 2/10/00 (SCSL14-00700904) (TAB 133) FBI Combined Log at 7:37 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 7:45 a.m.	Special Agent Richard Intellini requests permission from Supervisory Special Agent McGavin to use a military round to attempt to penetrate the roof of the concrete construction pit	OSC Interview of Special Agent Intellini dated 1/13/00 (SCSL14-00500242) (TAB 306) OSC Interview of Special Agent Corderman dated 10/27/99 (SCSL14-00100792) (TAB 282)

4/19/93	Supervisory	y Special Agent McGavin radios FBI HRT	Report of OSC Expert, Network International
7:48 a.m.		or Rogers, tells him he was re-supplying	prepared by C.M. Mills, Appendix B6, FLIR audio
	Charlie Team Bradley and that Charlie Team thinks it can		tape at 7:48:52 a.m. (SCSL14-02400140) (TAB
		ne construction pit with a military round; FBI	270)
	HRT Commander Rogers authorizes the use of the military round against the concrete construction pit, but advises it may not work because of water in the pit		OSC Interview of FBI HRT Commander Rogers
			dated 10/22/99 (SCSL14-00300297) (TAB 123)
	HRT-2: HR-2 to HR-1		
	HRT-1:	Go ahead, this is HR-1	
	HRT-2:	Currently re-supplying Charlie-1 there's	
		relative safety er utilizing the vehicle for	
		cover and attempt to get penetrate the,	
		er, construction project	
	HRT-1:	You're talking about the black over the top	
		of the construction	
	HRT-2:	Say again er HR-1	
	HRT-1:	Are you saying he can penetrate the black	
		covering over the construction on the green	
		side	
	HRT-2:	10-4 He thinks we can get in position	
		and relative safety utilizing the track	
		for cover and attempt to penetrate it with er	
		military rounds	
	HRT-1:	Roger of course if there is er water	
		underneath it's just going to extinguish	
	LIDT 0	them but you can try it	
	HRT-2:	Yes 10-4 copy you can try it	
	HRT-1:	Yeah that's affirmative	
4/19/93	FBI Special	Agent Pilot overhears radio traffic regarding	FBI 302 Memorandum of Interview of FBI Special
7:48 a.m.	use of a military round		Agent (SCSL01-00507160) (TAB 307)

4/19/93 7:57 a.m.	HRT Commander Rogers reports that the government is		Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B6, FLIR audio tape at 7:57:35 a.m.(SCSL14-02400140) (TAB 270)
4/19/93 7:59 a.m.	Inquiry is made by the FBI whether or not they have a 37 mm delivery system available for inserting 37 mm tear gas Ferret rounds:		Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 7:59:59 a.m. (SCSL14-02400179) (TAB 308)

4/19/93 8:03 a.m.	4 via CEV and then open up front door at Alpha-10: prep	eport of OSC Expert, Network International repared by C.M. Mills, Appendix B7, FLIR audio pe at 8:03:34 a.m. (SCSL14-02400179) (TAB 08)
4/19/93 8:08 a.m.	permission to use military round against the concrete construction pit to Special Agent Intellini, Special Agent David Corderman fires three military rounds from the back of the Bradley at the concrete construction pit; 1/13 OSC OSC	SC Interview of Special Agent Intellini dated (13/00 (SCSL14-00500242) (TAB 306) SC Interview of FBI Special Agent dated 2/11/00 (SCSL14-00800232) (TAB 309) SC Interview of Special Agent Corderman dated (10/27/99 (SCSL14-00100792) (TAB 282)

4/19/93 8:08 a.m.	Charlie Team radios FBI HRT Commander Rogers and tells him about military rounds bouncing off the roof of the concrete construction pit: Charlie Track: Charlie TOC to HR-1 Yeah, the military gas did not penetrate that er bunker near the bus yard, copy Just bounced off That's a possibility if the next time the CEV could push the fence back here so you could get in there and get a good angle I don't think so because it's low	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 8:07:58 a.m. (SCSL14-02400179) (TAB 308)
4/19/93 after 8:08 a.m.	During surveillance, FBI Special Agent observes a white cloud, which he believes to be tear gas, over the concrete construction pit and photographs same	OSC Interview of FBI Special Agent dated 11/16/99 (SCSL14-00100861) (TAB 310)
4/19/93 after 8:08 a.m.	M-60 machine gunners at Sierra-2 report they have been gassed (as a result of military round that bounced off concrete construction pit)	OSC Interview of Special Agent Intellini dated 1/13/00 (SCSL14-00500242) (TAB 306)
4/19/93 8:16 a.m 8:20 a.m.	Sierra-1 asks Golf Team to fire tear gas rounds into White Bravo-2 because there is movement at location	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 8:16:26 a.m. (SCSL14-02400179) (TAB 308) FBI Combined Log at 8:20 a.m. (SCSL04-03601400) (TAB 258)

4/19/93 8:19 a.m.	37 mm Ferret rounds and guns are located in Dallas and Waco: SA-1: SA-1 to HR-1 HRT-1: Go ahead SA-1 SA-1: Er Dallas has some er 37mm ferrets er do you want us to get headquarters to send 37 mm ferrets HRT-1: You mean they've got the guns at Dallas SA-1: They got two HRT-1: Okay and er headquarters has er liquid CS rounds for those SA-1: That's affirmative HRT-1: Yeah let's go ahead and er send out er what they've got we can always use 'em	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 8:19:59 a.m. (SCSL14-02400179) (TAB 308) FBI Combined Log at 8:31 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 8:30 a.m.	FBI contacts all SWAT teams searching for M-79 Ferret rounds; agent sent to Waco to deliver the rounds	FBI Combined Log at 8:30 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 8:30 a.m.	CEV-2, after refilling for second time, returns to complex and loses its track; drivers of CEV-2 get into CEV-3 which is not equipped to insert gas	OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292) FBI 302 Memorandum of Interview of Special Agent Harris (SCSL04-00100069) (TAB 293) FBI 302 Memorandum of Interview of Special Agent Walden (SCSL04-00100321) (TAB 294) OSC Interview of Special Agent Walden dated 11/9/99 (SCSL14-00300791) (TAB 290) Special Agent Walden deposition at p. 43 (SCSL05-01500835) (TAB 289)
4/19/93 8:50 a.m.	Captain Dan Weyenburg of the McLennan County Sheriff's Office arrives at Forward Command Post with M-79 Ferret tear gas rounds	ATF Log at 8:50 a.m. (SCSL01-01809746) (TAB 311)

4/19/93 8:55 a.m.			FBI Combined Log at 8:37 a.m. (SCSL04-03601400) (TAB 258)	
	E		Report of OSC Expert, Network International	
	HRT-2:	Go ahead	prepared by C.M. Mills, Appendix B7, FLIR audio	
	HRT-1:	How about you plan er on meeting me er	tape at 8:55:53 a.m. (SCSL14-02400179) (TAB	
		back at the Y with the SAC when I leave	308)	
		here		
	HRT-2:	10-4 copy you're going to go back to the Y		
		to meet with er SAC		
	HRT-1:	That's affirmative as soon as um CEV-1 er		
		dumps their load		

4/19/93 8:56 a.m 9:11 a.m.	TOC and states they are ready to begin another round of gas insertion; FBI HRT Commander Rogers instructs CEV-1 to put bottles in White Alpha-1 through 4 and then to open up the front door:		FBI Gas Log (SCSL04-04800182) (TAB 260)	
	CEV-1: F-TOC:	Forward TOC to CEV-1 Go ahead CEV-1	FBI M5 Summary (SCSL04-04800184) (TAB 261) FBI Director Sessions Timeline at 10:04 a.m.	
	CEV-1:	We're about ready to depart the er loading	(SCSL23-04200724) (TAB 262)	
		area here any specific instructions on these four bottles	FBI Combined Log at 9:06 a.m. (SCSL04-03601400) (TAB 258)	
	F-TOC:	Check with HR-1 re instructions on the delivery	Special Agent Craig trial testimony at p. 5524 (SCSL05-00500170) (TAB 312)	
	CEV-1:	Roger er HR-1 this is CEV-1	OSC Interview of Special Agent Craig dated	
	HRT-1:	Yeah CEV-1 er like you put those in er Alpha white Alpha 1 through 4 and also er open up the front door	3/3/00 (SCSL14-01100280) (TAB 297)	
	CEV-1:	I copy White Alpha 1 2 3 and 4 and open up the front door		
	HRT-1:	That's affirmative		
	CEV-1:	Roger be leaving the er loading area in about two minutes		
	HRT-1:	Roger copy		

4/19/93 8:58 a.m.	Sniper TOC receives information from ATF on unknown subject approaching the Black side of the complex and forwards information to Sierra-2: S-TOC: Sierra-2 Sierra-TOC S-TOC: Sierra-2 Sierra-TOC Sierra-2: This is 2 go ahead S-TOC: We had a report come in er from ATF that they've er spotted a maroon vehicle coming er approaching the Black side down Frasier Road er scratch that it's an unsub on foot coming off er Frasier Road towards the Black side copy Sierra-2: 10-4 copy	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 8:58:50 a.m. (SCSL14-02400179) (TAB 308) FBI Combined Log at 9:03 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 9:00 a.m	HRT agents at Sierra-2 respond on foot toward direction of reported unknown subject; two helicopters, Falcon-2 and Falcon-3, also respond	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 9:00:11 and 9:01:56 a.m. (SCSL14-02400179) (TAB 308) Radio Log-Rear HRT TOC Log at 09:03 a.m. (SCSL02-01301696) (TAB 271)
4/19/93 9:02 a.m.	Agents on foot communicate with Falcon-2 in attempt to locate unknown subject; unknown subject never located	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 9:02:56 a.m., 9:09:55 a.m. (SCSL14-02400179) (TAB 308)
4/19/93 9:10 a.m.	Davidians hang banner stating, "We want our phone fixed"	FBI Combined Log at 9:10 a.m. (SCSL04-03601400) (TAB 258)

4/19/93 9:11 a.m.	FBI Supervisory Special Agent Sage announces over loudspeaker that the phone lines can not be replaced due to continued gunfire directed from the within complex at the tanks	FBI Combined Log at 9:11 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 9:12 a.m.	Falcon-2 and Falcon-3 return to their staging location	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 9:12:04 a.m. (SCSL14-02400179) (TAB 308) Radio Log - Rear HRT TOC Log at 09:14 a.m. (SCSL02-01301696) (TAB 271)
4/19/93 9:12 a.m.	CEV-1 pushes in front door to make an escape route	FBI Director Sessions Timeline at 10:12 a.m. (SCSL23-04200724) (TAB 262) FBI Gas Log (SCSL04-04800182) (TAB 260) FBI Combined Log at 9:17 a.m. (SCSL04-03601400) (TAB 258) FBI M5 Summary (SCSL04-04800184) (TAB 261)
4/19/93 9:18 a.m.	FBI HRT Commander Rogers radios Supervisory Special Agent McGavin and tells him to meet him at the "Y" intersection; FBI HRT Commander Rogers also requests that FBI On Scene Commander Jamar meet him at "Y" HRT-1: HR-1 to HR-2 HRT-2: Go ahead HRT-1: Yeah why don't you er bring it on up here here HRT-1: And we'll meet you at the Y HRT-2: 10-4	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 9:18:53 a.m. (SCSL14-02400179) (TAB 308) FBI Combined Log at 9:28 a.m. (SCSL04-03601400) (TAB 258)

4/19/93 9:19 a.m.	Commande	r Rogers tell Golf Bradley not to put gas into because it is being left as an escape route: Golf-1 to HR-2 Go ahead for HR-2 HR-2 this is Golf-1 er White Alpha 12 appears to have a lot of stuff around the door track we tried to push it in but everything is hung up there break I'd like authorization to go ahead and dump a couple of gas rounds through the er opening there That was already requested to HR-1 he said to hold off on that 10-4 HR-1 to Golf er I want to leave one opening for them to come out of and that's the front door so let's try to keep gas everywhere but there	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B7, FLIR audio tape at 9:19:29 a.m. (SCSL14-02400179) (TAB 308)
4/19/93 9:20 a.m.	Houston SV	WAT office delivers 48 Ferret rounds to Waco	FBI Combined Log at 9:20 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 9:28 a.m.	Nightstalke	r ceases surveillance and lands for refueling	FLIR video tape at 9:28:20 a.m. (TAB 142)

4/19/93 9:30 a.m 10:00 a.m.	Meeting between FBI HRT Commander Rogers and FBI On Scene Commander Jamar takes place at the "Y" intersection; Supervisory Special Agent McGavin and FBI Special Agent in Charge Swenson are also present some time during meeting; decision is made to use the CEV to create larger escape routes, get tear gas further inside by making deeper penetrations and to make a path to the tower	OSC Interview of FBI HRT Commander Rogers dated 10/22/99 (SCSL14-00300297) (TAB 123) FBI 302 Memorandum of Interview of FBI HRT Commander Rogers (SCSL04-00100218) (TAB 256)
4/19/93 9:36 a.m.	FBI Supervisory Special Agent Sage announces permission for a Davidian to exit the complex and retrieve the phone thrown out earlier that morning	FBI Combined Log at 9:35, 9:36 a.m. (SCSL04-03601400) (TAB 258) Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B4, Tape 72 (SCSL14-02400125) (TAB 313)
4/19/93 10:12 a.m	Attorney General Reno leaves SIOC to go to Baltimore for a speaking engagement at the Third Circuit Judicial conference; before leaving, Attorney General Reno telephones President Clinton and tells him the FBI has inserted tear gas but was having problems with the wind and were now waiting for the tear gas to take effect; officials in SIOC do not tell anyone in Waco that Attorney General Reno has left	FBI Director Sessions Timeline at 11:12 a.m. (SCSL23-04200724) (TAB 262) OSC Interview of FBI Associate Deputy Director Gow dated 2/4/00 (SCSL14-00500001) (TAB 105) OSC Interview of FBI Director Sessions dated 3/2/00 (SCSL14-00900576) (TAB 121) OSC Interview of FBI Deputy Director Clarke dated 1/5/00 (SCSL14-00100775) (TAB 113) OSC Interview of Associate Attorney General Hubbell dated 12/7/99 (SCSL14-00500428) (TAB 141)

4/19/93 10:15 a.m.	About the same time Attorney General Reno leaves SIOC, Associate Attorney General Hubbell also leaves to return to the Department of Justice across the street; turns on television, sees tanks have resumed insertion of tear gas and returns to SIOC	OSC Interview of Associate Attorney General Hubbell dated 12/7/99 (SCSL14-00500428) (TAB 141) FBI 302 Memorandum of Interview of Deputy Assistant to the Attorney General Richard (SCSL04-00100695) (TAB 211)
4/19/93 10:35 a.m.	Command Post advises Bradleys to resupply Ferrets	FBI Combined Log at 10:35 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 10:41 a.m.	Nightstalker completes refueling; returns to the air and begins surveillance	FLIR video tape at 10:41 a.m. (TAB 142) OSC Interview of FBI Special Agent dated 12/9/99 (SCSL14-00101536) (TAB 314)
4/19/93 10:47 a.m.	Unknown subject reported on foot carrying a backpack approaching White side; Sniper TOC requests that helicopter respond	FBI Combined Log at 10:47 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 10:57 a.m.	Falcon-3 helicopter responds to request regarding unknown subject; searches area but locates no one	FBI Combined Log at 10:57 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 11:09 a.m.	Announcement made that Davidians should come out or more tear gas will be delivered	FBI Combined Log at 11:09 a.m. (SCSL04-03601400) (TAB 258)
4/19/93	CEV-1 and CEV-3 drive to "T" intersection and meet with FBI HRT Commander Rogers who is in the Abrams tank; FBI HRT Commander Rogers instructs CEV-3 to go to the Black side to create a driveway to the main tower so that CEV-1 could insert tear gas into the tower through the front door of the White Side; Rogers instructs CEV-1 to get as close to the tower as possible on the White side to insert tear gas	OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292) OSC Interview of Special Agent Craig dated 3/3/00 (SCSL14-01100280) (TAB 297)

4/19/93 11:10 a.m.	Hotel Team Bradley begins inserting tear gas Ferret rounds in Red side because Davidians are gathering in this location	FBI Combined Log at 11:10 a.m. (SCSL04-03601400) (TAB 258)
4/19/93 11:18 a.m.	CEV begins to drive into the gym area from the Black side	FLIR video tape at 11:18:31 a.m. (TAB 142) OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292) FBI 302 Memorandum of Interview of Special Agent Harris (SCSL04-00100069) (TAB 293) FBI 302 Memorandum of Interview of Special Agent Walden (SCSL04-00100321) (TAB 294)
4/19/93 11:23 a.m 11:33 a.m.	Gunfire is reported from Black Alpha-16; Echo Team responds by firing Ferret round into opening	FBI 302 Memorandum of Interview of FBI Special Agent Rowan (SCSL04-00100239) (TAB 296) FBI 302 Memorandum of Interview of Special Agent Servel (SCSL04-00100248) (TAB 283) FBI Combined Log at 11:23 a.m. (SCSL04- 03601400) (TAB 258)
4/19/93 11:27 a.m.	Title III intercepts record conversation concerning how soon to light the fuel: UM: There isn't any reason to go out there UM: No [Vehicle noise] UM: Do you think I could light this soon? UM: They're gonna go right through the middle here UM: Whoa whoa	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73 (SCSL14-02400001) (TAB 315)
4/19/93 11:27 a.m.	Penetration of CEV-3 causes the roof above the gym to collapse; roof does not fall completely to the ground	FBI Combined Log at 11:31 a.m. (SCSL04-03601400) (TAB 258)

4/19/93 11:28 a.m.	CEV-3 driver sees what he believes to be the top of 55 gallon barrels at the back of the gym and thinks that there is a four or five foot drop off; begins probing left side of the back of gym	OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292) Special Agent Harris deposition at pp. 71-72 (SCSL05-01500375) (TAB 291)
4/19/93 11:30 a.m 11:49 a.m.	CEV-1 creates large opening in White Alpha-6, enters the building on White side several times, and uses the blade on the CEV to remove debris from the complex	FBI Gas Log (SCSL04-04800182) (TAB 260) FBI M5 Summary (SCSL04-04800184) (TAB 261) Department of Justice Public Affairs Director Stern Log at 12:30 p.m. (SCSL01-09301023) (TAB 267) FLIR video tape at 11:42:46 a.m., 11:43:10 a.m., 11:45:45 a.m., 11:49:01 a.m. (TAB 142) Special Agent Craig trial testimony at p. 5527 (SCSL05-00500173) (TAB 316) OSC Interview of Special Agent Craig dated 3/3/00 (SCSL14-01100280) (TAB 297)
4/19/93 11:40 a.m.	Special Agent Sackett hears three loud reports from a high caliber weapon; directs Echo Bradley to fire tear gas Ferret rounds through plywood coverings on the windows in the kitchen area	FBI 302 Memorandum of Interview of Special Agent Sackett (SCSL04-00100244) (TAB 286)

4/19/93 11:42 a.m.	Title III intercepts record conversation among Davidians about getting the children and taking them to the barn; also mentions wanting a fire out front and how they are not to blame: UM: We're near the point where we oughta be er UM: We've no we're not to blame for that We're not to blame UM: Looks to me that you gotta UM: You'll have to deal with that UM: Go and get the kids UM: They'll go for the barn UM: I want a fire on the front you two can go	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73, Tape 5 (SCSL14-02400001) (TAB 315)
4/19/93 11:43 a.m 11:50 a.m.	FBI HRT Commander Rogers instructs Golf Team Bradley to put tear gas Ferret rounds into White Bravo-7 and 8	FBI Combined Log at 11:43 a.m. (SCSL04-03601400) (TAB 258) FBI Director Sessions Timeline at 12:50 p.m. (SCSL23-04200724) (TAB 262)
4/19/93	CEV-3 radios for the M-88 to assist in removing debris from the CEV driver's vision ports	OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292)
4/19/93 11:44 a.m.	M-88 provides a block for CEV-3 so that the CEV driver can reach his arm out and remove the debris covering the vision ports	FLIR video tape at 11:44 a.m. (TAB 142) OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292) Special Agent Harris deposition at pp. 112-114 (SCSL05-01500375) (TAB 291) Special Agent Walden deposition at pp. 60-62 (SCSL05-01500835) (TAB 289)

4/19/93 11:49 a.m 11:54 a.m.	CEV-1 inserts two bottles of tear gas into White Alpha-6 and one bottle of tear gas into White Alpha-10	FBI Combined Log at 11:50 a.m. (SCSL04-03601400) (TAB 258) FLIR video tape at 11:54:26 a.m. (TAB 142) FBI Gas Log (SCSL04-04800182) (TAB 260) FBI M5 Summary (SCSL04-04800184) (TAB 261)
4/19/93 11:54 a.m.	Last transmission of the Title III intercepts record a male Davidian saying "Keep that fire going keep it."	Report of OSC Expert, Network International prepared by C.M. Mills, Appendix B5, Tape 73, Tape 5 (SCSL14-02400001) (TAB 315)
4/19/93 11:57 a.m.	FBI On Scene Commander Jamar asks FBI HRT Commander Rogers to have CEV-1 clear an area on the White side so that occupants can exit quickly and safely; CEV-1 makes several additional entries into the front door area	FBI Combined Log at 11:57 a.m. (SCSL04-03601400) (TAB 258) OSC Interview of FBI Special Agent dated 1/25/00 (SCSL14-00500213) (TAB 263) FLIR video tape at 11:57:34 a.m., 11:59:15 a.m. (TAB 142)
4/19/93 12:00 noon	An FBI Special Agent in the Hotel Team Bradley sees gunshots from the Red Charlie-1 window; Hotel Team Bradley inserts tear gas Ferret rounds into the window	FBI 302 Memorandum of Interview of FBI Special Agent (SCSL02-03300173) (TAB 318)
4/19/93 12:00 noon 12:04 p.m.	CEV-3 hits the gym on the Black side under dog house which results in dog house falling completely onto ground	FLIR video tape at 12:00:29 p.m., 12:04:07 p.m. (TAB 142)
4/19/93 12:00 noon	Davidian Graeme Craddock observes a Davidian pouring Coleman fuel on bales of hay in chapel area; he hears conversations among other Davidians with references to starting fires; Davidian Mark Wendell shouting, "start the fire" and "the building is on fire" and Davidian Pablo Cohen responding, "wait, wait, find out"; minutes later Craddock observes smoke coming from that area	OSC Interview of Davidian Graeme Craddock dated 10/15/99 (SCSL14-00100882) (TAB 107) Davidian Craddock deposition at pp. 201-202 (SCSL05-01300002) (TAB 319)

4/19/93	HRT agents observe a white male just inside the front door area of the complex wearing a gas mask, holding a long rifle in his right hand and holding something in his left hand and walking from east to west; movements are consistent with that of a person spreading fuel within the complex; fires a tear gas Ferret round at the individual, however, gas disperses in Golf Team Bradley instead; Bradley moves away from complex to air out	FBI Combined Log at 12:02 p.m. (SCSL04-03601400) (TAB 258) OSC Interview of Special Agent Tilton dated 1/21/00 (SCSL14-00800539) (TAB 265) OSC Interview of FBI Agent Timmis dated 2/7/00 (SCSL14-00800546) (TAB 279) FBI 302 Memorandum of Interview of FBI Agent Hackemeyer (SCSL01-01607289) (TAB 264)
4/19/93 12:05 p.m 12:06 p.m.	FBI HRT Commander Rogers orders CEV-1 to insert last bottle of tear gas into White/Red corner of complex; CEV-1 inserts last bottle of tear gas into Red/White corner; CEV-1 moves away from building	FBI 302 Memorandum of Interview of FBI HRT Commander Rogers (SCSL04-00100218) (TAB 256) FBI Gas Log (SCSL04-04800182) (TAB 260) FBI M5 Summary (SCSL04-04800184) (TAB 261) FLIR video tape at 12:05:18 p.m. (TAB 142) Special Agent Craig trial testimony at p. 5536 (SCSL05-00500182) (TAB 322)
4/19/93 12:05 p.m.	Special Agent James McGee hears report of a person with a long gun at Alpha-10; McGee fires tear gas Ferret round from Hotel Team Bradley into window; almost immediately thereafter he sees smoke	OSC Interview of Special Agent McGee dated 2/2/00 (SCSL14-00500102) (TAB 244)
4/19/93 12:06 p.m.	Special Agent John Morrison observes a male individual wearing a gas mask with a long gun slung over his shoulder at White Alpha-10; individual walks behind an up turned piano bends down and makes motion as though he was washing his hands	OSC Interview of Special Agent John Morrison dated 1/4/00 (SCSL14-00800246) (TAB 320) Special Agent Morrison trial testimony at p. 5240 (SCSL05-00602619) (TAB 321)

4/19/93 12:06 p.m. or shortly thereafter	An FBI Special Agent, located at Sierra-1, observes through his gun sight an individual leaving the stairwell area and shortly thereafter observes flames coming from the complex	OSC Interview of FBI Special Agent dated 12/30/99 (SCSL14-00200557) (TAB 275)
4/19/93 12:08 p.m.	CEV-3 drives away from the back of the complex	FLIR video tape at 12:08:00 p.m. (TAB 142)
4/19/93 12:08 p.m.	White smoke and heat stream out from rear of cafeteria	FLIR video tape at 12:08 p.m. (TAB 142) FBI 302 Memorandum of Interview of Dominic Venturi (SCSL02-06901285) (TAB 298) OSC Interview of Special Agent Corderman dated 10/27/99 (SCSL14-00100792) (TAB 282)
4/19/93 12:08 - 12:10 p.m.	Davidian Renos Avraam exits the roof through a second floor window on the front side of complex; HRT agents attempt to rescue him, but he refuses help	FBI Combined Log at 12:16 p.m. and 12:18 p.m. (SCSL04-03601400) (TAB 258) OSC Interview of FBI Special Agent dated 11/22/99 (SCSL14-00200140) (TAB 323) FLIR video tape at 12:08 p.m. (TAB 142)
4/19/93 12:09 p.m.	Flames begin to emerge at second floor White side	KWTX TV video (SCSL26-00100002) (TAB 342)
4/19/93 12:10 p.m.	Flaming starts to develop at the collapsed gym roof	FLIR video tape at 12:10 p.m. (TAB 142)
4/19/93 12:10 p.m.	Davidian Craddock exits chapel through window, enters rear court yard, and runs to a concrete structure located at base of water tower	OSC Interview of Davidian Craddock dated 10/15/99 (SCSL14-00100882) (TAB 107)

4/19/93 12:11 p.m.	Numerous HRT agents observe smoke and fire emanating from dining room area and second floor of the southeast tower of the complex	Vector Data Systems Analysis of FLIR Video (TAB 425) FBI Combined Log at 12:11 p.m. (SCSL04-03601400) (TAB 258) OSC Interview of FBI Special Agent Ron Elder dated 1/5/00 (SCSL14-00500052) (TAB 324) OSC Interview of Special Agent Riley dated 12/10/99 (SCSL14-00300284) (TAB 272) FBI 302 Memorandum of Interview of Special Agent Peter Proch (SCSL01-02411288) (TAB 317)
4/19/93 12:11 p.m.	U.S. Army Colonel overhears FBI tactical teams reporting that fires have started in two locations in the complex; receives order to take his aircraft to the triage site near the "T" intersection	OSC Interview of U.S. Army Colonel dated 4/14/00 (SCSL14-01300155) (TAB 146) FBI Combined Log at 12:11 p.m. (SCSL04-03601400) (TAB 258)
4/19/93 12:12 p.m.	FBI Supervisory Special Agent Sage continues announcement and urges Koresh to lead his people to safety	FBI Combined Log at 12:12 p.m. (SCSL04-03601400) (TAB 258)
4/19/93 12:13 p.m.	FBI places 911 call to the fire department from the TSTC	Partial listing of transmissions from recording from Waco Fire Department Alarm Office (SCSL01-10306741) (TAB 328) FBI Combined Log at 12:13 p.m. (SCSL04-03601400) (TAB 258)

4/19/93 12:13 p.m.	As fire progresses, rhythmic or systematic gunfire is heard coming from inside the complex leading FBI personnel to believe the Davidians are committing suicide	OSC Interview of Special Agent Riley dated 12/10/99 (SCSL14-00300284) (TAB 272) OSC Interview of Michael Toulouse dated 4/25/00 (SCSL14-01200272) (TAB 325) OSC Interview of Special Agent Sackett dated 4/4/00 (SCSL14-01100499) (TAB 326) FBI Combined Log at 12:13 p.m., 12:15 p.m. (SCSL04-03601400) (TAB 258)
4/19/93 12:15 p.m.	Fire department units are dispatched to the complex	FBI Combined Log at 12:15 p.m. (SCSL04-03601400) (TAB 258) Fax from Assistant Special Agent in Charge Marquez to FBI On Scene Commander Jamar dated 4/20/93 (SCSL23-05929509) (TAB 223)
4/19/93 12:17 p.m.	Special Agent Barry Higginbotham observes four or five individuals exiting complex	FBI Combined Log at 12:17 p.m. (SCSL04-03601400) (TAB 258) OSC Interview of Special Agent Higginbotham dated 11/8/99 (SCSL14-00200149) (TAB 253)
4/19/93 12:22 p.m.	Fire trucks arrive at the checkpoint and are asked to stand by	Fax from Assistant Special Agent in Charge Marquez to FBI On Scene Commander Jamar dated 4/20/93 (SCSL23-05929509) (TAB 223)
4/19/93	Davidian Marjorie Thomas, who is on fire, falls from second floor of the front side of the complex; HRT agents extinguish fire and transport her to a medical rally point	OSC Interview of Special Agent Tilton dated 1/21/00 (SCSL14-00800539) (TAB 265) OSC Interview of FBI Agent Timmis dated 2/7/00 (SCSL14-00800546) (TAB 279)

4/19/93	Davidian Misty Ferguson jumps from the front side of the second floor of the complex and is badly burned on her hands and face; FBI HRT Special Agent asks her who started the fire and she states she does not know	Texas Ranger Report of Investigation Interview of FBI HRT Special Agent dated 5/21/93 (SCSL02-03801271) (TAB 329) OSC Interview of Special Agent Intellini dated 1/13/00 (SCSL14-00500242) (TAB 306)
4/19/93	Davidian Ruth Riddle jumps from front side roof of complex but re-enters complex through a first floor opening and lies down inside of burning complex; Special Agent McGee enters burning building and rescues Riddle against her will; Riddle refuses to tell McGee where the children are located	OSC Interview of Special Agent McGee dated 2/2/00 (SCSL14-00500102) (TAB 244) OSC Interview of Special Agent Morrison dated 1/4/00 (SCSL14-00800246) (TAB 320)
4/19/93 12:25 p.m.	Tower collapses	KWTX TV video (SCSL26-00100002) (TAB 342)
4/19/93 12:26 p.m.	A large explosion occurs at the center-right area of the building producing a large mushroom cloud; debris is visible in the cloud	KWTX TV video (SCSL26-00100002) (TAB 342) Fire Development Analysis Report by Dr. James Quintiere and Dr. Frederick Mowrer dated 9/8/93 at 18 (SCSL01-00703719) (TAB 330)
4/19/93 12:34 p.m.	Fire units are permitted to approach complex and combat fire	FBI Combined Log at 12:34 p.m. (SCSL04-03601400) (TAB 258)
4/19/93 1:00 p.m.	Several HRT agents enter a tunnel next to the construction pit and wade through waist high sewage to reach the underground bus in search of any survivors; they find none	Texas Ranger Report of Investigation by FBI Supervisory Special Agent Stephen McGavin (SCSL02-03801293) (TAB 331) OSC Interview of FBI Special Agent dated 4/5/00 (SCSL14-01100319) (TAB 332) OSC Interview of FBI Special Agent dated 2/11/00 (SCSL14-00800232) (TAB 309)

4/19/93 after 1:00 p.m.	After reaching the underground bus, agents move to trap door which leads to residence; agents do not open trap door for fear of having debris and fire drop upon them	OSC Interview of Special Agent Intellini dated 1/13/00 (SCSL14-00500242) (TAB 306)
4/19/93 after 1:00 p.m.	Several HRT agents enter smoldering ruins to locate any possible survivors in the concrete vault which remains somewhat intact	OSC Interview of Special Agent Rasner dated 1/24/00 (SCSL14-00500225) (TAB 242)
4/19/93 1:48 p.m.	Ft. Hood launches three UH-1 helicopters, also known as the Air Ambulance, from the 507 th Medical Company to provide medical evacuation support to the FBI	OSC Interview of Lt. Col. Douglas Boom dated 2/10/00 (SCSL14-00700138) (TAB 327) FBI Combined Log (SCSL04-03601400) (TAB 258)
4/19/93 2:30 p.m.	Attorney General Reno informs Richard Scruggs, Special Assistant to the Attorney General, that he will lead an investigation and write a report about the events at Waco from the ATF raid on 2/28/93 through 4/19/93	OSC Interview of Special Assistant to the Attorney General Richard Scruggs dated 2/23/00 (SCSL14- 00900661) (TAB 333)
4/19/93 3:00 p.m.	Texas Rangers interview Davidian Avraam; Avraam states he heard some Davidians yell "they've started the fire"	Ray Cano Texas Ranger Report dated 4/21/93 (SCSL02-03401721) (TAB 334)
4/19/93 3:30 p.m.	Davidian Craddock is arrested as he walks from the concrete building adjacent to the water tower	OSC Interview of Davidian Craddock dated 10/15/99 (SCSL14-00100882) (TAB 107)
4/19/93 after 3:30	HRT Intelligence Officer Lloyd Sigler interviews Davidian Craddock immediately following his arrest; Craddock admits that before he escaped he heard comments from Davidians regarding starting the fire	OSC Interview of HRT Intelligence Officer Lloyd Sigler dated 2/29/00 (SCSL14-00800385) (TAB 335)
4/19/93 4:00 p.m.	FBI turns Mt. Carmel crime scene over to the Texas Department of Public Safety for forensic/systematic search efforts	OSC Interview of Texas Ranger Lane Akin dated 3/28/00; 4/20/00; 5/23/00 and 5/24/00 (SCSL14-01700058) (TAB 336)

4/19/93 4:00 p.m.	FBI Special Agent in Charge Ricks tells the nation over public television: "We never fired one single round of ammunition [into the complex]" and "no pyrotechnics were used at any time."	Transcript of CNN coverage 4/19/93 (SCSL04-00300253) (TAB 337)
4/19/93 early evening	FBI Supervisory Special Agent examiners and technical support employee from FBI Laboratory Division arrive to assess resource needs at the crime scene; Special Agent In Charge Michael Wilson sent to coordinate crime scene investigation with Texas Department of Public Safety	Memorandum from SAC, Houston to Director, FBI, dated 6/15/93 (SCSL02-05500032) (TAB 338) Memo from FBI Assistant Director in Charge, Laboratory Division to FBI Associate Deputy Director Gow dated 4/21/93 (SCSL04-00200600) (TAB 339)
4/19/93 7:15 p.m.	Body of Doe #1, the only body removed from the complex on 4/19/93, is taken to the Tarrant County Medical Examiner's Office	Autopsy Report of MC Doe #1, Raymond Friesen, dated 4/20/93 (SCSL02-01400353) (TAB 340)
4/19/93	ATF Assistant Special Agent in Charge Don Carter contacts Assistant Chief Investigator Paul Gray of the Houston Fire Department's Arson Division and asks him to assist arson investigation team	OSC Interview of Assistant Chief Investigator Paul Gray dated 11/4/99 (SCSL14-00100967) (TAB 341)
4/19/93- 4/20/93	Texas Rangers Lane Akin and Sgt. George Turner spend the night on the immediate complex perimeter to ensure the site is secured; they hear sounds of exploding food cans and ammunition rounds cooking off	OSC Interview of Texas Ranger Akin dated 3/28/00; 4/20/00; 5/23/00 and 5/24/00 (SCSL14-01700058) (TAB 336)
4/93	Assistant Chief Investigator Gray specifically asks FBI if pyrotechnics were used during insertion of gas; FBI tells Gray that no pyrotechnics were used	OSC Interview of Assistant Chief Investigator Gray dated 11/4/99 (SCSL14-00100967) (TAB 341)
4/20/93	All military vehicles and equipment are returned	OSC Interview of Special Agent Harris dated 11/4/99 (SCSL14-00200130) (TAB 292)

4/20/93	Assistant Special Agent in Charge Marquez sends fax to FBI On Scene Commander Jamar including "Notes for Waco Fire Chief Robert Mercer" which details coordination of firefighting plan and response	Fax from Assistant Special Agent in Charge Marquez to FBI On Scene Commander Jamar dated 4/26/93 (SCSL23-05929509) (TAB 223)
4/20/93	Texas Rangers William Gerth and Bobby Grubbs interview Davidian Doyle at Parkland Hospital in Dallas, TX; Doyle states that the fire was started with Coleman fuel distributed throughout the complex in designated locations	William Gerth Texas Ranger Report dated 4/20/93 (SCSL15-02302305) (TAB 343) OSC Interview of Davidian Doyle dated 10/13/99 (SCSL14-00100916) (TAB 106)
4/20/93	FBI Laboratory and Inspection Division personnel, Special Agent in Charge Wilson, AUSAs Ray and LeRoy Jahn, Texas Department of Public Safety, Texas Rangers, and ATF conduct series of meetings to discuss responsibilities and timetable for management of the crime scene	Memo from FBI Assistant Director in Charge, Laboratory Division to FBI Associate Deputy Director Gow dated 4/21/93 (SCSL04-00200600) (TAB 339)
4/20/93	CEVs used at complex on 4/19/93 are examined for damage by two civilian technicians with the Texas National Guard	OSC Interview of Warrant Officer Maurice Thorp dated 11/3/99 (SCSL14-00300622) (TAB 344)
4/20/93	Assistant Chief Investigator Gray of the Arson Investigation team meets with AUSA Ray Jahn and ATF Agent Andy Vita to discuss the fire investigation	OSC Interview of Assistant Chief Investigator Gray dated 11/4/99 (SCSL14-00100967) (TAB 341)
4/20/93	FBI Deputy Assistant Director Coulson, FBI Assistant Director Potts and FBI Deputy Director Clarke meet to view FLIR tapes from 4/19/93 to determine how the fire started	OSC Interview of FBI Deputy Assistant Director Coulson dated 10/21/99 (SCSL14-00100807) (TAB 190)

4/20/93	An FBI Special Agent surrenders custody of the shell casings he had previously collected at Sierra-1 to the Texas Rangers	OSC Interview of FBI Special Agent dated 1/14/00 (SCSL14-00700043) (TAB 196)
4/20/93	FBI Agent Wallace Higgins locates two military tear gas projectiles adjacent to east side of construction pit; fires handgun at one projectile to render it safe, but does not retrieve either of them	OSC Interview of Agent Wallace Higgins dated 4/3/00 (SCSL14-01000073) (TAB 345)
4/21/93	All three UH-1 helicopters are returned to Ft. Hood	Operation Support of FBI - Situation Report 13 dated 4/21/93 (SCSL14-01300183) (TAB 346)
4/21/93	Medical Examiner Dr. Nizam Peerwani and Odontologist Dr. Rodney Crow visit the crime scene at the request of local Justice of the Peace James Collier and Texas Ranger Capt. Byrnes to prepare for subsequent recovery of bodies	Summary Report on Forensic Examination of Human Remains dated 9/29/93 at p. 3 (SCSL02- 00201669) (TAB 157) OSC Interview of Dr. Rodney Crow dated 11/22/99 (SCSL14-00100876) (TAB 347)
4/21/93 9:45 a.m.	Texas Ranger Capt. Byrnes, ATF Deputy Director Hartnett, AUSAs Ray and LeRoy Jahn, and representatives of the FBI Crime Laboratory meet for interagency planning for the crime scene investigation	Memo from Assistant Special Agent in Charge William Tucker, undated (SCSL01-06906313) (TAB 348)
4/21/93 3:00 p.m.	ATF Agent Vita chairs meeting attended by representatives of the FBI, ATF, Texas Department of Public Safety, Tarrant County Medical Examiner's office, United States Attorney's Office, McLennan County District Attorney's Office, and independent arson investigation team to give detailed briefing about crime scene	Memo to file Re: meeting 4/21/93 crime scene planning, undated (SCSL01-06906314) (TAB 349)

4/21/93	Arson investigation team meets with Texas Rangers; Rangers provide the team with security identification badges and brief them as to what the investigation will entail	OSC Interview of Senior Investigator William Cass dated 1/27/00 (SCSL14-00500044) (TAB 350)
4/21/93	Arson investigation team members walk perimeter of complex to familiarize themselves with the layout as it relates to the information provided by former Davidian Donald Bunds; no team member enters complex	OSC Interview of Senior Investigator Cass dated 1/27/00 (SCSL14-00500044) (TAB 350)
4/21/93	Dr. Peerwani and Dr. Crow attend meeting with AUSA Ray Jahn; Dr. Peerwani explains the role of the Tarrant County Medical Examiner's Office at the crime scene	OSC Interview of Dr. Crow dated 11/22/99 (SCSL14-00100876) (TAB 347)
4/21/93	Fire investigation team begins conducting on-site investigation	Fire Investigation Team Report by Senior Investigator Cass at 1-6 (SCSL01-12400028) (TAB 353)
4/22/93	FBI, Texas Department of Public Safety and Texas Ranger personnel hold meeting with all Tarrant County Medical Examiner's Office personnel participating in the recovery of bodies from the crime scene in attendance; plan for recovering human remains discussed; recovery of bodies begins	Memo to File Re: 4/21/93 crime scene planning meeting, undated (SCSL01-06906314) (TAB 349) OSC Interview of Chief Criminalist, Tarrant County Medical Examiner's Office, Ronald Singer dated 10/25/99 (SCSL14-00300383) (TAB 352) OSC Interview of Dr. Nizam Peerwani dated 11/22/99 (SCSL14-00200579) (TAB 353)
4/22/93	Meeting held with crime scene search personnel at Ft. Fisher Texas Ranger Museum; results of completed preliminary survey and gridding of crime scene are reviewed	Fax from Waco Command Post to Section Chief Kahoe dated 4/22/93 (SCSL04-09002045) (TAB 354) Diagram of compound with marked search sectors (SCSL23-01700005) (TAB 355)

4/22/93 - 4/24/93	Independent arson experts Drs. James Quintiere and Frederick Mowrer, who are retained to conduct fire development analysis and prepare a report, visit the Mt. Carmel site	Fire Development Analysis Report by Dr. Quintiere and Dr. Mowrer dated 9/8/93 at 1-2, 5 (SCSL01-00703719) (TAB 330)
4/22/93	Search teams travel to crime scene, lay out grid in their respective sectors, and flag and collect evidence; team leaders turn over evidence to Texas Ranger Jim Miller for tagging and custody	Report of Investigation by Texas Ranger James Miller dated 6/11/93 (SCSL02-04601448) (TAB 357)
4/22/93	Texas Ranger Akin is assigned to assist the independent arson investigation team; accelerant detection dog and handlers are requested	Report of Investigation by Texas Ranger Akin (SCSL23-01802902) (TAB 358)
4/22/93	A team of Texas Rangers, led by Texas Ranger Griffith, conducts the initial crime scene search of the Sierra-1 and Sierra-1 Alpha positions	OSC Interview of Texas Ranger Griffith dated 11/4/99 (SCSL14-00100985) (TAB 118)
4/23/93	Arson investigation team reviews news media, aerial photographs and FLIR videos and concludes that three fires originated in separate areas inside the complex almost simultaneously	OSC Interview of Senior Investigator Cass dated 1/27/00 (SCSL14-00500044) (TAB 350) OSC Interview of Fire Investigator John Ricketts dated 4/11/00 (SCSL14-01100581) (TAB 359)
4/23/93	Arson investigation team begins collecting potential evidence and identifying items for laboratory analysis	Fire Investigator Ricketts, Summary of Activities and Personal Observations, at pp. 2-3 (SCSL01-11605487) (TAB 360) OSC Interview of FBI Special Agent Crum dated 11/2/99 (SCSL14-00100893) (TAB 356)
4/23/93	Investigators question stability of bunker as removal of remains continue inside bunker; only bodies visible on the surface are removed until bunker is certified as safe	OSC Interview of Ronald Singer, Chief Criminalist, Tarrant County Medical Examiner's Office dated 10/25/99 (SCSL14-00300383) (TAB 352)

4/23/93	A total of 47 bodies have been removed from several locations	Crime Scene/Investigation Daily Report dated 4/23/93 (SCSL04-02902745) (TAB 361)
4/23/93 2:15 p.m.	Texas Ranger Sgt. Turner recovers an expended metal shell casing from a pyrotechnic tear gas round in Sector E, grid EC1; shell casing is component part of a 40 mm military tear gas round	Memo from Texas Ranger Sgt. Turner to Texas Ranger Chief Bruce Casteel dated 6/30/99 (SCSL23-01900576) (TAB 362) Report of Investigation by Texas Ranger De Los Santos dated 4/26/93 (SCSL01-05204846) (TAB 363)
4/23/93- 4/27/93	Accelerant detection canine used to determine which items were to be sent to Armstrong Laboratory for analysis; canine alerts on debris in the southeast corner, dining room and chapel areas, and a number of articles of Davidian clothing	Fire Investigator Ricketts, Summary of Activities and Personal Observations, at 2-5 (SCSL01-11605487) (TAB 360) Fire Investigation Team Report by Senior Investigator Cass, Legend A Schematic (SCSL01-12400028) (TAB 351) Fire Investigation Team Report, Accelerant Detection Canine Assist Report (SCSL02-00100587) (TAB 364)
4/23/93- 4/24/93	Title III monitoring agents transcribe the taped Title III overhear recordings made on 4/19/93; tapes are enhanced; agents hear statements regarding the pouring of fuel on 4/19/93 for the first time	OSC Interview of FBI Special Agent dated 12/8/99 (SCSL14-00100957) (TAB 120) OSC Interview of FBI Special Agent dated 11/18/99 (SCSL14-00300782) (TAB 365)
4/27/93	Davidians Jaime Castillo and Clive Doyle are indicted and charged with conspiracy to murder a federal officer	Superseding Indictment (SCSL01-02405558) (TAB 366)

4/27/93- 4/29/93	Bodies continue to be recovered from the concrete bunker	Crime Scene/Investigation Daily Report dated 4/27/93 (SCSL01-07902359) (TAB 367) Crime Scene/Investigation Daily Report dated 4/28/93 (SCSL23-05938880) (TAB 368) Crime Scene/Investigation Daily Report dated 4/29/93 (SCSL23-05938867) (TAB 369)
4/28/93	Prior to her testimony, Attorney General Reno attends meeting at the Department of Justice and specifically requests that she be corrected if she misstates any facts during her testimony to Congress	OSC Interview of Attorney General Reno dated 5/3/00 (SCSL14-01900444) (TAB 173)
4/28/93	Attorney General Reno testifies before Congress that she asked for and received assurances that no pyrotechnics would be used during the gas insertion operation	Statement of Attorney General Reno, House Judiciary Committee Hearing (SCSL01-09503234) (TAB 370)
4/28/93	FBI Director Sessions tells Congress: "One critical factor was that CS gas can be used without pyrotechnics."	Hearing Before the Committee on the Judiciary, House of Representatives 103 rd Congress, April 28, 1993, Serial No. 95, at p. 191 (SCSL04-06200743) (TAB 371)
4/28/93	Focal group reviewing military support concludes in its report that the Texas National Guard conducted their support to ATF within policies and guidelines in effect at that time	Memo from Col. Spence to Director, Counterdrug Task Force dated 4/28/93 (SCSL13-00100029) (TAB 372)
4/29/93	After Action Report of Texas National Guard Counterdrug Support in Waco, Texas prepared by Texas National Guard Lt. Col. Pettit is issued	After Action Report of Texas National Guard Lt. Col. Pettit dated 4/29/93 (SCSL02-05501404) (TAB 19)

4/29/93	Attorney General Reno directs Deputy Attorney General Heymann and Department of Treasury Assistant Secretary for Enforcement Noble to conduct a joint investigation regarding the questions of federal law enforcement capability and procedures arising out the events at Waco, Texas	Press release dated 4/29/93 (SCSL01-09001324) (TAB 373)
4/30/93	Fifty-three crime scene personnel conduct a line search of the entire complex	Report of Investigation of Texas Ranger Robert Madeira dated 5/19/93 (SCSL15-01401558) (TAB 374)
4/30/93	Crime scene photographer takes photograph of military tear gas projectile 200 yards northwest of the water tower	OSC Interview of Photographer Kent Kincaide dated 6/13-14/00 (SCSL14-01700127) (TAB 375)
5/4/93	Remains of five Davidians - Peter Gent, Winston Blake, Peter Hipsman, Perry Jones and Jaydean Wendell - are removed from grave sites at crime scene	Siege Timeline at 8:36 p.m. (SCSL02-02301413) (TAB 129) Crime Scene/Investigation Daily Report dated 5/4/93 (SCSL23-05938845) (TAB 376)
5/11/93	Final autopsy completed by the Tarrant County Medical Examiner's Office	Crime Scene/Investigation Daily Report dated 5/11/93 (SCSL01-07805685) (TAB 377)
5/12/93	Texas Ranger Miller and other Rangers load crime scene evidence into a U-Haul truck for transportation to the FBI Lab in Washington	Report of Investigation by Texas Ranger Miller dated 6/11/93 (SCSL02-04601448) (TAB 357)
5/14/93- 5/15/93	Texas Rangers Miller, Ray Coffman, Sgt. Turner, and Ronny Griffith leave the complex with evidence and travel to Washington, D.C.; truck secured at FBI Headquarters	OSC Interview of Texas Ranger Griffith dated 11/4/99 (SCSL14-00100985) (TAB 118) OSC Interview of Texas Ranger Sgt. Turner dated 10/25/99 (SCSL14-00300714) (TAB 143) OSC Interview of Texas Ranger Miller dated 4/13/00 (SCSL14-01200198) (TAB 378)

5/17/93	Rangers transfer evidence, including shell casings recovered from Sierra-1, to FBI Special Agents	Report of Investigation by Texas Ranger Miller dated 6/11/93 (SCSL02-04601448) (TAB 357) Inventory of Evidence delivered to FBI Lab on 5/17/93 (SCSL06-00801234) (TAB 379)
5/17/93	Armstrong Laboratory issues report concerning samples taken from fire scene	Armstrong Forensic Laboratory, Inc. Laboratory Report dated 5/17/93 (SCSL02-08000450) (TAB 380)
6/8/93	Davidian Craddock indicted; Superceding indictment returned against Davidian Paul Fatta	Indictment (SCSL02-03800017) (TAB 381) Superseding Indictment (SCSL02-03901153) (TAB 382)
6/9/93	FBI sends a letter to Deputy Secretary of Defense requesting assistance of Armed Forces Institute of Pathology in comparing DNA samples from deceased Davidians to blood DNA of next of kin	Letter from FBI Assistant Director in Charge, Laboratory Division to Deputy Secretary of Defense W. Perry dated 6/9/93 (SCSL04-04402705) (TAB 383)
6/9/93	House Appropriations Subcommittee on Treasury begins a two day hearing on ATF's law enforcement responsibilities, including its actions at Waco	Congressional Record - Daily Digest, 103 rd Cong. 1 st Sess., 139 Cong. Rec. D 624 dated 6/9/93 (SCSL14-02400214) (TAB 384)
7/13/93	After arson investigation is completed, arson team concludes that the fire was caused by the intentional act(s) of a person or persons inside the complex	Fire Investigation Report dated 7/13/93 at p. 1 (SCSL01-05304939) (TAB 385)
7/19/93	FBI Director Sessions supplies additional written responses to Congress regarding the available fire fighting capabilities	FBI Director Sessions responses to questions submitted by Congressman Romano Mazzoli (SCSL01-03300632) (TAB 386)
7/30/93	Lease agreement for military equipment is signed by U.S. Army Gen. Taylor; copy sent to FBI Assistant Director Potts for signature	Letter from U.S. Army Gen. Taylor to FBI Assistant Director Potts (SCSL03-00502954) (TAB 387)

8/2/93	FBI makes arrangements to build a storage freezer on grounds of Tarrant County Medical Examiner's Office for the temporary storage of 40 unidentified remains	Memo FBI Assistant Director in Charge, Laboratory Division to FBI Assistant Director Pomerantz dated 8/2/93 (SCSL04-00500875) (TAB 388)
8/6/93	Grand Jury returns a ten count superseding indictment charging 12 Davidians (Kathryn Schroeder, Brad Branch, Kevin Whitecliff, Clive Doyle, Jaime Castillo, Livingstone Fagan, Paul Fatta, Woodrow Kendrick, Norman Allison, Graeme Craddock, Renos Avraam, and Ruth Riddle) with various crimes arising out of their alleged conduct during the ATF's attempt to execute search and arrest warrants on 2/28/93, the 51-day siege, and the events of 4/19/93	Superseding Indictment (SCSL01-02308766) (TAB 389)
8/23/93 - 8/25/93	Pretrial conference held by members of the criminal trial team, Texas Rangers and FBI lab personnel regarding evidence removed from crime scene; AUSA LeRoy Jahn requests the examination of Q1237, a military tear gas shell casing, to determine what the original load was and marks of value	Administrative Notes (SCSL04-02200301) (TAB 390)
8/25/93	Exhibit Q1237, cartridge case (B160) received by FBI Laboratory	FBI Laboratory Work Sheet dated 8/30/93 (SCSL04-10401661) (TAB 392)
8/27/93	AUSA LeRoy Jahn advises FBI HRT Commander Rogers that the trial court has ordered production of all videos taken during the fire at the Mt. Carmel complex	Letter from AUSA LeRoy Jahn to FBI HRT Commander Rogers dated 8/27/93 (SCSL02- 05500464) (TAB 391) OSC Interview of FBI HRT Commander Rogers dated 10/22/99 (SCSL14-00300297) (TAB 123)
9/1/93	Davidian Kathryn Schroeder enters into a plea agreement with government	Plea Bargain Agreement dated 9/1/93 (SCSL02-03401444) (TAB 393)

10/8/93	Attorney General Reno releases "Report to the Deputy Attorney General on the Events at Waco, Texas" or the "Scruggs Report" which states, "the gas delivery systems that the FBI used were completely nonincendiary." Attorney General Reno conducts joint press conference with Department of Treasury to publicly address questions	Memo to Members of the News Media dated 10/8/93 (SCSL04-01800005) (TAB 394) Report to the Deputy Attorney General on the Events at Waco, Texas dated 10/8/93 at p. 304 (SCSL01-13806530) (TAB 395)
11/8/93 - 11/10/93	Criminal trial team goes to Quantico, Virginia to interview members of HRT about events at Waco; HRT Agents are shown the film <i>Waco: The Big Lie</i> , which had previously been viewed by the criminal trial team	OSC Interview of Department of Justice Trial Attorney John Lancaster dated 10/15/99 (SCSL14-00200503) (TAB 396) OSC Interview of Paralegal Reneau Longoria dated 3/21/00 (SCSL14-01000548) (TAB 397) Letter from Dr. Quintiere to AUSA Ray Jahn dated 2/25/94 (SCSL02-06801757) (TAB 426)
11/9/93	HRT Charlie Team member Special Agent Corderman tells members of the criminal trial team about the use of "incendiary" military tear gas rounds on the morning of 4/19/93	OSC Interview of Paralegal Longoria dated 1/14/00 (SCSL14-00500119) (TAB 398) WACMUR FBI HRT Interview Schedule dated 11/9/93 (SCSL02-08901077) (TAB 399) OSC Interview of AUSA Ray Jahn dated 10/11-12/99 (SCSL14-00200250) (TAB 89) Paralegal Longoria's trial notes (SCSL01-00200004) (TAB 400)
12/6/93	49-page FBI Laboratory Report identifies Specimen Q1237 as "a fired U.S. military 40 mm shell casing which originally contained a CS gas round" and Specimens Q379 and Q380 "expended 40 mm tear gas projectiles"	FBI Laboratory Report dated 12/6/93 (SCSL02-00200028) (TAB 401)

12/15/93	FBI Laboratory Report is given by criminal trial team to defense lawyers in the criminal case as part of the criminal discovery	Notice of Delivery of Rule 16, Jencks or Brady Material (SCSL01-03100440) (TAB 402)
1/6/94	Government files a response to Defendant Castillo's Brady requests stating "The government has no evidence that government agents fired gunshots on April 19, 1993, other than ferret tear gas rounds."	Government's Response to Defendant Castillo's Specific Brady Requests (SCSL02-07001827) (TAB 403)
1/10/94- 2/26/94	Government commences trial against eleven Davidian defendants in the United States District Court for the Western District of Texas	Criminal Trial Transcript at p. 1 (SCSL05-00700004) (TAB 404) San Antonio Express News article dated 1/10/94 (SCSL02-05901028) (TAB 405)
1/13/94	FBI Special Agent Richard Crum informs Texas Ranger Sgt. Turner during criminal trial that the casing he found, Q1237, was from an explosive round, a military round used by the FBI at Mt. Carmel on 4/19/93	OSC Interview of Texas Ranger Sgt. Turner dated 10/25/99 (SCSL14-00300714) (TAB 143) Memo from Texas Ranger Sgt. Turner to Texas Ranger Chief Casteel dated 6/30/99 (SCSL23-01900576) (TAB 362)
2/26/94	Jury acquits three defendants (Clive Doyle, Woodrow Kendrick and Norman Allison) outright; the jury convicts the remaining eight defendants (Brad Branch, Kevin Whitecliff, Jaime Castillo, Livingstone Fagan, Renos Avraam, Graeme Craddock, Ruth Riddle, and Paul Fatta) of various offenses ranging from voluntary manslaughter to using a firearm during the commission of a crime to possession of a hand grenade	Criminal Trial Transcript (SCSL02-11906442) (TAB 406) WACMUR Major Case #80 - Verdicts dated 2/28/94 (SCSL04-03500510) (TAB 407)
3/21/94	First of seven groups of surviving Davidians and relatives file wrongful death lawsuit against the U.S. and certain individual FBI and Department of Justice employees	Complaint (SCSL01-04506385) (TAB 408)

6/16/94- 6/17/94	Sentencing hearing held before U.S. District Court Judge Walter Smith; defendants receive between 5 and 40 years imprisonment	Sentencing Transcript (SCSL05-00502145) (TAB 409)
6/94	Davidians convicted at trial, except Fagan and Riddle, appeal convictions and sentences to the U.S. Court of Appeals for the Fifth Circuit	Notices of Appeal (SCSL02-08201834; 08202384; 08202415; 08201237; 08202534; 08200490) (TAB 410)
7/8/94	Defendant Kathryn Schroeder is sentenced to three years in prison	Judgment in Criminal Case (SCSL02-03701031) (TAB 411)
10/28/94	Assistant Special Agent in Charge Sarabyn and ATF Special Agent in Charge Chojnacki, ATF agents who had been placed on administrative leave for disregarding warnings from undercover agent and lying to investigators, are fired for their actions at Waco	Associated Press Newspaper Article dated 10/30/94 (SCSL08-00100558) (TAB 412)
12/6/94	FBI writes letter to Tarrant County Medical Examiner's Office stating that all testing to identify fire victims is complete and Davidians' remains not claimed by next of kin were recently buried	Letter from FBI Assistant Director in Charge, Laboratory Division, Milton Ahlerich to Dr. Peerwani dated 12/6/94 (SCSL04-20000059) (TAB 413)
12/16/94	Government provides a complete FBI Laboratory Report to the plaintiffs in the civil case <i>Gyarfas v. U.S.</i>	Defendant's Response to Plaintiffs' Request for Production of Documents (SCSL23-04801295) (TAB 414) Letter from Acting Assistant Attorney General Jon Jennings to U.S. Representative Dan Burton, Chairman, Committee on Government Reform dated 10/13/99 (SCSL23-06701571) (TAB 415)

1/23/95	Leonard M. Gorodkin, H.M. Coroner, County of Manchester, UK, conducts Coroner's Inquest regarding British citizens who died at the Branch Davidian Complex	Letter from Detective Chief Superintendent Albert Yates dated 1/9/95 to American Embassy (SCSL04- 20200248) (TAB 416) Article <i>Waco Tribune-Herald</i> dated 1/24/95 (SCSL01-09206206) (TAB 417)
6/8/95	Congress sends letter to Attorney General Reno requesting, among other things, FLIR tapes covering realtime from 0600 to 1800 on 4/19/93	Fax of Letter from William Zeliff, Chairman, Subcommittee on National Security, and William McCollum, Chairman, Subcommittee on Crime, to Attorney General Reno dated 6/8/95 (SCSL01- 00405415) (TAB 418)
6/20/95	Supervisory Special Agent Linda Bateman, member of FBI's Office of Public and Congressional Affairs, in response to a Department of Justice request for Waco related documents, sends Special Assistant to the Attorney General Scruggs a memo stating "[t]here were no incendiary or pyrotechnic devices used against the Branch Davidians on 4/19/93."	Memo from Supervisory Special Agent Linda Bateman to Special Assistant to the Attorney General Scruggs dated 6/20/95 (SCSL01-04205765) (TAB 419)
7/6/95	One box of documents supplied in the civil case of <i>Gyarfas v. U.S.</i> , which includes two complete copies of FBI Laboratory Report, is produced to Congress in response to a Congressional request for information	Letter from Acting Assistant Attorney General Jennings to U.S. Representative Burton, Chairman, Committee on Government Reform, dated 10/13/99 (SCSL23-06701571) (TAB 415)
7/12/95	Congress requests documents from the Department of Justice including all original FLIR videos	Letter and Draft Subpoena from William Clinger, Jr., Chairman, Commission on Government Reform and Oversight, to Assistant Attorney General Andrew Fois dated 7/12/95 (SCSL01-02804751) (TAB 420)

7/14/95	Assistant Attorney General Andrew Fois responds to request by William Zeliff, Chairman, Subcommittee on National Security, and William McCollum, Chairman, Subcommitte on Crime, stating that "the FBI has undertaken a vigorous and substantial search for the original video but has not yet located it"	Letter from Assistant Attorney General Fois to Chairman Clinger, Commission on Government Reform and Oversight, Chairman Zeliff, Subcommittee on National Security, and Chairman McCollum, Subcommittee on Crime, dated 7/14/95 (SCSL01-00401794) (TAB 421)
1995	Department of Justice assembles a briefing book for Attorney General Reno which included a section on the flammability of tear gas; it concludes "[p]yrotechnic rounds are not used by the FBI."	Attorney General's Briefing Book for 1995 Congressional Hearings (SCSL01-02804222) (TAB 238)
7/19/95- 8/1/95	House Government Reform and Oversight Subcommittee on National Security and the Judiciary Subcommittee on Crime begin ten days of joint hearings on Executive Branch actions at Waco	Joint Hearings before the Subcommittee on Crime of the Committee on the Judiciary House of Representatives and the Subcommittee on National Security, International Affairs and Criminal Justice of the Committee on Government Reform and Oversight (SCSL14-02400228) (TAB 422)
7/19/95	AUSA Ray Jahn advises Congress, in a written statement, during hearings that "The FBI did not fire a shot, other than the non-lethal ferret rounds which carried the CS gas."	AUSA Ray Jahn Statement to Congress (SCSL01-09303269) (TAB 423) OSC Interview of AUSA Ray Jahn dated 10/11-12/99 (SCSL14-00200250) (TAB 89)
7/19/95	Paul Cignoli, FBI Unit Chief - Civil Discovery Review Unit, releases two original FLIR videotapes and two first generation copies from 4/19/93 to the Department of Justice	Memorandum from Paul Cignoli, Unit Chief - Civil Discovery Review Unit, to FBI Inspector Deputy General Counsel Thomas Kelley dated 7/19/95 (SCSL23-02201023) (TAB 424)

10/6/95	Department of Justice Trial Attorney Ned Greenberg prepares a memo for the Attorney General Reno at her request after she was questioned by Congressman Shaddegg about the CEVs breeching the complex on 4/19/93	OSC Interview of Special Assistant to the Attorney General Scruggs dated 2/23/00 (SCSL14-00900661) (TAB 333) Memo from Department of Justice Trial Attorney Ned Greenberg to the Attorney General dated 10/6/95 (SCSL01-00403295) (TAB 427)
10/31/95	Senate Judiciary Committee begins two days of hearings to examine changes in federal law enforcement as a result of the siege at Waco	Transcript of Hearing, at p. 1 (SCSL06-00201805) (TAB 428)
11/17/95	Freedom of Information Act ("FOIA") request from Attorney David Hardy to the FBI; specifically asks for all FLIR tapes from 4/19/93	Letter from Attorney David Hardy to FBI dated 11/17/95 (SCSL01-04507580) (TAB 429)
11/21/95	National Guard Investigating Officer Murray Sagsveen files his preliminary report concluding there was a possible Anti-Deficiency Act violation	Preliminary Findings dated 11/21/95 (SCSL03-00603706) (TAB 430)
1/16/96	Seven Davidian wrongful death cases are consolidated and a single consolidated complaint is filed	Joint Statement of Facts and Causes of Action filed 1/16/96 (SCSL01-04603107) (TAB 431)
1/17/96	Plaintiffs in civil case file declaration written by Richard Sherrow, a fire expert, stating that the FBI fired at least one military pyrotechnic round into Mt. Carmel	Declaration of fire expert Richard Sherrow dated 1/17/96 (SCSL01-15102101) (TAB 432)
2/9/96	FBI Associate General Counsel Jacqueline "Lyn" Brown faxes the Sherrow Declaration to FBI chemical agent specialist Monty Jett and asks for assistance in helping the Department of Justice respond to the declaration	Fax from Associate General Counsel Jacqueline "Lyn" Brown to Monty Jett dated 2/9/96 (SCSL23-01301124) (TAB 433)

2/15/96	HRT Special Agent Robert Hickey drafts memo to Associate General Counsel Brown regarding Sherrow Declaration and military tear gas rounds which states all chemical agents used at Waco were "non-flammable with the exception of two (2) or three (3) military 40mm CS rounds"	Memo from HRT Special Agent Robert Hickey to FBI Associate General Counsel Brown dated 2/15/96 (SCSL02-11300860) (TAB 434) OSC Interview of HRT Special Agent Hickey dated 1/7/00 (SCSL14-00500651) (TAB 435)
7/30/96	National Guard Investigating Officer Sagsveen issues his Final Report reversing his conclusion in his preliminary report; concludes that the National Guard did not violate the Anti-Deficiency Act during its support of the ATF and FBI at Waco	Final Report (SCSL03-00800109) (TAB 436)
8/2/96	House Committees on Government Reform and Oversight and on the Judiciary issue report, "Investigation into the Activities of Federal Law Enforcement Agencies Toward the Branch Davidians"	Investigation into the Activities of Federal Law Enforcement Agencies Toward the Branch Davidians (SCSL02-11400797) (TAB 437) Report dated 8/2/96 (SCSL01-03103056) (TAB 438)
8/2/96	Fifth Circuit Court of Appeals issues opinion affirming all Branch Davidian convictions and sentences	U.S. v. Branch, et al., No. 94-50437 (SCSL01-11307999) (TAB 439)
10/4/96	The Army's Deputy General Counsel finds National Guard Investigating Officer Sagsveen's conclusion that there was no Anti-Deficiency Act violation to be clearly erroneous because the ATF operation "did not involve any significant drug interdiction or counter-drug objectives."	Memo from Army Deputy General Counsel Matt Reres to Assistant Secretary of the Army dated 10/4/96 (SCSL03-00800031) (TAB 440)
1/7/97	The National Guard Bureau requests that the ATF reimburse it for \$118,885 in order to avoid an Anti-Deficiency Act violation	Letter from Col. Morgan Denny to General Counsel for BATF dated 1/7/97 (SCSL06-01000691) (TAB 441)

1/97	The documentary, "Waco: The Rules of Engagement" premiers at the Sundance Film Festival; film contains the first public allegation that the FLIR tapes contain evidence government agents fired into the complex on 4/19/93	"An FBI Cover-up at Waco?" <i>The Boston Globe</i> , 4/2/97 (SCSL01-15101659) (TAB 442)
4/4/97	FBI personnel meet with John Hogan, Chief of Staff to the Attorney General, to discuss the allegations raised by the FLIR video segments in "Waco: The Rules of Engagement"	Memorandum from Jeffrey Axelrad, Director, Torts Branch, FTCA Staff to Helene Goldberg, Director, Torts Branch, Constitutional and Specialized Court Litigation, dated 5/19/97 (SCSL01-03203028) (TAB 443)
4/25/97	Phyllis Pyles, Assistant Director Federal Tort Claims Act Staff (Department of Justice), proposes to FBI Inspector Deputy General Counsel Thomas Kelley, that the FBI's FLIR equipment be tested to see if gunfire can be detected	Memo from Goldberg, Director, Torts Branch, Constitutional and Specialized Court Litigation, to Axelrad, Director, Torts Branch, FTCA Staff, dated 5/9/97 (SCSL01-03203088) (TAB 444)
5/3/97	FBI Inspector Deputy General Counsel Kelley informs FBI Associate General Counsel Brown that Virginia Buckles, Unit Chief, Civil Litigation Unit, Office of General Counsel has "serious concerns" about conducting a test of the FLIR thermal imaging system	E-mail from FBI Inspector Deputy General Counsel Kelley to FBI Associate General Counsel Brown dated 5/3/97 (SCSL23-00502197) (TAB 445)
5/4/97	FBI Associate General Counsel Brown responds to FBI Inspector Deputy General Counsel Kelley, agreeing that "there are issues here that transcend the litigation and involve the AG's response to the Waco movie"	E-mail from FBI Associate General Counsel Brown to FBI Inspector Deputy General Counsel Kelley dated 5/4/97 (SCSL23-00502196) (TAB 446)

5/9/97	Helene Goldberg, Director, Torts Branch, Constitutional and Specialized Court Litigation, sends a memorandum to Jeffrey Axelrad, Director, Torts Branch, FTCA Staff, expressing her concern over Pyles' 4/25/97 FLIR test proposal	Memo from Goldberg, Director, Torts Branch, Constitutional and Specialized Court Litigation, to Axelrad, Director, Torts Branch, FTCA Staff, dated 5/9/97 (SCSL01-03203088) (TAB 444)
5/19/97	Axelrad, Director, Torts Branch, FTCA Staff, responds to Goldberg's letter stating "the tests are intended to bolster the agents' testimony scientifically and visually and to counter the testimony offered by the plaintiffs' experts in this litigation."	Memorandum from Axelrad, Director, Torts Branch, FTCA Staff, to Goldberg, Director, Torts Branch, Constitutional and Specialized Court Litigation, dated 5/19/97 (SCSL01-03203028) (TAB 443)
5/29/97	Memo from Department of Justice Attorney Marie Hagen to Axelrad, Director, Torts Branch, FTCA Staff, stating that "a compelling reason to conduct testing" is the fact that the FBI cannot confirm what gun shots look like on the FLIR	Memorandum from Department of Justice Attorney Marie Hagen to Axelrad, Director, Torts Branch, FTCA Staff, dated 5/29/97 (SCSL01-03203065) (TAB 485)
5/29/97	Attorney John Sando sends a letter to Department of Justice Trial Attorney David Moore regarding FOIA request, specifically asking for the early morning FLIR tapes	Letter from Attorney John Sando to Department of Justice Trial Attorney David Moore dated 5/29/97 (SCSL04-09100938) (TAB 447)
6/17/97	FBI responds to Hardy FOIA request stating the earliest FLIR videotape recorded was at approximately 10:42 a.m.	FOIA response letter from FBI to Attorney Hardy dated 6/17/97 (SCSL23-00601445) (TAB 448)
6/20/97	FBI Inspector Deputy General Counsel Kelley informs Axelrad, Director, Torts Branch, FTCA Staff, that the FBI strongly opposes testing the FBI's FLIR thermal imaging system	Memorandum to Axelrad, Director, Torts Branch, FTCA Staff, from FBI Inspector Deputy General Counsel Kelley (SCSL23-00502612) (TAB 449)

7/10/97	Paralegals working on the Hardy FOIA request write a memorandum to Department of Justice Trial Attorney Moore which states they contacted Aviation Specialist Arnold Ligi who stated that there was no FLIR surveillance prior to 10:42 a.m. on 4/19/93	Memorandum from Paralegal Charles Lady to Department of Justice Trial Attorney Moore dated 7/10/97 (SCSL04-09101343) (TAB 450)
7/11/97	FBI Associate General Counsel Brown prepares a "Privileged and Confidential" letter recommending to FBI Inspector Deputy General Counsel Kelley that the FBI not oppose a test of the FBI's FLIR thermal imaging system	Letter to FBI Inspector Deputy General Counsel Kelley from FBI Associate General Counsel Brown regarding FBI FLIR Test (SCSL23-05500081) (TAB 451)
7/31/97	David Hardy sends letter to FBI regarding FOIA request specifically asking about the early morning FLIR tapes	Letter from Attorney Hardy to Paralegal Lady dated 7/31/97 (SCSL04-09101360) (TAB 452)
8/7/97	The General Counsel of the Department of Defense disagrees with the decision of the Army's Deputy General Counsel regarding possible Anti-Deficiency Act and Purpose Statute violations; she concludes that there was no violation of the Anti-Deficiency Act or Purpose Statute	Letter from Department of Defense General Counsel Judith Miller to Lynn Gibson, Associate General Counsel, United States Government Accounting Office (SCSL06-01000789) (TAB 453)
3/19/98	Government files reply brief in support of its motion for summary judgment; FBI Associate General Counsel Brown reviews pleading before it is filed and does not question the statement regarding Sherrow's conclusion suggesting military rounds came from Davidians	Reply Memorandum of Law (SCSL01-03600188) (TAB 454) OSC Interview of FBI Associate General Counsel Brown dated 6/6/00 (SCSL14-01700227) (TAB 455)
3/24/98	Department of Justice Paralegal Specialist Denise Swain sends to Department of Justice Trial Attorney Moore a list of FBI boxes containing FLIR tapes of 4/19/93	E-mail from Department of Justice Paralegal Specialist Denise Swain to Department of Justice Trial Attorney Moore dated 3/24/98 (SCSL02- 11300192) (TAB 456)

8/21/98	AUSA Johnston allows film maker Michael McNulty access to the Waco evidence storage facility; McNulty inspects the evidence on this and three to five subsequent occasions; during one visit Exhibit Q1237 is located	Memo from Texas Ranger Miller to Texas Ranger Chief Casteel dated 9/8/99 (SCSL15-01602796) (TAB 457) Declaration of film maker Michael McNulty (SCSL23-00100893) (TAB 461)
4/30/99	Department of Justice Attorney Hagen learns that film maker McNulty has had access to the evidence in custody of the Texas Rangers	Memorandum from Department of Justice Attorney Hagen to Deputy Assistant Attorney General Donald Remy dated 9/2/99 (SCSL01-03103572) (TAB 458)
4/30/99	Department of Justice Attorney Hagen contacts AUSA Johnston by telephone regarding film maker McNulty's access to Waco evidence in Texas	Memorandum from Department of Justice Attorney Hagen to Deputy Assistant Attorney General Remy dated 9/2/99 (SCSL01-03103572) (TAB 458)
6/14/99	Texas Department of Public Safety begins evidence review in the course of preparing motion to transfer custody of Waco evidence to the Court; Sgt. Joey Gordon initiates investigation of the 40 mm military tear gas shell casing, Exhibit Q1237	OSC Interview of Sgt. Joey Gordon dated 3/3/00 (SCSL14-02000781) (TAB 459)
6/22/99	5 th Circuit upholds re-sentencing of Branch Davidians	U.S. v. Castillo, et al., 179 F.3d 321 (SCSL14-02400111) (TAB 460)
6/24/99	Film maker McNulty alleges that there was gunfire directed at the complex from a helicopter on 4/19/93 in his declaration filed in the Davidian civil suit, <i>Andrade</i> , et al. v. Chojnacki et al.	Declaration of film maker McNulty (SCSL23-00100893) (TAB 461)

6/30/99	Sgt. Turner of the Texas Rangers reports his recollection of the recovery of the metal shell casing, subsequently labeled as Texas Ranger Exhibit Q1237; recalls he spoke to personnel on the scene and was advised that the casing was from a high explosive round referred to as a "Thumper Round"	OSC Interview of Texas Ranger Sgt. Turner dated 10/25/99 (SCSL14-00300714) (TAB 143) Memo from Texas Ranger Sgt. Turner to Texas Ranger Chief Casteel dated 6/30/99 (SCSL23-01900576) (TAB 362)
7/28/99	The Dallas Morning News publishes article reporting that the head of the Texas Department of Public Safety had stated that evidence held in the custody of the Rangers calls into question the federal government's claim that its agents used no incendiary devices on 4/19/93	Newspaper article, <i>The Dallas Morning News</i> , dated 7/28/99 (SCSL01-11010248) (TAB 462)
7/30/99	Attorney General Reno responds at her weekly news conference, "I have gone over everything and I know of no such evidence."	Newspaper article, <i>The Dallas Morning News</i> , dated 7/30/99 (SCSL01-11601183) (TAB 463)
8/9/99	U.S. District Court Judge Walter Smith, Jr. orders all evidence maintained in the custody of the Texas Rangers be surrendered to the court	Court order dated 8/9/99 (SCSL05-01900038) (TAB 464)
8/19/99	Department of Justice civil attorney James Touhey conducts database search for term "bubble head" as seen in Sherrow Declaration; finds 1996 Hickey memorandum to Associate General Counsel Brown discussing use of pyrotechnic military tear gas rounds and Paralegal Reneau Longoria's notes from the Special Agent Corderman interview	E-mail from Department of Justice civil attorney James Touhey dated 8/19/99 (SCSL01-03808675) (TAB 465) OSC Interview of Department of Justice civil attorney Touhey dated 10/16/99 (SCSL14- 00300639) (TAB 466)

8/19/99	Department of Justice civil attorney Touhey consults Axelrad, Director, Torts Branch, FTCA Staff, and Department of Justice Attorney Hagen about Hickey memo; also calls Associate General Counsel Brown and discusses Hickey memo; faxes copy of Hickey memo to Brown	OSC Interview of Department of Justice civil attorney Touhey dated 10/16/99 (SCSL14-00300639) (TAB 466) OSC Interview of Department of Justice Attorney Hagen dated 11/11/99 (SCSL14-00200001) (TAB 467)
8/24/99	The Dallas Morning News reports a senior FBI official has said that the FBI had fired "two pyrotechnic tear gas grenades" on 4/19/93; also reports the a Department of Justice spokesman told them on 8/23 that "We are aware of no evidence to support the notion that any pyrotechnic devices were used by the federal government on April 19."	Newspaper article, <i>The Dallas Morning News</i> , dated 8/24/99 (SCSL01-09500799) (TAB 468)
8/25/99	Attorney General Reno states at a joint FBI and Department of Justice meeting that an outside investigation into government conduct is necessary	OSC Interview of FBI Inspector Deputy General Counsel Kelley dated 6/28/00 (SCSL14-01700076) (TAB 469)
8/26/99	FBI Associate General Counsel Brown interviews FBI HRT Commander Rogers regarding use of military rounds; FBI HRT Commander Rogers states he does not recall giving permission to Charlie Team to use military rounds	OSC Interview of FBI Associate General Counsel Brown dated11/1/99 (SCSL14-00100031) (TAB 470)
8/26/99	FBI collects residual Waco materials from Quantico, Virginia field office; Special Agent Greg Parsons delivers them to FBI Headquarters	OSC Interview of FBI Associate General Counsel Brown dated 11/1/99 (SCSL14-00100031) (TAB 470) OSC Interview of FBI Special Agent Gregory Parsons dated 2/3/00 (SCSL14-00500058) (TAB 471)

8/26/99	The General Accounting Office releases its report on "Military Assistance Provided at Branch Davidian Incident" and concludes that ATF's requests for counterdrug military support met the legal requirements for such assistance	Report - "Military Assistance Provided at Branch Davidian Incident" (SCSL01-03102775) (TAB 472)
8/27/99	The Dallas Morning News reports the presence of military U.S. Army Special Forces personnel at Waco, stating a source had indicated that members of a secret Army unit were "present, up front and close" during the FBI operation of 4/19/93	Newspaper article, <i>The Dallas Morning News</i> , dated 8/27/99 (SCSL01-11010221) (TAB 473)
8/28/99	Two FBI Office of General Counsel attorneys review boxes delivered by HRT; discover FLIR tape marked "4/19/93 5:58 a.m 8:00 a.m."	OSC Interview of FBI Associate General Counsel Brown dated 11/1/99 (SCSL14-00100031) (TAB 470)
8/30/99	Congress issues a subpoena to AUSA Johnston calling for the production of "all records relating to CS pyrotechnic tear gas rounds employed at the Waco standoff."	Congressional Subpoena dated 8/30/99 (SCSL01-11004023) (TAB 474)
8/30/99	AUSA Johnston sends letter to Attorney General Reno accusing Department of Justice Attorney Hagen of covering up information	Fax from AUSA Johnston to Attorney General Reno dated 8/30/99 (SCSL01-11600256) (TAB 475)
9/1/99	Congress issues subpoena to the Department of Justice demanding certain Waco related records, including records relating to military tear gas rounds	Congressional Subpoena dated 9/1/99 (SCSL01-03103434) (TAB 476)

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9/1/99	Tape marked "4/19/93 5:58 a.m8:00 a.m." is reviewed by FBI Associate General Counsel Brown and FBI Associate General Counsel Beth Beers, and the request for authorization to use military rounds is discovered; tape turned over to FBI Inspector Deputy General Counsel Kelley; Kelley takes tape to FBI Director Louis Freeh's office; tape and other HRT materials are turned over to custody of U.S. Marshal's Service	OSC Interview of FBI Associate General Counsel Beth Beers dated 2/29/00 (SCSL14-01000632) (TAB 477) OSC Interview of FBI Associate General Counsel Brown dated 11/1/99 (SCSL14-00100031) (TAB 470)
9/2/99	FBI releases a FLIR video tape taken 4/19/93 from approximately 5:00 a.m. to 8:00 a.m. including the audio of the request and approval of use of military gas rounds	FBI National Press Release dated 9/2/99 (SCSL01-09600984) (TAB 478)
9/2/99	Department of Justice Attorney Hagen responds to AUSA Johnston's allegations concerning "withheld" information stating that HRT Special Agent Hickey's memo was an internal FBI document to which she did not have access prior to August 1999	Memorandum from Department of Justice Attorney Hagen to Deputy Assistant Attorney General Remy, dated 9/2/99 (SCSL01-03103572) (TAB 458)
9/2/99	FBI FLIR Nightstalker personnel and FBI Office of General Counsel officials meet at FBI Headquarters to discuss the McNulty video	OSC Interview of Investigative Specialist - Aviation Herbert Hovermale dated 6/30/00 (SCSL14- 01700086) (TAB 479)
9/3/99	Three Texas Rangers, one ATF Agent, AUSA's Carruth and Johnston, DUSM Bob Izgarjan, and a Texas Department of Public Safety camera person go through the "junk" evidence in search of military gas rounds; none are found	Memo from United States Attorney, Western District of Texas, James Blagg dated 9/3/99 (SCSL02-11301194) (TAB 480) Fax of Assistant United States Attorney Gerald Carruth to Richard Durbin, Chief, Criminal Division, Western Division of Texas, dated 9/7/99 (SCSL02-11300720) (TAB 481)

9/3/99	FBI releases a second FLIR tape; FBI National Press Office, in press release, identifies FLIR as reflecting "events from approximately 8:00 a.m. to 9:30 a.m."; includes conversation indicating that military rounds were shot and bounced off the concrete construction pit at 8:08 a.m.	Press Release dated 9/3/99 (SCSL02-11400579) (TAB 482)
9/9/99	Attorney General Reno appoints former U.S. Senator John C. Danforth as Special Counsel and recuses herself from further involvement in the Waco matter	Order No. 2256-99 (SCSL01-09600588) (TAB 483) Press Conference of Attorney General Reno on Selection of former U.S. Senator John Danforth (SCSL01-09602681) (TAB 484)