

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS

FILED
U.S. District Court
District of Kansas
JUN 08 2015
Clerk, U.S. District Court
By *[Signature]* Deputy Clerk

UNITED STATES OF AMERICA

Plaintiff,

v.

TERRY L. LOEWEN

Defendant.

Case No. 13-10200-MLB

**PLEA AGREEMENT PURSUANT TO FEDERAL RULE
OF CRIMINAL PROCEDURE 11(c)(1)(C)**

The United States of America, by and through Assistant United States Attorneys, David C. Smith and Anthony W. Mattivi, and Erin Creegan, Trial Attorney, DOJ Counterterrorism Section, and Terry L. Loewen the defendant, personally and by and through his counsel, Timothy J. Henry and Melody J. Evans, hereby enter into the following Plea Agreement pursuant to Rule 11(c)(1)(C) of the Federal Rules of Criminal Procedure:

1. **Defendant's Guilty Plea.** The defendant agrees to plead guilty to Count 1 of the Indictment charging a violation of 18 U.S.C. § 2332a(a)(2)(D), that is, Attempted Use of a Weapon of Mass Destruction, and to stipulate to the application of United States Sentencing Guideline section 3A1.4. By entering into this Plea Agreement, the defendant admits to knowingly committing the offense, and to being guilty of the offense. The defendant understands that the maximum sentence which may be imposed as to Count 1 of the Indictment to which he has agreed to plead guilty is not more than life imprisonment, a \$250,000 fine, up to a term of life on supervised release, and a \$100 mandatory special assessment.

2. **Factual Basis for the Guilty Plea.** The parties agree the facts constituting the offense to which the defendant is pleading guilty are as follows:

The defendant came to the attention of the FBI in late May of 2013, when he became a Facebook “friend” of an individual who regularly posted information supporting radical or violent jihad. Agents looked back through the defendant’s Facebook activities, and their concern was immediately heightened by the defendant’s radical posts. The FBI began using an online undercover employee – “FBI Employee 1” – to research and ultimately to make contact with the defendant. Almost immediately after the first communication with FBI Employee 1, the defendant began expressing his desire to engage in violent jihad.

Responding to the defendant’s stated intentions, in August 2013, FBI Employee 1 offered to introduce the defendant to someone who could help him engage in violent jihad. The defendant responded that he was inspired by the teachings of Osama bin Laden and Anwar al Awlaki and stated that he had downloaded “tens of thousands of pages” of material concerning jihad, martyrdom operations and implementation of Sharia law, that he read Inspire magazine, and that he’d become “radicalized.” The defendant offered FBI Employee 1 a tour of the Wichita airport, where he worked, and said that he was willing to commit violence against a civilian target. The defendant told FBI Employee 1 that he did not envision himself living through any of the plans he had in mind.

In September 2013, the defendant sent photos to FBI Employee 1 of what appeared to be fighter jet trainers on the tarmac outside his hanger. The defendant told FBI Employee 1 that it would have been possible for him to have “walked over there, shot both pilots ..., slapped some C4 on both fuel trucks and set them off before anyone even called TSA.” The defendant also indicated to FBI Employee 1 that he was waiting for what he called “the green light” from Allah to perform this sort of operation.

On October 3, 2013, the defendant reiterated to FBI Employee 1 that he was interested in a “martyrdom operation,” meaning an operation in which the defendant martyred himself to advance the purposes of Al Qaeda in the Arabian Peninsula (AQAP). The defendant ultimately told FBI Employee 1: “I stated last week that I would decide by today if I’m in or out - count me in for the duration.”

By now the FBI had decided to introduce an undercover employee to the defendant to determine how far the defendant was willing to take his stated desires to commit violent jihad. On October 25, 2013, the defendant met in person with FBI Employee 2, whom he believed was a “brother” associated with AQAP. During the meeting the defendant stated his desire to help FBI Employee 2 with a mission to blow up a plane with numerous people on board. The defendant had scouted the airport at this point, and he informed FBI Employee 2 when would be the best time for an attack and how many planes would be on the ground in the area. Just a week later, the defendant met again with FBI Employee 2, and he volunteered to martyr himself in any proposed operation. The defendant also expressed his desire to kill as many people as possible, and he placed an “X”

on a map of the airport terminal that he provided to FBI Employee 2 showing where to park a vehicle full of explosives to accomplish that goal.

The defendant continued to meet with FBI Employee 2 and, in mid-December 2013, the defendant assisted FBI Employee 2 in the final assembly of a vehicle-borne improvised explosive device (VBIED). Both agreed that Friday, December 13, 2013, would be the best day to execute their plan, and Loewen stated that he was happy that this was going to happen soon. In the early hours of December 13, 2013, FBI Employee 2 picked up Loewen at a Wichita hotel. The two drove to the location where the bomb was being stored, and Loewen finished wiring the device, believing it would be rendered operational.¹ Loewen and FBI Employee 2 departed their location and began their route to Wichita Mid-Continent Airport. Next, FBI Employee 2 and Loewen arrived at the gate where Loewen had previously tested his badge to ensure entry was possible. Loewen climbed from the vehicle and attempted to use his badge twice on the card reader access panel in order to gain entry to the tarmac. Loewen was taken into custody after his two attempts at opening the gate.

The defendant left a letter dated December 11, 2013 for a family member describing his intent to conduct a martyrdom operation and describing himself as a terrorist. In addition, after the defendant was arrested, agents conducted a forensic examination of the defendant's home computer. The examination revealed that the defendant had been researching violent jihad for many years prior to being investigated – and then contacted – by the FBI.

3. **Proposed (c)(1)(C) Sentence.** The parties propose, as an appropriate disposition of the case:

- (a) 240 months in prison on Count One (18 U.S.C. § 2332a(a)(2)(D));
- (b) lifetime supervised release;
- (c) no fine or restitution; and
- (d) a mandatory special assessment of \$100.

The parties seek this binding Plea Agreement as an appropriate disposition of the case, because if the Court permits itself to be bound by the proposed sentence, it brings certainty to the sentencing process; it assures that the defendant and the government will benefit from the bargain they have struck; it serves the interests of justice; and it assures a sentence consistent with the sentencing factors of 18 U.S.C. § 3553(a). If the Court does not agree with the

¹ All of the explosive material used in this device was inert.

sentence, the parties may be restored to the positions they maintained prior to reaching this Plea Agreement. This Plea Agreement centers on the defendant's agreement to enter his guilty plea as soon as the Court's schedule permits, thereby preserving valuable Court, prosecution, defense, United States Probation Office, United States Marshals' Service and other law enforcement resources.

4. **Application of the Sentencing Guidelines.** The parties are of the belief that the proposed sentence does not offend the advisory sentencing guidelines. Because this proposed sentence is sought pursuant to Federal Rule of Criminal Procedure 11(c)(1)(C), the parties are not requesting imposition of an advisory guideline sentence.

5. **Government's Agreements.** In return for the defendant's plea of guilty as set forth herein, the United States Attorney for the District of Kansas agrees to dismiss the remaining counts of the Indictment at the time of sentencing, and agrees to not file any additional charges against the defendant arising out of the facts forming the basis for the present Indictment.

6. **Consequences for Violating Plea Agreement.** The United States' obligations under this Plea Agreement are contingent upon defendant continuing to manifest an acceptance of responsibility. If the defendant denies or gives conflicting statements as to his involvement, falsely denies or frivolously contests relevant conduct the Court determines to be true, willfully obstructs or impedes the administration of justice, as defined by U.S.S.G. § 3C1.1 (or willfully attempts to do so), or has engaged in additional criminal conduct, the United States reserves the right to petition the Court for a hearing to determine if he has breached this Plea Agreement.

If the Court finds by a preponderance of the evidence that the defendant (1) has breached or violated this Plea Agreement; (2) has willfully obstructed or impeded the administration of justice, as defined by U.S.S.G. § 3C1.1 (or willfully attempted to do so); (3) has engaged in

additional criminal conduct; or (4) has otherwise failed to adhere to this Plea Agreement's terms, this Plea Agreement will be deemed null and void, and the United States may pursue any additional charges arising from the criminal activity under investigation, as well as any charges for any perjury, false statement, or obstruction of justice that may have occurred.

If the Court finds the defendant has violated this Plea Agreement, he understands and agrees that all statements he made, any testimony he gave before a grand jury or any tribunal, or any leads from such statements or testimony, shall be admissible against him in any and all criminal proceedings. The defendant waives any rights which might be asserted under the United States Constitution, any statute, Federal Rule of Criminal Procedure 11(f), Federal Rule of Evidence 401, or any other federal rule that pertains to the admissibility of any statements he made subsequent to this Plea Agreement.

7. **Whether to Accept the Proposed Plea Agreement and Sentence is Up to the Court.** The Court has no obligation to accept the proposed Plea Agreement and sentence. It is solely within the Court's discretion whether to accept the proposed binding Plea Agreement as an appropriate disposition of the case.

8. **Withdrawal of Plea Permitted Only if the Court Does Not Accept the Plea Agreement and Proposed Sentence.** On the other hand, if the Court agrees to be bound by the proposed Plea Agreement and accepts the defendant's guilty plea, the defendant will not be permitted to withdraw his guilty plea. Only if the Court rejects the proposed Plea Agreement will the defendant be permitted to withdraw his guilty plea.

9. **Payment of Special Assessment.** The defendant understands that a mandatory special assessment of \$100 per count of conviction will be entered against him at the time of sentencing. The defendant agrees to deliver to the Clerk of the United States District Court payment in the appropriate amount no later than the day of sentencing. The defendant has the

burden of establishing an inability to pay the required special assessment. The parties acknowledge that if the Court finds the defendant is without resources to pay the special assessment at the time of sentencing, the Court may allow payment during his period of incarceration.

10. **Waiver of Appeal and Collateral Attack.** The defendant knowingly and voluntarily waives any right to appeal or collaterally attack any matter in connection with this prosecution, his conviction, or the components of the sentence to be imposed herein, including the length and conditions of supervised release, as well as any sentence imposed upon a revocation of supervised release. The defendant is aware that 18 U.S.C. § 3742 affords him the right to appeal the conviction and sentence imposed. By entering into this agreement, the defendant knowingly waives any right to appeal a sentence imposed in accordance with the sentence recommended by the parties under Rule 11(c)(1)(C). The defendant also waives any right to challenge his sentence, or the manner in which it was determined, or otherwise attempt to modify or change his sentence, in any collateral attack, including, but not limited to, a motion brought under 28 U.S.C. § 2255 (except as limited by *United States v. Cockerham*, 237 F.3d 1179, 1187 (10th Cir. 2001)), or a motion brought under Federal Rule of Civil Procedure 60(b). In other words, the defendant waives the right to appeal the sentence imposed in this case, except to the extent, if any, the Court imposes a sentence in excess of the sentence recommended by the parties under Rule 11(c)(1)(C). However, if the United States exercises its right to appeal the sentence imposed, as authorized by 18 U.S.C. § 3742(b), the defendant is released from this waiver and may appeal the sentence received, as authorized by 18 U.S.C. § 3742(a). Notwithstanding the forgoing waivers, the parties understand that the defendant in no way waives any subsequent claims with regards to ineffective assistance of counsel or prosecutorial misconduct.

11. **FOIA and Privacy Act Waiver.** The defendant waives all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including, without limitation, any records that may be sought under the Freedom of Information Act, 5 U.S.C. § 552. The defendant further waives any rights conferred under the Privacy Act of 1974, 5 U.S.C. § 552a, to prevent or object to the disclosure of records or materials pertaining to this case.


12. **Full Disclosure by United States.** The defendant understands the United States will provide to the Court and the United States Probation Office all information it deems relevant to determining the appropriate sentence in this case. This may include information concerning his background, character, and conduct, including the entirety of his criminal activities. The defendant understands these disclosures are not limited to the count to which he is pleading guilty. The United States may respond to comments he or his attorney makes, or to positions he or his attorney takes, and to correct any misstatements or inaccuracies. The United States further reserves its right to make any recommendations it deems appropriate regarding the disposition of this case, subject only to any limitations set forth in this Plea Agreement. The defendant also has the right to provide information concerning the offense and to make recommendations to the Court and the United States Probation Office.

13. **Parties to the Agreement.** The defendant understands this Plea Agreement binds only him and the United States Attorney's for the District of Kansas, and that it does not bind any other federal, state, or local prosecution authority.

14. **No Other Agreements.** The defendant has had sufficient time to discuss this case, the evidence, and this Plea Agreement with his attorney and he is fully satisfied with the advice and representation his attorney provided. Further, the defendant acknowledges that he


has read the Plea Agreement, understands it, and agrees it is true and accurate and not the result of any threats, duress or coercion. The defendant further understands that this Plea Agreement supersedes any and all other agreements or negotiations between the parties, and that this Plea Agreement embodies each and every term of the agreement between the parties.

15. The defendant acknowledges that he is entering into this Plea Agreement and is pleading guilty because he is guilty. He further acknowledges that he is entering his guilty plea freely, voluntarily, and knowingly.




David C. Smith
Assistant United States Attorney

Date: 6/8/2015



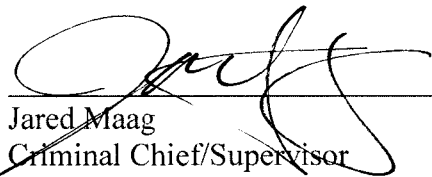
Anthony W. Mattivi
Assistant United States Attorney

Date: 8 June 15



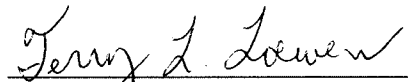
Erin Creegan
Trial Attorney, DOJ Counterterrorism Section

Date: JUNE 8, 2015



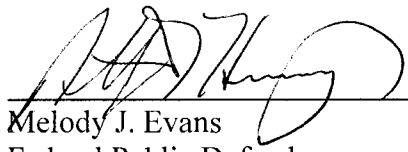
Jared Maag
Criminal Chief/Supervisor

Date: 8 JUNE 2015



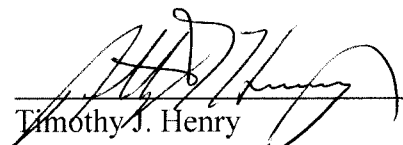
Terry L. Loewen
Defendant

Date: JUNE 8, 2015



for Melody J. Evans
Federal Public Defender
Counsel for Defendant

Date: 6-8-15



Timothy J. Henry
Assistant Federal Public Defender
Counsel for Defendant

Date: 6-8-15