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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/15/95

WILLIAM M. MALONEY, owner and manager, WILLIAM M. MALONEY REALTY (MR), Route 1 Box 1908, Cassville, Missouri, telephone 417-847-5853, advised as follows:

He explained his business involves substantial rural and remote real estate in southern Barry, Stone, and McDonald Counties, along the Arkansas state line. He advised he employs one full-time salesman, JOE LEE DAVIDSON, who has an office in the MR office.

MALONEY stated he regularly advertises in a real estate publication entitled, "HOMES AND LAND", which is published periodically and consists of real estate listings of various realties. He recalled he listed a parcel which he ran for the first time in volume VII, which was published in early fall, 1994. This parcel was listed as "40 acres in the middle of nowhere, at the end of a rough road, at the bottom of the hollow, all trees, no open land, there may be a cave," for \$18,000.

He advised that approximately mid-October, 1994, he received a telephone call from a male who inquired about the parcel. MALONEY advised the caller seemed interested in the remoteness element of the parcel, and identified himself as "MCVEY", and mentioned Kansas. MALONEY recalled he asked the caller if the spelling of the name was "MCVEY", to which the caller stated, "That's close enough."

MALONEY further advised that approximately two weeks later, during early November, 1994, he and DAVIDSON were in the office, and two white males entered. He recalled the first identified himself as TERRY NICHOLS from Herington, Kansas, and indicated they were interested in the same parcel as previously described. MALONEY stated NICHOLS then introduced the second male as a friend, who then introduced himself as "JACKS", which he stated was not spelled as it sounds, and then spelled it as either "JACQUES" or "JOCQUES". MALONEY recalled the man pronounced the name as "JACKS", and was quick to explain the

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by SA F. LADELL FARLEY Date dictated 5/15/95

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unusual spelling. MALONEY advised he did not record the name, and recalled the spelling was one of the two, either with an "a" or an "o".

He advised the two then sat down and discussed the parcel with DAVIDSON and him. MALONEY recalled that "JACQUES" did most of the talking and seemed to be the most interested in the property. He advised that he could not recall NICHOLS saying much of anything. MALONEY advised DAVIDSON did most of the talking with "JACQUES", and he sat and listened and watched. He recalled DAVIDSON explained that there was an offer pending on the 40-acre parcel, but then described a one-hundred acre parcel which was bordered on three sides by a national forest. He recalled "JACQUES" seemed particularly interested in this feature, and the discussion then centered on that parcel.

He recalled DAVIDSON mentioning that a four-wheel drive vehicle was better for getting into the property, to which "JACQUES" replied "We have one, that's no problem."

MALONEY stated the discussion lasted approximately twenty minutes, and when the two left, "JACQUES" said he would get back with MR, however, there was no further contact.

He advised the property sold on November 29, 1994, which was some two weeks following this visit. He further recalled that DAVIDSON returned to Cassville from a hunting trip the first of November.

MALONEY recalled NICHOLS as a white male, mid-thirties, clean shaven, moderately dressed, but with a day's beard growth. He could not recall any particular accent.

He recalled "JACQUES" as a white male, late twenties to early thirties, conditioned athletic and military appearance, 5'11", 185 pounds, muscular (large biceps and neck), and clean shaven with no mustache. He remembered being impressed with his demeanor and appearance, as it was strikingly military. He recalled he was dressed in black pants and a black t-shirt with no logos or writings, and olive-colored hiking boots with an unusual sole having cleats and suction cups. He advised the boots were civilian, and similar to a "mattehorn" boot. He further recalled a tattoo on his left outer forearm which appeared to have wings and a military-type insignia. MALONEY

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advised he had the impression the tattoo depicted an eagle with spread wings, along with a military insignia.

He further described "JACQUES" as having a dark complexion, possibly American Indian, with an unusual pointed and narrow nose. He also recalled he had a short flat top haircut which looked natural on him, and a square full face, and dark eyes.

He advised that although he appeared to be of a different ethnicity, he had no noticeable accent at all.

MALONEY also recalled that while the two were in the office, another white male came to the door, and briefly looked in. He recalled this individual appeared to be checking on the progress of the discussion, and was referred to by "JACQUES" as "our friend" or "he's with us." MALONEY advised his desk is located next to the door, and he stood when the man opened the door, which appeared to please the individual. He recalled the young man smiled momentarily and he observed he had crooked front teeth, with some tooth discoloration in the right upper side.

He advised he recalled either NICHOLS or "JACQUES" referring to this individual as "TIM", and he recalled him as 5'11" or 6' tall, slim, with short hair. He advised that an associate realtor, NORA YOUNG, came to the office before the man's entry, and she observed him sitting in a vehicle outside the office.

He further stated he has since seen television and newspaper coverage of the arrests of MCVEIGH and NICHOLS, and there is no doubt in his mind that MCVEY is identical to MCVEIGH, and NICHOLS is the same TERRY NICHOLS that was in his office. He advised he has discussed this at length with DAVIDSON and YOUNG, and they agree with him.

He advised he observed the men leave, and saw an older four-door sedan, color unrecalled, which seemed to sit a little low. He also recalled seeing the MERCURY which MCVEIGH was reportedly driving when arrested in Oklahoma, and thought the vehicle he observed was similar. He stated he noticed the three leaving because he was interested in the type of vehicle they had, due to "JACQUES" saying he had a four-wheel drive vehicle, and was surprised to see the older sedan.

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He advised the one hundred acres was sold to A. CLAYTON PARKER, 205. S. Maple, Green Valley, Illinois.

He also advised that during the discussion, he provided a U.S. GEOLOGICAL SURVEY map to "JACQUES", who handed it to DAVIDSON. He recalled DAVIDSON then made a copy of the map for "JACQUES". He observed "JACQUES" handle the folded map with one, possibly two hands, as he ("JACQUES") handed it to DAVIDSON. MALONEY furnished the map to SA FARLEY.

MALONEY advised he had observed the three drawings of an individual known as "JOHN DOE NUMBER 2", and he did not believe "JACQUES" was identical, although similar in some respects. He advised the nose was the major difference.

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