

IN THE DISTRICT COURT OF PITTSBURG COUNTY
STATE OF OKLAHOMA

RECEIVED AND FILED
IN DISTRICT COURT
PITTSBURG COUNTY, OKLA

2004 APR 12 A 8 20

THE STATE OF OKLAHOMA,)
Plaintiff,)
v.)
TERRY LYNN NICHOLS,)
Defendant.)

LINDA PRICE WILLIAMS

BY _____
DEPUTY

Case No. F-2004-68

**TERRY LYNN NICHOLS' MOTION TO DISMISS BASED ON THE STATE'S
FAILURE TO COMPLY WITH *BRADY* v. *MARYLAND***

Submitted by:

Brian T. Hermanson, OBA #4131
W. Creekmore Wallace, II, OBA #9315
Rodney J. Uphoff, OBA #014170
Barbara E. Bergman
Mark A. Earnest
Theresa M. Duncan
P.O. Box 879
McAlester, OK 74502
(918) 426-0032
Court-Appointed Attorneys for the Defendant

IN THE DISTRICT COURT OF PITTSBURG COUNTY
STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,
Plaintiff,

v.

TERRY LYNN NICHOLS,
Defendant.

)
)
)
) Case No. F-2004-68
)
)
)

TERRY LYNN NICHOLS' MOTION TO DISMISS BASED ON THE STATE'S
FAILURE TO COMPLY WITH *BRADY v. MARYLAND*

Submitted by:

Brian T. Hermanson, OBA #4131
W. Creekmore Wallace, II, OBA #9315
Rodney J. Uphoff, OBA #014170
Barbara E. Bergman
Mark A. Earnest
Theresa M. Duncan
P.O. Box 879
McAlester, OK 74502
(918) 426-0032
Court-Appointed Attorneys for the Defendant

Table of Contents

I.	STATEMENT OF FACTS	1
	A. Introduction	1
	B. McVeigh and Others Unknown	5
	C. McVeigh and Elohim City	7
	D. McVeigh and the Midwest Bank Robbers	12
	E. Frustrating the Defense Investigation	21
	F. Solomon's Documents	24
	G. Critical Information Contained in 1B 3484	43
	H. The FBI's Investigation of the Midwest Bank Robbers Calling Cards/Phone Records	54
	I. The Federal Government's Investigation into Elohim City	69
II.	MR. NICHOLS HAS BEEN DEPRIVED OF DUE PROCESS OF LAW BECAUSE THE STATE HAS FAILED TO PROVIDE HIM WITH THE EXCULPATORY MATERIAL TO WHICH HE IS CONSTITUTIONALLY ENTITLED	75
III.	EVIDENCE THAT OTHERS ASSISTED TIMOTHY MCVEIGH IS CRITICAL TO ENSURING THAT MR. NICHOLS IS PROVIDED HIS CONSTITUTIONAL RIGHT TO PRESENT A DEFENSE	82

I. STATEMENT OF FACTS

A. Introduction

To fully appreciate the extent to which the federal government and the state prosecutors have sought to mislead this Court, the defense, and the public about the bombing of the Murrah Building, it is necessary to bear in mind a number of actions taken by the FBI, officials in the Department of Justice, and the state prosecutors.

- First, relatively soon after the bombing, Attorney General Janet Reno announced publicly that the bombing was an act of domestic terrorism.
- Second, the FBI and federal prosecutors proclaimed prior to and at the federal trials that there was no John Doe #2 or other unnamed co-conspirators. Rather, officials of the federal government insisted that the bombing was solely the work of Timothy McVeigh and Terry Nichols, except for some early assistance by the Fortiers.
- Third, the federal government has withheld critical information from the defense, has sanitized or redacted 302s, and has buried other materials in the discovery provided to the defense all in an effort to mask the connection between Timothy McVeigh and his co-conspirators. This was particularly easy to do given the volume of material turned over to the defense and the roadblocks thrown up by the federal government and state prosecutors to bar access to relevant documents and information. The state prosecutors not only have echoed the federal government's claim that only Timothy McVeigh and Terry Nichols committed this bombing, they have fought to prevent us from discovering exculpatory material and the connection between McVeigh and others unknown. Invoking

their claimed “open file policy” and relying on an unduly narrow view of their *Brady* obligations, state prosecutors have insisted that it is up to the defense to search for itself in millions of documents to find whatever exculpatory material lies hidden there.

- Fourth, the FBI kept the lead sheets from the federal defense team and only provided a portion of them to Mr. Nichols’ state lawyers. By failing to turn over the documents and information identified in this motion and in our last continuance motion, and by withholding the lead sheets and other exculpatory material contained in other investigatory files related to the Murrah Building bombing, the federal government has been largely able to cover up the connection between Timothy McVeigh and his co-conspirators. Indeed, it was only after the disclosures by AP reporter John Solomon and our subsequent review of other federal investigatory files (the federal bank robbery file of Peter Langan, one of the Midwest bank robbers¹) that we discovered critical exculpatory material buried in a 1B file in the 37 file cabinets in the District Attorney’s Office. Absent Mr. Solomon’s disclosures, it is likely that the federal government would have accomplished its goal of covering up Timothy McVeigh’s involvement with unnamed others in his plot to bomb the Murrah Building.

State prosecutors and the Department of Justice have repeatedly represented to this Court that the federal government and the State have turned over to the defense all exculpatory material related to the investigation of the bombing of the Murrah Building on April 19, 1995. Indeed, on March 1, 2004, state prosecutors once again assured this Court that all exculpatory material in

¹ The Midwest bank robbers were a gang of violent terrorists who robbed twenty-two banks across the Midwest to finance their campaign against the United States government. See pages 13-17 of this Motion.

their possession and in the possession of federal authorities had been fully disclosed to the defense. They made this representation even though this Court had made it perfectly clear that it wanted to know “if you or the federal government have any hint, any indication, direct or indirect, that anybody in any of those groups played a role in the bombing of the Murrah Building.”² This Court, relying upon the representations made by the State and the Department of Justice, denied Mr. Nichols’ Motion for Continuance.³ This Court made it perfectly clear, however, that if that reliance proved to be misplaced and it was discovered that any exculpatory material had not been disclosed to the defense, the remedy would not be a mistrial, it would be dismissal with prejudice.

Put bluntly, this Court has been misled. The federal government and state prosecutors have withheld -- and continue to withhold -- critical information from the defense that shows that Timothy McVeigh was aided by persons other than Terry Nichols in his plot to bomb the Murrah Building. Indeed, they have withheld from the defense and from this Court the fact that they have a video in their possession showing “the suspects” exiting the Ryder truck three minutes and six seconds before the detonation. They have also failed to disclose the critical fact that Timothy McVeigh made a second phone call to Elohim City after he rented the Ryder truck. This omission is particularly significant in light of additional evidence we have now uncovered that Mr. McVeigh’s call on April 5, 1995, to Elohim City was made on “[a] day that he was believed to have been attempting to recruit a second conspirator to assist in the OKBOMB⁴ attack.”⁵

² Transcript of December 30, 2003 Hearing at 159-62.

³ Mr. Nichols incorporates by reference his Motion for Continuance filed on February 29, 2004, and all other *Brady* motions, both written and oral, previously made in this case.

⁴ OKBOMB was the major case name used by the FBI to refer to its investigation of the bombing of the Alfred P. Murrah Building.

As this Motion and our last Motion for Continuance spell out, the federal government and state prosecutors have deliberately frustrated our efforts to link Mr. McVeigh with the Midwest bank robbers and with terrorists living in Elohim City.⁶ It was not until the disclosures made by AP reporter, John Solomon, in his February 25, 2004 article and our subsequent investigation, however, that we found more information that now allows us to fully appreciate the extent of the connection between Mr. McVeigh and these others. In fact, the additional investigation we have conducted since March 1, 2004, together with the documents and information set forth in our Motion for Continuance, unequivocally demonstrate that Timothy McVeigh was aided by persons other than Terry Nichols in his plot to bomb the Murrah Building.

Moreover, significant circumstantial evidence points to the conclusion that those who aided Timothy McVeigh were members of a violent gang of bank robbers known as the Midwest bank robbers and to people living in Elohim City, a communal compound of anti-government violent radicals located in northeastern Oklahoma. As this Motion demonstrates, however, the federal government and state prosecutors have withheld much of this exculpatory information while other exculpatory material lay buried --- and more may still be buried -- in the voluminous files in the District Attorney's Office. The evidence withheld from the defense coupled with the evidence we have now discovered following Mr. Solomon's revelations directly substantiates Mr. Nichols' defense: Mr. McVeigh was aided by others and he manipulated Mr. Nichols to take the blame instead of these others. Because the federal government and the state prosecutors have misled this Court and have done so in a way that denies Mr. Nichols' his right to a fair trial, we now request the remedy that this Court promised -- dismissal of this case with prejudice.

⁵ See Exhibit 30, discussed at pages 45-46 of this Motion; Exhibit 15, discussed at pages 27-28 of this Motion;

⁶ See, e.g., *infra* page 45, describing the first page of the critical Secret Service timeline on which is handwritten the word, "Remove."

B. McVeigh and Others Unknown

When we began to review the 302s provided to us by the State, it became clear that there were numerous sightings of Timothy McVeigh in the company of other persons in Oklahoma City and in Kansas in the weeks and days before April 19, 1995. These sightings did not involve Terry Nichols. Rather, numerous witnesses identified a person or persons with Mr. McVeigh at times when Terry Nichols was clearly not present or described the accomplices with Mr. McVeigh in a manner that was totally inconsistent with Terry Nichols.⁷ In addition, there were frequent reports of persons driving the yellow Mercury Marquis owned by Mr. McVeigh or being seen riding in that Mercury either on April 19th or in the days before the bombing.⁸ There were also sightings of McVeigh and another person near the Murrah Building before and after

⁷ Over 50 different witnesses saw Timothy McVeigh and a man resembling the composite sketch of John Doe 2 in Kansas and Oklahoma in the week before the bombing. For example, on April 16, 1995, a waitress at a Denny's restaurant in Junction City observed Timothy McVeigh and two other men (neither of whom was Terry Nichols) inside the restaurant. See Testimony of Nancy Kindle, *United States v. Nichols*, December 3, 1997, at 12222. Ms. Kindle is sure that she spoke with Mr. McVeigh, who spelled out his last name for her and whom she later identified in court. See Testimony of Nancy Kindle, *United States v. McVeigh*, May 23, 1997, at 10707-08. David Crane saw Timothy McVeigh and a group of men inside the Murrah Building on the morning of April 13, 1995. See D-751. One of these men resembled a composite sketch drawn of "John Doe 2." Catherine Woodley saw Timothy McVeigh inside the building later that same day. See D-38, D-14805. Telephone records and other evidence establish that Mr. Nichols was at home with his family in Herington, Kansas on April 13th. Furthermore, several witnesses saw Mr. McVeigh accompanied by another man inside the Murrah Building the week before the bombing. See, e.g., statements of Paul Heath and Vernon Buster. Their descriptions of the man accompanying Mr. McVeigh are inconsistent with Mr. Nichols' appearance. See D-5731, D-6191.

⁸ Over 30 witnesses reported seeing a distinctive yellow, Mercury Marquis being driven in Oklahoma City in the days before the bombing. The car was described as being distinctive for a variety of reasons, including unusual rust patterns on a back panel and a dangling Arizona license plate. When Timothy McVeigh checked into the Dreamland Motel in Junction City, he reported an Arizona license plate number on the registration form. When Mr. McVeigh was arrested on April 19th, the Mercury had no license plate indicating it had come loose and fallen off at some point. Some witnesses reported seeing the Mercury being driven at times when the State alleges that Mr. McVeigh was in Kansas. For example, Sherry and Chris Boston saw an older model, yellow Mercury Marquis with a dangling Arizona license plate being driven in Oklahoma City on April 18, 1995 at approximately 11:30 a.m. See D-6428, D-6429. There was only one person in the vehicle. Numerous witnesses reported seeing a similar car in the vicinity of the Murrah Building later that day. See, e.g., statement of Gary Lewis, D-245 (two men in a yellow or cream-colored Marquis with a dangling license plate in a parking lot of the Journal Record Building minutes before the bomb exploded); statement of Lula Rider, D-6985 (two men in a yellow Mercury Marquis driving near the Journal Record Building at approximately 12:30 p.m. on April 18, 1995); statement of Kevin Waters, D-10345 (two men in a yellow Mercury Marquis parked outside the Murrah Building at approximately 9:30 p.m. on April 18, 1995). Several other witnesses reported seeing a man resembling Mr. McVeigh and another man next to the Marquis on the morning of April 19th. See, e.g., Testimony of Morris Kuper, *United States v. Nichols*, December 5, 1997, at 12819; D-245 (statement of Gary Lewis).

the bombing.⁹ The information provided by these witnesses confirmed the existence of another person or persons aiding Mr. McVeigh. Once again, most of these sightings were at times that eliminated Terry Nichols as Mr. McVeigh's accomplice.

In addition, there were 302s that related sightings of Mr. McVeigh and another person or persons in a Ryder truck either on April 19th or before the bombing.¹⁰ Moreover, there were witnesses who clearly put another person with Mr. McVeigh when the Ryder truck was rented.¹¹ Finally, there was considerable evidence that pointed to others unknown being with McVeigh at the Dreamland Motel in Junction City, Kansas in the days before the bombing. Specifically, Lea McGown, the owner of the Dreamland Motel, heard male voices, at least two and possibly three, coming from Room #25, McVeigh's room, at the Dreamland on either Saturday evening, April 15, 1995, or Sunday evening April 16, 1995.¹² In addition, Jeff Davis from the Hunam Palace restaurant delivered an order to that same room on the evening of Saturday, April 15. He has previously testified that the man who came to the door to take the order was not Timothy

⁹ At least fifteen witnesses saw Mr. McVeigh and another man near the Murrah Building on the morning of April 19, 1995. For example, Daina Bradley saw two men get out of a Ryder truck moments before the bomb exploded. Rodney Johnson and Billie Hood, saw two men, one of whom resembled Timothy McVeigh, hurrying away from the Murrah Building moments before the explosion. See D-3253. Moments after the bombing, Germaine Johnston saw Timothy McVeigh and another man standing near a Mercury Marquis in an alley near the Southwestern Bell building. See D-9458. It is undisputed that Mr. Nichols was at home with his family in Herington, Kansas on the morning of April 19, 1995.

¹⁰ For example, Guy Rubsamen saw two men exit a Ryder truck parked in front of the Murrah Building at approximately 4:00 p.m. on April 18, 1995. See D-9804. Heather Laughlin saw Timothy McVeigh and another man with the Ryder truck the evening of April 18, 1995 at a gas station in Oklahoma City. See D-354. Many of the witnesses listed in footnote 7, *supra*, saw Mr. McVeigh with another man in or near a Ryder truck the morning of April 19, 1995. Mike Moroz, who worked at Johnny's Tires in Oklahoma City, reported that a man driving a Ryder truck stopped at Johnny's Tires the morning of April 19th to ask for directions to 5th and Harvey. See D-68. There was a second man in the passenger's seat of the truck. Mr. Moroz later participated in a line up and identified Mr. McVeigh as the driver of the truck. See D-69. Mr. Moroz's statement has been corroborated by other employees at Johnny's Tires who saw the Ryder truck and have identified Timothy McVeigh as the driver. See Grand Jury testimony of Bryan Marshall, October 20, 1997.

¹¹ This Court has already heard testimony from Eldon Elliott, the owner of Elliott's Body Shop, that Mr. McVeigh was accompanied by another individual when he picked up the Ryder truck on April 17, 1995. Mr. Elliott's testimony is corroborated by statements made by other employees who were present that day. See, e.g., D-1197 (statement of Tom Kessinger).

¹² *U.S. v. Nichols*, Testimony of Lea McGown, December 2, 1997, at 11836-38.

McVeigh.¹³ Indeed, the calls made from Room #25 to order the Chinese food and to check on its delivery were made without using the Daryl Bridges calling card, suggesting that they were made by someone other than Timothy McVeigh who regularly used the Bridges card for local calls.¹⁴ All of this evidence points to the conclusion that a person or persons other than Terry Nichols assisted Mr. McVeigh in his plot to blow up the Murrah Building.

In the early months of 2001, therefore, the defense began to interview a number of these witnesses. Given the length of time that had passed, the defense had to spend hundreds of hours trying to locate these witnesses. What the defense learned, however, when a number of these witnesses were finally interviewed, was that many of these witnesses were confident that they had, in fact, seen Timothy McVeigh in or around Oklahoma City or in Kansas at relevant times in 1994-95. Based on the growing number of credible sightings, the defense undertook the significant challenge of trying to determine the identity of the person or persons who were assisting Mr. McVeigh.

C. McVeigh and Elohim City

The 302s provided to us by the State occasionally referenced persons connected to Elohim City, a communal compound located in northeastern Oklahoma near the city of Muldrow. The State disclosed in the materials turned over to us the fact that Timothy McVeigh, using the Daryl Bridges calling card, called Elohim City on April 5, 1995, two weeks before the bombing. He asked to speak to an individual named Andy Strassmeir. *See* Trial Transcript,

¹³ *U.S. v. Nichols*, Testimony of Jeff Davis, December 3, 1997, at 12117.

¹⁴ No record exists of any call to the Hunam Palace using the Daryl Bridges calling card even though Timothy McVeigh often used the Daryl Bridges calling card even for local calls. For example, McVeigh used the Daryl Bridges card to call Elliott's Ryder Truck Rental shop, which was just a few miles away, on the day before "Robert Kling" called the Hunam Palace restaurant. McVeigh did register at the Dreamland Motel using his real name. Thus, there would have been no need for him to use the "Robert Kling" alias when he ordered Chinese food.

United States v. Nichols, December 10, 1997, at 13718. Minutes later Mr. McVeigh used that same Bridges card to make a call to a Ryder truck rental store in Arizona. *See State's Exhibit 553*, p. 189. Nevertheless, the federal government and the state prosecutors have steadfastly denied any connection between Timothy McVeigh and Elohim City. Not surprisingly then, most of the information that we were able to obtain about Elohim City did not come from the 302s or the federal government, but from the state grand jury, from a motion filed by the defense in the McVeigh case, and from our own investigation.

From these sources we learned that a number of the residents of the Elohim City compound had long been known to both local and national law enforcement authorities for advocating violence and the overthrow of the government. In 1994 and 1995, the Reverend Robert Millar was the leader of Elohim City. The residents of Elohim City practiced a religion known as Christian Identity that promoted white supremacy. In 1994 and 1995, before the bombing of the Murrah Building, a number of well-known anti-government persons either lived in or passed through Elohim City, including Jim Ellison. Mr. Ellison was Reverend Millar's son-in-law, and former head of the Arkansas wing of a paramilitary anti-government group, the Covenant, Sword and Arm of the Lord ("CSA"). In 1983, members of this compound conspired with Richard Wayne Snell, another member of the CSA, to blow up the Murrah Building.¹⁵

¹⁵ Assistant United States Attorney, Steven Snyder, had obtained information about a 1983 plot to blow up the Murrah Federal Building in Oklahoma City. *See 302, D-6754*, attached as Exhibit 1. Jim Ellison, the founder of the CSA, provided this information to AUSA Snyder when Snyder interviewed Ellison in preparation for his testimony in the Sedition trial against fourteen other white supremacists who were accused of plotting to overthrow the government. Snyder was the prosecutor in the Sedition trial, and ultimately, all the defendants were acquitted. One of the defendants in that case was Richard Wayne Snell. The FBI's summary of its interview with AUSA Snyder states, in part:

ELLISON relayed to SNYDER that at a July 1983 Aryan Nations Congress meeting at Hayden Lake, Idaho, the various leaders of anti-Government groups met to discuss objectives. These group leaders agreed to do certain activities to strike back at the U.S. Government and wage war. One of these activities mentioned was to blow up Federal buildings. The groups would use robberies to finance their revolution.

Snell was later executed on April 19, 1995, by the State of Arkansas for killing a state trooper. He was buried in Elohim City. Media reports suggested a connection between Snell's execution and the Murrah Building bombing because Snell was alleged to have said shortly before his execution: "Governor, look over your shoulder, justice is coming."

We discovered that in the fall of 1994 the ATF began to investigate a person by the name of Dennis Mahon.¹⁶ Mr. Mahon was a leader of an organization called WAR (White Aryan Resistance). Not only was Mr. Mahon an avowed racist, but he was also a sworn enemy of the United States government who approved of the use of violence against the government. At one time, Mahon was also leader of the Oklahoma chapter of the Ku Klux Klan. In the fall of 1994, Mahon was a frequent visitor to Elohim City and a close friend of Andreas Strassmeir.

As part of their investigation into the activities in Elohim City, the ATF utilized a confidential informant to obtain information. The ATF later disclosed that the confidential informant was a woman named Carol Howe. While working as an informant, Ms. Howe spent time at Elohim City in 1994 and through April of 1995. Ms. Howe would report what she saw

. . . ELLISON explained to SNYDER that the reason SNELL wanted to blow up the Federal Building in Oklahoma City was because the INTERNAL REVENUE SERVICE (IRS) was in that building. SNELL had a lot of problems with the IRS and SNYDER believed that the IRS had raided SNELL's home to collect back taxes. SNELL wanted to blow up the building to get even with the IRS. SNELL came to ELLISON at the CSA compound because he felt ELLISON had expertise with explosives and could get the job done. SNELL actually took ELLISON to the Federal Building in Oklahoma City to check it out prior to it being bombed. SNELL and SCOTT were requesting that a rocket launcher be used to blow up the building. A timer or remote control would be used so the launcher could be left in a trailer or van and then fired. The truck carrying the launcher would be left near the Federal Building. ELLISON drew a picture of the prototype of the actual rocket launcher that would have been used for use in the Sedition trial in 1988. SNYDER advised that much of the testimony by ELLISON could be heard on tape 27 of the Sedition trial, and a copy could be obtained upstairs in the U.S. District Clerk's Office.

Exhibit 1 at 1-2.

¹⁶ Testimony of Angela Finley-Graham, *In re Grand Jury*, CJ-95-7278, March 13, 1998, at 12-13.

and heard about the activities at Elohim City to her ATF "handler," Special Agent Angela Finley-Graham.

Carol Howe reported to Agent Finley-Graham about the increasing militancy of those in Elohim City. She told Finley-Graham that Mahon and Strassmeir had discussed "targeting" federal installations for destruction, such as the Tulsa IRS Office, the Tulsa Federal Building and the Oklahoma City Federal Building. In fact, Mahon not only discussed the destruction of the Federal Building in Oklahoma City by bombing, but Mahon and Strassmeir took at least three trips to Oklahoma City in November 1994, December 1994, and again in February 1995. In fact, Carol Howe claims to have accompanied them during the December 1994 trip. *See* E-427, attached as Exhibit 2.

Carol Howe later testified at Mr. Nichols' federal trial and at the state grand jury investigating the Murrah Building bombing. She stated that following the Oklahoma City bombing she saw pictures of Timothy McVeigh in the media and realized that she had seen McVeigh in Elohim City. He was with Andreas Strassmeir. Ms. Howe believes that she saw McVeigh sometime around July 1994.¹⁷ He was using the alias of "Tim Tuttle." Ultimately, however, other than Carol Howe's testimony and evidence of Mr. McVeigh's April 5, 1995 phone call we could find little corroboration of this linkage between Mr. McVeigh and Elohim City.¹⁸

There is no doubt that Andreas Strassmeir was living in Elohim City in 1994 and until August of 1995. In fact, Mr. Strassmeir, a German national, was the security director at the Elohim City compound. On February 28, 1992, State Highway Trooper Vernon Phillips had

¹⁷ *U.S. v. Nichols*, Testimony of Carol Howe, December 10, 1997, at 13737.

¹⁸ Although the defense has attempted to locate Ms. Howe, we have been unable to do so.

stopped Strassmeir near Elohim City and searched his car finding a copy of *The Terrorist Handbook*.¹⁹ See E-427.²⁰ Strassmeir was not only familiar with bomb making and weaponry, he organized paramilitary training sessions at Elohim City and regularly discussed taking direct action against the federal government. See *id.*; E-1866. After the bombing of the Murrah Building, Strassmeir admitted meeting Timothy McVeigh at a gun show in Tulsa in 1993 and discussing Waco with him. See D-14897. Furthermore, Mr. Strassmeir has been linked with several of the Midwest bank robbers and supposedly trained some of the robbers at Elohim City. See D-16207. In fact, he roomed for a while with Michael Brescia, one of the Midwest bank robbers. Strassmeir was in this country illegally on an expired visa on April 19, 1995.

On April 5, 1995, the same day that McVeigh was calling Strassmeir, the telephone records prepared by the FBI reveal that nine calls were placed by Timothy McVeigh to the National Alliance.²¹ The National Alliance is a neo-Nazi group that was founded by Richard Butler, the author of *The Turner Diaries* and *The Hunter*.²² See Exhibit 3, attached pamphlet entitled: "What is the National Alliance?" As that brochure demonstrates, the National Alliance is a hate group that preaches the superiority of the Aryan race and the need for a regime change in the United States. Undoubtedly, Timothy McVeigh firmly believed in the ideas espoused in *The Hunter* and *The Turner Diaries* and was sympathetic to the ideology of white supremacist organizations. In contrast, there is no evidence that Terry Nichols was a member of any white supremacist group. Indeed, Terry Nichols' marriage to a non-Aryan Filipino, Marife Nichols, is wholly inconsistent with the tenets of the National Alliance. The National Alliance and other

¹⁹ *The Terrorist Handbook* includes a chapter on how to build bombs from fertilizer and fuel oil.

²⁰ Documents designated with an "E" prefix refer to inserts, and documents designated with a "D" prefix are 302s.

²¹ These calls were made about the same time as the call made to Elohim City and to the Ryder truck rental store.

²² Butler wrote those books under the pseudonym of Andrew MacDonald.

Aryan hate groups are fundamentally opposed to interracial marriage. Exhibit 3 (the National Alliance pamphlet) sets forth the requirements for membership in the organization and makes clear that interracial couples and children will not be tolerated. It states:

Requirements for Membership: Ineligible persons: "No homosexual or bisexual person, no person actively addicted to alcohol or an illegal drug, no person with a non-White spouse or a non-White dependent, and except, in extraordinary circumstances, no person currently confined in a penal institution may be a member.

See also *The Hunter* (a novel about a man who kills mixed-race couples to incite a race war).

Nevertheless, prior to Mr. Solomon's revelations and our subsequent discovery of 1B3484,²³ the defense did not make any significant progress in proving that Timothy McVeigh was, in fact, working with the people in Elohim City. Although the defense did spend considerable time trying to locate Ms. Howe, we have only been able to talk to her father and to her lawyer. They would not divulge her location so we have been unable to talk with her. Moreover, the defense believes that Andreas Strassmeir is out of the country. Consequently, we have been unable to talk to him about this case. Even if we were able to locate him, it is unrealistic to believe that Strassmeir or any of the residents of Elohim City would admit to the defense that they were involved with Mr. McVeigh or identify others who might have helped him.

C. McVeigh and the Midwest Bank Robbers

In our investigation, the defense learned of a claimed link between Timothy McVeigh and members of a group of bank robbers known as the "Midwest Bank Robbers" (a.k.a., the Aryan Republican Army ("ARA")). The ARA was a group of bank robbers who committed twenty-two (22) bank robberies in states throughout the Midwest between October 1993 and

²³ See discussion of 1B3484 on pages 43-54 of this Motion.

December 1995. Law enforcement officials estimated that they netted over \$250,000 from these robberies. The ARA was a militant, anti-government group who advocated “war” with the government. They used bombs during their robberies and in a mission statement clearly stated that the proceeds of the robberies were to be used to fund other acts of terrorism against the government.²⁴ A homemade underground video, made by the members of the ARA and confiscated by the FBI during its investigation of the ARA, specifically references violence to government entities and preparing for a “court house massacre.” The defense has obtained a copy of this video from journalist J.D. Cash. It is attached as Exhibit 4.

The known members of the ARA include the following persons: Peter Langan, Richard Guthrie, Jr., Kevin McCarthy, Scott Stedeford, Michael Brescia and Mark Thomas. Most, if not all of them, either lived in or visited Elohim City at some time before the Oklahoma City bombing.²⁵ The following short biographies of these individuals will adequately describe them for purposes of this Motion:

a. Richard Guthrie, Jr.

Richard Guthrie was apprehended on January 15, 1996, in Cincinnati, Ohio. He was the first of the ARA members to be arrested. At some point following his arrest, he decided to cooperate with federal authorities in the prosecution of the other bank robbers. He was “debriefed” by federal investigators in March of 1996. He was purportedly offered a plea

²⁴ In addition to the mission statement, the federal grand jury indictment contends that the bank robberies were used to finance the Aryan Republican Army activities. Indictment: *U.S. v. Mark Thomas, Peter Langan, Scott Stedeford, Kevin McCarthy, Michael Brescia*; United States District Court for the Eastern District of Pennsylvania; Date filed: January 30, 1997.

²⁵ That indictment also states: “In or about November 1994, the defendants MARK WILLIAM THOMAS and SCOTT ANTHONY STEDEFORD met with defendant KEVIN MCCARTHY in Elohim City, Oklahoma. During a discussion between MCCARTHY and defendant SCOTT ANTHONY STEDEFORD, STEDEFORD told MCCARTHY that STEDEFORD, Richard Lee Guthrie, Jr. and one other individual had recently committed an armed bank robbery and that STEDEFORD had received \$1,000 in cash as his portion of the bank robbery proceeds.” Indictment: *U.S. v. Mark Thomas, Peter Langan, Scott Stedeford, Kevin McCarthy, Michael Brescia*, p. 6.

agreement that would have resulted in a sentence of up to twenty-five years imprisonment. On July 12, 1996, before his guilty plea and a week before he was scheduled to testify against his co-defendant, Peter Langan, Guthrie committed suicide in his jail cell in Covington, Kentucky.

b. Peter Langan

Peter Langan was arrested by federal law enforcement authorities in Columbus, Ohio, on January 18, 1996, three days after Guthrie was arrested. He was originally indicted for assault of on a federal agent and weapons charges. In March 1996, however, Mr. Langan was charged in a superseding indictment with two counts of bank robbery and additional weapons charges.²⁶ During plea discussions, the federal prosecutors proposed a plea agreement that would have required Mr. Langan to be debriefed. Federal prosecutors advised Mr. Langan's defense counsel that he could assist himself by providing substantial assistance in other criminal investigations. Government counsel also advised defense counsel that they thought Mr. Langan could assist them with respect to the Oklahoma City bombing investigation. Ultimately, no plea agreement was ever reached. *See* Affidavit of Kevin Durkin, attached as Exhibit 5. As a result that information was never provided, and Mr. Langan proceeded to trial. In two separate trials he was convicted on 9 out of 12 charges including assault on a federal agent, two counts of bank robbery with a firearm and a bomb, and various other weapons charges. On December 18, 1998, Mr. Langan was sentenced to life imprisonment without parole plus 35 years. At the time of his arrest on January 18, 1996, Mr. Langan had in his possession several prepaid calling cards including three with the brand name "Driveline." These were prepaid calling cards issued by Fone America, Inc. (Exhibit 6, 302 dated 1/18/96, FBI file # 91A-CI-63809, MC-124). This 302

²⁶ Mr. Langan was also indicted in federal court in Pennsylvania in March 1997 on charges of conspiracy to commit robbery with Mark Thomas and other Midwest bank robbers, but those charges were eventually dismissed.

was not produced to the defense by the federal government or state prosecutors in this case.

Rather, it was found in Langan's BOMBROB²⁷ file.

c. Kevin McCarthy

Kevin McCarthy was arrested on May 24, 1996. He was indicted in federal court on six counts of bank robbery on January 30, 1997. After testifying for the federal government in the trials of Langan and Stedeford, he plead guilty to one count each of bank robbery, possession of a weapon during a criminal act, and conspiracy to commit armed robbery. Other charges involving alleged RICO violations were dismissed. He was sentenced to five years in prison and was placed in the federal witness protection program. At various times during 1994 and 1995, McCarthy lived in Elohim City.

d. Scott Stedeford

Scott Stedeford was arrested on May 22, 1996. Approximately six months later, he was found guilty in a jury trial in U.S. District Court in Iowa of three charges related to the 1995 robbery of an Iowa Boatman's Bank. On February 7, 1997, Stedeford was sentenced to 20 years in prison. He also pled guilty in the U.S. District Court in Philadelphia to conspiracy in six other bank robberies, and he received an additional 12 years. At various times in 1994 and 1995, Mr. Stedeford lived at Elohim City and was present at the compound the week before the Murrah Building bombing.²⁸

e. Michael Brescia

Michael Brescia was arrested on January 30, 1997, on charges of conspiracy to commit seven of the Midwest Bank robberies. On May 30, 1997, Brescia pled guilty to robbing the Bank

²⁷ BOMBROB was the major case name used by the FBI to refer to its investigation of the Midwest bank robberies.

²⁸ Neither the federal government nor the state prosecutors have ever provided the defense with any document suggesting that Stedeford was interviewed or an interview was attempted concerning his knowledge of the Oklahoma City bombing.

One in Madison, Wisconsin. He was sentenced to fifty-seven months in prison and was released early in March 2001. Brescia also had lived in Elohim City and at one point was engaged to the grand daughter of Robert Millar, the leader of the compound.

On July 2, 1996, six months before he was arrested on charges related to the bank robberies he committed in 1995, Brescia was contacted by telephone concerning his knowledge of Timothy McVeigh and the Oklahoma City bombing. *See* E-8564. At that time, he told the FBI he would not be interviewed outside the presence of his attorney, Kirk Lyons. Mr. Lyons was also the attorney for Andreas Strassmeir. Brescia told the FBI that he had been told that Timothy McVeigh had called Elohim City looking for Strassmeir.

f. Mark Thomas

Mark Thomas was arrested at his farm located in eastern Pennsylvania on January 30, 1997. On March 19, 1998, he pled guilty to plotting seven Midwestern bank robberies and using the cash to further the cause of the white supremacy movement. He was sentenced to eight years in prison. He was recently released into a work release program in January of this year. On April 5, 1997, his former girlfriend, Donna Mazaroff, was interviewed by an FBI agent in Alburtis, Pennsylvania. She stated that in late 1994 or early 1995, in a moment of intense anger, Thomas made a remark to the effect: "We are going to get them. We are going to hit one of their buildings, a Federal building, during the day. That's when there will be the most casualties. They will know what it is to lose their loved one, how it feels." *See* Exhibit 7 (302 # 17778).

In the discovery material provided to us by the State, we have found no mention specifically of the Midwest bank robbers. We did receive a few lab reports included in a group of over five hundred lab reports turned over to us in this case that are connected to bank robbery investigations that we now know were committed by members of the Midwest bank robbers

gang. *See* attached Exhibits 8 and 9.²⁹ Although one of these lab reports does refer to a bank robbery, there is no way from reading this lab report in isolation that one is able to connect it with the Midwest bank robbers gang. The other two lab reports contain only case numbers without any specific reference to the Midwest bank robbers. Thus, upon our original review of these lab reports, they were set aside as irrelevant because we were unaware that the FBI was investigating any connection or that there was any connection between Timothy McVeigh and the Midwest bank robbers.

There were in 302s provided to us a few references to people who we have come to learn were the Midwest bank robbers. Specifically, there were seven 302s and inserts which referred to Michael Brescia, none for Peter Langan, one for Richard Guthrie, five for Kevin McCarthy, four for Scott Stedeford, and nine for Mark Thomas. Many of these reports mention more than one of these individuals. In all, the defense was given fourteen separate reports that refer to the Midwest bank robbers. None of these reports contains information that would have linked any of them to the Murrah Building bombing. As such, it was not until the disclosures by Mr. Solomon and our subsequent investigation that we began to recognize the strong connections between the Midwest bank robbers, Timothy McVeigh, and Elohim City. We then obtained the ninety-one page 302, not from the State, but from Peter Langan's BOMBROB files describing the FBI March 1996 debriefing of Richard Guthrie after his agreement to testify on behalf of the federal government. Surprisingly, despite the fact that the FBI clearly had been investigating the connections between the Midwest bank robbers and the Murrah Building bombing, this 302 contains no mention of Timothy McVeigh or anything about the Murrah Building bombing other

²⁹ These two very similar two-page FBI memos were originally identified by John Solomon in his second article. In our subsequent review, we also found them in the materials turned over to us in this case. The first memo is dated May 3, 1995, and the second one is dated the following day. They both involve requests to check Mr. McVeigh's and Mr. Nichols' fingerprints with latent prints found at the scene of a bank robbery that was later connected to the Midwest bank robbers. Both memos are directed to the Special Agent in Charge at Oklahoma City.

than a brief notation that the bank robbers left a newspaper article about Timothy McVeigh and the Oklahoma City bombing in one of their getaway cars.

There was some information in the discovery material the State provided to us, however, that shows that Mr. McVeigh was involved in bank robberies. For example, Jennifer McVeigh told the FBI that prior to the bombing her brother, Timothy, told her that he was involved in planning or setting up a bank robbery. See attached Exhibit 10. Describing a conversation that she had with her brother at the residence of their recently deceased grandfather, Ms. McVeigh said:

At that time [Timothy McVeigh] advised me as follows: He had been involved in a bank robbery but did not provide any further details concerning this robbery. He advised me that he had not actually participated in the robbery itself, but was somehow involved in the planning or setting up of this robbery. Although he did not identify the participants by name, he stated "they" had committed the robbery. . . . It was my belief that this bank robbery had occurred within the recent past. I was not made aware of any of the details or if there were additional robberies involving my brother or any of his associates. I do recall that my brother remarked that the money that he had in his possession was his share of the proceeds.

McVeigh's grandfather died on October 16, 1994. McVeigh returned home to Lockport, New York sometime in November 1994. Banks were robbed by the Midwest bank robbers in Overland Park, Kansas on September 21, 1994, and in Columbus, Ohio on October 25, 1994.

Moreover, in one letter that McVeigh wrote to his sister he talks approvingly of robbing banks. He states in that letter:

To start with, the credit "scam" (or our friend who knocks over banks . . .) In the past, you would see the news and see a bank robber, and judge him a 'criminal.' But without getting too lengthy the Federal Reserve and the banks are the real criminals, 'cash' as we know it is counterfeit, and a dollar is just worthless paper, so where is the crime in getting even / fighting a criminal? I guess if I reflect, it's sort of a Robin Hood thing, and our gov't is the evil King.

See attached Exhibit 11. This letter was dated December 24, 1993, approximately two months after the first robberies attributed to the Midwest bank robbers took place in Columbus, Ohio. When these statements are read together, they constitute admissions by Timothy McVeigh that he was involved in a bank robbery. It is much more likely that the proceeds of this bank robbery in which Mr. McVeigh participated provided the funding necessary to bomb the Murrah Building rather than the so-called robbery of Roger Moore. It also is very likely – given the circumstantial evidence described below – that the bank robbery to which Mr. McVeigh is referring is one he planned with the Midwest bank robbers.

One of the important links in the State's circumstantial case against Terry Nichols has been the prosecutors' claim that Terry Nichols robbed Roger Moore on November 5, 1994. The State lacks any direct evidence but is relying solely on circumstantial evidence and alleged statements by Timothy McVeigh to Michael and Lori Fortier to pin this robbery on Mr. Nichols. Additionally, the State claims that Mr. Nichols shared the proceeds of this robbery with Mr. McVeigh to finance the bombing of the Murrah Building. Nevertheless, significant evidence will be introduced that shows that Roger Moore was not robbed in the first place. For example, Roger Moore did not call the sheriff after the alleged robbery until prompted to do so by his neighbors and his description of the robber changed over time. The sheriff and representatives of Moore's insurance company who investigated the alleged robbery all believed that he had made up the story. In addition, when Moore returned to his home with his neighbors after the alleged robbery, he went directly to the place where the telephone lines had been severed, although he had told them that he immediately went to their home after getting out of the restraints he alleged were used on him.

If, in fact, Roger Moore was robbed on November 5, 1994, evidence that will be introduced at trial supports the conclusion that Terry Nichols was not the robber. For example, Moore alleges that the robber had a one-inch beard, a dark complexion and strong body odor. Days before the alleged robbery, Lana Padilla saw Mr. Nichols without any facial hair. In addition, Mr. Nichols is light-complected and was known for having good hygiene. Finally, tire tracks taken near where Moore's van was abandoned following the robbery did not match the tires on Mr. Nichols' truck.

Indeed, if Mr. Moore was robbed on November 5, 1994, circumstantial evidence suggests that the actual robber(s) may have been members of the Midwest bank robbers. Peter Langan is expected to testify that he and Richard Guthrie, Jr. visited Roger Moore's home at least twice before the alleged robbery. In addition, a videotape seized from Mr. Guthrie's property, entitled "Contract," allegedly contained images of Roger Moore's home. Unfortunately, we have reason to believe that this videotape was destroyed by the federal government. Finally, an Arkansas driver's license in the name of "Bob Miller" was found in a storage facility rented by the bank robbers. "Bob Miller" is an alias used by Roger Moore. Other testimony at trial will show that, prior to the alleged Moore robbery, Richard Guthrie, Jr. possessed everything that Moore described the robber as wearing and using during the robbery; namely, a ski mask, "Israeli combat boots," plastic restraints, and the exact type of weapon allegedly used by the robber. Conversely, in the case of Mr. Nichols, there is no evidence that he ever committed a violent act in his life, let alone committed an armed robbery. Moreover, the State cannot connect Mr. Nichols to the specific clothing and weapon described by Moore. Despite the fact that the federal government was aware that evidence seized from the Midwest bank robbers tied them to Roger Moore "robbery," none of this information was provided to the defense.

D. Frustrating the Defense Investigation

In the summer of 2001, defense investigation was shut down because of the funding controversy. It was not until January of 2003 that the defense began to resume investigating this case. Most of the defense efforts, however, at that point were consumed getting ready for the preliminary hearing scheduled for May 2003. It was only after the preliminary hearing, in the summer of 2003, that the defense began in earnest to resume its investigation.

At this point, the defense faced a truly daunting challenge. With the trial set for less than a year away, the defense had to locate and interview hundreds of witnesses when we had only reviewed a small fraction of the material contained in the 37 files cabinets located in the District Attorney's Office. It is true that theoretically we have had access to the materials in those cabinets since January of 2000. As a practical matter, however, given the sheer volume of discovery provided to the defense, we had only been able to review a small percentage of the material in those cabinets. Before the team was disbanded in July 2001, the defense had concentrated on organizing the voluminous discovery material and reviewing as many of the 302s as possible. Our problems were compounded by the state prosecutors' initial resistance to our efforts to copy all of the material in those cabinets or to provide us the indexes that they had. In addition, the state prosecutors were unwilling to allow us to scan those materials so that they could be computer searchable.³⁰ It was not until May 30, 2003, that this Court ordered that the indexes be provided to us and that the defense be permitted to scan those documents. It took several months for the defense to scan a considerable number of those documents, but the time

³⁰ The defense had been requesting to scan or copy files within the District Attorney's file cabinets since 2000. On January 10, 2000, the defense sent an investigator with a copy machine to the District Attorney's office to make copies of documents. *See* Transcript of Motions Hearing, February 11, 2000, at 26. The District Attorney's Office objected to the process and undertook to make copies for the defense at a cost of 25¢ a page. *Id.* at 29-30. The State also took the position that the defense was not entitled to copies of anything other than law enforcement reports. *Id.* at 68-69. In 2001, the defense once again requested permission to copy or scan the documents in the State's possession, but the State objected and Judge Linder refused to compel the State to cooperate in that process. *See* Sealed Transcript of Motions Hearing, March 28, 2001, at 104, 118.

and expense involved was too great to scan all of the materials in the possession of the State. In fact, many of the documents in those file cabinets remain unread.

It was at that time that the defense sent a letter to Ms. Elliott setting forth its defense theories and requesting any exculpatory material given those theories. Specifically, the defense asked for any information that pointed to the fact that Timothy McVeigh conspired with others whose identities were still unknown to bomb the Murrah Building. A copy of that letter is attached as Exhibit 12. We sent this letter to Ms. Elliott outlining our defense theories, therefore, because we knew we would be unable to physically search all of the 37 file cabinets. She continued to insist, however, that the full extent of her *Brady* obligation was turning over the 302s in her possession and making the 37 file cabinets available for our inspection. Because we feared that there was, in fact, exculpatory material that we were missing in the District Attorney's Office, we continued to push Ms. Elliott to disclose material as requested in our letter.

Our last Motion for Continuance spells out our efforts to compel the federal government and the state prosecutors to live up to their obligation to disclose all exculpatory material about the Midwest bank robbers, Elohim City, and McVeigh's involvement with members of this gang and with Elohim City. Not only have the federal government and state prosecutors failed to turn over exculpatory evidence, but they have consistently represented that none exists. Moreover, they have done so while blocking our efforts to learn more about Mr. McVeigh's connection with other suspects, especially those in Elohim City. The state prosecutors vigorously resisted our efforts to obtain the state grand jury transcripts³¹ and fought our efforts to obtain unredacted 302s.³² They resisted when we asked Judge Linder to order them to contact other law enforcement agencies to obtain records relevant to the OKBOMB investigation.³³

³¹ See Sealed Transcript of Motions Hearing, February 11, 2000, at 6-7, 10-14, 18.

Moreover, the federal government and the state prosecutors have thwarted our efforts to find out more about Elohim City and the Midwest bank robbers and their connection with McVeigh by improperly invoking the *Touhy* doctrine at the conditional examinations in this case. One example is the pretrial conditional examination of Special Agent William Davitch of the FBI. When defense counsel attempted to question Agent Davitch concerning his knowledge of Kevin McCarthy, one of the Midwest bank robbers, the attorney for the Department of Justice and the state prosecutor objected. *See Conditional Examination of William Davitch, December 2, 2003, at 33-35.* This is particularly illustrative of the state and federal governments' efforts to block our inquiry into the connection between the OKBOMB investigation and that of BOMBROB because it turns out that Agent Davitch was the one of the case agents on the BOMBROB investigation.³⁴

Another example of this is the conditional examination of FBI Agent Lou Ann Sandstrom. Mr. Hermanson asked S.A. Sandstrom:

Did your investigation uh, include looking at any connection between any of the following organizations and Mr. Timothy McVeigh or Michael Fortier and the Oklahoma City bombing? Uh, the White Arian [*sic*] Resistance, Elohim City, Arian [*sic*] Republican Army, Carol Howell [*sic*], Dennis Mahan [*sic*], Andreas Strassmeir, Reverend Robert Mallar [*sic*], Bruce Mallar [*sic*], Chevy Cheviekehoe [*sic*], C-h-e-v-i-e-k-e-h-o-e, Cheyne Cheviekehoe [*sic*]. Cheyne is C-h-e-y-n-e. Peter Langan, L-a-n-g-a-n. Peter Ward, Tony Ward, Michael Brescia, B-r-e-s-c-i-a, Kevin McCarty [*sic*], Richard Guthrie (sic), Scott Stedford [*sic*], S-t-e-d-f-o-r-d, Mark Thomas, Ray Willie Lampley, L-a-m-p-l-e-y, and Kurt – Kurt Lyons, L-y-o-n-s?

Conditional Examination of Lou Ann Sandstrom, December 22, 2003, at 57. Mr. Thomas

Ferraro, AUSA, on behalf of the DOJ instructed the witness “not to answer any question posed to

³² See Sealed Transcript of Motions Hearing, March 28, 2001.

³³ See Transcript of Motions Hearing, February 26, 2001.

³⁴ As explained in the next paragraph, following the disclosures by John Solomon, Mr. Earnest searched Peter Langan's BOMBROB files located in J.D. Cash's office. It was at that point that we learned about Agent Davitch's role in the BOMBROB investigation.

her uh, covered under paragraphs one and two of the Defendant's request, which had been specifically excluded under our Touhy letter on page three." *Id.* at 57-59.

The FBI, the Department of Justice, and the state prosecutors might have been successful had it not been for AP reporter John Solomon. Mr. Solomon's first article on February 25, 2004, spurred the defense to file our last Motion for Continuance. On March 11, 2004, Mr. Solomon published a second article detailing more information about the FBI investigation into the connection between Timothy McVeigh and the Midwest bank robbers. Attached as Exhibit 13. Based on the information learned from Mr. Solomon, Mark Earnest went to the offices of J.D. Cash, a reporter with the *McCurtain Gazette* located in Idabel, Oklahoma. The defense had learned that Mr. Cash had obtained defense files relating to Peter Langan's federal prosecution from Langan's attorneys. In the more than twenty-five boxes of documents, the defense found additional evidence that the FBI did, in fact, as early as a week after the bombing, investigate the connection between Timothy McVeigh and the members of the Midwest bank robbery gang.

E. Solomon's Documents

At the hearing on March 1, 2004, the defense provided the Court with copies of the four documents referred to in AP reporter John Solomon's February 25, 2004 article. Those documents are attached here as Exhibit 14. Following the hearing on March 1, the defense obtained additional documents from Mr. Solomon. A review of those documents provided to us by Mr. Solomon clearly shows that the FBI was actively investigating -- beginning shortly after the bombing -- a connection between OKBOMB and BOMBROB as well as a connection between Timothy McVeigh and Elohim City. This is significant for three reasons. First, given the other evidence suggested in this motion, evidence that points to a connection between

McVeigh and to the Midwest bank robbers or to persons in Elohim City directly supports Mr. Nichol's theory of defense in this case.

Second, the federal government has acknowledged that it is looking into why certain information about BOMBROB was supposedly not communicated to the OKBOMB Task Force. Additionally, the federal government has blocked our efforts to question witnesses about the Midwest bank robbers and Elohim City and continues to block access to other documents generated in the OKBOMB investigation. Finally, the federal government has withheld from the defense virtually all of the documents pertaining to the BOMBROB investigation. The federal government's evasive behavior strongly suggests that there is other exculpatory material in its possession. Indeed, the documents we got from Mr. Solomon are certainly not complete. One is missing a page and others refer to other documents we have never been provided.

Third, exculpatory evidence includes impeachment evidence or evidence that mitigates a defendant's involvement as well as that which points to his innocence. These documents clearly contain exculpatory evidence. Yet, none of the following documents discussed by the defense have ever been turned over to us by the federal government or state prosecutors in this case. Nor were they ever turned over to Mr. Nichols in the federal case.

Equally significant, however, is that these documents and the information set forth in the following sections of this Motion show that the federal government and the state prosecutors have not truthfully responded to this Court's December 30th directive. Rather, it is clear that the federal government knew considerably more about Mr. McVeigh and his connections to Elohim City and the Midwest bank robbers than acknowledged when Mr. Deitch wrote his letter of January 12, 2004. Indeed, it would not have required the federal government to have conducted the massive undertaking suggested in his letter because the federal government had already

collected considerable information that it was simply refusing to provide the defense or this Court.

Moreover, it is totally disingenuous for Ms. Elliott to provide a list of 302s and inserts in response to this Court's December 30th directive and to fail to acknowledge the host of other documents that are directly responsive to this Court's inquiry.³⁵ Certainly, the state prosecutors have been well aware of the investigation into a connection between OKBOMB and BOMBROB. Indeed, while conducting the Oklahoma County Grand Jury, investigating the Murrah Building bombing, Ms. Lister (then Ms. Gump), while questioning Carol Howe put a picture of Peter Langan in front of her and asked her if she had seen him in Elohim City. Howe said she had. She also said she had seen some of the other bank robbers there.³⁶ Clearly, Ms. Lister would not have been asking about these individuals and their connection to Elohim City absent a familiarity with the Midwest bank robbers' case. Yet, as we demonstrate in the rest of this Motion, absent Mr. Solomon's revelations we would have had no way of connecting this line of questioning with the Midwest bank robbers or their link to this case.

A review of the documents provided to us by Mr. Solomon reveals the following:

Exhibit 15

Exhibit 15 is a four-page FBI memorandum that contains the following information:

Date: January 1996

From: Director, FBI (174A-OC-56120) [Oklahoma City bombing case number]

To: CP (Command Post) Oklahoma / Routine/
(and others)

³⁵ See Fax from Sandra Elliott to Brian Hermanson, dated January 12, 2004; *see also* discussion of 1B3484 on pages 43 to 54 of this Motion for examples of critical exculpatory material not disclosed by Ms. Elliott.

³⁶ Testimony of Carol Howe, CJ-95-7278, at 125-26.

On page three of this memorandum, it states that:

“While there is no evidence to directly link [redacted] to the BOMBROB incident, it would appear possible that [redacted] could have knowledge and/or conspiratorial input into such criminal activity.

Information has been received through the Southern Poverty Law Center (SPLC) that one [redacted] AKA [redacted] telephone call from [redacted] on or about 4/17/95, two days prior to the OKBOMB attack, when [redacted] of the SPLC, was in the white supremacist compound at [redacted], OK. [Redacted] allegedly has had a lengthy relationship with [redacted] one of two indicted OKBOMB defendants. [Redacted] advised that [redacted] is currently residing with [redacted] in [redacted] NC, and plans to leave the U.S. via Mexico, in the near future. [Redacted] further advised that he/she has learned that [redacted] for an unknown reason.

Prior OKBOMB investigation determined that [redacted] had placed a telephone call to [redacted] on 4/5/95. A day that he was believed to have been attempting to recruit a second conspirator to assist in the OKBOMB attack. The OKBOMB Command Post is attempting to verify the version of events as set forth by [redacted] and to develop further information.”

This FBI memorandum is a veritable bombshell. It was from the Director of the FBI and it specifically contains the Oklahoma City bombing FBI case number. The copy obtained by the defense also has on the first page a stamp and the handwritten number of one of the numbers assigned by the FBI to a Midwest bank robbery. The handwritten FBI case number is 91A-CM-41359-409. There is no question that this memo should have been provided to the defense.

The significance of this memo cannot be understated. It refers to somebody in Elohim City allegedly having a lengthy relationship apparently with McVeigh. Of critical importance is the fact that it refers to the April 5, 1995 telephone call from McVeigh to Elohim City on “a day that he [McVeigh] was believed to have been attempting to recruit a second conspirator to assist in the OKBOMB attack.” Despite the obvious connection between McVeigh and Elohim City and despite the fact that the Oklahoma City bombing investigators clearly had this memorandum, it was never provided to the defense by either the federal government or the state prosecutors. More importantly, the memo clearly indicates that the FBI believed that McVeigh was in Elohim

City to recruit a *second conspirator* “to assist in the OKBOMB attack.” Obviously, this is not a reference to Terry Nichols nor to Michael Fortier. It is, however, explicitly exculpatory. If, in fact, this information is true, it directly refutes the State’s theory that Terry Nichols was already intimately involved with Tim McVeigh in carrying out the Murrah Building attack. Although the memo does not indicate the basis for the FBI Director’s belief, it unquestionably indicates that the FBI had additional, important information about an unknown “second conspirator” not set forth in this memo. The defense has not been provided either with this memo or the information supporting the FBI’s conclusion.

Exhibit 16

Exhibit 16 is a five-page internal FBI memorandum that contains the following information:

Date: August, 1996

From: Director FBI

Subject: “Changed”; Kevin McCarthy, Scott Anthony Stedeford; Michael William Brescia, AKA fugitive; Peter Kevin Langan, Richard Lee Guthrie (deceased); Mark Thomas. . . . Investigation has determined that [redacted] has resided in Elohim City, Oklahoma for many years and his wife’s father in law was said to have been a former head of security at Elohim City.

Information has been developed that [redacted] were at the home of [redacted] Elohim City, Oklahoma on 4/5/95 when OKBOMB subject, Timothy McVeigh, placed a telephone call to [redacted] residence. On 4/16/95, a telephone call was placed from [redacted] residence to [redacted] residence in Philadelphia division

Armed and Dangerous: ARA members advocate the violent overthrow of the U.S. government; are known to be armed; use explosives; and in the past have fired weapons at agents in an effort to avoid capture.

This is another critical memorandum from the Director of the FBI that clearly sets forth information surrounding McVeigh’s telephone call to Elohim City on April 5, 1995.

Importantly, this memo shows that the FBI was investigating the connection between the

Midwest bank robbers and Timothy McVeigh. It clearly links McVeigh with Elohim City and it also indicates that additional information about the joint investigation of OKBOMB and BOMBROB is being developed that is not contained in this memorandum. Equally important, this memo refers to another call made from Elohim City on April 16, 1995, to Philadelphia – the hometown of one of the Midwest bank robbers. Although the memo contains redactions that make it difficult to read, the clear inference is that the FBI was connecting one of the Midwest bank robbers who was there at the time of the critical call on April 5th with the call that was made on April 16th. Despite the obvious significance of this information, this memorandum has still never been provided to the defense by the federal government or the state prosecutors. Moreover, even though we now have this memo, it is still in a redacted form that renders it of little use to the defense.

Exhibit 17

Exhibit 17 is four pages of a five-page internal FBI BOMBROB memorandum. Apparently, Mr. Solomon did not receive the first page of this memorandum and, therefore, we do not know when it was written. Nonetheless, this memorandum indicates that Peter Langan and Richard Guthrie are suspects in “the captioned matter” referring to the BOMBROB investigation. The memorandum goes on to discuss Guthrie’s known military training in the use of explosives and directs certain FBI field offices to conduct further investigation into Guthrie’s military training in explosives. On page five, the last line contains the notation “to FBI CP (Command Post) Oklahoma.” The “CP” obviously refers to the Oklahoma City bombing command post. Since neither Langan nor Guthrie were ever accused of robbing a bank in Oklahoma, it is obvious that the FBI was looking into the possibility that the Midwest bank robbers assisted McVeigh in blowing up the Murrah Building. It is difficult to imagine how Mr.

Coulson and Mr. Defenbaugh can claim that they were not fully briefed on the ongoing investigation as to the connection between the Midwest bank robbers and OKBOMB.³⁷ This document, however, has still never been provided to the defense by the federal government or the state prosecutors.

Indeed, the lab report memos discussed earlier are a clear indication that the FBI was specifically investigating the connection between Timothy McVeigh and the Midwest bank robbers. Within two weeks of the bombing, the FBI was comparing the fingerprints of McVeigh and Terry Nichols to those found in a Cleveland bank robbery that was committed by the Midwest bank robbers. In view of the fact that this FBI memorandum was specifically directed to the Special Agent in Charge (SAC) in Oklahoma City on May 5, 1995, and even though they both specifically mention Timothy McVeigh's name and one of them mentions Terry Nichols' name and both of them mention the OKBOMB case number, there is no basis for the claim that the OKBOMB Task Force was unaware of the investigation into a connection between OKBOMB and BOMBROB. Additionally, it is interesting to note that Exhibit 8 states: "Reference: Telephone call April 26, 1995." This shows that within one week of the Oklahoma City bombing investigators were already concerned about the Midwest Bank robbers being involved.

Exhibit 18

Exhibit 18 is a four-page FBI memorandum that contains the following information:

³⁷ As discussed in our last Motion for Continuance, when Dan Defenbaugh, a retired FBI agent who was the agent in charge of the Oklahoma City bombing investigation, reviewed the information obtained by Mr. Solomon, he acknowledged that, although he was the agent in charge, he had never before seen some of this information and he could no longer say for sure that his investigation saw everything it needed. He called for the investigation to be reopened. *See, e.g.,* John Solomon, *Ex-FBI Agents Call for New McVeigh Probe*, Associated Press, February 26, 2004 (discussing Mr. Coulson and Mr. Defenbaugh's lack of knowledge of information regarding the bank robbers and quoting Mr. Coulson as saying, "There is some unanswered questions here. A lot of things happened that were inappropriate.").

Date: November 1995

From: FBI Omaha (174A-OC-56120) [Oklahoma City bombing case number]

To: Director FBI / Priority /
FBI [Command Post] Oklahoma City/ Priority /

Subject: OKBOMB; Major Case 117; EID, OO: Oklahoma City.
BOMBROB; BR (A); OO; Omaha (91A-om-41859) [A Midwest Bank Robber
FBI case number for a bank robbery in Omaha, Nebraska]

This memo refers to a telephone call between FBI special agents from Omaha, St. Louis, the Explosives Unit at FBI Headquarters, and OKBOMB Command Post. It states:

“For information of receiving offices, BOMBROB is investigating 17 bank robberies which have occurred throughout the Midwest area of the United States since January 1994. These robberies have occurred in seven states covering seven different FBI field offices. The last robbery occurred on August 30, 1995, in Madison, Wisconsin. . . .

On October 28, 1995, America’s Most Wanted aired a segment on BOMBROB on their weekly telecast. Two composite sketches and one bank surveillance video photograph were presented, including the composite sketch obtained during the August 16, 1995 bank robbery that occurred in Bridgeton, Missouri.

The OKBOMB investigation detected a similarity between the sketch compiled during the August 16, 1995 bank robbery investigation and the composite prepared of an individual know as [redacted] or [redacted] (pronounced [redacted]). [Redacted] was identified as a third individual who accompanied [redacted] and [redacted] when they visited a Cassville, Missouri realtor named [redacted] at his office.

In approximately five of the 17 bank robberies involved in BOMBROB, some type of smoke grenade or grenade simulator was either left behind as a booby trap in the getaway vehicle or was ignited in the victim bank. The FBI laboratory is currently in possession of all of these devices. The FBIHQ Explosives Unit will be preparing a list of all serial numbers, lot numbers, or any identifying marks found on these devices and this list will be forwarded to the OKBOMB Task Force. It is the understanding of Omaha that Army CID will be able to conduct any follow-up investigation as to the origin of the grenade devices.

Oklahoma City Division at Oklahoma City, Oklahoma. Will provide the Omaha Division with any information regarding the smoke grenades and dummy grenades that will assist Omaha in the investigation of the BOMBROB matter.”

It is patently obvious that the OKBOMB and BOMBROB Task Forces were investigating links between the bombing of the Murrah Building and the Midwest bank robbers. Even though this memo was specifically directed to the Oklahoma City Command Post and even though it specifically contains the FBI OKBOMB case number, it was never provided to the defense by the federal government or the state prosecutors. The composite developed in connection with the OKBOMB case was provided to us in discovery, but it was not identified or connected in any way to the composite of one of the Midwest bank robbers in the BOMBROB investigation. Moreover, the defense has never received this memorandum or the BOMBROB composite from either the federal government or the state prosecutors. Significantly, without this memorandum, the defense would never have been able draw this connection.

Exhibit 19

Exhibit 19 is a three-page FBI memorandum from the Omaha office to other offices including Oklahoma City.

Date: August 22, 1996

To: Oklahoma City
[and others]

Case ID#: [BOMBROB FBI case number typed in and another one hand-written]

Title: BOMBROB
MAJOR CASE 244

Details: For information of Little Rock and Oklahoma City, . . .

The memo contains information provided to the FBI by Midwest Bank robber Kevin McCarthy (“according to cooperating defendant Kevin McCarthy”). The memo explains that Kevin McCarthy told the FBI that Midwest Bank robber Scott Stedeford and bank robber co-conspirator Mark Thomas bought a getaway vehicle, a 1983 Chevrolet Suburban, white in color

on April 17, 1995, in Fort Smith, Arkansas. Fort Smith is close to Elohim City. The memo goes on to say that, upon investigation, an Iowa Certificate of Title was issued on this vehicle on 4/21/95 (two days after the Oklahoma City bombing).

Less than a month after this FBI memo was written, Midwest bank robber Kevin McCarthy was interviewed by the FBI in connection with the Oklahoma City bombing investigation. (See 302# 16027, dated September 18, 1996, attached as Exhibit 20.) During that interview, McCarthy stated that on April 17, 1995, he was in Elohim City. He refers to Stedeford's purchase of a vehicle in Fort Smith, Arkansas. The 302 further indicates:

[McCarthy] and Stedeford left Elohim City and went to Pittsburg, Kansas. From Pittsburg, Kansas they went to Des Moines, Iowa, for the purpose of registering the vehicle Stedeford had bought. McCarthy advised it was easier to register vehicles in the state of Iowa. They first heard about the bombing on the car radio enroute back to Pittsburg, Kansas from Iowa. McCarthy advised he returned to his home in Philadelphia from Pittsburg, Kansas.

The FBI investigation, as revealed in Exhibit 19, however, proves that McCarthy was not truthful when he was interviewed by the FBI in connection with the Murrah Building bombing. In that interview, McCarthy tells the FBI that he first heard about the bombing on the car radio when was returning from registering the vehicle in Iowa implying that he registered the vehicle before April 19, 1995. However, this memo, never provided to the defense, proves that McCarthy lied because the vehicle was actually registered in Iowa on April 21, 1995. Given the pervasiveness of the coverage of the bombing, it is unimaginable that a person would not have heard about it until April 21. Thus, this memo shows that McCarthy lied to the FBI in the interview documented in the 302 and disproves McCarthy's claimed alibi. Moreover, the fact that McCarthy lied to the FBI suggests that he was interested in covering up his whereabouts on April 19th and on the days leading up to the bombing. Despite the fact that McCarthy lied to the

FBI and the FBI possessed information that refuted McCarthy's alibi, McCarthy was given a plea deal and a minimum sentence in exchange for his testimony at the trials of two of his co-defendants, Richard Guthrie and Scott Stedeford. The memorandum described above, which constitutes important impeachment evidence, has never been provided to the defense by the federal government or the state prosecutors.

Exhibit 21

Exhibit 21 is a two-page FBI memorandum from the BOMBROB case dated 8/23/96 and page 19 from a list describing 302s provided to defense counsel for Peter Langan, a defendant in the BOMBROB prosecutions.

Although the memo is partially redacted, it clearly describes a trip that a Special Agent in the BOMBROB investigation made to Muskogee, Oklahoma to interview a witness in that case. Upon further investigation, the "hard copy" of the 302 that resulted from the interview described in this memo reveals that the interview was that of Robert G. Millar, leader of Elohim City. A closer look at that 302, received from the State by defense counsel in this case, shows that the File # is redacted on all three pages. The obvious question is why would the FBI redact the File # on this 302? The logical answer is that the file number on that 302 is not the OKBOMB file number (174A-OC-56120) but rather that of a BOMBROB case. In fact, page 19 of a list of 302s provided to Langan's attorney by the federal government clearly shows that this 302 was part of that case. By redacting the case number in that 302, it appears that the FBI was attempting to prevent the defense from learning that the FBI was investigating a connection between the suspects in the OKBOMB case and those in the BOMBROB investigation.

The memo for Case ID #: 91A-OM-41859 [a BOMBROB case number for a bank robbery in Omaha, Nebraska] describes as an enclosure an attached 302 that was provided to OKBOMB "for information purposes only." The defense did receive this particular 302 in

discovery. However, the defense did not receive the memo that provides an explanation as to the origin and relevance of the 302. Indeed, given the FBI's deliberate attempt to withhold critical information regarding the connection between the BOMBROB investigation and the investigation into the activities of Timothy McVeigh, the defense had no way of appreciating the significance of this 302 until after Mr. Solomon's disclosures.

Exhibit 22

Exhibit 22 is a lead sheet numbered "6996" that was filled out by Special Agent Angela Finley of the ATF. Although there is no date in the upper portion of the first page, it appears that she probably filled this lead sheet out on April 30, 1995.³⁸

Among the comments made by Special Agent Finley in this lead sheet are:

"Brief Summary from investigative case file 43270-94-0124B"

"Mahon has detonated explosives at E/C."

"E/C is preparing for war against U.S. government"

"They support violence against the government."

"Robert Millar of E/C has made numerous trips to OKC."

"Robert Millar stated that he would be willing to hide anyone who needed a place to stay at E/C. (Elohim City)"

"This group was planning a march in Waco during the Branch Davidian ordeal because they strongly support the Davidians and strongly oppose the ATF."

³⁸ The lead sheets provided to the defense include lead sheet control number 6995. The next lead sheet in sequence is control number 7001. Numbers 6996 through 7000 inclusive (along with many others) were not provided to the defense. Lead sheet control number 6995 in the "Hot Line" lead sheets is dated 4/24/95. The "Oklahoma" lead sheets provided to the defense include lead sheet control number 6990. It is dated 4/30/95. The next number in sequence is control number 6998. It too is dated 4/30/95. "Oklahoma" lead sheets control numbers 6991 through 6997 inclusive, which presumably include this lead sheet, were not provided to the defense by either the federal government or the state prosecutors. (During the litigation concerning the lead sheets after Mr. Nichols' federal trial, the federal government collected and "organized" the lead sheets concerning the OKBOMB case. The lead sheets at that time were assigned Bates stamped numbers that did not correspond to the lead control numbers. The lead sheet from Mr. Solomon did not contain any Bates stamped number.)

The information contained in this "lead sheet" is not from some anonymous civilian with a hunch. Rather, Special Agent Finley was a federal law enforcement officer with an informant who was working undercover in Elohim City. It is important to note that S.A. Finley prepared the attached two-page official ATF report on May 22, 1995. See Exhibit 23. On page 1 of that report, SA Finley refers to picking up CI-183 (Carol Howe) and transporting her to Oklahoma City on April 21, 1995. Ms. Finley also indicates that on that day "[a] lead sheet was then completed." Assuming, based on the dates of lead sheets close in number to the above mentioned lead sheet #6996, it is apparent that this lead sheet could not be the one that Ms. Finley states she filled out on April 21, 1995. This is so because lead sheet # 6996 appears to have been filled out on April 30, 1995.

Lead Sheet # 6996 is a powerful example of the kind of information that is being withheld by the government in this case. It also demonstrates, yet again, the calculated efforts of the federal government to hide from the defense critical information that it has concerning the involvement of persons at Elohim City in the Oklahoma City bombing. The defense has not been provided the lead sheet # 6996 or the lead sheet completed by Ms. Finley on April 21, 1995 by either the federal government or the state prosecutors.

The importance of these two lead sheets is obvious. It also is obvious why the federal government did not want to provide the defense with access to all of the remaining undisclosed lead sheets. These lead sheets would demonstrate that the FBI was actively monitoring those inside Elohim City prior to the bombing. In addition, these lead sheets show that those in Elohim City were preparing for a war against the United States government. This confirms other information that we have received that Reverend Millar was calling for a "Holy War", in part, to avenge the ATF's attack on the Branch Davidian compound in Waco. Coupled with the other

undisclosed information regarding Timothy McVeigh's connection with Elohim City, it supports the defense argument that Timothy McVeigh may well have been one of Elohim City's "soldiers" and that the bombing of the Murrah Building was orchestrated or at least assisted by those in Elohim City.

Moreover, the fact that those in Elohim City were upset about Waco and willing to use violence against the government clearly indicates that those in Elohim City would have been supportive of McVeigh's plan to blow up the Murrah Building. Although Terry Nichols, like many Americans, was upset by what happened at Waco, there is little evidence to suggest that he was willing to use violence against the government in response to Waco. On the other hand, this memo explicitly supports the argument that those in Elohim City were not only willing to but were actually preparing to wage war against the United States government because of Waco.

Equally important, it is clear from this lead sheet that this is only a "brief summary" from a larger investigative case file (43270-94-0124B) that unquestionably relates to the ATF's investigation into the activities in Elohim City. Given the seriousness of the information noted in this lead sheet and Ms. Howe's claims that she provided advance warning to the ATF about the threat to the Murrah Building, this lead sheet provides a compelling explanation for why the FBI and the ATF are withholding this information from the defense. Unquestionably, the fact that there was an ongoing investigation, as reflected in this lead sheet, indicates that the FBI and/or the ATF were aware of what was going on inside Elohim City. It is understandable, then, why the FBI has fought so hard to keep us from gaining access to the lead sheets and failed to provide us this investigative file. That is, either or both the ATF and FBI dropped the ball and failed to prevent the bombing of the Murrah Building or, at the very least, they wanted to deflect criticism for not having done enough to prevent the bombing.

Exhibit 24

Exhibit 24 is a two-page FBI memo generated in the BOMBROB investigation. The memo is directed to "Director" (of the FBI) using the Oklahoma City bombing FBI case number and also to "Oklahoma City" using the Oklahoma City bombing FBI case number. It contains the following information:

"To: Director, FBI

Date: May 16, 1995

From: SAC, St. Louis (91-SL-179326) [a BOMBROB bank robbery case]

Subject: UNSUBS
Maryland Heights, Missouri [bank robbery]

TIMOTHY MC VEIGH
OKBOM;
MAJOR CASE 117
(174A-OC-56120)

Reference St. Louis airtel to Director, captioned "UNSUBS(2); . . . and FBI LABORATORY (Lab No. E-3427), dated 5/4/95."

This memorandum requests that the FBI laboratory compare "any shoes submitted as evidence in connection with OKBOM and cause comparison with shoe impressions lifted from those recovered in the Maryland Heights, Missouri bank robbery." The end of the memo, under the heading "leads," specifically directs the Oklahoma City Division of the FBI to "ensure that all possible shoes seized in connection with OKBOM" be submitted to the FBI lab for comparison of shoe impressions recovered in this bank robbery case.

In this FBI memorandum, written less than a month after the Oklahoma City bombing, the FBI are requesting impressions from the shoes of the suspects in the Oklahoma City bombing for purposes of comparing them to shoe impressions found at one of the Midwest bank robberies. Unquestionably, the FBI was investigating a connection between the Midwest bank robbers and the Oklahoma City bombing. Moreover, this memorandum also refers to a previous FBI "airtel" that specifically mentions Timothy McVeigh's name and which was dated May 4, 1995. Not

only has the defense never received a copy of that May 4, 1995 "airtel" or this memorandum from the federal government or the state prosecutors; but we have also never received the results of such comparisons.

Exhibit 25

Exhibit 25 is a one-page memo found in the BOMBROB file. The memo refers to prints recovered during a Midwest Bank robbery that occurred on June 8, 1994 in Springdale, Ohio.

Date May 30, 1995

Reference: Communication May 11, 1995

Your No. 91A0-CI-63809 [a FBI Midwest Bank Robbery case number for a bank robbery in Cincinnati, Ohio]

The latent palm print is not a palm print of TIMOTHY MC VEIGH, TERRY NICHOLS or JAMES DOUGLAS NICHOLS.

Once again, this memo shows that early on in the Oklahoma City bombing investigation, the FBI was looking at the connection between the suspects in the Oklahoma City bombing and the Midwest bank robbery cases. The FBI compared the prints of Mr. Nichols and Timothy McVeigh to a suspect print found at one of the robberies performed by the Midwest bank robbers. Neither the federal government nor the state prosecutors have provided this memo to the defense.

Exhibit 26

Exhibit 26 is a six-page internal FBI memorandum from August 1995 about the BOMBROB investigation marked "priority" which states on page 6: "Receiving offices are reminded of the 8/11/95 edition of the "USA Today" left behind in the get-away vehicle, opened to an article on Timothy McVeigh and the Oklahoma City bombing."

Within a few months of the Oklahoma City bombing, the Midwest bank robbers left a picture of Timothy McVeigh and an article about the bombing on the front seat of one of their

↑
getaway vehicles. The use of the term “reminded” suggests that there was an earlier communication to the “receiving offices” pointing out the fact that this article was found in one of the Midwest bank robbers’ getaway vehicles. Needless to say, neither the earlier communication nor this memorandum was ever provided to the defense by the federal government or the state prosecutors.

Exhibit 27

Exhibit 27 is a six-page internal FBI memorandum that contains the following information:

“Date: December, 1995”

From: FBI St. Louis (91A-)M-4_859) [FBI BOMBROB case number for a bank robbery in Omaha, Nebraska]”

↑
“To: Director FBI / Priority /”

...
“FBI Oklahoma City / Priority /”

Page Four

“Since the August 3rd meeting, three additional robberies have been attributed to the BOMBROB group. These robberies are the August 6, 1995 robbery of the Magna Bank, Bridgeton, Missouri (St. Louis); the August 30, 1995 robbery of Bank One Madison, Wisconsin (Milwaukee, Madison RA); and the November 22, 1995 robbery of the Roosevelt Bank, St. Louis County, Missouri (St. Louis).

Beginning with the May 24, robbery in Louisville, Kentucky, the BOMBROB subjects started using the names of former FBI officials to purchase some of their getaway vehicles. In the August, 1995 robbery in Bridgeton, Missouri and the November, 1995 robbery in St. Louis County, Missouri FBI and ATF clothing have been worn during the robbery. Also in these last two St. Louis robberies a copy of an article on OKBOMB to include a picture of [redacted] and a copy of the Declaration of Independence, respectively, were left in obvious locations in the getaway vehicle to ensure recovery by law enforcement.

....
↑
Since the August meeting, this investigation has been featured on the October 28, 1995 segment of America’s Most Wanted (AMW), which resulted in a possible connection between BOMBROB and OKBOMB.”

The first full paragraph on page two suggests that a Special Agent (SA) from FBI Oklahoma City CP (Command Post) participated in a meeting with several other Special Agents from around the country. This FBI memo further indicates that the Midwest bank robbers left additional "McVeigh" articles in the getaway vehicles used in other robberies beyond the one referred in Exhibit 26 above. Finally, this memo specifically refers to a "possible connection between BOMBROB and OKBOMB." The memo was disseminated to FBI Oklahoma City "priority" although none of the BOMBROB bank robberies took place there. Despite the fact that this memo was sent to the FBI in Oklahoma City, the defense has never received a copy from the federal government or the state prosecutors.

Exhibit 28

Exhibit 28 is a two-page memorandum generated during the BOMBROB investigation.

"Date: June 7, 1995

To: SAC, Cleveland

"Reference: Communication dated May 15, 1995"

FBI File No. 91A-CV-52143 [a BOMBROB bank robbery case involving a bank in Cleveland, Ohio]:

Specimens:

Q18 One video tape

ALSO SUBMITTED:

15 prints from video tape

"The (Q18) video tape was examined to locate frames depicting the bank robbers. These images were then compared to known photographs of TIMOTHY MCVEIGH and TERRY NICHOLS to determine if they were identical.

Due to a lack of image detail and resolution in the (Q18) video tape no meaningful conclusion could be reached regarding the identification of the depicted robbers. The submitted evidence is being returned herewith."

This FBI memorandum reveals attempts by the FBI to link Timothy McVeigh to a bank robbery performed by the Midwest Bank robbers. This memo was clearly written in response to a "communication dated May 15, 1995" which must have asked that McVeigh's and Mr. Nichols' pictures be compared with the surveillance tape of the bank robber of the Middleburg Heights, Ohio bank. Although this memo was included in a group of 550 lab reports turned over to us; *see* Lab Report 74; its significance was not apparent to the defense until after Mr. Solomon's revelations. Moreover, the defense still should have received a copy of the May 15, 1995 communication that presumably contained some information and the basis for requesting the examination of the bank robbery videotape and its comparison to the likeness of Timothy McVeigh and Terry Nichols. Finally, the bottom of the first page of the memo states: "Enclosure 1 - SAC, Oklahoma City." SAC means Special Agent in Charge. It is unclear what is meant by "Enclosure -1." Neither the enclosures nor the earlier communication were provided to the defense by the federal government or the state prosecutors.

Exhibit 29

Exhibit 29 is Insert #E-4206, a document that actually was turned over in discovery to the defense by the State. Exhibit 29 reveals that an investigation was conducted on May 4, 1995, at San Francisco, California by Special Agent (SA) Thomas P. Ravenelle. It states:

"Reference Bureau teletypes to all field offices dated 4/27/95, and 5/1/95.

Referenced Bureau teletypes directed all field offices to review bank robbery files and compare methods of operations (mo's) to mo's outlined in the teletype dated 4/27/95, which are believed to have been used by subject MCVEIGH and his associates."

Although this document was produced by the State, its significance was not apparent to the defense because of the absence of the other documents described in this motion and the fact that the FBI sanitized the materials provided to the defense to mask the fact that it was investigating a connection between McVeigh and the Midwest bank robbers. The Insert does show that as early as April 27, 1995, one week after the bombing, the FBI made a connection between bank robberies and "MCVEIGH and his associates." This April 27, 1995 FBI memo referenced in this Insert actually contains a bank robbery "mo" that the FBI "believed" to have been used by McVeigh and his associates. Neither this April 27, 1995 memo, nor the May 1, 1995 memo referred to in Insert E-4206 has ever been provided to Mr. Nichols. Clearly, these memos set forth additional information regarding the connection between Timothy McVeigh and the Midwest bank robbers.

F. Critical Information Contained in 1B 3484

Based on the information received from Mr. Solomon and Mr. Cash, the defense decided to go back and review the materials provided to us by the State to determine whether or not there was additional material that supported a connection between Timothy McVeigh and the Midwest bank robbers or those persons connected to Elohim City. The defense discovered for the first time in this new review, a group of documents contained in a 1B file – 1B3484. That 1B file consists of 1,354 pages of documents and reports generated by the United States Secret Service related to the investigation of Timothy McVeigh and Terry Nichols. A review of this 1B file, in light of the new information the defense had received from Mr. Solomon and Mr. Cash, provides powerful support for the argument that Tim McVeigh was assisted by persons in Elohim City and by the Midwest bank robbers in carrying out his plot to blow up the Murrah Building.

Although this 1B file was in the file cabinets maintained in the District Attorney's Office, the defense did not actually review 1B3484 until March of 2004.

In fact, it was not until Mr. Earnest found Langan's calling card numbers and we began a computer search for telephone records that we inadvertently stumbled across 1B3484. Upon reviewing 1B3484 looking for phone records, the defense for the first time learned that it contained significant exculpatory material. Although specifically directed by this Court on December 30, 2003, to let this Court and the defendant know if they "have any hint, any indication, direct or indirect, that any of these groups played a role in the bombing of the Murrah Building," 1B3484 was never identified by the state prosecutors as a document containing exculpatory material. Indeed, the first page of the critical Secret Service timeline discussed below contains the handwritten notation: "Remove." Obviously, someone in the federal government or on the state prosecutors' team recognized the importance of the exculpatory material described in 1B3484. Fortunately, this removal directive was overlooked or ignored.

A reading of 1B3484 makes perfectly clear, however, that the federal government and the state prosecutors still have not provided Mr. Nichols all of the exculpatory material that has been gathered in connection with the investigation of the Oklahoma City bombing. Moreover, as the "removal" notation dramatically illustrates, the federal government and the State have sought to keep the defense from discovering this vital evidence. Specifically, 1B3484 contains the following:

Exhibit 30

Exhibit 30 is an official six-page report directed to the "Intelligence Division" of the Secret Service and dated May 31, 1995. The report also indicates that the Tulsa RA has been in contact with all local and federal law enforcement agencies and has been cooperating with the ATF and the FBI in the investigation of the Murrah Building bombing. The report describes the location, membership, leadership, and history of the militia group in Elohim City. The report noted that

the Elohim City militia was a "reformation of the CSA group [Covenant, Sword, Arm of the Lord]" that had surrendered to the ATF and FBI after a long standoff on April 19, 1985. The report also noted that several former Branch Davidians were believed to be occupants of Elohim City.

The report also describes the links between Elohim City and groups in South Dakota, Michigan, and other militia groups in the Northwest as well as "very strong connections with Posse Comitatus groups in Pennsylvania." The report further noted that the group had received training from two former members of the German army, one of whom was believed to be Andreas Karl Strassmeir.

After discussing Robert Millar, who is described as a strident racist and noting that his son-in-law James Ellison led the CSA movement in Arkansas, the report notes that:

. . . It was Ellison who was the camp commander of the CSA camp in northwest Arkansas that was the subject of the standoff with the FBI and ATF; the camp surrendered to federal authorities on April 19, 1985.

Millar also was an acquaintance of Richard Snell, a former member of the Arkansas CSA. Snell was executed by the State of Arkansas after Snell had been convicted of murdering a black Arkansas state trooper. Millar attended the execution of Snell, and Snell is buried at Elohim City. Snell was executed by the State of Arkansas on April 19, 1995, the day of the bombing in Oklahoma City.

Investigation regarding the Oklahoma City Bombing has revealed that Tim McVeigh telephoned Elohim City at least two times. One call was placed after McVeigh rented the Ryder truck used in the bombing, and another call was placed sometime before the bombing. Records indicated McVeigh was ticketed by an Arkansas State Trooper on October 12, 1993, on a road approximately 20 miles from Elohim City.

The date April 19 apparently has much significance to Millar, McVeigh and the right-wing organizations. April 19 has been linked by these groups with many alleged historical events. The link between Millar, McVeigh, the Oklahoma City bombing and the fact that Snell was executed on the same day as the Oklahoma City bombing remains under investigation.

Finally, the report notes that the ATF has an active investigation of the Oklahoma militia and the Elohim City group. It also notes that the Secret Service would be meeting with the ATF and FBI supervisors to work together on any continuing investigations regarding these groups.

The importance of this intelligence report is undeniable. First, the Secret Service highlights in this report significant background material about the group in Elohim City. The report shows the rabid anti-government attitudes of those in Elohim City and directly links them to Waco. Indeed, the connections between those in Elohim City and the April 19th Murrah Building bombing are spelled out in chilling detail. Much of this report corroborates the statements made by Carol Howe. She not only said that Strassmeir and Mahon had talked about making bombs and the need to take action against the federal government but that Strassmeir specifically told her he was interested in blowing up a federal building. Indeed, she indicated that they had targeted the Murrah Building. In addition, Howe described Reverend Millar as urging the residents of Elohim City to engage in a "Holy War" against the federal government. Howe also described that the residents at Elohim City were very familiar with what had happened at Waco and admired David Koresh. She also reported that there were many weapons stored at Elohim City and that Strassmeir regularly led military training exercises. Strassmeir not only was familiar with bomb making but copies of *The Turner Diaries* were readily available in Elohim City. See E-427 (interview with Carol Howe).

Second, incredibly, neither the federal government nor the state prosecutors have ever revealed to any one that Timothy McVeigh made more than one phone call to Elohim City. The defense had been informed that Mr. McVeigh made a phone call to Elohim City on April 5, 1995, using the Daryl Bridges phone card. Yet, this Secret Service report reveals that Timothy McVeigh called Elohim City at least two times with the second time being after he had rented the Ryder truck. Such evidence directly points to Mr. McVeigh's connection to Elohim City.

Unquestionably, this evidence is exculpatory in nature. Indeed, in view of Exhibit 22 and all of the other evidence the defense has learned since Mr. Solomon's revelations, it is clear that

those in Elohim City intended to wage war against the government. Moreover, April 19th was an important symbolic date to those in Elohim City. Given Mr. McVeigh's relationship with those in Elohim City, the fact that the bomb was detonated on April 19th is hardly a coincidence. Rather, this report convincingly supports the defense theory that it was persons connected to Elohim City who assisted Mr. McVeigh in the bombing, including the Midwest bank robbers.

In addition, this report makes it clear that various agencies were going to work together on a continuing investigation of Elohim City and the Oklahoma militia. Despite the fact that the document specifically indicates that there will be regular updates provided, we have not received the reports that reflect that continuing investigation. Indeed, another document we uncovered in our post-Solomon investigation confirms that the ATF was continuing to investigate Elohim City and the link with Mr. McVeigh. Exhibit 31 is a Department of Treasury BATF form for "Request for Advance of Funds" signed and dated by Angela Finley-Graham and her superior David Roberts on May 18, 1995, contains the following handwritten information in the "Explain/Justification" part of the form:

This investigation involves the Bombing of the Murrah Bldg. in Oklahoma City, OK. It is suspected that members of Elohim City were involved directly or indirectly through conspiracy. It is suspected that suspect #2 may be at the location.

Once again the basis for such "suspicions" are not set forth in any report we have received.

Moreover, we also know that Ms. Howe's observations were, in fact, corroborated by another person inside Elohim City. It was only after the disclosures by Mr. Solomon and our new look for evidence connecting Timothy McVeigh to Elohim City that we again came across 302 # 14815. Attached as Exhibit 32. We had presented this redacted 302 in a group of redacted 302s to Judge Linder asking that we be provided an unredacted version. Judge Linder reviewed an unredacted version of this document in camera and denied our request, ruling that

the 302 would not lead to relevant or admissible evidence.³⁹ It is clear, however, in light of all the other evidence we have now learned about Elohim City, that this information is highly relevant to the defense of this case. The witness in this redacted 302 directly connects Timothy McVeigh with Elohim City. This redacted 302 indicates that the unknown person connects Timothy McVeigh with Elohim City. The 302 states: “[The unknown interviewee] stated that [redacted] was “99 percent sure” about having seen McVeigh and “150 percent sure” about [Andreas] Strassmeir. [Redacted] advised that [redacted] could determine the exact dates of the visits when [redacted] observed Strassmeir and McVeigh [redacted] to determine when [redacted] had visited the compound [redacted].” We do not know who this person is, but it appears likely that he or she has additional information about McVeigh and his activities inside Elohim City. Although the State turned over this redacted 302 to us, they have not provided us the name of this witness, which effectively prevents us from making any use of this information.

Finally, this second call and the existence of this second witness provides additional corroboration of Ms. Howe’s observations. Not only did she warn the ATF of her concerns about the military buildup in Elohim City, but she warned of a potential “Holy War.” She also specifically warned that Strassmeir and Mahon were targeting the Murrah Building. In fact, she accompanied them to Oklahoma City to scout out the Murrah Building. It is inconceivable that the federal government and the state prosecutors would withhold this information from the defense and this Court.

Exhibit 33 and Exhibit 34

Exhibit 33 is page 73 of a 129-page timeline prepared by the Secret Service and contained in the 1,354 pages of 1B3484. Exhibit 34 is page 79 of that same timeline.

³⁹ Not surprisingly, Judge Linder did not see the relevance of this 302 when he reviewed it. Judge Linder’s review was conducted without any context and without the information we have learned following Mr. Solomon’s disclosures.

Exhibit 33 contains the following entry for Monday, April 24, 1995 (emphasis added):

A witness to the explosion named Grossman claimed to have seen a pale yellow Mercury car with a Ryder truck behind it pulling up to the Federal Building. Mr. Grossman further claimed to have seen a woman on the corner waving to the truck. *ATSAIC McNally noted that this fact is significant due to the fact that the security video shows the Ryder truck pulling up to the Federal Building and then pausing (7-10 seconds) before resuming into a slot in front of the building. It is speculated that the woman was signaling the truck when a slot became available.*

Exhibit 34 contains the following entry for Tuesday, April 25, 1995 (emphasis added):

The initiation device is still unknown at this time. However, based on their military training, the simplest and most reliable initiation system would be TIME FUSE. *Security video tapes from the area show the truck detonation 3 minutes and six seconds after the suspects exited the truck. A radio controlled (R/C) activation device is possible, if the suspects constructed or purchased such a system. One possible lead could be directed at "Ballisticorp" which stated that they sold three blowguns to the suspect, which normally cost \$20.00 each, however, the COD bill was \$600.00. The company may also sell R/C equipment. (GLOD).*

These exhibits conclusively prove that the federal government and state prosecutors have concealed critical videotapes from the defense. Once again, the significance of these tapes is beyond dispute. Not only do the videotapes show the actual detonation but they apparently reveal that *suspects* got out of the Ryder truck immediately prior to the detonation.⁴⁰ This evidence explicitly corroborates the testimony of numerous witnesses who claimed that they saw McVeigh with another in the Ryder truck.⁴¹ By hiding these videotapes, the FBI allowed federal prosecutors to impeach truthful witnesses and make them appear incredible. For example, Daina Bradley⁴² in Mr. Nichols' federal trial was aggressively cross-examined by Patrick Ryan and

⁴⁰ The 302 for the interview of Glenn Grossman, the person who is referred to in the first passage from the Secret Service timeline contained here is attached as Exhibit 35. The information provided in the Secret Service timeline corresponds exactly with what Mr. Grossman claims he witnessed in his 302.

⁴¹ See footnote 9, *supra*.

⁴² Daina Bradley had gone to the Murrah Building that morning with her sister, mother and children to change her son's social security card and to set up an appointment at the Social Security Office. See Trial Transcript, *United*

made to appear unbelievable when she claimed that she saw two men getting out of the Ryder truck. Moreover, the sequence of events as reflected in these videotapes may resolve questions about the timing of events leading up to the explosion.

Although the significance of such videotapes is obvious, the defense has never received a copy of these videotapes. Even more troubling, despite our repeated requests for any relevant videos related to the bombing, this Secret Service report confirms the existence of critical videos that we and this Court have been repeatedly assured do not exist. Contrary to the federal government's and state prosecutors' representations, all relevant videos have not been provided to us.

Exhibit 36

Exhibit 36 is page 126 of the Secret Service timeline.⁴³ It contains the following entry for Friday, May 19, 1995 at 5:45 p.m.:

The FBI asked the Fortiers who they believe were involved in the bombing. They stated the Nichols brothers, Colbern, Kevin Nicholas and Bob LNU, from Arkansas.

Steve Colbern was a friend of Timothy McVeigh and shared McVeigh's hatred of the United States government. Evidence will be introduced at trial to show that Mr. Colbern wrote several letters to Timothy McVeigh expressing an interest in joining McVeigh in his anti-government activities. In addition, we will introduce evidence that McVeigh left a letter for Colbern attached to a utility pole in the desert, in which McVeigh stated that he was looking for

States v. McVeigh, May 23, 1997, at 10452-53. Her mother and children were killed in the blast, and Ms. Bradley had her leg amputated while trapped in the wreckage. At trial, she described looking out the plate glass windows immediately before the detonation and seeing a Ryder truck park in front of the Murrah building. *Id.* at 10455. Two men got out of the truck and hurried away from the building. *Id.* at 10459-60.

⁴³ The first page of the "Oklahoma City, OK Bombing Timeline" is included to show that page 126 is part of that timeline.

“fighters” not “talkers.” Colbern is a chemist with experience in bomb-making, who expressed a desire to take action against the federal government.

Nearly three years after the federal trials of Timothy McVeigh and Terry Nichols, the only two perpetrators of the bombing according to the federal and state governments, federal investigators conducted interviews with people associated with Steven Colbern. This Court also received the reports of these interviews as exhibits to our last Motion for Continuance. These interviews show that McVeigh was in direct contact with Colbern before the bombing and that Colbern’s friends lied to the FBI to cover up that connection. Those interviews also show that Fortier knew Clark Vollmer and that he had purchased drugs from him – contrary to Fortier’s testimony at the preliminary hearing in this case. *See Preliminary Hearing Transcript at 111, May 13, 2003.*

Mr. Fortier was also asked by defense counsel at the preliminary hearing in this matter if he knew a person named Steven Colbern, and he denied it.⁴⁴ Although on other occasions Fortier has acknowledged that he discussed Colbern with McVeigh, Fortier’s preliminary hearing testimony suggests that he did not know Colbern. Thus, any statement by Fortier to the contrary should have been provided to us pursuant to *Brady*. Moreover, when the FBI questioned the Fortiers about their belief as to others involved in the bombing, undoubtedly the Fortiers were questioned as to the basis of their belief. There should be some memo or report that provides the Fortiers’ explanation as to why they believed Colbern, Kevin Nicholas, and Bob LNU from Arkansas were involved in the bombing. We have been provided some information regarding

⁴⁴ Transcript of Preliminary Hearing, May 13, 2003, at p. 110:

- Q: Did you offer at one point to help the FBI identify a person by the name of Colbern?
A: I offered to give them any help I had in doing that.
Q: Do you know a Steven Colbern?
A: No, I do not.

Michael Fortier's allegations about Terry Nichols' involvement in the bombing and some information about McVeigh's statements to Fortier about Colbern. Nonetheless, the defense has not been provided any information regarding the basis of the Fortiers' beliefs that others identified in this report were involved in the bombing.

Exhibit 37

Exhibit 37 consists of two pages that are part of an incomplete print out of a computer generated report. These two pages simply appear in the middle of the 1,354 pages of the Secret Service file with no explanation. They are obviously incomplete because of the handwritten notations describing separate lists as "set[s]" and then numbering them.

What is particularly interesting about these documents is the fact that among the list of seven names identified as "set # 5," is the name of Richard Lee Guthrie. Guthrie, of course, was one of the Midwest bank robbers. It is possible that these lists contain names of some sort of watch list generated by the Secret Service. This is so because Richard Lee Guthrie was being actively investigated by the Secret Service prior to the Oklahoma City bombing because of threats that he had made concerning former President Bush.⁴⁵ It is a mystery why this document is included in 1B3484. There certainly is no explanation provided in 1B3484 or in any of the other materials provided to us by the State. Rather, the federal government appeared to go to considerable lengths to sanitize the materials provided to us to eliminate the possibility that the defense would connect the investigation of the Midwest bank robbers with the ongoing investigation in this case.

⁴⁵ This document references a case file number for Guthrie of 1276710017264. We have never seen this case file and do not see any other reference to it in the materials provided to us by the federal government and the state prosecutors.

Exhibit 38

Exhibit 38 consists of pages 55 and 61 of the Secret Service time line.⁴⁶ Page 61 contains the following entry for Sunday, April 23, 1995:

A barber has been located in Junction City, KS, and reports that he may have cut the hair of both subjects recently. That interview is still underway.

This reference is important because the existence of such a witness corroborates defense witnesses. Specifically, Kim Adams will testify that she saw Timothy McVeigh in the presence of another man – not Terry Nichols -- on the Friday before the bombing. Ms. Adams will testify that, when she observed Mr. McVeigh's picture in the paper following the arrest, she identified him except for the fact that when she had seen him his hair was longer. This means he had a haircut sometime between Friday, April 14 and Wednesday, April 19, the day of the bombing. Two other defense witnesses, Tonia Rumbaugh and Kathy Henderson, will testify that on the morning of April 18, 1995, McVeigh and another man (*i.e.*, John Doe # 2) came into a hair salon in Junction City, Kansas seeking haircuts but were turned away because the salon was booked with appointments. Therefore, the existence of a witness who is a barber in Junction City who cut Mr. McVeigh's and his companion's hair would be critical in terms of impeaching the State's theory of events. A computer-aided search of all 302s provided to us by the State fails to locate any 302 involving a "barber" or "haircut" in relation to Junction City. Moreover, the defense does not have any report or documentation identifying who this person is. Thus, this is yet another example of a report that was not disclosed to the defense.

⁴⁶ The first page of the "Oklahoma City, OK Bombing Timeline" is included to show that page 61 is part of that timeline. Page 55 of the timeline is also included to show that the entry on page 61 was made on Monday, April 23, 1995.

G. The FBI's Investigation of the Midwest Bank Robbers Calling Cards/Phone Records

Despite the FBI's efforts to sanitize the discovery provided to the defense to mask any involvement of the Midwest bank robbers with the April 19th bombing plot, it is indisputable that the FBI was actively looking into the activities of the Midwest bank robbers as early as a week after the Murrah Building bombing.⁴⁷ Indeed, after John Solomon's revelations, Mr. Earnest reviewed some of Peter Langan's defense files at Mr. Cash's office and discovered that the Midwest bank robbers were using telephone calling cards much in the same way that Timothy McVeigh used the Daryl Bridges card. Based on this discovery, Mr. Earnest went back and reviewed some of the 1As and 1Bs that had been scanned into the defense computer system. As already indicated, however, the defense still has not scanned in all of the 1A and 1B files located in the District Attorney's file cabinets. Thus, Mr. Earnest had to physically search the District Attorney's filing cabinets. When Mr. Earnest searched those file cabinets, he discovered some telephone calling card records that matched some of the calling card numbers used by the Midwest bank robbers. Nevertheless, nothing in the 1A or 1B files identifies these telephone numbers as being connected to the Midwest bank robbers. Indeed, until receiving the information from Mr. Solomon and Mr. Cash, the defense would have had no way of connecting any of these phone records to the Midwest bank robbers or really appreciating their significance.

The results of Mr. Earnest's search of the materials and documents contained in the BOMBROB files in Mr. Cash's office together with his review of some of the 1A, 1B, and 1C files amassed by the FBI in the OKBOMB case clearly demonstrate that FBI agents from both

⁴⁷ The Secret Service timeline at page 84, attached as Exhibit 39, confirms that, as early as April 26, 1995, the FBI was investigating the possibility that the proceeds from a series of bank robberies had been used to finance the bombing. It states: "Seven bank robberies were reported to have taken place prior to the OKC bombing using real and fake explosives. The question has arisen as to the source of financing of McVeigh's, James and Terry Nichols' activities. This will be investigated further. (Oliver)."

the BOMBROB and OKBOMB Task Forces were actively pursuing an investigation into the connection between crimes committed by the Midwest bank robbers and the bombing of the Murrah Building. Of critical significance is the fact that the FBI actually obtained telephone records of the Midwest bank robbers months before the first of the bank robbers was arrested in January 1996. This fact strongly suggests that the FBI had an informant or access to other information that permitted the FBI to subpoena phone records of the Midwest bank robbers. Given the information discussed in the last section, it is highly likely that the ATF's ongoing investigation into the activities in Elohim City enabled the ATF and, in turn, the FBI to know what records to subpoena.

Moreover, it appears that the FBI, the federal government, and the State have withheld additional calling card records of the Midwest bank robbers that may well support the conclusion that these men aided Timothy McVeigh in his plot to bomb the Murrah Building. As Frederick Dexter has already testified at this trial, the FBI commonly subpoenas telephone records in an effort to develop leads and to check out particular suspects. That was done in both the OKBOMB and BOMBROB investigations. A comparison of some of the telephone records in the two cases reveals that the FBI was clearly investigating the possible involvement of the Midwest bank robbers in the Oklahoma City bombing. As the following columns graphically illustrate, calling card account numbers that are referenced in Peter Langan's BOMBROB file were also located in the OKBOMB file.

BOMBROB

1052239845

1247621602

OKBOMB

1052239845

1184277771

1247621602

1406554333

1409554333

1649719062	_____	1649719062
1674187942	_____	1674187942
1742617125		
1760920159	_____	1760920159
2778248611	_____	2778248611
		3057231504
3259413782	_____	3259413782
3954104162		
5346061222		
		5532512530
5594696351		
5595696351		
6984838299	_____	6984838299
7140638643		
8611078005		
		9803283211

It was not until Mr. Earnest found the attached prepaid telephone calling card account records in Peter Langan's BOMBROB file in Mr. Cash's office that the defense had any idea that some of the numbers in the OKBOMB file were connected to the Midwest bank robbers. See attached Exhibits 40, 41, 42 from Langan's BOMBROB file and Exhibits 43, 44, 45, and 46 from the BOMBROB file. There is no question that these prepaid calling card account numbers belonged to members of the Midwest bank robbery group. Not only were these calling card numbers found in Langan's files, but a review of the numbers called supports that conclusion. For example, Exhibits 41 and 42 from the BOMBROB file and Exhibit 44 from the OKBOMB file show calls made to or from Michael Brescia's father's telephone number.⁴⁸ Exhibits 41, 42, and 44 also show calls made either to or from Kevin McCarthy's grandmother's telephone number.⁴⁹ Finally, Exhibits 42 and 44 shows three calls being made to convicted Midwest bank robbery co-conspirator Mark Thomas' telephone number.⁵⁰

⁴⁸ In 1995, Michael Brescia's father's telephone number was (215) 482-7066. See Exhibit 47, 302 #5974, from the OKBOMB case. Information concerning this telephone number was subpoenaed in the OKBOMB case on June 6, 1995, less than a month and a half after the bombing.

⁴⁹ In 1995, Kevin McCarthy's grandmother's telephone number in Philadelphia, Pennsylvania was (215) 676-3629.

Remarkably, many of the records for these specific calling cards involve calls either going into or coming out of Elohim City -- (918) 427-7739. There are over forty such calls involving the Elohim City phone number. *See* Exhibit 43. Certainly, the State or the federal government would not suggest that these cards belonged to Timothy McVeigh -- even though they are found in the Oklahoma City bombing investigation file -- because that would suggest even more of a connection between McVeigh and Elohim City. It is obvious, therefore, that the Midwest bank robbers were regularly making calls to and from Elohim City.⁵¹

As Mr. Dexter indicated in his trial testimony, the FBI, when investigating the OKBOMB case, was subpoenaing the telephone records of people suspected of involvement in the Murrah Building bombing. In the OKBOMB files, Mr. Earnest found subpoenas from the federal grand jury from the Western District of Oklahoma seeking prepaid calling card account records for specific cards used by the Midwest bank robbers. These records were being sought at least as early as August 1995, and probably earlier, even though no bank robbery allegedly committed by the Midwest bank robbers ever took place in Oklahoma. Unquestionably then, the OKBOMB investigators were looking into the activities of the Midwest bank robbers to see if they were involved in the Murrah Building bombing.

A thorough review of all the Midwest bank robbery phone records reveals two other important points. First, in reviewing the Midwest bank robber telephone records found in Langan's BOMBROB files, Mr. Earnest found entries for six (6) different telephone calls for

⁵⁰ In May 1995, Mark Thomas' telephone number was (610) 845-3736. *See* Exhibit 48, 302 # 3995 from the OKBOMB case. This indicted and convicted Midwest bank robber co-conspirator's telephone number was identified in a 302 in the OKBOMB file on June 7, 1995, less than two months after the bombing.

⁵¹ Indeed, several of the Midwest bank robbers lived in Elohim City at various times before and after the bombing. *See, e.g.*, D-15847 (report of interview with Kevin McCarthy, who stated that Michael Brescia, Scott Stedeford, and Kevin McCarthy lived at Elohim City at various times).

↑
account number 6984838299. In the corresponding OKBOMB records in the District Attorney's Office, that particular account number is referred to only in 1A-1108. In 1A-1108, there are entries for only three (3) telephone calls made on that account number. Thus, the Midwest bank robber's telephone records contained in the Oklahoma City bombing file unquestionably are incomplete.

↑
Furthermore, the last line of the paragraph of the federal grand jury subpoena found in 1A-0617 in the District Attorney's files specifically lists six (6) ten-digit calling card accounts for which records were being sought. Yet, a comparison of those account numbers with the account records actually contained in the 1A file show an important inconsistency. The last account number listed in the subpoena is 1247621602. Although the printouts for the account numbers for the other five accounts listed in the subpoena are in file 1A-0617, there are no records regarding account number 1247621602.⁵² Instead, in the file is a printout of another account record for account number 1406554333. Those two numbers, 1247621602 and 1406554333, are nowhere close enough in similarity to suggest that the inclusion of one for the other is due to a simple clerical error. Rather, what this suggests is that -- for whatever reason -- the FBI is deliberately withholding the complete records for account number 1247621602 -- which they unquestionably subpoenaed. Additionally, this shows that the FBI obtained separate account records -- in this case, at least for account number 1406554333 -- for which the defense can find no subpoena. This suggests that the FBI obtained even more Midwest bank robbery telephone records than those contained in the District Attorney's files.

↑
⁵² Interestingly, there are some specific phone calls pertaining to this account number contained in Exhibit 43 (1A-0616). That one page record shows nine (9) telephone call entries for that account made between April 26, 1995, and September 26, 1995. However, this particular printout (1A-0616) only shows calls made with the Midwest bank robber calling cards that either go into or come out of Elohim City. Therefore, this record does not reflect all of the calls made on the "missing" account -- 1247621602.

After discovering the calling card records in Langan's files in Mr. Cash's office and finding the Midwest bank robbery calling card numbers in the OKBOMB files, Mr. Earnest attempted to track down the calling card company that had issued the calling cards. In view of the fact that a number of the subpoenas were directed to a company called Fone America, Inc., Mr. Earnest tried to find out precisely what records Fone America, Inc. had provided to the FBI during the course of the investigation of the Oklahoma City bombing. The 1A-0616 and 1A - 0617 files contain fax cover sheets from Fone America, Inc., to Special Agent Elvis McBride of the FBI. Agent McBride was one of the agents responsible for subpoenaing and gathering the voluminous telephone records during the investigation of the bombing. On these fax cover sheets is the name of Joe G. Joseph / Vice-President – Operations, the person at Fone America, Inc. who sent the records to Agent McBride. As Mr. Joseph indicated in his attached affidavit, Exhibit 49, Fone America, Inc. no longer exists because it went bankrupt. Mr. Earnest then located and spoke with Mr. Michael Grassmueck, the bankruptcy trustee for Fone America, Inc., who has supplied an affidavit, attached as Exhibit 50. According to Mr. Grassmueck, all corporate records for Fone America, Inc. have been destroyed. Therefore, there is absolutely no way the defense can now independently verify exactly what Fone America, Inc. records were sent to the FBI/Western District of Oklahoma Grand Jury during the investigation of this case.

Before becoming aware that the records of the telephone calling cards used by the Midwest bank robbers even existed, the defense had absolutely no reason to search for them among the literally hundreds of thousands of records contained in the State's files. Moreover, the defense would not have found them by searching for records pertaining to the "Midwest bank robbers," "ARA," "BOMBROB" or the names of "Langan" and "Guthrie" or any of the other bank robbers to whom the calling cards belonged. That is so because of the vague description in

the 1A, 1B and 1C indexes provided to the defense. Each index simply mentioned "Fone America, Inc." and in one instance referred to "call detail for account number" and then listed six separate 10 digit account numbers. Among the hundreds of thousands of telephone records gathered by the FBI in this case there is no reasonable way that anybody could have expected defense counsel to seek out, for example, 1A-0617 or 1A-0616 to find these records earlier. The importance of these records became apparent to Mr. Earnest only after he found the prepaid calling card records in Peter Langan's (BOMBROB) file in Mr. Cash's office.

Among the subpoenas that Mr. Earnest found when he began looking at telephone records was Federal Grand Jury Subpoena Number 0951610. *See* Exhibit 51; *see also* Exhibit 44 (1A-0617). This subpoena requests "call detail" for six (6) Fone America, Inc. account numbers. It remains a mystery to the defense how the FBI obtained the accounts numbers for the prepaid calling cards used by the Midwest bank robbers necessary to subpoena the records for those specific accounts. Certainly, no physical prepaid calling card (besides the Spotlight "Darryl Bridges" card) was listed as having been recovered as a result of the investigation of the Oklahoma City bombing. A computerized search of every one of the 302s provided to the defense in this case fails to find a single 302 which mentions these "Fone America, Inc., Driveline" prepaid calling cards, the account numbers, or their source in terms of the Oklahoma City investigation. Yet Federal Grand Jury Subpoena # 951610 was issued on August 16, 1995, five months before any of the Midwest bank robbers were arrested. It cannot be overemphasized that the FBI agents involved in the federal grand jury investigation of the Oklahoma City bombing must have known the actual telephone account numbers used by the Midwest bank robbers when they began subpoenaing records. The account numbers for prepaid calling cards

are not recorded in toll records of specific outgoing and incoming calls made on a particular telephone. As such, the FBI must have had an alternative source for these account numbers.

Not only did the subpoena ask for the account records for these calling card numbers – numbers that indisputably belonged to the Midwest bank robbers – but the subpoena also demanded records pertaining to particular calls. The “call detail” requested information as to what calls were made from particular phones on specific dates to the “1-800” number for Fone America, Inc. That number 1-800-808-0805 is the entry number that somebody using a Fone America, Inc. DriveLine system prepaid calling card had to call to access the service. Calling that number would activate the same process as calling 1-800-793-3377 to access a Spotlight calling card.

We have no way of knowing how many people in the United States used Fone America calling cards in 1995. What is striking is the fact that in requesting information about the phone records of the Midwest bank robbers, the FBI was, in the same paragraph of the same subpoena, also checking to determine if a Fone America calling card was used on critical dates and at critical locations. A review of the records that were subpoenaed reveals that the investigators were looking at the following:

- [1] (913) 762-0650 on 2/22/95 . . . to 800/808-0805
- [2] (913) 762-9679 on 4/4/95 to 800/808-0805
- [3] (913) 762-9647 on 4/4/95 to 800/808-0805
- [4] (602) 757-9902 on 4/9/95 to 800/808-0805
- [5] (913) 762-0101 on 4/13/95, 4/15/95 & 4/20/95 to 800/808-0805
- [6] (405) 725-3461 on 4/19/95 to 800/808-0805
- [7] (405) 282-9700 on 4/19/95 to 800/808-0805

↑

It is obvious that the FBI investigators in scrutinizing the activities of the Midwest bank robbers were focusing on the robbers' whereabouts at critical times in connection with the April 19th bombing of the Murrah Building. Moreover, the FBI was targeting phones in this subpoena with such precision that it logically follows that the FBI was either acting on the basis of other information supplied to them by an informant or revealed by surveillance at Elohim City. The records that reflect the basis of the FBI's information has not been provided to the defense.

Specifically, an examination of these telephone records shows that:

[1] Telephone number (913) 762-0650 is a pay phone at the McDonald's Restaurant, 1127 S. Washington Street, Junction City, Kansas. This is the same McDonald's restaurant that McVeigh frequented prior to the bombing and where he was captured on videotape on April 17, 1995, prior to his rental of the Ryder truck. 1B2064 (Exhibit 52) includes telephone records for toll calls made from this phone on February 22, 1995. Page 148 of 1B2064 reveals that four calls were made on that date within a period of sixteen minutes to the Fone America, Inc. access number. The first of these calls was at 9:15 a.m. on that date and the last one was at 9:22 a.m. Based on these records the defense cannot determine what number was called (beyond the Fone America, Inc. access number). Contact was made with somebody, however, as one of the calls lasted 1 minute and 42 seconds and another lasted 6 minutes and 2 seconds. Given the fact that a call was made from this phone on this date by use of a Fone America calling card, it follows that the FBI would have tracked down the number to which the call was made. We could not find any such records in the District Attorney's files nor have we been provided any such information.

[2] Telephone number (913) 762-9679 belongs to a pay phone in the lobby of the WalMart located in Junction City, Kansas. According to the State, calls were also made from

↑

↑
this exact pay phone using the Darryl Bridges calling card. For the date of April 4, 1995 -- as requested in the subpoena according to telephone records for this pay phone found in 1B-0244 and 1B-2005 -- a call was made from that phone to the 1-800 access number for Fone America. The call occurred at about 3:29 p.m. and lasted 4 minutes and 28 seconds. *See Exhibits 53 and 54.* Given the fact that a call was made from this phone on that date by use of a Fone America calling card, it follows that the FBI would have tracked down the number to which the call was made. We could not find any such records in the District Attorney's files nor have we been provided any such information.

↑
[3] Telephone number (913) 762-9647 belongs to a pay phone at Winters Hardware in Junction City, Kansas. According to the State, calls were also made from this exact pay phone using the Darryl Bridges calling card. For the date of April 4, 1995 -- as requested in the subpoena according to telephone records found in 1B-0244 and 1B-0255 -- a call was made from that phone to the 1-800 access number for Fone America. The call occurred at about 5:46 p.m. *See Exhibits 53 and 54.* Given the fact that a call was made from this phone on that date by use of a Fone America calling card, it follows that the FBI would have tracked down the number to which the call was made. We could not find any such records in the District Attorney's files nor have we been provided any such information.

↑
[4] Telephone number (602) 757-9902 belongs to a pay phone at Byers Liquor Store located at 3019 E. Northern Avenue, in Kingman, Arizona. According to the Daryl Bridges card summary created by the federal government, there were no calls made from this phone using the Daryl Bridges card. Although telephone records for the specific date of April 8, 1995, were subpoenaed in Federal Grand Jury Subpoena No. 951610 (1A-0617), it is unclear if any call was made from that phone using the 1-800 access number for Fone America. This pay phone is

important because Byers Liquor Store is located less than a couple of miles from Michael Fortier's residence in Kingman, Arizona. By his own admission, Fortier frequently bought cigarettes at Byers Liquor Store. See Exhibit 55 (302 # 1847).

Early on in the prosecution of the federal case, federal investigators prepared lists that were entitled OKBOMB TARGETS. These were alphabetical listings of subscribers to all telephone numbers that were determined to be of relevance in the investigation of the Oklahoma City bombing. Exhibit 56 is one such "OKBOMB TARGETS" report that was generated on January 17, 1996. Exhibit 57 is another report created on April 30, 1996. In both of these reports the number (602) 757-9902 is listed. The January 17, 1996 OKBOMB TARGETS printout shows:

Subscribe Name Address	Phone Number Time Period of Calls	Total Calls
(Page 4) Byers Liq 3019 Northern Ave Kingman, AZ	520-757-9902 ⁵³ Pay Phone 03/24/95 – 04/24/95	18
(Page 9) CUC Coin Byers Liq 3019 Northern Ave Kingman, AZ	602-757-9902 Pay Phone 03/14/95 – 4/27/95	61

The April 30, 1996 "OKBOMB TARGETS" report lists the same information, however, both entries are listed under Byers Liq on Page 5. Exhibit 57. Therefore, at one time, the federal government had 79 call records for this telephone made at times which include the date of April 8, 1995; the specific date of the call from that phone to 1-800-805-0805 for which records were subpoenaed in Federal Grand Jury Subpoena No. 951610 (1A-0617).

⁵³ As the testimony at trial established, around this time period, the area code in portions of Arizona changed. The 520 and the 602 numbers listed in this document are for the same pay phone.

Given the fact that calls were made from this phone during this relevant time period, it follows that the FBI would have tracked down the numbers to which the call were made. The defense, however, has not been able to locate *any* records regarding this telephone number in any of the 1A, 1B or 1C files after reviewing the index received by the defense, including the records of 79 calls which the federal government admitted it had in the two 1996 "OKBOMB TARGETS" reports. Nor is the telephone number mentioned in a single 302 provided to the defense.⁵⁴ Therefore, the records for this telephone number – which include at least 79 calls – were either never placed in a 1A, 1B, or 1C file or they have simply vanished.

[5][6][7] Telephone number (913) 762-0101 belongs to a pay phone at a Kwik Sack store located in Junction City, Kansas. According to the testimony produced at trial, calls were also made from this exact pay phone using the Darryl Bridges calling card. For the date of April 13, 1995 – as requested in the subpoena – according to telephone records for this Junction City, Kansas pay phone found on page 15 of 1B0244, a call was made from that phone to the 1-800 access number for Fone America. The call occurred at about 10:39 a.m. and lasted 7 minutes and 1 second. *See Exhibit 53.*

For the date of April 15, 1995 -- as requested in the subpoena according to telephone records for this Junction City, Kansas pay phone found on page 16 of 1B0244 -- two calls were made from that phone to the 1-800 access number for the Fone America. The calls occurred at about 11:44 a.m. and 11:46 a.m. The second one connected with someone, and the call lasted 3 minutes and 1 second. *See Exhibit 53.*

For the date of April 20, 1995, the day *after* the bombing – as requested in the subpoena – according to telephone records for this Junction City, Kansas pay phone found on page 19 of

⁵⁴ Mr. Earnest contacted the owner of Byers Liquor, who said that he was interviewed several times by the FBI in connection with this case. No 302s or inserts were turned over to the defense that reflect any of these interviews.

1B0244, two calls were made from that phone to the 1-800 access number for Fone America. Those calls occurred at about 12:21 p.m. and 12:22 p.m. The second one connected with someone since the call lasted for 1 minute and 52 seconds. *See* Exhibit 53. Given the fact that calls were made from this phone on these relevant dates, it follows that the FBI would have tracked down the numbers to which the calls were made. We could not find any such records in the District Attorney's files nor have we been provided any such information.

[8] Telephone number (405) 725-3461 belongs to a pay phone located at the Cimarron Travel Plaza on I-35 at the Highway 15 junction near Billings, Oklahoma. *See* Exhibit 55 (Inserts 473 and 308). This location is especially significant because there was at least one possible sighting of Timothy McVeigh at the Cimarron Travel Plaza in the early morning hours of April 19, 1995.

For the date of April 19, 1995 -- as requested in the subpoena -- the defense cannot verify that a call was made to the 1-800 access number for Fone America. That is because a thorough search of the indexes for all the 1A, 1B, and 1C files fails to yield any records related to calls made on that phone for that date. Nonetheless, since the FBI subpoenaed records for that date, there should be some record pertaining to that pay phone in the files in the District Attorney's Office. Indeed, a review of the same "OKBOMB TARGETS" reports referred to in the discussion of telephone number (602) 757-9902 (¶ [4], *supra*) reveals in both the January 17, 1996 report (Exhibit 53, p.6) and the April 30, 1996 report (Exhibit 54, p.7) that the federal government had in its possession records of 35 "total calls" made from or to that pay phone on "4/19/95," the same day as requested in the subpoena and the day of the bombing. A computerized search of the indexes for the 1A, 1B, and 1C files provided to the defense using that specific number and the location of the pay phone "Cimarron Travel Plaza" failed to locate

any telephone records that the federal government admitted existed in the 1996 "OKBOMB TARGETS" reports. Therefore, the records for this telephone number – which include at least 35 calls -- were either never placed in a 1A, 1B, or 1C file or they have simply vanished.

[9] Telephone number (405) 282-9700 belongs to a pay phone located approximately ten miles north of Oklahoma City, along Interstate 35 at mileage marker 149, a southbound rest stop exit, which has three pay telephones located in the passenger car parking area. *See Exhibits 58 and 59.*

For the date of April 19, 1995 – as requested in the subpoena – the defense cannot verify that a call was made to the 1-800 access number for Fone America. That is because a thorough search of the indexes for all the 1A, 1B, and 1C files fails to yield any records related to calls made on that phone for that date. Nonetheless, since the FBI subpoenaed records for that date, there should be some record pertaining to that pay phone in the files in the District Attorney's Office. However, a review of the same "OKBOMB TARGETS" reports reveals that in both the January 17, 1996 report (Exhibit 56, p.30) and the April 30, 1996 report (Exhibit 57, p. 33) that the federal government had in its possession records of 47 "total calls" made from or to that pay phone on "4/19/95"; the same day as requested in the subpoena and the day of the bombing. Given the fact that calls were made from this phone on an obviously significant date, it follows that the FBI would have tracked down the numbers to which these calls were made. We could

not find any such records in the District Attorney's files nor have we been provided any such information.⁵⁵

In reviewing the telephone records for pay phones that were subpoenaed by the FBI in the investigation of the Oklahoma City bombing, Mr. Earnest found that although the FBI learned the numbers and locations of hundreds, perhaps even thousands of pay phones all over Oklahoma, Kansas, Arizona, and elsewhere, they did not request toll records for each and every one of them. They certainly did not request records that would verify that a particular number was called from a particular pay phone on a particular day for each and every pay phone about which the FBI was aware. Common sense suggests that when the FBI subpoenaed records for a specific telephone number such as (405) 725-3461 (the pay phone at a rest stop 10 miles north of Oklahoma City) for a call to a 1-800 access number on the day of the bombing, they had a specific reason for doing so. It is the fact that the FBI was specifically interested in only a limited number of pay phones on specific days that creates an inference that the FBI had other information connecting the Midwest bank robbers or somebody else using a Fone America calling card on the days in question with the Murrah Building bombing. Indeed, the fact that the

⁵⁵ Additionally, page 11 of the January 17, 1996 OKBOMB TARGET report (Exhibit 56) and page 12 of the April 30, 1996 OKBOMB TARGET report (Exhibit 57) include the following entry:

Subscriber Name Address	Phone Number Time Period of Calls	Total Calls
DRIVE LINE ACCESS CARD PIN 1371591790 HOUSTON, TX	800-808-0805 02/02/95 - 9/27/95	132

These records indicate that the federal government was in possession of records for 132 calls made using that Fone America calling card number. A computer search of the indexes for all of the 1A, 1B and 1C files provided to the defense fails to find any reference to these records. Importantly, the time period for which these now missing records applied, namely February 2, 1995 through September 27, 1995, covers all nine of the specifically requested telephone calls for which information was requested in the August 16, 1995 federal grand jury subpoena. It is likely that the FBI followed up and determined when these calls were made and to what number. No such records have been provided to the defense nor could we locate any in the files we searched.

federal grand jury subpoena was issued for only one of the three pay phones⁵⁶ at the rest stop on I-35, ten miles north of Oklahoma City, on April 19, 1995, highlights the targeted nature of the FBI's phone record investigation.

Clearly, the fact that the subpoena specifically requests records for calls from one of those three pay phones shows that the subpoena was not a shotgun approach or a broad attempt to subpoena a large number of records. Rather, it appears to be a targeted subpoena designed to confirm or corroborate information already in the possession of the FBI. Yet, none of these records or any of this information was provided to the defense. Once again, the defense had no way of connecting any of the information in the files in the District Attorney's Office with the Midwest bank robbers until after the defense reviewed the telephone records in Langan's files.

H. The Federal Government's Investigation into Elohim City

After reviewing the materials in Langan's BOMBROB file and some of the telephone records noted above, the defense believes that federal law enforcement officials were monitoring the telephone activities of Elohim City prior to and at the time of the bombing. This belief is supported by a review of the investigative activities going on inside Elohim City discussed earlier in this Motion and the timing of specific investigative requests for telephone records made as part of the investigation in the OKBOMB and BOMBROB cases. Evidence uncovered in our recent review suggests that this telephone monitoring was occurring as early as February 1995, two months before Timothy McVeigh called Elohim City on April 5, 1995. In addition, the Secret Service timeline found in 1B3484 reveals that the FBI was aware of at least one other call from McVeigh to Elohim City. If, as the evidence suggests, the telephone at Elohim City was being monitored (likely either by a pen register or a trap-and-trace device) that fact has never

⁵⁶ 302 # 2482 indicates that there were three pay phones at this rest stop and provides the telephone number of each pay phone.

↑
been disclosed to the defense. Certainly, any such records of telephone calls going into or out of Elohim City could reveal additional calls made to or from Elohim City by McVeigh or others involved with him.

An analysis of the telephone records of the Midwest bank robbers subpoenaed in connection with the OKBOMB investigation reveals a number of calls either going into or coming out of Elohim City. The defense has created a spreadsheet to show the data that supports the conclusion that the Elohim City telephone was being monitored before the bombing. *See* Exhibits 60 and 61 (describing each call included in the spreadsheet). Those exhibits demonstrate that the FBI was able to request subscription records for telephone calls made on specific days by the Midwest bank robbers out of Elohim City *before* the FBI had obtained the Midwest bank robber telephone records from Fone America, Inc. that detailed those calls.

↑
There are only two possible conclusions that explain how the FBI was able to make such specific requests. First, there was an informant who was providing detailed accounts of the Midwest bank robbers' telephone activities, including numbers called to and from and the exact dates of the calls. Second, or alternatively, some federal law enforcement agency had attached to the Elohim City telephone number/line an electronic "pen register" or a "trap and trace" device. No other logical explanation exists for the FBI's specific subpoenas for telephone subscriber records to and from Elohim City before the FBI had ever obtained the Midwest bank robbers' Fone America calling card records.

↑
Listed in the attached Appendix is a spreadsheet and explanatory notes regarding the Midwest bank robbers' calling card records. Indeed, in 23 of the 30 specific telephone calls, the requesting FBI agent preparing the subpoena seeking subscriber information for the telephone

↑ numbers set out the *actual* date of the calls made to or from the questioned number.⁵⁷ See Exhibits 60 and 61. The requests correspond *exactly* with the actual account number calling card records received by the FBI. Yet, in most cases the FBI did not receive the account records until *after* they had already subpoenaed the individual telephone records. The only reasonable inference is that the person who was requesting the subscriber information for the individual telephone numbers had access to information that indicated that a particular telephone number was involved and the date of the relevant call when he or she was subpoenaing subscriber records for a particular telephone number. The odds of an FBI agent just pulling a telephone number and a date that number was called to or from out of the air and that number ending up on a telephone account record that they received at a later time are simply astronomical.

↑ In either case, it appears that the FBI had access to information linking the activities of the Midwest bank robbers with Elohim City and may well have additional information linking Timothy McVeigh to both groups. If it was an informant who was providing this information to federal law enforcement agents, then this informant was giving detailed information to those investigating the Murrah Building bombing about the Midwest bank robbers.⁵⁸ On the other

⁵⁷ The subpoenas and other supporting documentation concerning these calls is provided in a separate Appendix Notebook being filed with this motion.

⁵⁸ It is clear that these specific numbers, either called to or called from and the specific date on which the call was made, did not come from Carol Howe. The defense learned that following the bombing of the Murrah Building in April 1995 federal law enforcement authorities interviewed Reverend Millar. Prior to the bombing, Elohim City had only one telephone number available for use by the residents. In other words, not everyone had their own telephone in their homes, and they shared the use of a communal telephone. An honor system was set up and a log was kept near the phone. When a resident of Elohim City made a long-distance call, he or she would write the number and date of that call in the log so that they could contribute to the payment of the phone bill. Soon after the bombing, Reverend Millar purportedly handed over a copy of this telephone log to federal law enforcement officials. The defense did not receive any information from the federal government or the state prosecutors about any such interview with Rev. Millar regarding a telephone log at Elohim City nor has the defense ever seen that log. Nor is the log listed among the items in the 1A, 1B, or 1C files. Therefore, if federal authorities did, in fact, obtain a copy of this log, the failure to provide it to defense counsel may constitute another *Brady* violation because that telephone log may document other calls to Timothy McVeigh or those working with him. This is one of the many reasons why the defense believes it is entitled to have access to the ATF and/or FBI investigation into the activities at Elohim City.

hand, if there was a pen register or trap and trace device connected to Elohim City's telephone number, it may well be that there are additional calls connecting Timothy McVeigh to Elohim City. Clearly, the defense would be entitled to any such information.

In an attempt to determine whether any pen register records or trap and trace records of the Elohim City telephone number were obtained by the FBI in the investigation in this case, the defense has conducted a computer assisted search for those terms in the 1A, 1B, and 1C indexes supplied to the defense by the State. The results of the search for "pen register" are attached as Exhibit 62. As that exhibit shows, only five items listed in the indexes used that term. A review of those five files disclosed that none of them contained any information about the Elohim City telephone number.

Similarly, the defense also did a computerized search for the phrase "trap and trace" in the indexes for the 1A, 1B, and 1C files in this case. The results of that search are attached as Exhibit 63. The first two of four items listed in the indexes for that term did not include any records pertaining to the Elohim City telephone number. The third file, 1B1728, is described in the index simply as "TRAP AND TRACE INFO." Defense counsel sought permission from the State to review this file. When the file cabinet was opened to the place where that file was supposed to be located, the only thing there was the attached document, Exhibit 64. It states "1B1725 to 1B1730 INTERNAL FBI RECORDS NO COPY." The fourth file that refers to "trap and trace" in the indexes is 1C913. It is described as: "MISC. TELEPHONE TAPE EDITS, TOLL RECORDS & TRAP & TRACE INFO." When defense counsel asked to view

While it seems almost certain that Carol Howe obtained some of the numbers that she provided to her ATF handler from that phone log, neither she nor the phone log could have been the source of the calls referred to above because, especially as it relates to the last five telephone numbers in Exhibit 60, those calls were incoming to Elohim City. Thus, nobody would have noted those incoming calls in a log being used for billing purposes. Moreover, it would have been impossible for Carol Howe to have knowledge of the actual telephone calling card account numbers that were in use at that time by the Midwest bank robbers.

that file, the State initially told us that the file was contained in a locked file cabinet in the District Attorney's Office that the State was incapable of opening. Later, when the defense pushed for access to the cabinet, the State gave us a copy of a notice that was apparently found where 1C913 should have been located in the State's filing cabinet. It says, "1C913 to 1C914 AGENT WORK PRODUCT, NO COPY." Attached as Exhibit 65.

The federal government has purposefully withheld these files from the State so that the defense would not have access to these records. The existence of a so-called "open file" discovery policy is meaningless if the files one seeks to review are empty. Similarly, *Brady* is meaningless if the FBI can designate documents as internal records and rely upon that label to withhold potentially critical information from the defense.⁵⁹

It may well be that these undisclosed records will contain information about the existence of a pen register or a trap and trace device at Elohim City. Undeniably, the ATF was conducting an on-going investigation into the activities at Elohim City prior to the bombing. See Exhibit 22. If there was electronic monitoring of Elohim City's telephone number *prior* to the bombing, the telephone call analysis suggests, it is likely that it was being done under the auspices of that ATF investigation. Regardless of what federal agency conducted the electronic telephone monitoring the results of that monitoring that are exculpatory or lead to the development of exculpatory evidence are subject to *Brady* disclosure in this case. Neither the state prosecutors nor the federal government should be permitted to conceal exculpatory material from the defense by claiming that the records were maintained by the ATF.

But that appears to be exactly what has happened in this case. In 1B3484, the Secret Service file there is an undated letter from United States Secret Service Chief Counsel John J.

⁵⁹ Similarly, the federal government and the state prosecutors relied upon the labeling of certain documents as lead sheets to block access to important exculpatory material, *see, e.g.*, Lead Sheet # 6996, discussed above.

Kelleher to Mark White, Special Agent in the Oklahoma City Office of the FBI. Attached as Exhibit 66. In that letter, Mr. Kelleher notes that the Secret Service was responding to a request that the Agency conduct a search for all investigative materials compiled as a result of the bombing. That search revealed that the Secret Service Office of Inspection had extensive reports and materials relating to an investigation “connected to the Oklahoma. City bombing.” That letter also confirms that Secret Service Special Agent Pat O’Carroll met on several occasions with members of the federal prosecution team to discuss the documents compiled by the Secret Service Inspection Division. It is clear from this letter that the federal prosecutors made copies of only some of the documents contained in this Secret Service file and that the rest of the file was not retained by the prosecutors nor forwarded to the FBI. Thus, it is also clear that the defense has never received the information contained in this file even though it is directly related to the Oklahoma City bombing. In fact, the defense does not know if it has received documents that were copied by Mr. Mackey and reviewed by both Mr. Mackey and Mr. Hartzler. As the next section indicates, the defense is entitled to exculpatory material found in the files of any investigative agency that has worked on a particular case. Similarly, playing a shell game by shuffling reports into a separate federal agency’s investigative file or into another FBI investigative case file to conceal them from the defense is constitutionally impermissible.

As we have already demonstrated in this Motion, the fact that the federal government and state prosecutors have concealed other documents linking McVeigh to the Midwest bank robbers and at least one additional call to Elohim City, there is every reason to believe that additional exculpatory evidence may have been withheld from the defense.⁶⁰

⁶⁰ The “I-drive” computer files maintained by the FBI are another possible location for missing exculpatory materials. Mr. Solomon, on March 2, 2004, published another article describing how the FBI maintained “a special computer space where agents store investigative documents.” Attached as Exhibit 67. Apparently, the FBI was “uncertain about the nature or breadth of the documents on the computer space and has asked its internal

↑

II. MR. NICHOLS HAS BEEN DEPRIVED OF DUE PROCESS OF LAW BECAUSE THE STATE HAS FAILED TO PROVIDE HIM WITH THE EXCULPATORY MATERIAL TO WHICH HE IS CONSTITUTIONALLY ENTITLED.

Unquestionably, both the United States and Oklahoma Constitutions mandate that a criminal defendant be provided any information that tends to negate the guilt of the accused or mitigates the offense with which he is charged.⁶¹ See U.S. Const. amend. V, XIV; Okla. Const. art II, § 7. Under *Brady v. Maryland*, 373 U.S. 83, 87 (1963), “suppression by the prosecution of evidence favorable to an accused upon request violates due process where the evidence is material to either guilt or to punishment, irrespective of the good faith or bad faith of the prosecution.” See also *Kyles v. Whitley*, 514 U.S. 419 (1995); *State v. Munson*, 1994 OK CR 77, 886 P.2d 999. Furthermore, “impeachment evidence merits the same constitutional treatment as exculpatory evidence.” *Bowen v. Maynard*, 799 F.2d 593, 610 (10th Cir. 1986); see also *United States v. Buchanan*, 891 F.2d 1436, 1443 (10th Cir. 1989) (“because impeachment is integral to a

investigation unit, its inspection division, to determine how many documents on I-drives in FBI offices across the county did not make it into official case files.” *Id.* According to Robert J. Garrity, Jr., the FBI deputy assistant in charge of records management, the I-drive was created in 1996 and is used by agents to upload investigative documents like interview reports, investigative inserts and teletypes so their supervisors can approve putting them into the FBI’s official case files, which are still in paper format. He acknowledged that documents that do not get into the FBI’s official case files or its automated computer case system would not be searched for materials that should be turned over to defense lawyers. Although Dan Defenbaugh is quoted in Mr. Solomon’s article, commenting that he had not been aware of the I-drive until the 2001 controversy about the 4,000 pages of additional documents which delayed Mr. McVeigh’s execution, Mr. Defenbaugh does not indicate whether those I-drives were searched for documents in this case at that time.

Apparently, however, the FBI’s Oklahoma City Field Office does maintain “I-drives” on its computer system. When Mr. Jesse Trentadue recently updated a long-standing FOIA request that he had pending concerning documents in the possession of the FBI that pertained to his brother’s death while at a federal facility in Oklahoma City, he was informed by the AUSA handling the hearing in federal court that they had found additional records on the “I-Drive” in the FBI’s Oklahoma City Field Office and that they would be forwarding the first batch of about 300 documents to him in four weeks. See Transcript of April 5, 2004, Hearing in Federal District Court in Salt Lake City, attached as Exhibit 68. On April 9, 2004, the defense filed a similar Freedom of Information Act request for such documents that relate to the investigation of the Oklahoma City bombing.

↑

⁶¹ Indeed, a prosecutor also has an ethical obligation to make timely disclosure of any evidence or information known to the prosecutor that points to a defendant’s innocence or mitigates the offense with which he charged. Oklahoma Rules of Professional Conduct 3.8.

defendant's constitutional right to cross-examination, there exists no pat distinction between impeachment and exculpatory evidence under *Brady*").

In determining whether a *Brady* violation has occurred, the individual prosecutor's knowledge or possession of the exculpatory evidence is irrelevant if it is shown that law enforcement personnel were aware of the evidence. See *Smith v. Secretary of New Mexico Dept. of Corrections*, 50 F.3d 801, 834 (10th Cir. 1995) ("[E]ven assuming that the prosecution did not know about these statements, it is clear the various law enforcement personnel did. Accordingly, their knowledge is imputed to the prosecuting attorneys for *Brady* purposes."). In the present case, fundamental fairness requires that the knowledge of federal law enforcement be charged to the State prosecutors given that the State's case is founded upon evidence gathered by federal investigators and on testimony by federal witnesses and the State has repeatedly asked this Court to rely on the representations of the federal government in overruling Mr. Nichols' prior motions for disclosure of *Brady* materials. "*Brady* and its progeny are ... grounded in notions of fundamental fairness and they embody a practical recognition of the imbalances inherent in our adversarial system of criminal justice[, where the] 'government's hand is stacked with cards the defense lacks.'" *Smith*, 50 F.3d at 823 (quoting *United States v. Abello-Silva*, 948 F.2d 1168, 1180 (10th Cir. 1991)). The prosecution's *Brady* obligations are broad and extend not only to evidence that bears on a defendant's innocence or on the credibility of the State's evidence, but also that bears on the defendant's moral culpability for purposes of sentencing. See *Brady*, 373 U.S. at 87. Applying those standards here, the information that has been withheld by the federal government and state prosecutors is critical at both stages of this case.

↑

A. Innocence Phase

Both the state prosecutors and the federal government have long been on notice of Mr. Nichols' defense in this case, namely that Timothy McVeigh conspired with others to bomb the Murrah Building. Evidence of the involvement of others not only supports our theory that McVeigh set up Mr. Nichols to protect his co-conspirators, but also seriously undermines the significance of the entirely circumstantial evidence that the State is relying on to link Mr. Nichols to the conspiracy. The State's position has been that Timothy McVeigh could not have acted alone and that the circumstantial evidence that points to Terry Nichols warrants a conviction because there is no other credible evidence that points to any other co-conspirator. Thus, by process of elimination, the State attempts to buttress its claim that it must have been Terry Nichols who aided Tim McVeigh.

↑

Evidence that someone other than Mr. Nichols aided Timothy McVeigh, on the other hand, considerably weakens the State's circumstantial case against Mr. Nichols. Indeed, evidence that points to other co-conspirators is, therefore, clearly exculpatory, because it provides an alternative explanation for how it is that Mr. McVeigh was able to carry out his plot to bomb the Murrah Building.

↑

Nonetheless, despite clear notice of the defense's theory, the State and the federal government have withheld from the defense and from this Court the fact that they have a videotape in their possession showing "the suspects" exiting the Ryder truck "three minutes and six seconds" before the detonation. They have also failed to disclose the critical fact that Timothy McVeigh made a second phone call to Elohim City after he rented the Ryder truck. They also failed to disclose that Mr. McVeigh was trying to recruit a second co-conspirator in Elohim City on April 5, 1995. Finally, they have failed to disclose the details of the federal

investigation showing links between members of the Midwest bank robbery group, Elohim City, Mr. McVeigh, and the plot to destroy the Murrah Building. Unquestionably, these failures have violated Mr. Nichols' state and federal constitutional rights to due process of law and to a fair trial.

This Court has previously recognized the critical importance of any videotape showing the occupants of the Ryder truck on April 19, 1995, or documenting the actual explosion. The impact of the federal government's failure to disclose this videotape to Mr. Nichols prior to trial cannot be overemphasized. The videotape not only corroborates Mr. Nichols' claim that others assisted Mr. McVeigh, but also raises serious questions regarding the integrity of the federal investigation of this case. Within days of the bombing, federal investigators denied the involvement of anyone other than Timothy McVeigh and Terry Nichols. They also conducted their investigation so as to pressure and attempt to discredit witnesses who claimed to have seen McVeigh and another in or around Oklahoma City on April 19th or the days leading up to the bombing. For example, Danny Wilkerson, who reported seeing a passenger inside the Ryder truck Timothy McVeigh was driving, stated that he was pressured by the FBI to change his story. The videotape, therefore, is not only direct evidence of the involvement of others in the bombing conspiracy, but such evidence, in light of all the representations made by the federal government and State in this case, casts serious doubt on the integrity of the investigation and prosecution of Mr. Nichols. Evidence impugning the integrity of a criminal investigation falls squarely within the disclosure requirements of *Brady*. See *Bowen*, 799 F.2d at 613 ("A common trial tactic of defense lawyers is to discredit the caliber of the investigation or the decision to charge the defendant, and we may consider such use in assessing a possible *Brady* violation."); see also *United States v. Howell*, 231 F.3d 615, 625 (9th Cir. 2000) (noting that "information which might

↑
'have raised opportunities to attack the thoroughness and even good faith of the investigation' constitutes exculpatory, material evidence.") (quoting *Kyles*, 514 U.S. at 443).

Furthermore, the document describing the existence of the videotape includes the troubling notation "remove," suggesting that the federal government intended to withhold from the defense, the courts, and the American public evidence of the videotape's existence. Although the state of mind of the prosecutor is irrelevant in determining whether a *Brady* violation has occurred, it is relevant where the evidence has been destroyed. See *Arizona v. Youngblood*, 488 U.S. 51, 58 (1988). The defense already has reason to believe that some of the evidence discussed in this motion, such as the "contract" video that was made by the Midwest bank robbers and allegedly showed Roger Moore's home, has, in fact, been destroyed by the federal government.

↑
In addition, any evidence that another individual is a "suspect in the investigation" is clearly exculpatory and subject to disclosure. See *Smith*, 50 F.3d at 829. Although most of the remaining evidence that has been withheld from the defense is circumstantial in nature, it points to a connection between Timothy McVeigh and those other violent criminals who were committed to waging war against the United States. The government, both the federal government and the State relying on work done by the federal government, has been permitted to build its case on largely circumstantial evidence that includes telephone records, especially the "Daryl Bridges" calling card. Surely, the defense is entitled to do the same. However, the federal government has hidden not only from the Mr. Nichols but also from this Court those records that may allow him to do just that. Finally, the very fact that the government has hidden these records – and continues to withhold other investigative files directly related to this case -- strongly suggests that there is additional exculpatory information that has still not been revealed.

↑

↑

Undoubtedly, the State will raise its usual argument that it has fulfilled its *Brady* obligations simply by maintaining a so-called “open file” policy. Yet, as this motion demonstrates, redacted 302s and sheets of paper marked “internal FBI files, no records” undermine any the validity of this claim. Ms. Elliott’s representations to this Court that all exculpatory material had been provided to the defense underscore the illegitimacy of this reading of *Brady* given the context of this case. Indeed, a prosecutor cannot discharge her or his *Brady* obligations by overwhelming the defense with a mountain of information and then expect defense counsel to find the proverbial needle in the haystack. *See United States v. Hsia*, 24 F.Supp.2d 14, 29-30 (D.D.C. 1998) (“The government cannot meet its *Brady* obligations by providing Ms. Hsia with access to 600,000 documents and then claiming that she should have been able to find the exculpatory material in the haystack.”); *see also Smith*, 50 F.3d at 828 (recognizing that a prosecutor’s “open file” policy, lack of intent to withhold exculpatory evidence, or lack of knowledge of the existence of exculpatory evidence is “largely irrelevant to *Brady* analysis”). Not only was the State obligated to inform defense counsel and this Court of the existence of this videotape, the State cannot rely on its so-called open file policy to escape its obligation to disclose the existence of 1B3483. This is especially so given this Court’s December 30, 2003 order that the State disclose to the defense all evidence within its possession that supported the defense’s theory that Timothy McVeigh was aided by others unknown.

↑

B. Life Phase – Mitigation

Brady also applies to information that is material to punishment. *See Brady*, 373 U.S. at 88; *see also Chaney v. Brown*, 730 F.2d 1334, 1336 (10th Cir. 1984) (reversing death sentence where state failed to disclose three FBI reports that suggested the defendant had not acted alone in committing a murder and may not have been at scene of murder and holding that evidence

might have affected the jury's choice to impose the maximum sentence). In the present case, evidence that others conspired with McVeigh to bomb the Murrah Building is clearly material to the jury's determination of the appropriate sentence in this case, should Mr. Nichols be convicted. This is particularly true given that Mr. Nichols was not present at the time of the bombing, there is absolutely no evidence that he intended to kill, and the evidence suggesting his participation in the bombing is wholly circumstantial. *Cf. id.* at 1351-52. Additionally, evidence that shows that Mr. McVeigh was aided by other radical terrorists who were actively involved in a war to overthrow the United States government, many of whom advocated white supremacy, stands in sharp contrast to the anti-government views attributed to Mr. Nichols. Not only is there no evidence that Mr. Nichols supported racist, neo-Nazi views, there is also no evidence that he ever committed any violent act. Nor was he ever convicted of any crime prior to his conviction in the federal case. Once again, the juxtaposition with the Midwest bank robbers would constitute significant mitigation evidence.

Because the federal government and the state prosecutors have failed to meet their *Brady* obligations, due process and the principles of fair play enshrined in both the Oklahoma and United States Constitutions demand that this case be dismissed. Alternatively, we ask this Court to dismiss the bill of particulars. If the Court decides that the actions of the prosecution do not warrant a dismissal, then the defense would ask that the defense be provided (1) a copy of the videotape, (2) any and all records pertaining to a second telephone call to Elohim City by McVeigh after the rental of the Ryder truck, (3) an unredacted copy of the 302 # 14815, (4) the remaining reports of Angela Finley-Graham and the ATF investigative file pertaining to Elohim City, (5) any pen register and any trap and trace records currently marked as internal and not produced, (6) the un-produced Secret Service reports relating to the investigation connected to

the Oklahoma City bombing, (7) the missing telephone records the federal government claimed to have had in their OKBOMB TARGETS reports regarding telephone numbers (602) 757-9902, (405) 225-3461, (405) 282-9700, and Fone America, Inc. card number 1371591790, as well as all the other exculpatory information we have identified in this motion.

III. EVIDENCE THAT OTHERS ASSISTED TIMOTHY MCVEIGH IS CRITICAL TO ENSURING THAT MR. NICHOLS IS PROVIDED HIS CONSTITUTIONAL RIGHT TO PRESENT A DEFENSE.

Mr. Nichols asks that if this Court overrules his Brady motion that he, nonetheless, be permitted to introduce evidence that shows Timothy McVeigh was aided by others -- not Terry Nichols -- in his plot to bomb the Murrah Building. To prohibit Mr. Nichols from introducing such evidence is to deny Mr. Nichols his constitutional right to present a defense. *See Washington v. Texas*, 388 U.S. 14, 19, 87 S. Ct. 1920, 1923 (1967) ("The right of the accused to confront the prosecution's witnesses and to present his own witnesses to establish a defense is a fundamental element of due process of law."); *Chambers v. Mississippi*, 410 U.S. 284, 302, 93 S. Ct. 1038 (1973) ("Few rights are more fundamental than that of an accused to present witnesses in his own defense."); *White v. State*, 1998 OK CR 69, ¶ 10, 973 P.2d 306, 310 (same); *see also* U.S. Const. amends. V and XIV; Okla. Const. art. II, § 7.

Unquestionably, the defense is entitled to call witnesses who saw Timothy McVeigh in the company of unknown males in the days before the bombing and in the vicinity of the Murrah Building, and witnesses who saw someone other than Mr. McVeigh driving Mr. McVeigh's Mercury Marquis in Oklahoma City the week before the bombing. Furthermore, the defense will call witnesses who saw others unknown with Timothy McVeigh on April 19, 1995.

Additionally, Mr. Nichols is entitled to witnesses to show that, while Mr. Nichols was at home in

↑
Kansas taking care of his family and building his business, Mr. McVeigh was actively recruiting and building a network of people who shared his violent animosity towards the federal government.

↑
These witnesses will show that persons unknown were in the company of Mr. McVeigh during relevant times and support the inference that persons other than Terry Nichols aided Timothy McVeigh in the commission of this bombing. Clearly, Timothy McVeigh could not have committed this bombing by himself. Thus, the fact that Mr. McVeigh was with others at relevant times is admissible to rebut that theory that someone had to help McVeigh and the most likely person was Mr. Nichols. Because the defense contends that Mr. Nichols did not aid McVeigh, then the jury will surely ask who else might have done so. The defense will offer direct evidence that links Timothy McVeigh with certain other suspects. Circumstantial evidence that also points to these suspects bolsters the defense claim that some of these persons may, in fact, have been the “others unknown” who aided McVeigh. Barring the introduction of this evidence strips Mr. Nichols of his ability to answer the State’s circumstantial case.

↑
In addition, the defense will argue that Timothy McVeigh and his real accomplices set up Terry Nichols to take the blame. The evidence that the defense seeks to offer – such as McVeigh’s contacts with other radical violent groups – provides a viable explanation why these persons are more likely than Mr. Nichols, a man without any history of violence, to have aided McVeigh in his plot. Finally, as this Motion demonstrates, the State and the federal government orchestrated this investigation so as to perpetuate the myth that it was McVeigh and Mr. Nichols – and to a limited extent, Michael Fortier – who alone conspired to blow up the Murrah Building. By withholding critical evidence such as the videotape of suspects getting out of the Ryder truck,

blocking access to other evidence, and manipulating the investigation, the federal government worked to shift blame toward Terry Nichols and away from others unknown.

Witnesses that the defense has listed are all building blocks in a defense based largely on circumstantial evidence that points to the conclusion that others unknown, and not Terry Nichols, aided Timothy McVeigh in his criminal acts. What the defense seeks to do is no different than what the State intends to do in its case-in-chief -- that is, rely on circumstantial evidence and ask the jury to reach a conclusion that Mr. Nichols is not guilty of conspiracy to blow up the Murrah Building. Certainly, the State will rely heavily on circumstantial evidence. For example, the State has already put into evidence *The Hunter* and has sought and received a ruling from this Court permitting them to also use *The Turner Diaries* as evidence. The State apparently is using these "anti-government" books in an attempt to show how the contents of *The Turner Diaries*, *i.e.*, the truck bombing of a federal bombing, mirrors what actually occurred in this case. The defense is entitled to show, in turn, other aspects of these books. To that end, the books show that the character who best represents Timothy McVeigh organized and dealt with numerous "cells" in the fulfillment of his ultimate goal. These "cells," according to the book that the State intends to use, were not always aware of each other; and, often times, the members of a particular cell did not even know the identities of others in the same cell. In summary, if the State can use parts of these books to show the conspiratorial origin and the plans of the Murrah Building bombing, the defense can use other parts of these same books to show how other activities of Timothy McVeigh also mirrored events in the books.

The State claims that *Irvin v. State*, 11 Okla. Crim. 301, 146 P. 453 (1915), requires that when a defendant seeks to admit evidence that someone other than a defendant committed a charged crime, the defendant must proffer evidence that directly connects that person with the

commission of the crime. Much of the evidence the defense intends to offer does, in fact, show that a person or persons other than Terry Nichols was involved with Timothy McVeigh when he carried out his bombing plot. Clearly, evidence that a person other than Terry Nichols accompanied Mr. McVeigh when he parked a bomb in front of the Murrah Building is “an overt act ... towards the commission of the crime itself.” In addition, evidence that someone other than Timothy McVeigh was seen driving Mr. McVeigh’s Mercury Marquis in Oklahoma City in the days prior to the bombing connects that person or persons to the crime. Evidence of Mr. McVeigh’s numerous attempts to recruit other people to assist his war against the federal government supports the existence and involvement of another person or persons. Finally, evidence that Mr. McVeigh called Elohim City a second time after the rental of the Ryder truck, especially in light of his earlier call to recruit a second co-conspirator, surely is admissible because it constituted a deliberate effort to involve others in the commission of this crime. Although the defense has only limited direct evidence of who these people were who were with Timothy McVeigh, circumstantial evidence strongly suggests that the Midwest bank robbers and those in Elohim City were the persons who aided him. For example, it is undisputed that just two weeks before the bombing Timothy McVeigh called Elohim City. The person he called in Elohim City was Andreas Strassmeir who along with Dennis Mahon was targeting the Murrah Building for an attack. As described more fully earlier in this Motion, the activities of Strassmeir and Mahon coupled with the call for a “Holy War” against the federal government lend powerful support to the conclusion that McVeigh found his accomplices in Elohim City.

Moreover, as this Motion also describes in detail, the Midwest bank robbers committed a series of bank robberies to finance their revolutionary activities. This group had links to Elohim City and to the alleged robbery of Roger Moore. Given the admission by Mr. McVeigh that he

was involved in the planning of a bank robbery, evidence of the activities of the Midwest bank robbers is clearly admissible.

The defense has also found a direct connection between Steven Colbern and Timothy McVeigh at a critical time during the planning and preparation for the bombing.⁶² It is also undisputed that around the same time that McVeigh was making calls to inquire about renting a Ryder truck in Arizona he repeatedly called the telephone number of a prominent racist, neo-Nazi organization, the National Alliance. It should seem no coincidence to anyone that the National Alliance was once led by former American Nazi Party officer William Pierce, who is the author of *The Turner Diaries* and *The Hunter*, the very books which the State claims contain the blueprints for the Murrah Building bombing. The jury ought to hear such evidence in order to be able to draw their own conclusions as to whether people associated with these groups and individuals are, in fact, the persons who were aiding Timothy McVeigh.

The *Irvin* Court explicitly cautions that:

“It is evident that no precise rule can be laid down to govern the admission of such evidence in all cases. Much must depend upon the circumstances of the case, as well as the character of the evidence offered.”

146 P. at 465 (quoting *Horn v. State*, 12 Wyo. 80, 73 Pac. 705) (emphasis added). The *Irvin* Court’s assertion that “much must depend upon the circumstances of the case,” must be heeded because it is beyond argument that *this* case is unlike any other. As set forth in detail in this Motion, the evidence that we have now uncovered combined with other circumstantial evidence in this case unquestionably shows that others aided Timothy McVeigh. Mr. Nichols is constitutionally entitled to present that evidence to this jury.

⁶² The evidence regarding communications between Timothy McVeigh and Steven Colbern is relevant for purposes other than establishing Colbern as an alternative suspect in the bombing. For example, evidence that McVeigh left a letter for Colbern in the desert shows that McVeigh was actively recruiting others into his plan to take violent action against the government, thereby discrediting the State’s evidence that Terry Nichols was actively participating in McVeigh’s plan to bomb the Murrah Building.

The fact that the State is pursuing the death penalty in this case requires that this Court offer the defense wide latitude in presenting evidence that will mitigate Mr. Nichols' alleged involvement in the crimes charged. *Hale v. United States*, 25 F.2d 430 (8th Cir. 1928), is a federal case from Oklahoma. The *Hale* Court noted the general rule as set forth in *Irvin*, but cautioned that the exclusion of evidence of alternative suspects in a capital trial is disfavored:

The [trial] court evidently excluded the testimony under the rule thus stated, and we do not think its action, standing alone, would constitute reversible error. However, in view of the relationship shown and the evidence already before the court, we think the testimony of Tulk might have been well admitted, and, in general, in a capital case, opportunity should be afforded to present all competent evidence tending to show that a party other than the accused might have committed the crime under the rule above stated.

Id. at 436.

Thus, some fifty years before the United States Supreme Court's development of extensive death penalty case law that reiterates time and again, "death is different,"⁶³ a federal court in Oklahoma, acknowledging *Irvin v. State*, recognized that in a capital case a rule of law like that in contained in *Irvin* should be used sparingly when applied to a defendant who is on trial for his life.⁶⁴

The Tenth Circuit has also made clear that the rules of evidence must be cautiously applied against a defendant in a capital case to insure that the application of these rules does not deny a defendant his constitutional right to present a defense. See *Romano v. Gibson*, 239 F.3d 1156 (10th Cir. 2001) (noting that the strict application of evidentiary rules is unconstitutional "if a state court applies the State's evidentiary rules unfairly to prevent a defendant from presenting

⁶³ See, e.g., *Woodson v. North Carolina*, 428 U.S. 280, 96 S. Ct. 2978 (1976); *Gregg v. Georgia*, 428 U.S. 153, 96 S. Ct. 2909 (1976).

⁶⁴ *Irvin* does not mention the death penalty or capital punishment; therefore, it must be presumed that it was not a death penalty case.

evidence that is critical to his defense”). *See also Chambers v. Mississippi*, 410 U.S. 427, 92 S. Ct. 1056 (1971) (holding that enforcement of a state voucher rule and a hearsay rule to prevent cross-examination of a defendant’s own witness as to prior statements denied federal guarantees to due process); *Washington v. Texas*, 388 U.S. 14, 87 S. Ct. 1920 (1967) (holding that a state may not impose a general rule excluding co-defendants as witnesses for a defendant on the grounds that this class of witnesses is incompetent).

Finally, as it relates to death penalty cases, Oklahoma law provides that the jury can consider “any” mitigating evidence in its determination as to imposing the death penalty. *See* 21 O.S. 2003 § 701.10(C); *see also* OUJI – CR 4-78, 4-79; *Lockett v. Ohio*, 438 U.S. 586, 98 S. Ct. 2954 (1978). Mr. Nichols asserts that as part of mitigating circumstances the jury should be permitted to hear evidence of others involved in the offenses charged and should be permitted to hear evidence that McVeigh was actively recruiting and building a network of people who shared his violent animus towards the federal government at a time when Mr. Nichols was actively building a family and a business. Indeed, the Midwest bank robbers and those in Elohim City were robbing banks and expressly planning the commission of a series of violent acts to overthrow the government. By hearing this evidence, the jury, even if it concludes that Mr. Nichols had some involvement in the bombing plot, might then consider relative culpability of *others whom the jury believes might be involved*. Presented in this context, the rigid rules of showing an “overt act,” as held in *Irvin* cannot, and should not, apply. Mitigating evidence is “any” evidence that would influence a single juror to vote for a sentence less than death. It is not evidence that needs to be proven by “an overt act.”

The State’s evidence against the Mr. Nichols in this prosecution is circumstantial. Where the evidence against a defendant is wholly circumstantial, fundamental fairness dictates that a

defendant be allowed to present like evidence of other suspects involvement to counter the prosecution's evidence. See *State v. Scott*, 235 P. 380, 117 Kan. 303, 118 Kan. 464 (1925). The *Scott* case cited *Irvin*. In *Scott*, the court acknowledged the general law as set forth in *Irvin*, but cautioned against strict application of that law where the prosecution's evidence is circumstantial:

And in such a prosecution, where the state relies upon circumstantial evidence to convict the accused, the courts as a rule are much more liable in receiving evidence of threats, motive, presence in the vicinity, flight, or confession, and circumstances tending to connect the third person with the offense, than in cases where there is direct evidence against the accused. It seems sound reasoning to say that, in a case where the state relies upon circumstantial evidence to connect the accused with the crime, the defendant who contends that the crime was committed by a third party and shows threats, motive, presence in the immediate vicinity at the time of the homicide, flight, or confession of such third person, might also rely upon circumstances tending to connect such third person with the crime. In other words, the defendant ought not be made in a given case to make a higher degree of showing with respect to third person than the state is required to make with respect to the accused.

235 P. at 386. The *Scott* Court reversed the conviction in that case (for murder), *inter alia*, because the defendant was not permitted to present evidence that tended to show that someone other than he committed the crime.

Furthermore, *Irvin* was a conspiracy case. As such it contains interesting language as to evidence that can be presented in such a case. The *Irvin* Court noted:

The rule of law applicable to questions of this kind is well settled. In a trial for murder, any evidence which fairly tends to prove a conspiracy between persons to commit the murder and the motive for the murder is admissible, although not tending directly to prove the murder charged in all cases, where such testimony tends to corroborate the testimony tending directly to prove the murder charged. It is not necessary that the prosecution establish beyond peradventure that the acts, declarations, or conduct of the alleged conspirators were based upon the conspiracy or in reference to the crime charged. It is sufficient if they harmonize with and tend to confirm the charge of conspiracy, or show motive for the crime. If such acts, declarations, or conduct of the alleged conspirators could not be shown, unless the motive therefore, or the connection between the same and the crime, were made undisputably clear, the range of inquiry would be very limited.

It is sufficient that such acts, declarations, and conduct have an apparent or probable connection.

146 P. at 463 (quoting *Starr v. State*, 5 Okl. Cr. 440, 115 Pac. 356).

Clearly, a criminal defendant does not have the authority to charge someone with a crime, for example, with conspiracy. But a criminal defendant does have a constitutional right to present a defense. If a defendant is charged with conspiracy (as is Mr. Nichols) and as part of that defense he seeks to present evidence that others conspired with the person that he is alleged to have conspired with (Timothy McVeigh), then his standard of proof should not be any higher than the State's. In other words, an "apparent and probable connection" ought to be sufficient.

Respectfully submitted,

BY 

Brian T. Hermanson, OBA #4131
W. Creekmore Wallace, II, OBA #9315
Rodney J. Uphoff, OBA #014170
Barbara E. Bergman
Mark A. Earnest
Theresa M. Duncan
P.O. Box 879
McAlester, OK 74502
(918) 426-0032
Court-Appointed Attorneys for the Defendant

Certificate of Service

I certify that on the 12th day of April, 2004, I hand delivered a true and correct copy of Motion to Dismiss Based on the State's Failure to Comply with *Brady v. Maryland* to:

Sandra Elliott
Assistant Oklahoma County District Attorney
118 E. Carl Albert Pkwy.
McAlester, OK 74501



Brian T. Hermanson

IN THE DISTRICT COURT OF PITTSBURG COUNTY
STATE OF OKLAHOMA

RECEIVED AND FILED
IN DISTRICT COURT
PITTSBURG COUNTY, OKLA

2004 APR 12 A 8:18

THE STATE OF OKLAHOMA,)
Plaintiff,)
v.)
TERRY LYNN NICHOLS,)
Defendant.)

LINDA PRICE WILLIAMS
BY _____
DEPUTY

Case No. F-2004-68

TERRY LYNN NICHOLS' MOTION TO DISMISS BASED ON THE STATE'S
FAILURE TO COMPLY WITH *BRADY v. MARYLAND*
EXHIBITS VOL. 1 OF 2

**UNDER
SEAL**

Submitted by:

Brian T. Hermanson, OBA #4131
W. Creekmore Wallace, II, OBA #9315
Rodney J. Uphoff, OBA #014170
Barbara E. Bergman
Mark A. Earnest
Theresa M. Duncan
P.O. Box 879
McAlester, OK 74502
(918) 426-0032
Court-Appointed Attorneys for the Defendant

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/95

STEVEN NORTHUP SNYDER, date of birth (DOB) October 9, 1947, Assistant United States Attorney (AUSA), was advised of the identity of the interviewing Agent and the nature of the investigation. AUSA SNYDER voluntarily provided the following information:

SNYDER obtained information about a 1983 plot to blow up the Federal Building in Oklahoma City, Oklahoma, from JAMES D. ELLISON, the founder of the Covenant, the Sword, and the Arm of the Lord (CSA). The CSA was a paramilitary group. SNYDER was interviewing ELLISON in preparation for a Sedition trial against fourteen other white supremacists who were plotting to overthrow the Government. Some of the individuals charged were RICHARD BUTLER, ROBERT MILES, LOUIS BEAM, and RICHARD WAYNE SNELL. The trial for all fourteen of these individuals began February 16, 1988, and all were acquitted. SNYDER had prepared 2,000 questions to ask ELLISON to prepare for trial. SNYDER provided interviewing Agent a copy of his original ELLISON interview notes as well as a copy of the indictment against the fourteen individuals who were plotting to overthrow the Federal Government.

In late January or February 1988 during final trial preparation, ELLISON advised SNYDER that there was something he had forgotten to tell him. RICHARD SNELL and STEVE SCOTT approached ELLISON at the CSA compound near Bull Shoals Lake near the Missouri border in October 1983. They (SNELL and SCOTT) asked ELLISON in his opinion would it be practical to blow up a Federal Building in Oklahoma City, Oklahoma, or possibly a Federal Building in Dallas or Fort Worth, Texas.

ELLISON relayed to SNYDER that at a July 1983 Aryan Nations Congress meeting at Hayden Lake, Idaho, the various leaders of anti-Government groups met to discuss objectives. These group leaders agreed to do certain activities to strike back at the U. S. Government and wage war. One of these activities mentioned was to blow up Federal buildings. The groups would use robberies to finance their revolution.

6754

Investigation on 7/7/95 at Fort Smith, Arkansas File # 174A-OC-56120-0-6754
 by SA STEVEN CRUTCHFIELD/rta Date dictated 7/9/95

174A-OC-56120

Continuation of FD-302 of STEVEN NORTHUP SNYDER, On 7/7/95, Page 2

RICHARD BUTLER hosted the Aryan Nations Congress at Hayden Lake, Idaho. Also attending the July 1983 meeting were ROBERT MILES (deceased), head of the Mountain Church in Choctah, Michigan, and Louis Beam, Ambassador at Large for the Aryan Nations and head of the Texas KU KLUX KLAN. ELLISON of the CSA attended as well as RICHARD SNELL. Every member of the future group known as the Order attended the meeting. On the last day of the Congress, at 2:00 A.M. the main individuals met in BUTLER's home to discuss future plans. These groups were very upset with the U. S. Government over the death of GORDON KAHL, a tax protester who was killed in a gun battle with local and Federal Agents in Smithville, Arkansas.

ELLISON explained to SNYDER that the reason SNELL wanted to blow up the Federal Building in Oklahoma City was because the INTERNAL REVENUE SERVICE (IRS) was in that building. SNELL had a lot of problems with the IRS and SNYDER believed that the IRS had raided SNELL's home to collect back taxes. SNELL wanted to blow up the building to get even with the IRS. SNELL came to ELLISON at the CSA compound because he felt ELLISON had expertise with explosives and could get the job done. SNELL actually took ELLISON to the Federal Building in Oklahoma City to check it out prior to it being bombed. SNELL and SCOTT were requesting that a rocket launcher be used to blow up the building. A timer or remote control would be used so the launcher could be left in a trailer or van and then fired. The truck carrying the launcher would be left near the Federal Building. ELLISON drew a picture of the prototype of the actual rocket launcher that would have been used for use in the Sedition trial in 1988. SNYDER advised that much of the testimony by ELLISON could be heard on tape 27 of the Sedition trial, and a copy could be obtained upstairs in the U. S. District Clerk's Office.

According to ELLISON, SNELL and SCOTT were close buddies. SNELL was the driving force behind the plot to bomb the Federal Building in Oklahoma City. SCOTT was considered a minor character, and SNYDER did not even consider indicting him.

ELLISON and SNELL did not have time to carry out the plot to bomb the Federal Building in Oklahoma City. It seemed after the meeting in October 1983, at which the plot was discussed, the group got more involved in the events for which the fourteen individuals were charged at the Sedition trial. In

174A-OC-56120

Continuation of FD-302 of STEVEN NORTHUP SNYDER, On 7/7/95, Page 3

addition, the CSA compound of ELLISON was raided in the spring of 1985.

A surveillance of an FBI Agent's residence (Special Agent JACK KNOX) was conducted in October 1983. In December 1983, a group of men including SNELL were on their way to kill Special Agent (SA) JACK KNOX at his residence when they had a vehicle accident. SNELL was the hit man for the group, and he would have done the actual shooting of KNOX. The planning of the assassination of Judge FRANKLIN WATERS of Fort Smith also took a lot of time which might have been used to bomb the Federal Building in Oklahoma City. These individuals felt Judge FRANKLIN WATERS was responsible for a lot of unfavorable rulings in court against them and their group.

SNYDER admitted that there are several similarities between the plot to bomb the Oklahoma City Federal Building in 1983 and the actual bombing of the Murrah Federal Building in 1995. The fact that SNELL was executed on the day of the bombing was close timing. In addition, the Federal Building in Oklahoma City was SNELL's main target due to his hatred of the IRS. SNYDER feels someone else must have been involved other than MC VEIGH or NICHOLS. SNYDER could not speculate on what the connection might be between the plot and the actual bombing. MC VEIGH would have been a young boy during the planning of the bombing in 1983. SNYDER does not feel ELLISON or SCOTT would cooperate in any investigation regarding the bombing. ELLISON only cooperated previously to help his position in another court case. SNYDER remembered ELLISON telling him that MARY SNELL was more ruthless and mean than her husband, RICHARD SNELL.

The following investigation was conducted by Special Agent (SA) JAMES R. BLANCHARD, II, and SA ANGIE FINLEY, Alcohol, Tobacco and Firearms (ATF), on April 21, 1995:

SA BLANCHARD and SA ANGIE FINLEY, ATF, talked with SA FINLEY's confidential source "CAROL". CAROL stated she believes in 1994, she saw an individual resembling the composite of UNSUB #1 in a white separatist paramilitary camp called "Elohm City" (phonetic) (EC). This camp is located around Stillwell, Oklahoma. CAROL knows this person as "PETE." CAROL has seen an individual named "TONY" resembling the composite of UNSUB #2. TONY is PETE's brother, and is not well liked at EC. TONY would do as his brother directed, however.

When CAROL saw the television pictures of TIMOTHY JAMES MCVEIGH, she said MCVEIGH doesn't look like "PETE." CAROL recalled that she did see a person who looked like MCVEIGH in a photograph in a photo album she saw at a 1994 Klan Rally.

CAROL began going to EC around June of 1994. She learned about EC when she called a racist hotline in May, 1994. CAROL met the hotline operator/owner DENNIS MEHAUN (phonetic) who would visit EC to engage in paramilitary training. CAROL began firearms training at EC.

CAROL learned that EC is operated by BOB LAMAR. EC's "Chaplain" is ZERA PATTERSON. EC's Security Officer is ANDY STRASMEYER, an illegal alien from Germany, who is a former West German Infantry Officer.

STRASMEYER speaks English fluently, but has a German accent. STRASMEYER has talked frequently about direct action against the U.S. Government. He is trained in weaponry and has discussed assassinations, bombings and mass shootings. STRASMEYER frequently talks about direct action against the U.S. Federal Government. CAROL has not seen PETE ever training at EC, but is friends with STRASMEYER.

CAROL has heard frequent anti-Federal government philosophy. CAROL described EC residents as being ultra-militant white separatists. Many of the younger members practice Odinism, the worship of the Norse God Odin. There is much required reading at the compound such as Mien Kamph, The Silent Brotherhood and The Turner Diaries. The Turner Diaries is a book which described the idea of driving a delivery truck loaded with explosives into the delivery area of a Federal building and detonating it at 9:30 a.m.

Many EC residents have sympathies to DAVID KORESH and even have a Branch Davidian flag hanging in the EC church. CAROL has heard a lot of discussion of hatred toward the U.S. Government for the WACO raid, and that EC could be the government's next victim. Although some EC members have suggested that they should strike the government first, CAROL has heard of no specific plans for vengeance.

EC receives funds from a Neurosurgeon, Dr. PETER LIPRON, who resides in Lawton, Oklahoma. LIPRON has associated with MEHAUN and various "militia" movements in Oklahoma. LIPRON has purchased communication equipment and medical supplies for EC.

MEHAUN has talked with CAROL about targeting federal installations for destruction through bombings, such as the IRS Building, the Tulsa Federal Building and the Oklahoma City Federal Building. MEHAUN has also discussed a plan for destroying power lines from Oklahoma City to Catousa, Oklahoma, during the hottest time of the summer. MEHAUN reasons this will create a panic, and without air conditioning, mass race riots would begin.

MEHAUN resides at 1448 N. College, Tulsa, Oklahoma. MEHAUN and STRASMEYER has taken three trips to Oklahoma City in November, 1994, December, 1994, and February, 1995. CAROL only accompanied the group once, in December, 1994. CAROL remembered visiting a church on the NW or NE 10th. They also visited the "Jesus is Lord" salvage yard on Northwest 10th operated by JOE CECIL.

EC has computer equipment, food, agricultural resources, two fishponds, reservoirs, livestock and weapons. CAROL said EC has 308 rifles, MAC 90s, mini-14s, and various fully automatic weapons. STRASMEYER once bragged about having an M-60 automatic machine gun, but later denied it.

April 18th is the anniversary of the WACO raid and April 19th is HITLER's birthday. CAROL said EC residents are very conscious of these dates.

CAROL attempted to use ATF equipment to make a consensually recorded telephone call to MEHAN on April 21, 1995, but was unsuccessful in reaching him. SA FINLEY supervised CAROL in these attempts.

What Is the National Alliance?

Ideology and program of the National Alliance:

- **What its members believe**
- **What they want to achieve**
- **How they intend to do it**

Building a New White World

prepared by the National Office of the National Alliance

IDEOLOGY OF THE NATIONAL ALLIANCE

The National Alliance is not only working to achieve certain goals; it also stands for a comprehensive view of life, or world view. Its goals have not been chosen arbitrarily in reaction to current social, racial, or economic problems, the way the Democrats and Republicans put together a party platform for election purposes; instead they follow naturally from Alliance ideology.

GENERAL PRINCIPLES

A Natural Order

We see ourselves as integral with a unitary world around us, which evolves according to natural law. In the simplest words: There is only one reality, which we call Nature: not the "my reality" and "your reality" of the subjectivists and not the separate spiritual and physical realms of the supernaturalists. We are a part of Nature and subject to Nature's laws. Within the scope of these laws we are able to determine our own destiny. If we err in our efforts there is no one to protect us from the consequences of our folly or our weakness. In other words, we ourselves are responsible for everything over which we have the power of choice: in particular, for the state of our environment and for the destiny of our race.

This view may be contrasted with the Semitic view, which separates man from the rest of the world and postulates a divine but nevertheless manlike being who rules man and the world by supernatural law. Those who hold this view absolve themselves of responsibility for their fate. When faced with an undesired outcome of events they say, "It is God's (or Yahweh's or Allah's) will." They believe that it is not necessary for men to concern themselves with the future beyond planning for their own needs, because their god has everything under control.

During the time when Europe was most strongly under the influence of Semitic ideology (and also today in some countries under Islamic rule, as well as among some fundamentalist Jewish and Christian sects in America and elsewhere), it was considered impious for a man to infringe upon the deity's prerogatives: specifically, to attempt to understand or influence the phenomena of Nature, or to change venerable social institutions.

The Law of Inequality

Our world is hierarchical. Each of us is a member of the Aryan (or European) race, which, like the other races, developed its special characteristics over many thousands of years during which natural selection not only adapted it to its environment but also advanced it along its evolutionary path. Those races which evolved in the more demanding environment of the North, where surviving a winter required planning and self-discipline, advanced more rapidly in the development of the higher mental faculties—including the abilities to conceptualize, to solve problems, to plan for the future, and to postpone gratification—than those which remained in the relatively unvarying climate of the tropics. Consequently, the races vary today in their capabilities to build and to sustain a civilized society and, more generally, in their abilities to lend a conscious hand to Nature in the task of evolution.

Furthermore, just as the races may be ordered according to their levels of development, so may the individuals within a race. Some are better able to understand the world around them than others; some are more creative; some have better self-discipline or a stronger will; some have a more highly developed sense of responsibility. In a well-ordered society these differences will be reflected in varying degrees of influence or control over the course of the society being exercised by the various members of the society, according to their varying individual qualities.

In contrast to our view is that of the egalitarians, who believe that the differences in the levels of civilization of the different races and the differences in the social positions of individuals in our society are purely circumstantial and can be changed easily by changing the circumstances: e.g., the level of civilization in Black Africa can be brought up to the European level and kept there by providing economic and technical aid to make up for past "injustices," such as colonialism, and any individual can attain any position in society if he is given certain "advantages," such as good schools and a good home environment. Differences in attainment, standard of living, and degree of social influence, among races and among individuals, are therefore unnatural and unjust and should be done away with, according to the egalitarians.

A Hierarchy of Responsibilities

As individuals who are conscious of our own nature and of our relationship to the rest of the world, we have an inevitable hierarchy of obligations or responsibilities.

First, we have an obligation to the Nature of which we are a part to participate as effectively as we can in its eternal quest for higher levels of development, higher forms of life.

This obligation has been recognized and expressed by our poets and philosophers throughout our history. Friedrich Nietzsche told us that our first responsibility is to help prepare the world for the coming of a higher type of man. George Bernard Shaw wrote that we are obliged to serve the Life Force in its striving to know itself more fully: i.e., to achieve higher levels of consciousness.

Second, we have an obligation to our race as a collective agent of progress. Nature has refined and honed the special qualities embodied in the Aryan race so we would be better able to fulfill the mission allotted to us. Even though Nature also has developed other forms of life, including other races of man, we have a special obligation to our own race: to ensure its survival, to safeguard its unique characteristics, to improve its quality.

Third, we have an obligation to those members of our race who are most conscious of their own obligations and most active in meeting them. Thus, there is a bond of comradeship between us and those who also are working for the same cause.

Finally, we have a responsibility to ourselves to be the best and strongest individuals that we can be.

Our acceptance of this hierarchy of responsibilities is in contrast to the attitude of the individualists, who do not recognize a responsibility to anyone but themselves; and to that of the humanists, who eschew their racial responsibility.

SUMMARY STATEMENT OF BELIEF

We may summarize in the following statement the ideology outlined above:

We see ourselves as a part of Nature, subject to Nature's law. We recognize the inequalities which arise as natural consequences of the evolutionary process and which are essential to progress in every sphere of life. We accept our responsibilities as Aryan men and women to strive for the advancement of our race in the service of Life, and to be the fittest instruments for that purpose that we can be.

NATIONAL ALLIANCE GOALS

Our goals follow from this world view, and like it they are evolutionary. That is, our goals for the next decade are steps on the way to our goals for the next quarter-century, which in turn are steps on the way to the things we want to achieve a century from now,

and so on. It may seem unrealistic for us to describe in detail the type of world we are aiming at a millennium or even a century hence, because, although we know the principles which must govern that world, we cannot be sure exactly how they will be realized. Not only are there the uncertainties of fortune, but we expect to learn from our experiences and to modify accordingly the ways in which we implement our principles.

Nevertheless, it is useful to have a concrete picture now of the world for which we are striving, even though we understand that this picture will evolve, and its details will change. If we think of the world that we want to forge from the ruins of the present world, we might fix our sights on things as we would make them a quarter-century hence, after our enemies have been vanquished, the strife of revolution has subsided, and the spiritual and physical debris of this era has been cleared away. We can then describe, at least in outline, certain essential features that new world must have. They are, in brief:

White Living Space

In spiritually healthier times our ancestors took as theirs those parts of the world suited by climate and terrain to our race: in particular, all of Europe and the temperate zones of the Americas, not to mention Australia and the southern tip of Africa. This was our living area and our breeding area, and it must be so again. After the sickness of "multiculturalism," which is destroying America, Britain, and every other Aryan nation in which it is being promoted, has been swept away, we must again have a racially clean area of the earth for the further development of our people. We must have White schools, White residential neighborhoods and recreational areas, White workplaces, White farms and countryside. We must have no non-Whites in our living space, and we must have open space around us for expansion.

We will do whatever is necessary to achieve this White living space and to keep it White. We will not be deterred by the difficulty or temporary unpleasantness involved, because we realize that it is absolutely necessary for our racial survival. The long-term demographic trend toward a darker world which the disastrous policies of the last century have caused must not only be halted; it must be reversed.

An Aryan Society

We must have new societies throughout the White world which are based on Aryan values and are compatible with the Aryan nature. We do not need to homogenize the White world: there will be room for Germanic societies, Celtic societies, Slavic societies, Baltic societies, and so on, each with its own roots, traditions, and language. What we must have, however, is a thorough rooting out of Semitic and other non-Aryan values and customs everywhere. We must once again provide the sort of social and spiritual environment in which our own nature can express itself in music, in art and architecture, in literature, in philosophy and scholarship, in the mass media, and in the life-styles of the people.

In specific terms, this means a society in which young men and women gather to revel with polkas or waltzes, reels or jigs, or any other White dances, but never to undulate or jerk to negroid jazz or rock rhythms. It means pop music without Barry Manilow and art galleries without Marc Chagall. It means films in which the appearance of any non-White face on the screen is a sure sign that what's being shown is either archival newsreel footage or a historical drama about the bad, old days. It means neighborhoods, schools, work groups, and universities in which there is a feeling of family and comradeship, of a shared heritage and a shared destiny. It means a sense of rootedness, which in turn engenders a sense of responsibility and energizes a moral compass, so that people once again know instinctively what is wholesome and natural and what is degenerate and alien. It means spiritual feeling coming from the soul and unencumbered by superstition or dogma, soaring free and reaching far above today's priest-ridden, church-bound spirituality.

A Responsible Government

We must have a government wholly committed to the service of our race and subject to no non-Aryan influence. It must be a

government guided by fixed principles, yet able to respond in a flexible way to challenges and opportunities. It must be structured and organized in a way suited to its purpose of safeguarding and advancing the race, and it must be as immune to corruption and subversion as human genius can make it.

In America we have had ample experience with two tendencies in government. During the first century or so of the American republic, we had a government which to a large degree embodied the principle that the best government is the least government, reflecting the general distrust of governments which was shared by many of the framers of the U.S. Constitution. This government provided for the national defense, for the mails, and for a number of other functions more or less helpful or necessary to the orderly existence of the nation, but it interfered relatively little in the lives of its citizens and left most of them to take care of their personal needs in the way they saw fit.

With the growth of mass democracy (the abolition of poll taxes and other qualifications for voters, the enfranchisement of women and of non-Whites), the rise in the influence of the mass media on public opinion, and the insinuation of the Jews into a position of control over the media, the U.S. government was gradually transformed into the malignant monster it is today: the single most dangerous and destructive enemy our race has ever known.

Many patriots look back fondly at the government as it was in its first phase, when it was less democratic and less intrusive in the lives of citizens. Perhaps the time will come when we can afford to have a minimal government once again, but that time lies in the remote future. The fact is that we need a strong, centralized government spanning several continents to coordinate many important tasks during the first few decades of a White world: the racial cleansing of the land, the rooting out of racially destructive institutions, and the reorganization of society on a new basis.

The central task of a new government will be to reverse the racially devolutionary course of the last few millennia and keep it reversed: a long-term eugenics program involving at least the entire populations of Europe and America. Such a task is necessarily intrusive, and it will require large-scale organization.

The structural details of a new government are important, but they are not a matter of principle. One might even get the job done by continuing with mass democracy, simply by replacing the people who control the mass media with Alliance members, and perhaps that is a reasonable way to proceed during a transitional period. In the long run, however, we want an honest government, not one which hides behind the carefully managed illusion that tens of millions of voters are its real rulers. A government of and by politicians is not only grossly inefficient, it remains too susceptible to corruption and subversion, regardless of who controls the organs of public opinion.

We need a government every branch of which is staffed by people carefully selected and trained for their responsibilities, not by people who are merely liars with charisma. We need a government of men and women who actually *respect* that government, and whose attitude toward its mission is essentially *religious*: a government more like a holy order than like any existing secular government today. It might not be too much to say that the most important single institution in the government we want will be the one which selects, trains, and tests the people who will be the judges and the legislators and the executives in that government: people who will be more like *secular priests* in their behavior and their attitude toward their work than like today's politicians and bureaucrats. The institution which prepares these people for their work must be incorruptible and single-minded, with our principles engraved in the souls of its teachers.

A New Educational System

A proper educational system serves three purposes: it passes a people's cultural, intellectual, and spiritual heritage from generation to generation; it teaches skills and techniques; and it guides the character development of individuals from childhood to adulthood. The first purpose is served by teaching facts and ideas: language, history, science, ethics, and so on.

The second purpose is served by teaching the child or young adult how to do things which will be useful to himself and/or society: how to play a musical instrument, how to weld, how to manage a business, how to type, how to repair a motor vehicle, how to fight with and without weapons, how to draw, how to swim, how to raise children, how to grow food, how to build a house.

The third purpose is served by challenging, testing, conditioning: by forcing the child to exercise his will; to discipline himself, to endure discomfort, to make plans and carry them out, to overcome fears, to accept responsibility, to be truthful, and generally to develop and strengthen those traits of character valued by a healthy, Aryan society.

The present educational system in America completely neglects the third purpose and does poorly with the first two, even in those fortunate areas not yet encumbered with an appreciable "multicultural" contingent. The most important reason for its poor performance is that it has lost any clear understanding of purpose. In order to pass on a people's cultural, intellectual, and spiritual heritage, it must first know the answer to the question: *Which* people's heritage? Today such a question is Politically Incorrect and therefore not admissible.

Even half a century ago, before it became Politically Incorrect to understand that the heritage to be passed on is European, there was no depth of purpose. The reason for passing on the European heritage is not just to help young people qualify for higher-paid employment or become better dinner-table conversationalists. It is to instill in them a consciousness of what it means to be European—a race consciousness—and thereby to make racial patriots of them. Facts and ideas have a spiritual component, and this component must be emphasized in the educational process.

There certainly will be sexual and occupational specialization in the second area of educational activity, and sexual specialization in the third. Even in the first area, children undoubtedly will be separated according to ability: not every child needs to learn Greek and Latin and the infinitesimal calculus to acquire a feeling for his race and its ways. Nevertheless, a proper educational system should provide a common body of knowledge and understanding shared by everyone, so that every member of the society has a fully developed sense of peoplehood. The boy who aims at becoming a machinist should read Homer, at least in translation, and the boy who plans to teach literature should understand what it means to be a good welder, at least to the extent of trying his hand at it.

It is by pursuing the third purpose, however, that a new educational system will make the most radical contribution to Aryan society. Education which concerns itself with the development of the whole person and focuses as strongly on forming character as on imparting knowledge or teaching skills dates back to ancient Greece, and it enjoyed an all-too-brief revival earlier this century in National Socialist Germany, before being outlawed by the advocates of permissiveness. Today permissiveness rules throughout the Aryan world: "Education" is something which takes place only in designated buildings for a few hours on prescribed days, under conditions approaching chaos. Inside or outside these buildings, discipline is minimal. Children grow up in a world without standards of performance, without clear guidelines for behavior, without any strong source of authority. We see the products of this system all around us: too many weak, indecisive men and too many unfeminine women; a general lack of significant goals and self-confidence; a self-indulgent population without self-discipline or inner strength, restlessly seeking "happiness."

By ensuring that each child born to our race grows into the strongest, most capable, most responsible, and most conscious future citizen that his genes make possible, we will gain an enormous advantage over any race without such an educational system.

An Economic Policy Based on Racial Principles

There are two fundamental criteria which must be used for judging each and every governmental intervention in economic matters. They are, first, the long-range welfare and progress of the race; and second, human nature. Which is to say that in evaluating any economic policy we must ask ourselves two questions: Will

this policy ultimately be beneficial or detrimental to the quality of our race? And is it in accord with human nature?

We look first at the racial effects of a policy and insist that they must be positive—or at least not negative—and then we insist that the policy be based on a clear and realistic understanding of human nature, so that it is workable.

We can understand better the significance of these two principles if we consider briefly two quite different economic systems, Marxism and *laissez-faire* capitalism.

Marxist economics has human happiness rather than racial progress as its ostensible aim, and it is based on assumptions that are at odds with reality and with human nature. It aims at providing material comfort for everyone, more or less equally. It cannot even admit the possibility of racial progress, because that implies that some types of men are inherently superior to others and that some directions of development are more desirable than other directions.

Whether one prefers the Marxist goal of the greatest happiness for the greatest number or the National Alliance goal of stronger, wiser, and more beautiful men and women is a matter of one's values. It was not on its choice of values that Marxism foundered, however, but on its refusal to recognize the fact of human inequality and the nature of human motivation. When people are not permitted to work for their own profit and advancement, they do not work well; and when a society's leaders do not attain their positions through their own merit, that society is likely to be ill led.

In contrast to the Marxist system, we recognize the need to permit people to compete, to reap the fruits of their labor, and to exercise leadership according to their demonstrated ability. They will work harder and more efficiently and will order themselves in a hierarchy of ability. The result will be a stronger, better led, and more prosperous society. There will, of course, be those individuals who will not work or whose natural abilities are such that they cannot compete effectively. Rather than following the Marxist path of robbing the successful in order to reward the unsuccessful, we must take measures to ensure that society's lowest elements do not multiply and become more numerous in later generations.

The *laissez-faire* capitalist system provides another illustrative contrast. Under such a system the society as a whole has no goals: there are only the goals of individual men and women. The capitalist system, like ours, provides strong incentives for individuals: the strong, aggressive, and clever rise and prosper, and the weak, indecisive, and stupid remain at the bottom. Leaders tend to be capable—at least, in the capitalist economic environment, with its special conditions.

Without a unifying principle, however, a capitalist society easily can fall prey to certain inherent weaknesses. One of these weaknesses is the instability which leads the rich to become richer and the poor to become poorer, not solely because of differences in ability but because the possession of capital gives the possessor an enormous advantage in the competition for more capital. When personal gain is the *only* motivation in a society, those who already are rich can arrange things to favor themselves: they can buy the legislation they want, and they can block threats to their power in ways which may be destructive to the welfare of the society as a whole. They can hold down the price of labor, limit healthy competition within the society, and exploit the environment without regard for the long-range consequences.

The overly rigid social stratification resulting from unrestricted capitalism can lead to endemic class hostility and even to class warfare. It can slow racial progress by making the ability to acquire and hold capital the supreme survival trait.

We need an economic system which, in contrast to Marxism, allows individuals to succeed in proportion to their capability and energy, but which, in contrast to capitalism, does not allow them to engage in socially or racially harmful activity, such as stifling competition or importing non-White labor. We need to structure our economic system so that it cannot fall prey to the instability of capitalism. We need to maintain social flexibility, so that capable and energetic individuals always have the possibility of rising. We need to ensure that capital does not have the possibility of changing

society's rules to suit itself. The way to achieve and maintain an economic system which meets these criteria is to design and govern

the system subject to the supreme principle: the ultimate aim of all economic policy is racial progress.

PROGRAM OF THE NATIONAL ALLIANCE

White men and women find themselves a dwindling minority in the world; while Black and Brown populations are growing at an increasing rate, White populations nearly everywhere are at best static. Furthermore, there is an increasing immigration of non-Whites into formerly White areas, accompanied by miscegenation on a massive scale.

If we had only this demographic problem to deal with, our task would be easy. White governments have the means necessary for halting non-White immigration and deporting non-White populations. Such measures, together with a withdrawal of economic and technical aid to the undeveloped areas of the non-White world, would permit natural forces to reverse non-White population growth quickly. Non-Whites have no ability to counter such measures, militarily or otherwise.

Even America's most degenerate urban populations, which have become so degraded morally and ideologically—so acclimated to egalitarianism and "multiculturalism"—that all we can hope to salvage from even the racially White elements among them is a selected minority, while the majority perishes in the chaos preceding the final cleansing, can offer no effective resistance to determined governmental action.

Unfortunately, since the end of the Second World War no White government has been under the control of White men with our values and our ideology. White governments everywhere are terminally corrupt, led by collaborators with the Jews. No solution to our demographic problem can be implemented—and, therefore, no future for our race can be secured—until we regain control of our governments. Our program, therefore, must have as one of its goals the attainment of governmental power. Nothing short of this can be meaningful in the long run.

By governmental power we mean, of course, the power to make and execute all government policy. This implies a massive replacement of the existing power structures: legislatures, courts, military and police command cadres, and the mass media.

No mere election of a head of state can give us this power; no president or prime minister, even if he is installed by a military coup and has the backing of the top military leaders, can stand alone against the other elements of the power structure in a modern, White state—especially not against the power of the mass media. In order for any power we acquire to be meaningful it must be total: that is, it must include all the major elements of the power structure.

No non-violent uprising by a militant White element of the population can succeed by itself, nor can a violent uprising, in which marches and demonstrations are accompanied by terrorism and street fighting, achieve success—so long as the major elements of

the power structure remain in the hands of our enemies. No modern, White state can be overthrown by a mob howling outside the citadel; the revolutionaries must already have established a sufficiently strong position inside the citadel before their cohorts outside begin howling. One may think of the so-called "civil rights" revolution in the United States in the decades after the Second World War, in which Blacks burned cities and marched in huge, often violent demonstrations and eventually got their way. The burning and the marching would have availed them nothing, however, had their sympathizers not already been solidly entrenched in the mass media, the Christian churches, the governmental bureaucracy, and the legislatures and courts of the land. In our case the situation is reversed, with those bastions of the power structure in the hands of those who hate us most intensely.

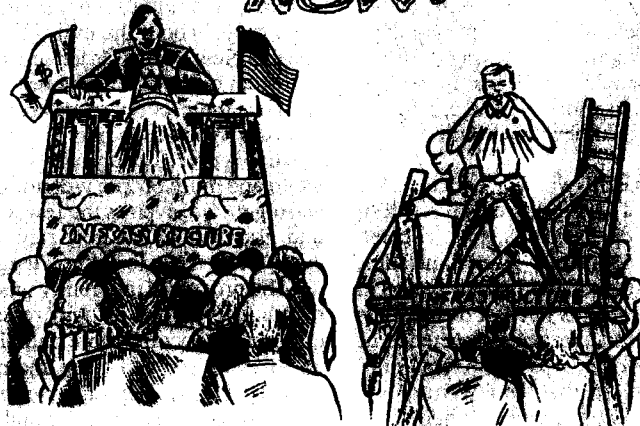
The power we seek cannot be attained by any trickery or subterfuge, by any scheme of gradual infiltration and subversion, by any sudden coup, or by any other superficial or insubstantial means. It can only be attained by first building a solid revolutionary infrastructure capable of sustaining revolutionary action on many fronts over a period of years and then erecting on that infrastructure a power structure of our own, in which each essential element of the power structure opposed to us has its analogue.

Our power structure does not seek to imitate the one we want to replace, or even to compete with it in the normal sense. For example, it would be foolish to imagine that we could build a revolutionary police or military structure which could compete effectively with that of the government. But we can build structures with certain military and police functions which have as their immediate task the coordination of recruiting inside the government's military and police agencies. Their later task can be to serve as fully ramified cadres for incorporating and organizing the best human material from the disintegrating governmental military and police structures.

Even our mass media do not attempt to compete with those of the enemy by winning larger audiences. Ours merely aim at reaching the entire White population with our message and making it continually accessible to those who are responsive. We understand that by far the larger part of the White population is and will

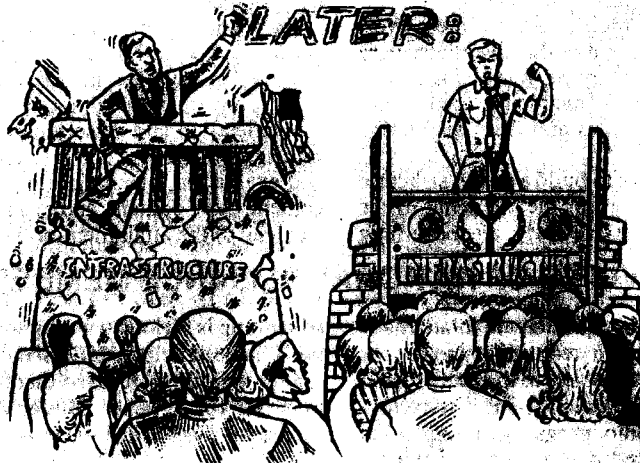
continue to be more interested in spectator sports or *Star Trek* than in our message, and we will not try to wean them away from their amusements. Only in the very last stages of revolutionary development will we be competing with the Jews for the attention of this mass element, but by then the competition will be on our terms. Our mass media, however, eventually will provide the indispensable tool for communicating with all the elements of the White popula-

NOW:



AS WE BUILD our revolutionary infrastructure and increase our ability to reach the public with our message, the weaknesses in our opponents' infrastructure will become increasingly apparent. At the same time worsening conditions in America will make the public more receptive to us.

LATER:



tion during a critical transitional period between the collapse of one way of life and the establishment of another. A successful attainment of governmental power will not be possible without this tool.

The skeptic, or the person who cannot imagine a state of affairs very different from the one he is accustomed to, will look at the enormous disparity in every element of the power structure between us and our enemies, and he will think that our goal of gaining governmental power is not attainable—and that if it were possible, it would be only through building a power structure larger and stronger than that of our opponents: building a revolutionary army with more soldiers than the U. S. Army; building television networks with more viewers than ABC, CBS, and NBC; building a political organization able to get more voters to the polls than the Democrats or the Republicans. But this is not necessary.

It is not necessary for two reasons: First, the power structure of our opponents is undergoing rapid, degenerative change. It might seem too much to say that the governmental power structure in the United States is self-destructing before our eyes, but its pathology becomes more apparent month by month in many ways: in the increasingly tawdry, "show business" style of political campaigns; in the ever more frequent revelations of the legislators' corruption, personal depravity, and disregard for the laws they make; in the government's increasingly evident fear of its own citizens; above all, in the loss of governmental will to deal with problems requiring strong, decisive, and perhaps unpopular action. It is losing its moral authority and its credibility with the people it governs; fewer and fewer of them regard their government as more than an expensive nuisance, as witnessed by the growing number who simply have stopped voting.

The police and military structures still wield a considerable amount of physical power, based to a large degree on modern technology: computerized police files of dissidents, sophisticated surveillance and eavesdropping equipment, laser-guided missiles, "smart" bombs, and the like. The quality of the human factor in their power is declining rapidly, however. It is not just the ravages of "Affirmative Action" programs on the average competence of government workers or the loss of *esprit de corps* in the remaining White personnel: more important is the fact that the government's police and military forces have to a very large degree lost their sense of moral justification. They still may be convinced that they are strong enough to impose their will on their opponents, but they no longer have the unshakable conviction that they represent the side of right and justice; idealism has given way to careerism and cynicism. In the long run this will be a mortal weakness.

Even the news and entertainment media, despite their overwhelming influence on every other element of the power structure and on most of the population, are becoming increasingly vulnerable. A growing element of the public regards the media with suspicion, recognizing their anti-White bias and their destructive effect on morals and culture.

The second reason why we don't have to build a power structure as large as the one opposed to us is that all the elements in the population we want to reach with our message are becoming

increasingly responsive to that message. At the same time the opposed power structure is losing its own partisans. The government and the Jewish media will continue to have their hard core of support—Jews, feminists, some homosexuals, some Christians, the radical-liberal New World Order enthusiasts, most of the state and Federal bureaucrats, and others on government or media payrolls—but outside these special constituencies our enemies have very few real friends left, even among their beneficiaries. Blacks and mestizos as a whole, for example, can hardly be considered a staunch bulwark of the government, despite the favoritism it has shown them. The American population has become much like the Roman mob of old, ready to cheer for any government which can provide it with bread and circuses, but equally ready to turn against the government the moment the supply of those commodities is interrupted—and never ready to defend the government if any personal sacrifice is required.

To summarize the preceding paragraphs: The situation in America is no longer quasi-static, as it was during most of the 1970s and 1980s. During that earlier period the Jewish media were able to keep nearly all of the public hypnotized, to provide a false reality for them in the place of the real world around them. Someone would complain that America was becoming darker, poorer, and dirtier. The media would drown him out with a chorus about the value of "diversity," about the evils of "racism," about the wonders of the coming New World Order, and the complaint would be ignored and forgotten by nearly everyone.

Now the process of decay and disintegration has accelerated; now the hypnosis is beginning to wear off as reality becomes too harsh to ignore. The process will continue to accelerate in the future. More and more people will notice that, indeed, the emperor is stark, staring naked, even as the Jewish media continue to extol the beauty and grandeur of his new raiment and denounce those benighted souls who refuse to acknowledge it.

The process is inherently unstable, and nothing that the enemies of our people can do will reverse it. Their power structure will continue to become more pathological, if not physically weaker, in all its elements, and more and more members of the White public will receive our message sympathetically. No one can predict in detail the outcome of this unstable process after it reaches the point where we are able to exert a significant influence on its further development. It is clear, however, that our responsibility now is to continue building a revolutionary infrastructure able to support an opposing power structure which can respond advantageously to all developments.

A revolutionary infrastructure is the structured collection of people and other resources organized for the purpose of carrying on, over an extended period, the full range of activities necessary to the purpose outlined above. Among the necessary activities are the generation and dissemination of propaganda, recruiting, fund raising, self-defense and internal discipline, intelligence gathering and evaluation, planning and guidance. It is the continued enhancement, development, and expansion of such activities which alone can lead to the attainment of the ultimate revolutionary goal.

ACTIVITIES OF NATIONAL ALLIANCE MEMBERS

The members of the National Alliance participate in all of the activities mentioned above, especially in recruiting and in the dissemination of the National Alliance message to the public. This latter activity is made possible by the National Alliance's development of several media: a weekly radio program, a variety of recorded audio and video materials, and a wide range of printed publications.

Radio broadcasting: The National Alliance's weekly program, *American Dissident Voices*, reaches White people around the world via shortwave radio at several times and frequencies. In addition, a number of AM broadcasting stations in the United States carry the program to local or area audiences. The program is aimed at a more general audience than most of the National Alliance's other media. It reaches many thousands of people each week who know that

something is seriously wrong with the way their world is being run, but who need help in understanding the details and in comprehending the overall picture, so that they can accept their responsibility to work for a better future. A current broadcast schedule for *American Dissident Voices* is available from National Vanguard Books.

Distribution of printed materials: Members use National Alliance printed materials—single-issue stickers and flyers, comic books aimed at teenagers, pamphlets and magazines which are aimed at more serious readers—to reach the public. By distributing these materials in their communities, they raise public consciousness of important issues, provide essential information not readily available elsewhere, and give interested persons a way to contact the National Alliance. Some members distribute these materials impersonally and anonymously, and others distribute them in a way

which provides an opportunity to meet recipients face to face and engage them in conversation.

Letters, meetings, and other activities: Many members make telephone calls to radio talk shows or write letters to the editors of newspapers or magazines as a way of disseminating the National Alliance message. Some members invite interested persons to listening parties in their homes and then tune in *American Dissident Voices* or play a recording of an earlier broadcast as a way of introducing their guests to the National Alliance.

Recruiting and cadre building: Many members participate in the process of building the National Alliance by engaging in

HISTORY OF THE NATIONAL ALLIANCE

The National Alliance was organized in February 1974. Many of its first members came from another organization, the National Youth Alliance, which had been founded in 1970 in Virginia by Dr. William Pierce, a young physics professor who left a career of teaching and research at Oregon State University to devote himself to the service of his people.

Although the ideologies of the two organizations were identical, membership in the National Youth Alliance had been restricted to persons under 30 years of age, and that group focused its activities on college and university campuses. Thus, the formation of the National Alliance effected a broadening of the appeal of the National Youth Alliance to include White persons of all ages and occupations.

Because the early 1970s were a politically and socially turbulent period, during which Jews and others—sometimes under the guise of opposition to the Vietnam war—were organizing violent demonstrations in the streets of America's cities and calling for the destruction of White society, the National Youth Alliance took a militant, confrontational stance in opposition to this destructive activity. The name of the group's first periodical, the tabloid *ATTACK!*, reflected this stance. During this early period the National Youth Alliance organized many public activities, including street demonstrations with placards and banners denouncing not only the communists, Jews, and other avowed enemies of White America but also the government which tolerated and even encouraged them.

Unfortunately, the scale of the National Youth Alliance's public activities was too small to make a significant impact on current events, government policies, or the public's consciousness. These activities also did not lead to much increase in organizational strength: many of the people who were attracted to the National Youth Alliance by the publicity its activities generated had only shallow, short-term motivations.

As Dr. Pierce and his co-workers came to appreciate more fully the magnitude and the time scale of the task facing them, their approach became more fundamental. By the time the National Alliance was formed in 1974 the programmatic emphasis had shifted from a superficial confrontation with the enemies of our people to the building of the necessary organizational foundation for a final victory over those enemies. Simultaneously the emphasis in recruiting shifted from quantity to quality. In April 1978 the name of the National Alliance's periodical changed from *ATTACK!* to *National Vanguard*. The red headlines and exhortations to action in the publication were replaced by sober analyses of the political, social, and racial situation and of the task facing our people.

This is not to say that the National Alliance softened or

one-on-one recruiting of selected individuals whose training, skills, or talents make it possible for them to increase the Alliance's capabilities. Thus, a member who is on the faculty of a university looks for other faculty persons or for exceptional students who are receptive to the National Alliance message; a member who is a businessman seeks opportunities to sound out and recruit other business people with whom he comes in contact; a member who is serving in the armed forces or in a police agency uses his daily interactions with career personnel to select exceptional individuals who are receptive, and he then gives them the opportunity to serve their race while carrying out their military or police functions.

moderated its approach to the struggle; indeed, May 1978 saw the publication of the first edition of Dr. Pierce's first novel, *The Turner Diaries*, which had earlier been serialized in *ATTACK!* and which provoked a storm of reaction from the government and the controlled media. The more fundamental and longer-range program after this time nevertheless brought with it a more mature and serious public image for the National Alliance.

In 1978 a group of members who were especially interested in the religious or spiritual aspects of the National Alliance's work organized the Cosmotheist Community Church.

From 1978 the rate of membership growth also increased substantially for several years. By 1983, however, the stasis of the Reagan era had set in, and recruitment slowed. Throughout the remainder of the 1980s there was a gradual decline in membership, and the National Office experienced great difficulty in recruiting staff members of the caliber needed to carry its work forward. In August 1985 the National Office moved from the Washington, DC, area to a rural, mountainous area in West Virginia.

The National Alliance published its second book in 1980, member William Simpson's *Which Way Western Man?* In the same year it issued the second edition of *The Turner Diaries*. In 1984 it published the reprint volume, *The Best of ATTACK! and National Vanguard Tabloid*.

In 1987 the National Alliance's publishing arm, National Vanguard Books, was reorganized as a separate entity. In 1989 Dr. Pierce's second novel, *Hunter*, was published. In 1991 member Randolph Calverhall's novel, *Serpent's Walk*, was published.

In 1991 National Vanguard Books began publishing audio cassettes. In December 1991 the National Alliance began broadcasting its message worldwide via shortwave radio with the weekly program *American Dissident Voices*. In 1992 a number of AM radio stations in the United States also began carrying *American Dissident Voices*.

In 1993 National Vanguard Books began using full-color comic books as a medium for reaching high school students with the National Alliance message. In the same year work began on a video studio in order to use the video medium for that message.

By 1989 the climate for recruitment began changing. In much larger numbers than before, White Americans began realizing that their country was headed over the brink to dissolution and ruin and that the politicians in Washington were unwilling and unable to avert disaster. People became much more responsive to the National Alliance's message. The membership stopped declining in mid-1989 and began increasing again. Membership doubled in 1990-1991 and again in 1992. Recruitment rates at the end of 1992 were 30 times what they had been in early 1989.

WHY YOU SHOULD JOIN THE NATIONAL ALLIANCE

Strength in unity: As a member of the National Alliance you will be doing something about what is happening to your world, instead of just complaining about it. You will be joining your strength to that of many other men and women with the same beliefs and goals. Working alone you can accomplish relatively little; working in concert with others you can have a much greater effect on the course of events around you.

Guidance for members: By keeping informed through internal

National Alliance publications of other members' activities and of ongoing National Alliance programs, you will have both guidance and a wider scope for your own activity. You will be able to draw on the experience and special knowledge of other members instead of relying entirely on your own guesswork.

Making your life count: Nothing in life is more satisfying and fulfilling than making a commitment to a great and impersonal goal and then devoting one's talents and energies to its achievement. As

a National Alliance member you will be taking a hand in shaping the future and in determining the destiny of your race. By doing so you will share in its immortality.

A necessary task: In addition to the personal satisfaction and fulfillment of doing something which really matters and which makes your life count, you should join the National Alliance because

it is the right thing to do. Any White person who can see the threat to the future of the race today and who refuses, whether from cowardice or selfishness, to stand up for his people does not deserve to be counted among them. The task of the National Alliance is an extraordinarily difficult one, but it is necessary, and that should be the only consideration for any man or woman with a fully developed sense of responsibility.

REQUIREMENTS FOR MEMBERSHIP

Eligibility: Any White person (non-Jewish person of wholly European ancestry) of good character and at least 18 years of age who accepts as his own the goals of the National Alliance and who is willing to support the program described herein may apply for membership.

Ineligible persons: No homosexual or bisexual person, no person actively addicted to alcohol or to an illegal drug, no person with a non-White spouse or a non-White dependent, and, except in extraordinary circumstances, no person currently confined in a penal institution may be a member. (The National Alliance does not advocate any illegal activity and expects its members to conduct themselves accordingly.)

Application procedure: Any eligible person who wishes to become a member of the National Alliance should fill in completely the application form below and mail it, along with the \$15 application fee and his first month's dues, to the address on the form. A new member will receive a membership pin, a *Membership Handbook*, and monthly issues of the National Alliance's internal membership newsletter. Members also are sent complimentary issues of *National Vanguard* magazine and other publications when they are published. (Dues payments are voluntary donations in support of the

National Alliance's work. They are not payments for goods or services rendered to the member.)

Anonymity: The anonymity of members is protected scrupulously; as a general policy, no member's name will be publicized or revealed to any other person without the member's explicit consent. Beyond this, a membership applicant who is concerned that his or her welfare, security, or effectiveness as a member might be jeopardized if there were any possibility at all that his or her membership in the National Alliance were revealed may, if he wishes, hold membership under a *nom de guerre*. Such an applicant should use his *nom de guerre* on his application form and on all his correspondence about National Alliance matters. His membership card will be issued with that name on it, and he will receive all his mailings from the National Alliance addressed to that name. No records with his true name will be retained. It will be the responsibility of the applicant to ensure that mail addressed to his *nom de guerre* will be delivered to him by the postal service and to take all other measures required to protect his anonymity, such as paying his dues with cash or money orders instead of personal checks. The National Alliance does not recommend that an applicant use a *nom de guerre* without a sound reason for doing so. It will not look favorably on any applicant who selects a frivolous *nom de guerre*.

10/93

APPLICATION FOR MEMBERSHIP

NATIONAL ALLIANCE • POST OFFICE BOX 90 • HILLSBORO • WV 24946

I am a White person of good moral character, with no ineligibility. I am in agreement with the goals and the program of the National Alliance outlined above, and I want to participate in the Alliance's effort to build a secure and healthy future for my race by becoming a member. I will pay the monthly dues I have indicated below. I am enclosing my first month's dues and my \$15 application fee with this application.

Signature of applicant: _____ Date: _____

(Please type or print clearly all information requested below.)

Choice of Monthly Dues Level

The applicant should indicate his dues level in the space below, choosing a whole-dollar value (minimum: \$10 per month) as high as his means permit. A member may elect to pay his dues each month or as many months in advance as he wishes (e.g., on a quarterly or annual basis).

Amount of monthly dues: _____

May we give your name and address/telephone to a trusted member in your area? Yes No

Were you contacted or given information about the National Alliance by a member? Yes No If "yes" what is the member's name? _____ If "no" how did you learn about the National Alliance? _____

Name _____

Street _____

City _____ State _____ Zip _____

Date of Birth _____ Sex _____ Marital Status _____

Occupation _____

Telephone _____

Additional copies of this pamphlet are available from National Vanguard Books, POB 330, Hillsboro, WV 24946. Ask for publication #534 and enclose \$5 for 10 copies or \$15 for 100 copies, postpaid.

Exhibit #4

Homemade underground video made by members of the Aryan Republican Army (ARA) confiscated by the FBI during its investigation of the ARA.

Source: J.D. Cash

IN THE DISTRICT COURT OF PITTSBURG COUNTY
STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,)
Plaintiff,)
v.) Case No. F-2004-68
TERRY LYNN NICHOLS,)
Defendant.)

AFFIDAVIT OF KEVIN DURKIN

I, Kevin Durkin, being duly sworn upon oath, do depose and state:

1. I am an attorney currently licensed and in good standing to practice law in the State of Ohio. I have been an attorney for 23 years. I am also a member of the following bars: United States District Court for the Southern and Northern Districts of Ohio and the United States Supreme Court

2. In 1996, I was appointed to represent Peter Kevin Langan with respect to an Indictment that included charges of Bank Robbery in the United States District Court for the Southern District of Ohio. I represented Mr. Langan until the jury's verdict in his second trial.

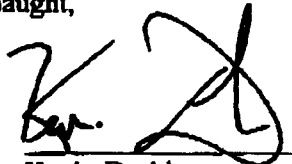
3. During the above described prosecution of Mr. Langan, the Government was represented by Assistant United States Attorneys Robyn Jones and Dana Peters.

4. Plea negotiations took place between counsel for the parties, but no plea agreement was ever reached between the Government and Peter Langan.

5. The Government proposed a plea agreement that would have required Mr. Langan to be debriefed by Government Law Enforcement Officials.

6. I was advised by Government counsel that Peter Langan could assist himself by providing the Government substantial assistance in criminal investigations.
7. Counsel for the Government advised me that "we" think Peter Langan can assist the Government with respect to "Oklahoma City" and another criminal investigation.

FURTHER Affiant sayeth naught,



Kevin Durkin

Subscribed and sworn to before me this 12th day of April, 2004.



Notary Public

My Commission Expires:

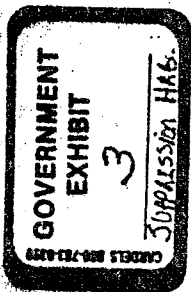
TODD E. MULLINS
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES 08-30-06

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/1996

On 1/18/1996 the following items were removed from the person of PETER KEVIN LANGAN during the high risk and full body search, subsequent to his arrest at 585 Reinhard, Columbus, Ohio.

- 1) One stainless BERSA magazine, 380 caliber, from front right trouser pocket.
- 2) One BERETTA 22 caliber pistol, with one magazine in the pistol containing seven cartridges, and one round in the chamber, with the hammer cocked. The pistol was found in the left jacket pocket.
- 3) One 22 caliber magazine for a BERETTA containing seven cartridges, found in upper left arm pocket.
- 4) One black leather belt, with hidden zippered compartment containing, five hundred and fifty dollars (one- one hundred dollar bill, and nine fifty dollar bills.)
- 5) One black Uncle Mikes Sidekick holster.
- 6) One bag Goody 36 count braided elastics, open at one corner.
- 7) One - one dollar bill, G74347118J, and one - five dollar bill, G38533278G.
- 8) One pack of KOOL cigarettes, opened with two cigarettes left in the pack.
- 9) One pack of KOOL cigarettes, unopened.
- 10) One tube chapstick lip balm, strawberry flavored.
- 11) One black cigarette lighter.
- 12) One tube lipsmacker balm, pina colada flavor.



Investigation on 1/18/1996 at COLUMBUS, OHIO

File # 91A-CI-63809, MC-124

by SA JOHN CALVERT HOLLAND JR

Date dictated 1/22/1996

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 13) One black wallet containing:
 - A) One Deputy U.S. Marshall badge, silver and gold.
 - B) One Deputy U.S. Marshall ID, in the name of Deputy Marshall Samuel M. Smith.
 - C) One photo ID for U.S. Deputy Marshals.
- 14) One black survival rescue knife.
- 15) One black wallet containing:
 - A) Three ID size photographs.
 - B) One Driveline prepaid calling card, # 206-3123-307.
 - C) One Deputy U.S. Marshall ID in the name of Deputy Marshall Donald J. McClure.
 - D) One piece notebook paper with four addresses written on it.
 - E) One Georgia drivers license in the name of David E. Hamilton.
 - F) One black plastic case containing a multipurpose survival tool, # 1160.
 - G) One Kansas drivers license in the name of Donald James McClure.
 - H) One wallet size calendar for 1995.
 - I) One Discovery Place library card.
 - J) One - one hundred dollar bill, # B98943834D.
 - K) One Pagemart card, red and white with pager # 800-708-5276, pin # 1959.
 - L) One receipt dated December 28, 1995, made out to Don McClure for rent at 1103 S. Elm Street, with a note stuck to it, written on the note was the number 1-800-796-7363.
 - M) One Kinkos copy card.

91A-CI-63809, MC-124

Continuation of FD-302 of PETER KEVIN LANGAN, On 1/18/1996, Page 3

- N) One postal annex calendar.
 - O) One Driveline prepaid calling card, # 912-0075-590.
 - P) One Driveline calling card, # 847-0318-820.
 - Q) One Super America prepaid calling card, # 277-800-1011.
 - R) One GTE fiber optics card in the name of Donald Donald J. McClure, date of birth, 05/18/60, SSN# 282-96-5984, expires on 10/01/96.
 - S) One piece of tan paper.
 - T) One Johnson Sentry Hardware business card.
 - U) One Memo Express users guide.
 - V) One Telecard discount calling card, # 824-597-3488.
 - W) One U.S. Telecard discount calling card, # 341-809-7494.
 - X) One 119 emergency code card.
 - Y) Two - two dollar bills.
 - Z) One National Entertainment card.
 - AA) One Pagemart card, with the number 800-803-4749 on it written in ink.
 - BB) One Brand Medic Alert card.
 - CC) One hundred and sixty one dollars (eight twenty dollar bills, and one - one dollar bill).
- 16) One Gerber tool.
 - 17) One pink cigarette lighter.
 - 18) One black boot.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/97

DONNA LYNN MARAZOFF, 360 Pilgert Street, Alburtis, Pennsylvania (PA), telephone (610) 682-6412, born November 10, 1964, at Allentown, PA, Social Security Account Number (SSAN) 176-62-9146, furnished the following information:

MARAZOFF advised during the early 1980s, she was living with a foster family in the vicinity of the residence occupied by MARK WILLIAM THOMAS, Walker Road, Longswamp Township, PA. It was at that time MARAZOFF became initially acquainted with THOMAS, his wife, TIPTON or TIPPY, and the three children, NATHAN, now approximately 18 years of age, JOSHUA, now approximately 16 years of age, and SARAH, now approximately 13 years of age. MARAZOFF stated she subsequently lived at the THOMAS residence on three separate occasions. The first such occasion was for an approximate one-year period and MARAZOFF believes that was sometime during the period of 1985-1986. The second such occasion was for a period of one or two years and was in the latter part of the 1980s. The third such occasion was for a year or less and probably was in the 1993-1994, timeframe.

MARAZOFF confirmed she has had two children by THOMAS and identified them as MORIAH THOMAS, born October 14, 1991, and NICHOLAS MARAZOFF, born during December, 1994. MARAZOFF stated her relationship with THOMAS for the last several years has been adversarial, however, THOMAS had visitation rights relative to the two children and this required periodic personal contact with THOMAS.

Concerning THOMAS' White Supremist Philosophies, MARAZOFF has never subscribed to such and on many occasions since meeting THOMAS in the early 1980s, she has ridiculed THOMAS relative to same, often causing THOMAS to become incensed with her criticism of his philosophic views.

Investigation on 4/5/97 at Alburtis, PA

File # 174A-OC-56120 (ARA) Date dictated 4/5/97

by SA DAVID A. ROWE:mtj

174A-OC-56120 (ARA)

Continuation of FD-302 of DONNA LYNN MARAZOFF . On 4/5/97 . Page 2

MARAZOFF stated that probably during late 1994, or early 1995, THOMAS visited the residence at 360 Pilgert Street, Alburtis, PA, which was occupied by MARAZOFF, a roommate by the name of BEVERLY HERBERT (age 58), and the two children, MORIAH and NICHOLAS. THOMAS was at the residence to visit his two children. Sometime during that visit, the conversation between MARAZOFF and THOMAS became adversarial and MARAZOFF, once again, ridiculed THOMAS for his White Supremist Philosophies and idiotic rhetoric related thereto. THOMAS, as had occurred on many occasions in the past, became incensed with MARAZOFF's criticism. It was during this moment of intense anger when THOMAS made the remark, relative to the White Supremist Movement with which he was affiliated, to the effect: "We are going to get them. We are going to hit one of their buildings, a Federal building, during the day. That's when there will be the most casualties. They will know what it is to lose their loved ones, how it feels."

MARAZOFF stated the foregoing is probably not a verbatim recollection of THOMAS' angry exclamation, however, it is essentially correct. MARAZOFF advised she is certain that THOMAS said, "We," that his reference was to a Federal building, a bombing, and that it would occur during daytime hours. After making this exclamation, MARAZOFF recalls THOMAS stating, either verbatim or close thereto, "We are going to do it - you wait and see."

It was presented to MARAZOFF that THOMAS' use of the word "We," could have two meanings: First, it could mean that THOMAS and associates were planning the bombing of a Federal building; secondly, the use of the word "We" could have been a generalization referring to persons in the White Supremist Movement. MARAZOFF readily agreed with this proposition, however, stated it was her impression at the time THOMAS made the exclamation that he was referring to himself and associates.

MARAZOFF described THOMAS as an anti-social personality, very manipulative, but with no personal courage. Concerning any act of violence, MARAZOFF stated she does not believe THOMAS is capable of such, lacks the courage to undertake an act of violence, but he would manipulate others to do so.

MARAZOFF recalled that approximately a week or two before the bombing of the Federal building at Oklahoma City,

174A-OC-56120 (ARA)

Continuation of FD-302 of DONNA LYNN MARAZOFF . On 4/5/97 , Page 3

Oklahoma (OK), which occurred April 19, 1995, she was informed by THOMAS he would be out of town for a couple of weeks, thus would not be visiting the children. THOMAS indicated he was traveling to Elohim City, OK, and would be traveling with his son, NATHAN, KEVIN MCCARTHY, and possibly others. MARAZOFF stated NATHAN THOMAS was then having problems at school and the trip to OK may have had something to do with this, either in whole or in part. Concerning KEVIN MCCARTHY, MARAZOFF had met and become acquainted with MCCARTHY and he was then in his late teens, a White Supremist and associate of THOMAS. On the day of the Oklahoma City bombing, MARAZOFF received a telephone call from THOMAS late that evening. THOMAS indicated he had returned shortly before on that day from the OK travel. THOMAS made absolutely no statement whatsoever relative to the bombing which occurred earlier on the same day.

MARAZOFF recalls only one occasion where THOMAS made any reference whatsoever to the Oklahoma City bombing. This occurred at a MCDONALDS RESTAURANT on Route 222, Trexlertown, PA, within several weeks following the bombing. The restaurant was the public site selected for THOMAS to visit with his two children. During the meeting, MARAZOFF made an unrecalled inquiry or reference to that bombing and THOMAS' only response was, "So what." MARAZOFF reiterated this was the only occasion that she can recall where THOMAS made any kind of remark or reference relative to the bombing. MARAZOFF stated she interrupted THOMAS' silence relative to the bombing at Oklahoma City as an effort to distance himself from that incident. During the months following the bombing when MARAZOFF would have contact with THOMAS, usually related to his visits with the children, he seemed both angry and consumed with the Protection from Abuse Order which MARAZOFF had secured relative to THOMAS and which forced THOMAS to get rid of all his guns for a one-year period. THOMAS, during those meetings, constantly complained about the court order and what MARAZOFF had done to him relative to the order.

Inquiry was made of MARAZOFF why she was now reporting to the FEDERAL BUREAU OF INVESTIGATION (FBI) THOMAS' remark relative to the bombing of a Federal building at a time two years following the Oklahoma City bombing. MARAZOFF was asked if her anger and bitterness relative to THOMAS, as well as the visitation rights which THOMAS secured and which MARAZOFF

174A-OC-56120 (ARA)

Continuation of FD-302 of DONNA LYNN MARAZOFF, On 4/5/97, Page 4

despised, had anything to do with her now reporting THOMAS' earlier remark.

MARAZOFF responded she does not now harbor anger and bitterness towards THOMAS. MARAZOFF pointed out that THOMAS was arrested by the FBI several months ago, has pled guilty to bank robbery-related charges, and apparently will be going to prison for a long time. MARAZOFF stated she no longer has a hatred for THOMAS and just hopes he will be gone a long time. MARAZOFF stated she recently saw an article in a Reading, PA, newspaper wherein the possibility was stated that THOMAS might travel to Denver, Colorado, to testify on behalf of TIMOTHY MCVEIGH, accused Oklahoma City bomber. MARAZOFF observed that THOMAS is a sneaky and manipulative personality and it was unconscionable to MARAZOFF that THOMAS might try to aid MCVEIGH in securing an acquittal. MARAZOFF stated this was the reason for contacting the FBI, not her admitted past hatred for THOMAS, whom she again noted is now out of her life. Concerning the Oklahoma City bombing, MARAZOFF stated such was despicable and the persons responsible should be punished for all the deaths and injuries they caused.

MARAZOFF reiterated that the statement made by THOMAS prior to the Oklahoma City bombing and which referred to the bombing of a Federal building, did occur and it was her interpretation at the time THOMAS was referring to himself and associates, rather than a general or generic statement referring to others in the White Supremist Movement. MARAZOFF followed by stating that only THOMAS apparently knows precisely what he meant when the statement relative to the bombing of a Federal building was made.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Oklahoma City

Date May 3, 1995

FBI File No 174A-OC-56120

Lab No E-3427

Reference Telephone call May 1, 1995

Your No 174A-OC-56120

Re TIMOTHY MC VEIGH;
OKBOM;
MAJOR CASE 117

Specimens received

b7C

Five latent fingerprints previously reported in file #91A-CV-52143, our LC #E-5589 are not the fingerprints of [redacted]

① - Cleveland (91A-CV-52143)

91-CV-52143-60

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1995	
FBI - CLEVELAND	

[redacted]

This Report Is Furnished For Official Use Only

SAC, Oklahoma City

May 4, 1995

Five latent fingerprints previously reported in file #91A-CV-52143, our LC #E-5589 and the four latent palm prints and one latent impression (fingerprint or palm print) previously reported in file #91A-SL-179326, our LC #E-5879 are not the fingerprints or palm prints of TIMOTHY MC VEIGH, FBI #272580XA7; [REDACTED]

b7C

To date, no latent prints have been reported in the following listed cases:

91A-OM-40263	LC #E-2146
91A-MW-31210	LC #E-2894
91A-OM-40213	LC #E-1676
91A-KC-73393	LC #E-3928
91A-OM-40795	LC #E-4819
91A-KC-73953	LC #E-4991
91A-CI-64259	LC #E-5163
91A-KC-73578	LC #E-5164
91A-CI-63809	LC #E-5674



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 4, 1995

To: SAC, Oklahoma City

FBI File No. 174A-OC-56120

Lab No. E-3427

Reference: Telephone call April 26, 1995

Your No. 174A-OC-56120

Re: TIMOTHY MC VEIGH;
OKBOM;
MAJOR CASE 117

Specimens received:

- 6 - Omaha (91A-OM-40263) (2 - 91A-OM-40213) (2 - 91A-OM-40795)
- 6 - Kansas City (91A-KC-73393) (2 - 91A-KC-73953)
(2 - 91A-KC-73578)
- 4 - Cincinnati (91A-CI-64259) (2 - 91A-CI-63809)
- 2 - Milwaukee (91A-MW-31210)
- 2 - Cleveland (91A-CV-52143)
- 2 - St. Louis (91A-SL-179326)

AA 168

174A-OC-56120-4-A

SAC, Oklahoma City

May 4, 1995

Five latent fingerprints previously reported in file #91A-CV-52143, our LC #E-5589 and the four latent palm prints and one latent impression (fingerprint or palm print) previously reported in file #91A-SL-179326, our LC #E-5879 are not the fingerprints or palm prints of TIMOTHY MC VEIGH, FBI #272580XA7; TERRY NICHOLS, FBI #272530XA5; or JAMES DOUGLAS NICHOLS.

To date, no latent prints have been reported in the following listed cases:

91A-OM-40263	LC #E-2146
91A-MW-31210	LC #E-2894
91A-OM-40213	LC #E-1676
91A-KC-73393	LC #E-3928
91A-OM-40795	LC #E-4819
91A-KC-73953	LC #E-4991
91A-CI-64259	LC #E-5163
91A-KC-73578	LC #E-5164
91A-CI-63809	LC #E-5674

Buffalo, New York

May 2, 1995

gm I, Jennifer Lynn McVeigh, do hereby make the following free and voluntary statement to Special Agents Dean G. Naum and Caryl L. Cid, who I know to be Special Agents of the Federal Bureau of Investigation (FBI). No threats, promises or rewards have been made to me:

I am 21 years of age, and I am completing my second year of college at Niagara County Community College (NCCC), Sanborn, New York.

On May 1, 1995, I previously provided a signed statement to Special Agents Naum and Cid concerning my knowledge regarding the bombing at Oklahoma City on April 19, 1995. I am aware that my brother, Timothy James McVeigh, has been arrested in connection with the aforementioned bombing. Although I stated then that I was providing a true and full statement regarding my knowledge of this bombing and of my interactions with my brother, I want to provide the following additional information in this statement:

I had failed to disclose certain information in the aforementioned signed statement of May 1, 1995 due to concern for my brother's welfare. Prior to the completion of my interview with the FBI on this same date, I informed the Agents that I had additional information which I was now prepared to provide. This information is as follows:

gm

*For -
County -
Census -
Full record analysis*

9M

of hair. It is my belief that this individual could have possibly been a government employee or official. I believe the identity of this person was made known to me at this time, but I cannot recall his name. I also did not recognize the name of this person at the time I saw this photograph.

I asked my brother if I could see this photograph, and he walked over to show it to me. At that time, he warned me not to touch it, as he did not want my fingerprints to appear on this photograph. He further warned me that this was "evidence." I ignored his warnings and handled the photograph nevertheless. I returned the photograph to my brother; however, I do not recall what he did with it. I do not have any recollection whatsoever as to the identity of this person, or any other information relating to this incident. Based upon his actions and precautionary statements concerning this photo, it is my opinion that my brother may have been aware of or involved in a plan to harm this person.

I recall a third incident which related to information again provided to me by my brother during this same time period. On this occasion I had a conversation with my brother at the residence of my recently deceased grandfather. While visiting my father and me at Lockport, New York, my brother spent time at my grandfather's house for the purpose of taking care of my grandfather's personal possessions. The aforementioned conversation took place at or about the same time that we were

9M

9m holding a garage sale at the residence. My brother and I had a conversation in the kitchen, as I believe there were other persons present at the residence in connection with the sale. At that time he advised me as follows:

He had been involved in a bank robbery but did not provide any further details concerning this robbery. He advised me that he had not actually participated in the robbery itself, but was somehow involved in the planning or setting up of this robbery. Although he did not identify the participants by name, he stated that "they" had committed the robbery. His purpose for relating this information to me was to request that I exchange some of my own money for what I recall to be approximately three (3) \$100 bills. He explained that this money was from the bank robbery and he wished to circulate this money through me. To the best of my recollection, I then gave my brother what I recall to be approximately \$300.00 of my personal cash, in exchange for three (3) \$100 bills, which I deposited within the next several days in an account at the Unit #1 Federal Credit Union, Lockport, New York. I cannot recall if this money was deposited into a checking or savings account. I do recall that the deposit amount was for more than what had been provided to me by my brother. I believe the total deposit may have been for approximately \$500.00.

I observed at that time that my brother had on his person an undetermined quantity of \$100 bills, of which he

gm provided me a small portion. I do not recall anything significant about the bills he provided to me. I cannot estimate the total amount or number of bills he had in his possession, but it is my recollection or opinion that these were all \$100 bills. He retained the rest of the bills and I do not know the ultimate disposition of those bills.

It was my belief that this bank robbery had occurred within the recent past. I was not made aware of any of the details, or if there were additional robberies involving my brother or any of his associates. I do recall that my brother remarked that the money he had in his possession represented his share of the bank robbery proceeds.

The next matter my brother discussed with me occurred during this same time period. I recall that I was at my residence with my brother when I saw what I would best describe as a very angry look on his face. I had never seen such a look before, and asked him what was wrong. He was extremely angry and upset and told me to leave him alone. I did not pursue this matter at that time. I would better categorize his level of anger as "fuming."

A day or so later, my brother asked me to help move a bed from our grandfather's house to my residence. I met him at our grandfather's house and at that time he explained to me the reason for his anger during the previously described incident. He then informed me as follows:

QM I state that this is now a full, true, and correct statement, and that I do not have any additional information which I could relate to the FBI.

I have read this statement, consisting of this and twelve (12) other pages. It is true and correct to the best of my knowledge, which I have indicated by my initials on each page and my signature below.

QM



Jennifer Lynn McVeigh

May 2, 1995

4:48 pm

Witnesses:


SA Dean G. Naum
FBI


SA Cary L. Cid
FBI

①

24 DEC 93

Tom,

I'm on the move once again, but my friends are 100% reliable, and assured me that once they receive the ammo, they'll send you the cash. Write me a letter when you get it, so I know the whole process went O.K. (I told John to give me every round that was in the store - so if he found an extra case of ammo, you'll have to send that UPS (and it's legal.) In fact, if you have any trouble w/ the USPS (Post Office), just send the shit UPS.)

O.K. - If we keep writing and talking - you're gonna find out some stuff that will surprise you, and make you have to re-evaluate your definition(s) of good and bad.

To start with, the credit "scam". (Or our friend who knocks over banks.) In the past, you would see the news and see a bank robber, and judge them a "criminal". But, without getting too

lengthy, the Federal Reserve and the banks are the real criminals^A; "cash" as we know it is counterfeit, and a dollar is just worthless paper, so where is the crime in getting even / fighting a criminal?

I guess if I reflect, it's sort of a Robin Hood thing, and our govt is the evil king.

We are at war with the system, make no question about it. We have to fund our war efforts with, sometimes, "covert" means. We operate no differently than the American underground in Nazi Germany.

If you still ~~can't~~ can't quite grasp this, enclosed is a copy of the Declaration of Independence^B. I will yellow-highlight the important sections, but basically, you know, when our founding fathers left England, they wrote: "As reasonable men, we ~~ought~~ have tolerated many injustices, and so we don't sound like we're flying off the handle, we'll write down why we're revolting."

Now, Jen, compare these "grievances" of yesterday with events of our own time, in your own mind. I will now make a detailed letter

So back to the "criminal" thing. Now we've got

#1.) Jails filled to capacity with prisoners of war from the "drug war". Are these people really evil criminals?

#2.) Credit fraud, bank robbers, illegal arms dealers - breaking the "law" (which is written by criminals of the state/fed govt) to stop a higher evil - the fed & intentional tyrant. Again, it's like Robin Hood - was he an evil criminal, or was there a greater good? (This is called "natural law"^C, which is the law you feel inside - it governs over any written law.)

Oh hey, tell me what issue of Playboy you'll be in, so I can show all my friends a picture of my little sister !!!

- Re: enclosed recent CIA article - a reasonable person, after reading this [thing] article, should be asking themselves one obvious question, at least: If the shipment was "accidental", how ~~did~~ did the drugs end up on the street?!! That's an awful lot of "accidental" changing of hands - from the ground crew, to the main seller, to the cutter, to the ~~street~~ ~~and~~ street distributor. Why don't normal people, when they see this stuff, ask these questions?

That's why we call it "waking up" - because
it's like opening your eyes to something new - something
that's always been there, but you've never seen it
before, (like a dark room, until you open your eyes
in the morning, you don't see anything)

A couple of additional tidbits - In the en-
closed tape - first part (JFK - Rush to Judgment).
ask - why ~~is~~ does the Warren Commission have the
high-clearance of a major bank on it? How does the
assassination of our president have anything to do with
a bank? and why would he be chosen?!,?
(Reasonably, I mean - there is no common, public
link between a shot pres. and a banker, right?)

So why was he chosen? ~~was~~ was he there to
"cover for" the same interests that had the president
taken down? Hmmm.....

- Oh yes, that address in Kingman for Dad
to send any fresh food to is:

Mike Fortier Fortier

3035 McVicar

Kingman, AZ 86401

This is only if you ever catch Dad saying

"I'm gonna send Tim some white corn" etc.

Just to tell him then to send it to Mike's -
say something like "he doesn't pick his nail up
every day, but he does visit Mike every day,
so send it there so it doesn't ~~spill~~ spill."

- No more fuckin' \$60 X-mas gifts, Jennifer. *

I'm not stupid, so I have to keep this
~~one~~ - 'cause I have to survive - but I'm not
telling you all this to have a pity party and

~~cause you~~ bring you down with me. You don't

worry about me, o.k.? Life's tough enough as it is,

even for you, and you need your money as

much as I do. That's why I said in the

first letter, I was uneasy about telling you.

Another way I see this stuff influencing you, is

that you'll possibly start to view crime and the

"law" differently, and develop a rebel attitude yourself

Watch it, is all I can say on this. Don't

run a possible great future in jail.

Ever watch them cop shows? ~~They~~ In most other countries, the terrorists ~~are~~ wear the ski masks. In America, the supposed "good cops" conceal their identities with black ski masks. Who are the criminals?

Watch it take form, Jennifer, 'cause you're living the conversion of a free Republic into a Socialist-welfare State. This is what big government is all about. This was the political cry of "banking reform" that actually ~~forced~~ ^{further} enslaved us in 1933. This is now

being mimicked with a cry of "Health Care Reform" E Just to warn you about "health care reform", let me give you a quote out of a U.S. Army Field ~~man~~ (a manual used for war-time applications; which lists ways to overthrow ~~an~~ an enemy)

"medical programs are one of the most effective means of control available to a government. The control of medicine and drugs is mandatory"

Remember, this out of a manual telling you how to control people and subvert them.

I don't know the date ~~is~~ that the second video

was made, but it's 1980's-ish (note reference to ~~that~~ debt that he says 400 billion - It's now at about 5 trillion, so it's old.) But note that way back then, he predicts that with the path we are on, sooner or later, a leader will suggest and provide a "national police force". Now where have you heard that recently? Could this video be close to the truth? Too close? (Note - keep in mind - no info (video or written) I send you is perfect - all sources of information have some flaws - you have to use your own intelligence and best judgment to weed out what you believe is right)

And note when he explains the method of creating a problem (or purpose) to then "create" a solution, and people give up freedom for safety. F

Creating probs - create fund prob.
This is your answer to why the CIA

smuggles drugs into the country. (And it doesn't hurt their bank books either.) - which is what got me started - and it all begins to fit together.....

**BRIAN T. HERMANSON
W. CREEKMORE WALLACE, II
RODNEY J. UPHOFF
BARBARA E. BERGMAN*
MARK A. EARNEST***
Attorneys at Law
(*Not admitted in Oklahoma)
P.O. Box 2110
Ponca City, OK 74602
(580) 762-0020
(580) 762-5620 (fax)

FAX TRANSMITTAL COVERSHEET

DATE: June 26, 2003

TO: Sandra Elliott, Assistant District Attorney

FAX NO.: 405-713-2308

PHONE NO.: 405-713-2308

FROM: Brian T. Hermanson

RE:

PAGES (Including cover page): 4

Hard copy to follow: Y / N

The information in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited.

IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR OR IF YOU HAVE ANY PROBLEMS RECEIVING THIS TELECOPY MESSAGE, PLEASE CALL (580) 762-0020 IMMEDIATELY. THANK YOU.

ATTORNEY WORK PRODUCT – PRIVILEGED AND CONFIDENTIAL

**BRIAN T. HERMANSON
W. CREEKMORE WALLACE, II
RODNEY J. UPHOFF
BARBARA E. BERGMAN*
MARK A. EARNEST*
Attorneys at Law
(*Not admitted in Oklahoma)
P.O. Box 2110
Ponca City, OK 74602
(580) 762-0020
(580) 762-5620 (fax)**

June 26, 2003

Sandra Elliott
320 Robert S. Kerr Ave., Suite 505
Oklahoma City, OK 73102

Re: *State v. Terry Lynn Nichols*

Dear Ms. Elliott:

At the hearing on May 30th you and Mr. Uphoff spent considerable time arguing about *Brady* and the scope of your obligation to turn over exculpatory material. The pleading you filed before the hearing and several comments you made at the hearing suggest that your view of your constitutional obligation to disclose exculpatory material is quite narrow and inconsistent with the duty described in *Kyles v. Whitley*, 514 U.S. 419 (1995) and *United States v. Bagley*, 473 U.S. 667 (1985). In addition to your constitutional obligation, you have a statutory duty pursuant to 22 O.S. § 2002 and an independent ethical duty pursuant to Oklahoma Rule of Professional Conduct 3.8. to disclose all evidence that tends to negate the guilt of the defendant or mitigate the offense. You were ordered at the hearing to fulfill all of your disclosure obligations regarding exculpatory material and you assured Judge Taylor that you understood your duty and would comply.

To assist you in meeting that obligation in a timely manner, I believe it is important for us to alert you to what we believe will be a significant part of the defense of this case: that Timothy McVeigh conspired with others whose identities are still unknown to bomb the Murrah Building and that McVeigh orchestrated various events and evidence so as to make it appear that Mr. Nichols was involved and, thereby, direct attention away from the others who actually assisted McVeigh.

Given that possible defense, we would ask that you provide us any information that you possess or is in the possession of any law enforcement agency involved in the investigation of this case that supports or is consistent with that theory. Specifically:

- 1) The name and address of any person who claims to have seen Timothy McVeigh either alone or with another person between April 13th and April 19th either in Oklahoma City, other parts of Oklahoma, in Arkansas, Arizona or Kansas.
- 2) The name and address of any person who claims to have seen the yellow Mercury Marquis (later identified as McVeigh's vehicle) in or about Oklahoma City from April 14, 1995 through McVeigh's arrest on April 19, 1995. We believe that any sighting of this vehicle during this time period is potentially supportive of our defense theory and, therefore, exculpatory.
- 3) The name and address of any person who claims to have information linking Timothy McVeigh to members of Elohim City, including, but not limited to Rev. Robert Millar, Bruce Millar, Carol Howe, Dennis Mahon, and Andreas Strassmeir.
- 4) The name and address of any person who claims to have information linking Timothy McVeigh to Chevie Kehoe, Cheyne Kehoe, Peter Langan, Michael Brescia, Peter Ward, Tony Ward, Kevin McCarthy, Richard Guthrie, Scott Stedeford, or Mark Thomas.

In the 302s you have already turned over to us, there is considerable material linking McVeigh to both groups described in #3 and #4 above. *See*, for example, Insert #D03830, 302 No. 06416001 which documents a call from McVeigh to Bruce Millar (or Andreas Strassmeir) on April 5, 1995. Many of the individuals listed in #3 and #4 are militant, violent persons with anti-government views who have engaged in criminal activity that suggests they would have been ready, willing, and able to assist McVeigh in the bombing of the Murrah Building. Any additional information that supports a link with these individuals and Timothy McVeigh may enable us to demonstrate that these persons were the co-conspirators that McVeigh was attempting to shield.

- 5) The name and address of any person who claims to have seen a Middle Eastern man or men on the morning of April 19th running from the scene of the bombing or fleeing that scene in a truck. As you are aware, we already are in possession of information provided to the State grand jury and contained in 302s that point to a connection between several Middle Eastern men and the bombing. *See* Defendant's Response to State's Motion to Accelerate Date of Preliminary Hearing and Defendant's Verified Motion for Continuance, Exhibit H (filed under seal on September 12, 2000).

T

You have repeatedly assured the Court that we have been provided all the law enforcement reports in this case. It follows, then, that the remainder of the 37 file cabinets contain 1As, 1Bs, 1Cs along with the voluminous phone and motel records. None of the items or other documents in the cabinets are, in your view, law enforcement reports. It is my understanding that neither you nor anyone from your team has actually gone through all of the material in those cabinets. Although we strongly disagree with Judge Taylor's ruling that you are not obligated to search those cabinets, it appears that you and he are taking the position that it will be up to us to attempt to locate any exculpatory material in those cabinets. Nonetheless, since there are no law enforcement reports in those cabinets that have not already been provided to us, I assume you would agree that it is highly unlikely that we would find information related to the above five categories in those file cabinets. If my assumption is incorrect, please let me know.

T

Pursuant to Judge Taylor's ruling on May 30th, it also is our responsibility to locate any potentially exculpatory evidence in the 302s and other law enforcement reports you have already turned over to us. As I understand his ruling, if we have access to this exculpatory evidence as a result of a person testifying at either federal trial or at the Oklahoma Grand Jury, then you have met your obligation. We believe his ruling obligates you, however, to disclose to us the name of any person with the information discussed in one of the 5 categories above if you, one of the other members of your team, or one of the law enforcement officers involved in the investigation of this case has knowledge of such information and that information is not contained in one of the 302s, lead sheets or other law enforcement reports already given to us. Thus, for example, if one of your investigators while conducting a follow-up interview is told by a state's witness for the first time that he remembers telling the FBI that he saw McVeigh and two Middle Eastern men on the morning of April 19th, and none of the FBI reports dealing with this person nor any trial or grand jury testimony contain such a claim, you are required to disclose this information to us. This is so even though you personally believe the person is mistaken or do not believe that there is any basis to our theories of defense as set out above.

I am confident that, in the example just discussed, if this information were brought to your attention, you would disclose it. I am not sure, however, that you agree under *Kyles* and § 2002 that you are also obligated to direct the rest of your team members and law enforcement agencies involved in this case to report such information to you. Absent such directive, it may well be that significant exculpatory material will not be passed on to you and then revealed to us. Accordingly, if you do not believe that you are required to issue such a directive, I would appreciate being advised as to how you intend to ensure that this information will, in fact, be provided to you.

T

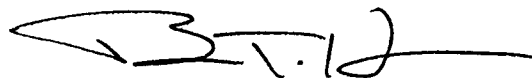
Based on the lead sheet discussion contained in the Nichols' federal opinions, it is clear that there are approximately 27,000 lead sheets that no one from your office has ever seen. These non-disclosed lead sheets contain information related to the investigation of John Doe #2, which is obviously material to the categories discussed above. Nonetheless, you told Judge Taylor that you were relying on the federal

government's review of those lead sheets and that you did not feel that you were obligated to obtain those lead sheets and to conduct an independent review. This is somewhat surprising given the history of this case and your argument that the state prosecution is being conducted by a truly independent sovereign. As you recall, earlier in this case, you relied on federal representations to assure Judge Murphy and Linder that all law enforcement reports had been provided to the defense. Those representations turned out to be inaccurate and your reliance misplaced. *See* Transcript of 5/16/01 Teleconference at page 17 ("Ms. Elliott: ... And so we kind of at that point began to feel, and had felt since earlier on Monday, that maybe weren't getting a forthright answer from the FBI or the United States Attorney's Office.").

We believe it is totally inappropriate for you to rely on federal authorities to discharge your ethical, statutory, and constitutional obligation to determine if there is exculpatory material in these 27,000 lead sheets. That is especially true now that we have alerted you to part of our possible defense and we have directed your attention to certain information that the FBI agents and federal prosecutors who conducted the review years ago would not have been looking for.

I would be surprised, of course, if you agree with everything I have expressed in this letter. Hopefully, our disagreements will be minor and we can clarify those disagreements. I would appreciate being advised in writing of anything with which you disagree so that, if necessary, we can seek Judge Taylor's intervention.

Sincerely,



Brian T. Hermanson
Attorney at Law

BTH:lda

cc: Honorable Steven W. Taylor

Last Fax

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Identification</u>	<u>Duration</u>	<u>Pages</u>	<u>Result</u>
Jun 26	4:09pm	Sent	14057132308	2:12	5	OK

Result:

OK - black and white fax
Okay color - color fax

3/11/04 APWIRES 16:41:51

Page 1

Associated Press Newswires
c) 2004. The Associated Press. All Rights Reserved.

Thursday, March 11, 2004

Nichols' Lawyers: FBI Withheld Documents
By **JOHN SOLOMON**
Associated Press Writer

WASHINGTON (AP) - Setting up a possible murder trial defense, **Terry Nichols'** lawyers say state and federal prosecutors did not provide them more than a dozen FBI documents that raise the possibility of additional accomplices in the 1995 Oklahoma City bombing. The documents, which were cited in a recent series of Associated Press stories, include two 1990s teletypes from then-FBI Director Louis Freeh's office citing possible connections between Timothy McVeigh and a gang of white supremacist bank robbers, the lawyers said.

Nichols, already in federal prison for the bombing, went on trial this month on Oklahoma state murder charges alleging he assisted McVeigh in building the deadly bomb. The judge has said he will dismiss the charges with prejudice -- making it very hard for prosecutors to resurrect the case -- if Nichols' lawyers can prove documents that could have aided their defense were withheld.

Under a Supreme Court ruling, prosecutors and the government are obligated to turn over to defense lawyers all materials that could help clear a defendant, such as evidence that points to other suspects or casts doubt on prosecution witnesses.

Nichols' attorneys agreed to review the materials cited in the AP story and identify which they could not find among the massive files prosecutors and the government provided them. In all, they identified 13 FBI documents and a handful of other materials.

"To our knowledge, we have not received these documents from the state or federal government," lead Nichols' attorney Brian Hermanson said Wednesday.

In addition, the lawyers said they did not receive any information from prosecutors concerning the FBI's unsuccessful efforts to get permission to interview McVeigh in 2001 to resolve lingering questions before his execution.

The prosecutor, Oklahoma County District Attorney Wes Lane, said, "Everything the federal government has provided to us has either been given or made

available to the Nichols' defense team."

FBI officials declined comment, citing the trial and an ongoing internal investigation into issues raised by AP's stories.

McVeigh was executed in 2001. Nichols, 48, is serving a life prison sentence for the April 19, 1995, bombing of the Alfred P. Murrah Federal Building, which killed 168 people. He was convicted in 1997 on federal conspiracy and involuntary manslaughter charges involving eight federal employees. The state charges, which carry the death penalty, are for the 160 other victims and one victim's fetus.

Last month, the former chief of the FBI's Oklahoma City investigation, Dan Defenbaugh, said a small number of documents and evidence cited in the stories had not been sent to him to pursue possible links between McVeigh and the robbers, and he called for the bureau to reopen the investigation.

The FBI agreed, asking its Inspection Division to review some aspects of the nine-year-old case to determine if evidence of possible unpunished accomplices may have been mishandled during the original probe. The judge, however, refused to delay Nichols' trial, and jury selection began last week after prosecutors insisted the defense had all materials that could aid its case.

Nearly all the documents cited by Nichols' attorneys involved FBI efforts to link McVeigh to the Aryan Republican Army bank robbery gang.

At least two gang members and one gang member's ex-girlfriend claimed to have knowledge of the bombing plot, but the FBI dropped the inquiry after the robbers denied their involvement and provided an alibi.

The documents at issue include two 1996 teletypes from Freeh's office. One teletype from January 1996 said McVeigh had been trying to recruit a second conspirator two weeks before the bombing conspiracy when he called a white supremacist compound in Oklahoma that was frequented by the robbery gang.

The teletype also included informant information that McVeigh may have had more regular contacts with someone at the compound.

The second teletype from August 1996 stated two of the bank robbers were present when McVeigh made the call to the Elohim City compound. Defenbaugh said he was unaware of that information, and that the teletype should have been shared with his investigators so they could interview the robbers about what they knew.

FBI officials confirm they found no evidence the August 1996 teletype from Freeh's office was sent to Defenbaugh's team.

Other documents Nichols' attorneys said they did not receive:

--FBI reports showing the bank robbers possessed construction-style blasting caps similar to those McVeigh stole for his bomb and an Arkansas driver's license with the alias name of a gun dealer who was robbed to provide the proceeds for McVeigh's bombing.

--Lab analyses showing the FBI tried unsuccessfully to match photos and fingerprints of McVeigh to evidence from some of the gang's bank robberies to see if the convicted Oklahoma City bomber participated.

--A memo stating a sketch of one of the bank robbers resembled that of a mystery man seen with McVeigh and Nichols eight months before the bombing.

On the Net:

Related documents are available at <http://wid.ap.org/documents/okc.html>

: 7

TABULAR OR GRAPHIC MATERIAL SET FORTH IN THIS DOCUMENT IS NOT DISPLAYABLE

image audio

---- INDEX REFERENCES ----

NEWS SUBJECT: (Crime/Courts (GCRIM); Law Enforcement (GHOME); Political/General News (GCAT))

REGION: (Libya (LIBYA); United States (USA); African Countries (AFRICAZ); Developing Economies (DVPCOZ); Middle Eastern Countries (MEASTZ); Mediterranean Countries (MEDZ); North African Countries (NAFRZ); North American Countries (NAMZ))

LANGUAGE: EN

OTHER INDEXING: Domestic US; FBI Nichols Documents; D8189DK00; tagpflapon;
sel-----; cata; 1110

Word Count: 847

3/11/04 APWIRES 16:41:51

END OF DOCUMENT

6/26/86
N/S
N/S

K144 Miscellaneous documents & identification papers including one (1) Arkansas drivers permit (w/Photo) in the name of Robert Miller (your item #12)

- (6) Six pamphlets from the General Medical Clinic - immunization records
- newborn infant's footprint charts (3 sets)
- (1) One certificate of BAPTISM
- One (1) Ayer's Nervous New ID in Zoglandia pamphlet
- (2) Two U.S. Law Enforcement Agency Standardized Codes
 - one LAW ENFORCEMENT > CODES
 - INTELLIGENCE USE
- One (1) driver's license from the state of ARKANSAS in the name of Robert S. Miller
- (7) seven small PHOTOS of Robert S. Miller.
- (4) four certificates of BIRTH (3) from City of Albany, N.Y.
 - A7452
 - A7451
 - A7458
- signed by Denise C. Kelley
- One from the New York State Department of Health.

PAGE THREE DE RUCNEB 0051 UNCLAS E F T O

ATTORNEY WHO REPRESENTS RADICALLY CONSERVATIVE INDIVIDUALS/
MOVEMENTS AND IS THE [REDACTED] WHO REPRESENTS
THE C.A.U.E.E. FOUNDATION, WHICH HAS AN AFFILIATION.

b7c

IN EARLY 1993, [REDACTED] AT THEIR
[REDACTED] PROPERTY AND HAD SEVERAL PLASTIC FOLDERS
CONTAINING AUDIO TAPES LABELED "LEARNING SPANISH". [REDACTED] TOLD
THAT HE WAS LEARNING SPANISH AND THAT IT WAS IMPORTANT TO KNOW
OTHER LANGUAGES.

WHILE THERE IS NO EVIDENCE TO DIRECTLY LINK [REDACTED] TO
THE BOMBROB INCIDENTS, IT WOULD APPEAR POSSIBLE THAT [REDACTED] COULD
HAVE KNOWLEDGE AND/OR CONSPIRATORIAL INPUT INTO SUCH CRIMINAL
ACTIVITY.

INFORMATION HAS ALSO BEEN RECEIVED THROUGH THE SOUTHERN
POVERTY LAW CENTER (SPLC) THAT ONE [REDACTED] AKA
[REDACTED] TELEPHONE CALL FROM
[REDACTED] ON OR ABOUT 4/17/95, TWO DAYS PRIOR TO THE
OKBOMB ATTACK, WHEN [REDACTED] OF THE SPLC, WAS IN
THE WHITE SUPREMACIST COMPOUND AT [REDACTED], OK. [REDACTED]
ALLEGEDLY HAS HAD A LENGTHY RELATIONSHIP WITH [REDACTED]
ONE OF TWO INDICTED OKBOMB DEFENDANTS. [REDACTED] OF THE SPLC

b7c
b7d

PAGE FOUR DE RUCNFB 0051 UNCLAS E F T O

ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN [REDACTED] NC. AND PLANS TO LEAVE THE U.S. VIA MEXICO, IN THE NEAR FUTURE. [REDACTED] FURTHER ADVISED THAT HE/SHE HAS LEARNED THAT [REDACTED] FOR AN UNKNOWN REASON.

PRIOR OKBOMB INVESTIGATION DETERMINED THAT [REDACTED] HAD PLACED A TELEPHONE CALL TO [REDACTED] ON 4/5/95, A DAY THAT HE WAS BELIEVED TO HAVE BEEN ATTEMPTING TO RECRUIT A SECOND CONSPIRATOR TO ASSIST IN THE OKBOMB ATTACK. THE OKBOMB COMMAND POST IS ATTEMPTING TO VERIFY THE VERSION OF EVENTS AS SET FORTH BY [REDACTED] AND TO DEVELOP FURTHER INFORMATION.

THE ABOVE IS PROVIDED FOR INFORMATIONAL PURPOSES.

BT

#005.

b7c
b7D

BOMB DISPOSAL REPORT

Privileged and Confidential

Greenlawn Avenue

This report will accompany and be part of the Investigative Report.

(A.) DATE 1-18-96 DAY: S M T W T F S TIME 0949 hrs. INCIDENT #: 005184

OCCUPANT Peter Langan ADDRESS [REDACTED] PHONE N/A

(B.) CLASS - BOMBING ATTEMPT HOAX RECOVERY X OTHER _____

(C.) DEVICE - EXPLOSIVE X INCENDIARY _____ MILITARY X IMPROVISED X OTHER _____

(D.) FUZE - ELECT X NON-ELECT _____ WICK X FUZE X DELAY X OTHER _____

(E.) FILLER - EXPLOSIVE Probable smokeless INCENDIARY _____

(F.) CONTAINER - TUBE/PIPE X BOTTLE _____ BOX _____ BAG _____ NONE _____ OTHER remanufactured grenades

(G.) PLACEMENT - WHERE first floor (H.) MAILED _____ PLACED _____ THROWN _____

(I.) DAMAGE - TARGET S unknown OTHERS _____ INJURY _____

(J.) TARGET - TYPE unknown (K.) THREAT-YES _____ NO X (L.) EXPLAIN IN STATEMENT _____

(F.) MOTIVE - POSSIBLY bank robberies (O.) SUSPECT Peter K. Langan/Richard Guthrie

(P.) DISPOSITION - DISMANTLED X DETONATED X IN PLACE _____ RANGE X OTHER _____

(R.) CHARGES FILED - SUBJECT Langan & Guthrie CHARGE numerous BY OFFICER FBI Agents

(S.) NARRATIVE STATEMENT At 0949 Hours, called to unknown explosive incident at

585 Reinhard Avenue by FBI to conduct a five-phase operation, access, recovery,

render-safe, final disposal and recovery of evidence operations after the arrest

of a suspected bomb builder, bank robber and member of a white supremacist group.

Explosive IED's were found in a vehicle (white Chevy van) and on the first

floor of the aforementioned residence.

After a reconnaissance of both the house and the vehicle was conducted, CPD's

Crime Scene Search Unit photographed the scene before access to items by the Bomb

Squad.

As each item was searched, that item was again photographed. As each explo-

sive item was found, it was removed and placed in the bomb containment vessel.

All pipe bombs, smoke grenades and remanufactured hand grenades were removed,

transported to the bomb range and dismantled or detonated after again being photo-

graphed. The only exception being a PVC pipe bomb with timer that was dismantled

by Nuetrex disrupter at the scene. All items photographed after disposal and saved

for evidence.

(T.) DEVICE COMPONENTS After 17 hours, the following were disposed of: 1 reloaded
M-69, 1 M-30, 3 reloaded M-21 practice hand grenades, all grenades had M-228 pyro-
technic delay-igniting practice fuzes, 5 live non-electric and 1 electric blasting
caps, 3 M-18 smoke grenades, 2 1-lb. cans of Bullseye smokeless powder, and 11 pipe
bombs, 2 inert, 8 metal pipe bombs that high ordered, 1 PVC pipe bomb, probably
inert. Also, 1-gallon can of Nitro Methane (O₂NCH₃).

PHOTO BY: Prev. 16 & Prev. 12 SKETCH BY: None

BATTALION CHIEF IN CHARGE Chief Schmidt DISTRICT 1 UNIT 1

POLICE OFFICER IN CHARGE FBI Agent Hannah ASSIGNMENT P-12, P-16, BS-2

INVESTIGATOR S Larry Pfeifer & Terry Dillon AGENCY FBI, CPD, CFD, FC Sheriff's Ofc.

Steve Martin & John Dill

TECHNICIAN

Terry T. Dillon

COORDINATOR

FOR OFFICE USE ONLY - DO NOT WRITE BELOW THIS LINE

S.F.M. _____	F.B.I. _____	X	POLICE BURGLARY _____	BM. SC. FILE _____	X
		X	POLICE HOMICIDE _____	SHERIFF _____	X

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/3/97

DONNA MARAZOFF, [REDACTED], Pennsylvania, telephone number [REDACTED], telephonically contacted the Philadelphia Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and furnished the following information:

MARAZOFF advised that in approximately 1991, she lived with MARK THOMAS and had two children by him, MORIAH THOMAS, Date of Birth (DOB) October 14, 1991 and NICHOLAS MARAZOFF, born December, 1994. MARAZOFF stated that she had seen a recent newspaper article in a Reading, PA, newspaper which indicated that MARK THOMAS might be testifying in the Oklahoma City bombing case in Denver, Colorado. She indicated that the purpose of her telephone call was to advise the FBI of her knowledge of the bombing.

MARAZOFF recalls that sometime prior to February, 1995, MARK THOMAS was visiting her at her residence at [REDACTED], PA. The purpose of this visit was for him to visit with his two children, MORIAH and NICHOLAS. During the course of this visit, THOMAS began talking about the federal government and their involvement in "Waco" and "Ruby Ridge". THOMAS became very irritated as he continued to talk about these two incidents and during the course of the conversation, made the following statements:

"We are going to get them. We are going to hit one of their buildings during the middle of the day. It's going to be a federal building. We will get sympathy if we bomb the building." THOMAS made additional statements something to the effect, "That the people who will lose their loved ones, will realize how bad it feels."

MARAZOFF advised THOMAS at that time that she did not feel that this was the appropriate action to take and that innocent people should not be harmed because of some improper actions in the past by the federal government.

Investigation on 4/2/97 at Philadelphia, Pennsylvania (telephonically)

File # 174A-OC-56120(SQ10) Date dictated 4/3/97

by SA PAUL HENDRICKSON, Jr. and SA ELIZABETH L. HINES/PH/jb

174A-OC-56120-1777

0005 MRI 00811

RR FBIRH FBICE FBICI FBIOK FBIOC FBIOM CASE117

DE RUCMFB 00051 0050017

ZNY KESRE

R 041945Z JAN 96

FM DIRECTOR FBI (174A-OC-56120)

TO FBI BIRMINGHAM/ROUTINE/

FBI CHARLOTTE/ROUTINE/

FBI CINCINNATI/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

FBI OKLAHOMA CITY/ROUTINE/

FBI OMAHA/ROUTINE/

BT

UNCLAS E F T O

CITE: //0533//

SUBJECT: OKBOMB; EID; MAJOR CASE 117; OO: OKLAHOMA CITY.

REFERENCE CINCINNATI TELETYPE DATED 1/2/96. CAPTIONED

"MILITIA INFORMATION; DOMESTIC SECURITY/TERRORISM (DS/T) -

BOMBROB; BR(A); OO: OMAHA".(S).

PRIOR BUREAU COMMUNICATIONS STATED THAT SEVERAL COPIES

COPIES DESTROYED
1-26-96

copy to 174A-OC-56120

91A-OM-41359-409

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1996	
FBI-OMAHA	

b7c

PAGE TWO DE RUCMFB 005. UNCLAS 2 7 7 0

CHARACTERISTICS UTILIZED BY THE ROBBERS IN THE BOMBROB INVESTIGATION INCLUDED THE USE OF SPANISH TERMINOLOGY AND THE RENTING OF GETAWAY VEHICLES IN THE NAMES OF PROMINENT FBI OFFICIALS. ALSO POINTED OUT WAS THE POSSIBILITY THAT ONE OF THE ROBBERS MAY HAVE HAD PRIOR MILITARY LAW ENFORCEMENT OR EXPLOSIVES TRAINING.

IN REFERENCED TELETYPE, A CINCINNATI [REDACTED] b7D
[REDACTED] DO THE ARYAN NATIONS (AN). CHURCH OF JESUS b7C
CHRIST CHRISTIAN, HAYDEN LAKE, ID (100A-SU-9595). STATED THAT
[REDACTED] WAS A [REDACTED] WHO IN
ADDITION TO [REDACTED] ALSO POSSESSED
KNOWLEDGE OF [REDACTED] IS KNOWN TO PROVIDE
SUCH TRAINING TO AN MEMBERS DURING ANNUAL AN CONGRESS SESSIONS
HELD IN HAYDEN LAKE.

AD [REDACTED] RECALLED THAT, APPROXIMATELY THREE YEARS AGO WHILE HE WAS
IN THE HOME OF ONE [REDACTED] RECEIVED b7D
A TELEPHONE CALL FROM [REDACTED] WHO INFORMED THAT HE WAS, AT THAT b7C
TIME, IN THE STATE OF VERMONT AND HAD JUST COMPLETED COMPILING A
LIST OF [REDACTED] [REDACTED] CONTINUED THAT THIS
INFORMATION WAS CONFIRMED BY AN [REDACTED]
APPROXIMATELY 13 MONTHS AGO. [REDACTED] IS KNOWN TO THE FBI AS AN

PAGE THREE DE BUCNFB 0051 UNCLAS E F T O

ATTORNEY WHO REPRESENTS RADICALLY CONSERVATIVE INDIVIDUALS/
MOVEMENTS AND IS THE [REDACTED] WHO REPRESENTS
THE C. A. U. S. E. FOUNDATION, WHICH HAS AN AFFILIATION. b7c

IN EARLY 1995, [REDACTED] AT THEIR
[REDACTED] PROPERTY AND SAW SEVERAL PLASTIC FOLDERS
CONTAINING AUDIO TAPES LABELED "LEARNING SPANISH". [REDACTED] TOLD
THAT HE WAS LEARNING SPANISH AND THAT IT WAS IMPORTANT TO KNOW
OTHER LANGUAGES.

WHILE THERE IS NO EVIDENCE TO DIRECTLY LINK [REDACTED] TO
THE BOMBROB INCIDENTS, IT WOULD APPEAR POSSIBLE THAT [REDACTED] COULD
HAVE KNOWLEDGE AND/OR CONSPIRATORIAL INPUT INTO SUCH CRIMINAL
ACTIVITY.

INFORMATION HAS ALSO BEEN RECEIVED THROUGH THE SOUTHERN
POVERTY LAW CENTER (SPLC) THAT ONE [REDACTED] AKA
[REDACTED] TELEPHONE CALL FROM
[REDACTED] ON OR ABOUT 4/17/95, TWO DAYS PRIOR TO THE
OKBOMB ATTACK. WHEN [REDACTED] OF THE SPLC, WAS IN
THE WHITE SUPREMACIST COMPOUND AT [REDACTED], OK. [REDACTED]
ALLEGEDLY HAS HAD A LENGTHY RELATIONSHIP WITH [REDACTED]
ONE OF TWO INDICTED OKBOMB DEFENDANTS. [REDACTED] OF THE SPLC b7c b7D

PAGE FOUR DE RUCNFB 0051 UNCLAS E F T O

ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN [REDACTED] NC, AND PLANS TO LEAVE THE U.S. VIA MEXICO, IN THE NEAR FUTURE. [REDACTED] FURTHER ADVISED THAT HE/SHE HAS LEARNED THAT [REDACTED] FOR AN UNKNOWN REASON.

PRIOR OKBOMB INVESTIGATION DETERMINED THAT [REDACTED] HAD PLACED A TELEPHONE CALL TO [REDACTED] ON 4/3/95, A DAY THAT HE WAS BELIEVED TO HAVE BEEN ATTEMPTING TO RECRUIT A SECOND CONSPIRATOR TO ASSIST IN THE OKBOMB ATTACK. THE OKBOMB COMMAND POST IS ATTEMPTING TO VERIFY THE VERSION OF EVENTS AS SET FORTH BY [REDACTED] AND TO DEVELOP FURTHER INFORMATION.

THE ABOVE IS PROVIDED FOR INFORMATIONAL PURPOSES.

BT

#005.

NNNN

b7c
b7D

0005 MRI 02767

RR FBIPH

DE RUCNFB #0141 2370507

ZNY EEEEE

R 232000Z AUG 96

FM DIRECTOR FBI (100A-PH-79375)

TO FBI PHILADELPHIA/ROUTINE/

BT

UNCLAS E F T O

SECTION 3 OF 3

CITE: //0541//

PASS: PHILADELPHIA FOR SSA [REDACTED] b7c

SUBJECT: "CHANGED"; KEVIN MCCARTHY; SCOTT ANTHONY STEDEFORD;
MICHAEL WILLIAM BRESCIA, AKA FUGITIVE; PETER KEVIN LANGAN;
RICHARD LEE GUTHRIE (DECEASED); MARK THOMAS; ARYAN NATIONS CHURCH
OF JESUS CHRIST CHRISTIAN - EAST COAST COMMAND; AKA ARYAN
REVOLUTIONARY ARMY, ARYAN REPUBLICAN ARMY; DOMESTIC
SECURITY/TERRORISM (DS/T); OO:PHILADELPHIA. b7c

[REDACTED] ARE CURRENTLY IN CUSTODY. [REDACTED]

[REDACTED] IS CURRENTLY A FUGITIVE. INVESTIGATION HAS DETERMINED

PAGE TWO DE RUCNFB 0141 UNCLAS E F T O

THAT [REDACTED] HAD RESIDED IN ELOHIM CITY, OKLAHOMA FOR MANY YEARS AND HIS WIFE'S FATHER IN LAW WAS SAID TO HAVE BEEN A FORMER HEAD OF SECURITY AT ELOHIM CITY.

INFORMATION HAS BEEN DEVELOPED THAT [REDACTED]

[REDACTED] WERE AT THE HOME OF [REDACTED] ELOHIM CITY,

b7C

OKLAHOMA ON 4/5/95 WHEN OKBOMB SUBJECT, TIMOTHY MCVEIGH, PLACED A TELEPHONE CALL TO [REDACTED] RESIDENCE. ON 4/16/95, A TELEPHONE CALL WAS PLACED FROM [REDACTED] RESIDENCE TO

[REDACTED] RESIDENCE IN PHILADELPHIA DIVISION. BOMBROB SUBJECTS

[REDACTED] LEFT [REDACTED] RESIDENCE ON 4/16/95

ENROUTE TO PITTSBURGH, KANSAS WHERE THEY JOINED [REDACTED] AND

b7C

GUTHRIE. [REDACTED] DID NOT ACCOMPANY [REDACTED] AND [REDACTED] BUT RATHER RETURNED DIRECTLY TO THE PHILADELPHIA DIVISION.

GUTHRIE'S INTERVIEW BY THE FBI PROVIDED SIGNIFICANT INSIGHT OF THE ACTIVITIES OF THE ARA. MUCH OF THE INFORMATION PROVIDED BY GUTHRIE HAS BEEN CORROBORATED BY [REDACTED] AS AN EXAMPLE,

[REDACTED] GUTHRIE BOTH ADMITTED TO PAYING [REDACTED] MONEY DERIVED FROM BANK ROBBERIES AND IDENTIFIED [REDACTED] AS AN ACCOMPLICE IN CERTAIN BANK ROBBERIES.

b7C

ON 6/6/96, [REDACTED] CONSENTED TO WEARING A BODY RECORDER AND TRANSMITTER WHILE MEETING WITH [REDACTED] WHO VISITED [REDACTED] AT

[REDACTED] FAIRTON, NEW JERSEY. AT THE
OUTSET OF THEIR MEETING, [REDACTED] THAT HE HAD
CONSULTED AN ATTORNEY AND WAS ADVISED NOT TO DISCUSS THE CRIMINAL
CASE. [REDACTED] GUIDANCE AS TO HOW HE SHOULD
RESPOND TO ANY QUESTION REGARDING BANK ROBBERY MONEY GIVEN TO
[REDACTED] THAT IF [REDACTED] TOLD THE
AUTHORITIES THAT HE RECEIVED BANK ROBBERY MONEY [REDACTED] WOULD
LIVE LIFE IN PRISON.

b7c
|
b7c

THE VIOLENT ACTS PERPETRATED BY THE ARA, AS WELL AS THE
RHETORIC, COMPLY WITH THE FOUR REQUIRED CIRCUMSTANCES DESCRIBED
IN THE ATTORNEY GENERAL'S GUIDELINES FOR THE INITIATION OF A DS/T
INVESTIGATION. THESE FOUR CIRCUMSTANCES ARE AS FOLLOWS:

1) THE MAGNITUDE OF THE THREATENED HARM - I.E., POLITICAL
ASSASSINATION, GENOCIDE, BOMBINGS, BANK AND ARMORED CAR
ROBBERIES:

2) THE LIKELIHOOD THAT IT WILL OCCUR - I.E., VIOLENT ACTS
ADVOCATED BY MEMBERS OF THE ARA HAVE OCCURRED ON A CONSISTENT
BASIS OVER THE PAST DECADE. THIS PATTERN, COUPLED WITH THE
COMMENTS AND VIEWS OF THE GROUP'S LEADERSHIP, TEND TO ASSURE A
CONTINUANCE OF THESE TYPES OF ACTIONS TO ATTAIN THEIR POLITICAL.

PAGE FOUR DE RUCNFB 0141 UNCLAS E F T O

GOALS.

3) THE IMMEDIACY OF THE THREAT - I.E., THE ARYAN NATIONS IS AN ORGANIZATION WHOSE MEMBERS HAVE HISTORICALLY BEEN INVOLVED IN CRIMINAL ACTIVITY AIMED AT THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT. AS NOTED ABOVE, THESE ACTIONS ARE CONTINUOUS IN NATURE.

4) THE DANGER TO PRIVACY AND FREE EXPRESSION - I.E., MEMBERS OF THE ARA HAVE PREPARED A VIDEO ENCOURAGING OTHER WHITE SUPREMACISTS TO JOIN CELLS FOR THE COMMISSION OF ASSASSINATIONS AND OTHER CRIMINAL ACTS AND HAVE COMMITTED VIOLENT ACTS IN FURTHERANCE OF THEIR DESIRE TO VIOLENTLY OVERTHROW THE U.S. GOVERNMENT. BASED ON THEIR CRIMINAL PATTERNS OF ACTIVITY, IT IS INHERENT UPON THE FBI TO CONTINUE ITS INVESTIGATION INTO THEIR ACTIVITIES, FUNDING AND ASSOCIATIONS.

PHILADELPHIA DIVISION SHOULD SUBMIT A LHM TO RE-INITIATE A FULL DS/T INVESTIGATION OF CAPTIONED SUBJECTS, IN PARTICULAR, [REDACTED] AND HIS ARYAN NATIONS ORGANIZATION IN MACUNGIE, PENNSYLVANIA. THE LHM SHOULD BE SUBMITTED TO FBIHQ, ATTN: DTOU (NS-7A), ROOM 11741. INFORMATION AS PREVIOUSLY SET FORTH INDICATES THAT [REDACTED] WAS ACTIVELY INVOLVED WITH OTHER CRIMINAL SUBJECTS IN THE RECRUITMENT OF NEW ARA MEMBERS AND

b7c

PAGE FIVE DE RUCNFB 0141 UNCLAS E F T O

RECEIVED PROCEEDS FROM ARA BANK ROBBERIES TO FURTHER HIS WHITE SUPREMACIST CAUSE. THE DOMESTIC TERRORISM ANALYSIS UNIT (NS-7D) WILL BE PROVIDING FURTHER INFORMATION AND ANALYSIS IN SUPPORT OF THIS INVESTIGATION, UPON PROPER AUTHORIZATION.

ARMED AND DANGEROUS: ARA MEMBERS ADVOCATE THE VIOLENT OVERTHROW OF THE U.S. GOVERNMENT; ARE KNOWN TO BE WELL ARMED; USE EXPLOSIVES; AND IN THE PAST HAVE FIRED WEAPONS AT AGENTS IN AN EFFORT TO AVOID CAPTURE.

BT

#0141

PAGE TWO DE FBIJM 0002 UNCLAS

FBI ST LOUIS/PRIORITY/

BT

UNCLAS

CITE: //3600//

(FBI)
(b7C)
↓

PASS: ATTENTION: [REDACTED] VCMJ, FBIHQ.

①
SUBJECT: BOMBROB; MAJOR CASE 124; JD: OMAHA.

ARMED AND DANGEROUS.

RE ST. LOUIS TELETYPE TO THE BUREAU DATED DECEMBER 30,
1995. NO COPIES TO LITTLE ROCK, BIRMINGHAM, AND NORFOLK.

PETER KEVIN LANGAN, WHITE MALE, SSAN [REDACTED] AND
RICHARD LEE GUTHRIE, WHITE MALE, SSAN [REDACTED] ARE BOTH
CONSIDERED SUSPECTS IN CAPTIONED MATTER.

(FBI)
b2

REFERENCED COMMUNICATION ADVISED THAT ON DECEMBER 27,
1995, [FEDERAL RECORDS SECTION, MILITARY BRANCH, ST. LOUIS,
MISSOURI, RECORDS WERE REVIEWED REGARDING GUTHRIE AND IT WAS
DETERMINED THAT GUTHRIE WAS IN THE UNITED STATES NAVY FROM
JUNE 7, 1978, UNTIL MARCH 4, 1983. DURING PERIOD OF TIME
APRIL 10, 1981, THROUGH JUNE 1, 1981, GUTHRIE RECEIVED
TRAINING AT THE REDSTONE ARSENAL, HUNTSVILLE, ALABAMA, AS AN]

91-0M-41859-218

PAGE THREE DE FBIOM 0002 UNCLAS

EDD STUDENT. HE WAS ONLY AT SUCH FACILITY FOR ONE AND ONE-HALF MONTHS.

DURING PERIOD JULY 10, 1981, THROUGH FEBRUARY 18, 1982, GUTHRIE WAS ASSIGNED TO THE NAVY EDD SCHOOL IN INDIAN HEAD, MARYLAND. THIS TRAINING WAS FOR SEVEN MONTHS.

ON FEBRUARY 5, 1982, GUTHRIE WAS SENTENCED TO 30 DAYS IN JAIL FOR A HANDGUN VIOLATION, NO NOTATION WAS MADE AS TO WHERE THIS SENTENCE WAS SERVED.

DURING PERIOD FEBRUARY 22, 1983, THROUGH MARCH 4, 1983 (ONLY A TWO WEEK PERIOD OF TIME), GUTHRIE WAS CONFINED TO THE NAVAL STATION BRIG, NORFOLK, VIRGINIA.

BELOW LEADS ARE BEING SET OUT IN AN EFFORT TO IDENTIFY ALL FRIENDS AND ASSOCIATES OF GUTHRIE WHO COULD POSSIBLY BE ACCOMPLICES IN CAPTIONED MATTER.

FOR ASSISTANCE IN DISCOVERING BELOW-LISTED LEADS, RICHARD LEE GUTHRIE IS A WHITE MALE, BORN FEBRUARY 25, 1958, IN WASHINGTON, D.C., AND HAS SOCIAL SECURITY ACCOUNT NUMBER OF

██████████ (FBI)
██████████ (b2)

BIRMINGHAM DIVISION, AT HUNTSVILLE, ALABAMA: IT IS TO BE NOTED THAT GUTHRIE WAS ONLY AT SUCH FACILITY FROM APRIL 10, 1981, THROUGH JUNE 1, 1981, WHICH IS ONLY ONE AND ONE-HALF

PAGE FOUR DE FBIDH 0002 UNCLAS

MONTHS' TIME.]

1. REVIEW [REDSSTONE ARSENAL RECORDS] FOR GUTHRIE'S ATTENDANCE AND OBTAIN A LIST OF HIS CLASSMATES; SPECIFIC ROOMMATES; ANY PARTNERS HE MIGHT HAVE HAD IN THE CLASS; AND DETERMINE [REASON FOR DISMISSAL.]

2. DETERMINE WHAT ACTUAL [TRAINING WAS RECEIVED DURING THIS ONE AND ONE-HALF MONTHS OF TRAINING AND WHAT SPECIFIC DEVICES THE TRAINING ENCOMPASSED.]

BALTIMORE DIVISION, AT [INDIAN HEAD, MARYLAND: IT IS NOTED GUTHRIE ATTENDED NAVY EDD SCHOOL FROM PERIOD JULY 10, 1981, THROUGH FEBRUARY 18, 1982.]

1. CONTACT [NAVY EDD SCHOOL AND REVIEW RECORDS] FOR GUTHRIE'S ATTENDANCE TO OBTAIN LIST OF CLASSMATES; ANY ROOMMATES ASSIGNED WITH GUTHRIE; AND ANY SPECIFIC PARTNERS LISTED IN CLASSROOM ATTENDANCE; DETERMINE [ACTUAL REASON FOR DISMISSAL FROM SUCH TRAINING.]

2. DETERMINE WHAT ACTUAL [TRAINING WAS RECEIVED BY GUTHRIE DURING THIS SEVEN-MONTH PERIOD OF TIME AND DETERMINE WHAT PARTICULAR DEVICES WERE STUDIED OR EXAMINED BY THE STUDENTS DURING THIS PERIOD OF TIME.]

PAGE FIVE DE #BDM 0002 UNCLAS

3. REVIEW OF GUTHRIE'S MILITARY RECORD REFLECTS THAT ON FEBRUARY 18, 1982, [HE WAS SENTENCED TO 30 DAYS IN JAIL FOR HANDGUN VIOLATION. DETERMINE WHERE HE SERVED THIS SENTENCE AND ANY CELLMATE HE MIGHT HAVE HAD. THIS SENTENCING DATE IS IN THE SAME PERIOD OF TIME THAT HE WAS ASSIGNED TO THE 200 SCHOOL IN INDIAN HEAD, MARYLAND.]

NORFOLK DIVISION, AT NORFOLK, VIRGINIA:

1. [CONTACT NAVAL STATION BRIG, NORFOLK, VIRGINIA, AND DETERMINE CELLMATE FOR GUTHRIE DURING HIS PERIOD OF CONFINEMENT AT THE NAVAL BRIG WHICH WAS FOR THE PERIOD FEBRUARY 22, 1983, THROUGH MARCH 4, 1983.] IT IS NOTED THAT THIS IS ONLY A TWO-WEEK PERIOD OF TIME.

2. AS STATED ABOVE, GUTHRIE [SERVED A 30-DAY JAIL SENTENCE FOR A HANDGUN VIOLATION WHICH OCCURRED ON FEBRUARY 5, 1982. IT IS BELIEVED HIS SENTENCE TIME ACTUALLY STARTED ON FEBRUARY 18, 1982, AND IT IS UNKNOWN WHERE HE ACTUALLY SERVED JAIL TIME. NORFOLK IS REQUESTED TO REVIEW THE RECORDS AT THE BRIG AND DETERMINE WHERE GUTHRIE SERVED HIS PRISON TIME BEGINNING FEBRUARY 5, 1982, OR FEBRUARY

7_03
TJ FBI CP OKLAHOMA
#0002

NNNN

016 MRI 00076

PP FBIOM

DE FBIOM #0003 3070156

ZNR UUUUU

P 030056Z NOV 95

FM FBI OMAHA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CP OKLAHOMA/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI ST LOUIS/PRIORITY/

FBI SAN DIEGO/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //1948//

PASS: SSA DAVE WILLIAMS AND TECHNICIAN ANDREW ENGLISH, FBIHQ,

EXPLOSIVES UNIT; SSA [REDACTED] VIOLENT CRIMES UNIT,

b7c

91A-OM-41859-79

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1995	
FBI-OMAHA	
[REDACTED]	Wc/Am

DUPLICATE COPY FORWARDED TO RA ON 11/8/95

b7c

PAGE TWO DE FBIOM 0003 UNCLAS

ROOM 5042; SA [REDACTED], OKBOMB CP. b7c

SUBJECT: OKBOMB; MAJOR CASE 117; EID; OO: OKLAHOMA CITY.

BOMBROB; BR (A); OO: OMAHA (91A-OM-41859).

ARMED AND DANGEROUS.

RE TELCALL ON NOVEMBER 2, 1995, FROM SPECIAL AGENT (SA)

[REDACTED] OF THE OMAHA DIVISION TO SA [REDACTED]

ST LOUIS DIVISION; ANDREW ENGLISH, TECHNICIAN, EXPLOSIVES
UNIT, FBIHQ; AND SA [REDACTED], OKBOMB COMMAND POST (CP).

REQUEST OF THE BUREAU.

FBI HEADQUARTERS (HQ) EXPLOSIVES UNIT (ATTENTION DAVE
WILLIAMS AND ANDREW ENGLISH) WILL PREPARE A LIST OF ALL SERIAL
NUMBERS, LOT NUMBERS, AND ANY OTHER IDENTIFYING MARKS FOR ALL
GRENADE SIMULATORS OR SMOKE GRENADES RECOVERED IN BOMBROB
INVESTIGATION AND FORWARD THE LIST TO THE OKBOMB TASK FORCE.

FOR INFORMATION OF RECEIVING OFFICES, BOMBROB IS
INVESTIGATING 17 BANK ROBBERIES WHICH HAVE OCCURRED THROUGHOUT
THE MIDWEST AREA OF THE UNITED STATES SINCE JANUARY 1994.
THESE ROBBERIES HAVE OCCURRED IN SEVEN STATES COVERING SEVEN
DIFFERENT FBI FIELD OFFICES. THE LAST ROBBERY OCCURRED ON
AUGUST 30, 1995, IN MADISON, WISCONSIN. OMAHA HAS BEEN

P 55 -

PAGE THREE 02 FBIOM 0003 UNCLAS

DESIGNATED OFFICE OF ORIGIN FOR THE INVESTIGATION.

ON OCTOBER 28, 1995, AMERICA'S MOST WANTED AIRED A SEGMENT ON BOMBROB ON THEIR WEEKLY TELECAST. TWO COMPOSITE SKETCHES AND ONE BANK SURVEILLANCE VIDEO PHOTOGRAPH WERE PRESENTED, INCLUDING THE COMPOSITE SKETCH OBTAINED DURING THE AUGUST 16, 1995 BANK ROBBERY THAT OCCURRED IN BRIDGSTON, MISSOURI.

THE OKBOMB INVESTIGATION DETECTED A SIMILARITY BETWEEN THE SKETCH COMPILED DURING THE AUGUST 16, 1995 BANK ROBBERY INVESTIGATION AND THE COMPOSITE PREPARED OF AN INDIVIDUAL KNOWN AS [REDACTED] OR [REDACTED] (PRONOUNCED [REDACTED]). [REDACTED] WAS IDENTIFIED AS A THIRD INDIVIDUAL WHO ACCOMPANIED [REDACTED] AND [REDACTED] WHEN THEY VISITED A CASSVILLE, MISSOURI REALTOR NAMED [REDACTED] AT HIS OFFICE.

ON AUGUST 14, 1995, THE LEBANON, ILLINOIS POLICE DEPARTMENT STOPPED A 1982 DODGE VAN WITH ILLINOIS LICENSE PLATE [REDACTED]. THIS VEHICLE WAS OCCUPIED BY A [REDACTED], DATE OF BIRTH (DOB) [REDACTED] AND [REDACTED] DOB [REDACTED] A GREEN M-18 SMOKE GRENADE

b7c

P 56-

PAGE FOUR DE FBIOM 0003 UNCLAS

SIMILAR TO THE ONE USED AS A DIVERSION DEVICE DURING THE
AUGUST 16, 1995 BRIDGETON, MISSOURI BANK ROBBERY WAS FOUND IN
THE GLOVE COMPARTMENT. BOTH [REDACTED] AND [REDACTED] DENIED
KNOWLEDGE OF THE DEVICE. THE VAN WAS DETERMINED TO BE
REGISTERED TO [REDACTED] RESIDING AT POST OFFICE (PO)
[REDACTED]

b7c

IN APPROXIMATELY FIVE OF THE 17 BANK ROBBERIES INVOLVED
IN BOMBROB, SOME TYPE OF SMOKE GRENADE OR GRENADE SIMULATOR
WAS EITHER LEFT BEHIND AS A BOOBY TRAP IN THE GETAWAY VEHICLE
OR WAS IGNITED IN THE VICTIM BANK. THE FBI LABORATORY IS
CURRENTLY IN POSSESSION OF ALL THESE DEVICES. THE FBIHQ
EXPLOSIVES UNIT WILL BE PREPARING A LIST OF ALL SERIAL
NUMBERS, LOT NUMBERS, OR ANY OTHER IDENTIFYING MARKS FOUND ON
THESE DEVICES AND THIS LIST WILL BE FORWARDED TO THE OKBOMB
TASK FORCE. IT IS THE UNDERSTANDING OF OMAHA THAT ARMY CID
WILL BE ABLE TO CONDUCT ANY FOLLOW-UP INVESTIGATION AS TO THE
ORIGIN OF THE GRENADE DEVICES.

OKLAHOMA CITY DIVISION AT OKLAHOMA CITY, OKLAHOMA. WILL
PROVIDE THE OMAHA DIVISION WITH ANY INFORMATION REGARDING THE
SMOKE GRENADES AND DUMMY GRENADES THAT WILL ASSIST OMAHA IN
THE INVESTIGATION OF THE BOMBROB MATTER.

8124176
OM/BRB

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/1996

To: Division 6

Attn: VCMO

Division 7

SSA [REDACTED]

Attn: Explosives Unit

SSA Robert Heckman

- Atlanta
- Baltimore
- Cincinnati
- Cleveland
- Kansas City
- Little Rock
- Louisville
- Milwaukee
- Oklahoma City
- Philadelphia
- St. Louis

NOTICES
 SOIAMS MR
 GENERAL

From: Omaha

7/DMRA

Contact: SA [REDACTED] 515/[REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:rf

b7c

Case ID #: 91A-OM-41859 (Pending) *No SL lead*

Title: BOMBROB
MAJOR CASE 124
BR
91A-SL-179944

ARMED AND EXTREMELY DANGEROUS

Synopsis: Lead to interview the previous owner of the 1983 white Chevrolet Suburban, which was purchased by Scott Stedeford and Mark Thomas and later recovered by the FBI in New Jersey.

Enclosures: Enclosed for Little Rock, Fort Smith RA, and Oklahoma City, Muskogee RA, are the following:

1. Certificate of Title receipt for the 1983 Chevrolet Suburban, Iowa license [REDACTED]
2. Copy of Iowa Department of Transportation application in the name of [REDACTED] / Sound Investments Company
91A-SL-180175 sub on 7
91A-OM-41859-92

[Stamp area with handwritten initials and date 08/26]

L p 1738

To: Division 6 From: Omaha
Re: 91A-OM-41859, 08/22/1996

3. State of Arkansas Certificate of Title for the 1983 Chevrolet Suburban, showing ownership as [REDACTED] or [REDACTED], the reverse of the title reflects that the vehicle was sold by Midway Auto Sales, Fort Smith, Arkansas 72901
4. State of Arkansas Dealer Assignment page reflecting the dealer as Midway Auto Sales, date of sale 04/17/1995, printed name [REDACTED] signed by the buyer [REDACTED]

Details: For information of Little Rock and Oklahoma City, on 08/07 and 08/1996, a search warrant was executed by FBI New Jersey on a 1983 white Chevrolet Suburban with vehicle identification number (VIN) [REDACTED]. This vehicle had been abandoned by subject Scott Anthony Stedeford once he learned his co-conspirators Richard Lee Guthrie and Peter Kevin Langan had been arrested by FBI Agents out of the Cincinnati Division. b7c

According to cooperating defendant Kevin McCarthy, Stedeford purchased this vehicle from a dealer in the Fort Smith, Arkansas area. Stedeford was accompanied by Mark Thomas, who McCarthy believed actually test drove the vehicle. Although McCarthy did not know under what name the vehicle was purchased, he did believe the company name Sound Investment was used. He also noted that the vehicle was then registered in Iowa.

A check with the Iowa Department of Transportation under VIN [REDACTED] reflected this vehicle to be a 1983 Chevrolet Suburban, white in color, owned by [REDACTED] and Sound Investment Company, 300 West Thomas Road, Shenandoah, Iowa. The previous owner is listed as [REDACTED]. The Iowa Certificate of Title was issued on 04/21/1995. The reverse of the Arkansas Certificate of Title used to register the vehicle in Iowa reflects that [REDACTED] sold the vehicle on 03/24/1995, to Midway Auto Sales, Fort Smith, Arkansas. Midway Auto Sales in turn sold the vehicle on 04/17/1995, to [REDACTED] who used the address [REDACTED]. The vehicle appears to have been sold by [REDACTED] for \$3,600. It should be noted that the date of the sale occurred after the 03/29/1995, bank robbery that occurred in West Des Moines, Iowa. A Federal grand jury in Des Moines returned a three-count indictment against Stedeford for conspiracy to commit robbery, bank robbery, and use of a firearm or explosives in the bank robbery on 03/29/1995. The next bank robbery committed by the BOMEROB subjects was in May 1995. It

K. 1729

To: Division 6 From: Omaha
Re: 91A-OM-41859, 08/22/1996

appears as though the bank robbery loot taken from the
03/29/1995, bank robbery was used to purchase the white Suburban.

As Oklahoma City is aware, on 07/10/1996,
[REDACTED] was interviewed in Muldrow, Oklahoma, regarding
the visits of Kevin McCarthy, Scott Stedeford, and Michael
Brescia to the Elohim City compound. [REDACTED] believed that
Brescia was currently staying in the Philadelphia, Pennsylvania,
area with his [REDACTED] described as a white
female, approximately 19 years of age. [REDACTED] last contact
with Brescia was sometime after the Oklahoma City bombing when
Brescia was still residing at the compound. After leaving
Elohim City, Brescia stayed with [REDACTED] who is believed to
be the editor of a newspaper leaflet entitled "The Patriot." b7c

Photographs of Scott Stedeford and Mark Thomas will be
furnished to Little Rock and Oklahoma City in a separate
communication.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/20/96

KEVIN MCCARTHY was interviewed at the office of the FBI, Philadelphia, Pennsylvania. Also present during the interview were Special Agents PAUL HENDRICKSON JR., and ELIZABETH HINES, of the Philadelphia Division. MCCARTHY is currently incarcerated for bank robbery and awaiting sentencing. MCCARTHY was advised he was being interviewed regarding any knowledge he may have regarding individuals involved in the bombing of the Alfred P. Murrah Federal Building in Oklahoma City, Oklahoma on April 19, 1995.

MCCARTHY advised he is aligned with the Christian Identity Movement. He advised they believe they are the true Israelites and that the white race is superior to all others. He advised their group reacted in anger at the Oklahoma City bombing because they felt it brought heat upon their group. They believe the bombing was counterproductive, in that it turned public opinion against anti-government causes. MCCARTHY advised they believed the Government was doing a good enough job, as a result of Waco and Ruby Ridge, turning public opinion against the Government. MCCARTHY advised he knows no one, including his associates, who were involved in the bombing in Oklahoma City.

MCCARTHY advised he was introduced to Elohim City, a religious community in Muldrow, Oklahoma, by MARK THOMAS, of Macungie, Pennsylvania. THOMAS met Reverend ROBERT MILLAR, of Elohim City, at the Aryan Nations headquarters in Idaho. They were attending KIRK LYONS wedding. MCCARTHY was unsure of the date but believed it was 1993 when he went with THOMAS and THOMAS' two sons to Elohim City to visit. MCCARTHY advised he got along well with the residents and returned off and on to stay. MCCARTHY advised he stayed off and on for approximately one year, staying several months at one time. The last time MCCARTHY was in Elohim City was April 1995. He was with SCOTT STEDEFORD and they stayed for approximately one week leaving on April 17, 1995. MARK THOMAS was at Elohim City at this time. MCCARTHY recalled it being this time period because STEDEFORD bought a car in Fort Smith, Arkansas, utilizing false

Investigation on 9/18/96 at Philadelphia, PA

File # 174A-OC-56120

by SA Lou Ann Sandstrom/las
SA William E. Teater

Date dictated 9/20/96

174A-OC-56120

Continuation of FD-302 of Kevin McCarthy, On 9/18/96, Page 2

identification. He and STEDEFORD left Elohim City and went to Pittsburg, Kansas. From Pittsburg, Kansas they went to Des Moines, Iowa, for the purpose of registering the vehicle STEDEFORD had bought. MCCARTHY advised it was easier to register vehicles in the state of Iowa. They first heard about the bombing on the car radio enroute back to Pittsburg, Kansas from Iowa. MCCARTHY advised he returned to his home in Philadelphia from Pittsburg, Kansas.

MCCARTHY advised MICHAEL BRESCIA and ANDY STRASSMEIR were at Elohim City at the time he left on April 17, 1995. MCCARTHY advised he has no information indicating that STRASSMEIR, BRESCIA, or any other Elohim City residents were involved in the Oklahoma City bombing. MCCARTHY stated, "I'd known about it", if BRESCIA was in fact involved in the bombing. MCCARTHY stated sometime during the summer of 1995 while in Philadelphia, he had a telephone conversation with BRESCIA, who was at Elohim City at the time. BRESCIA told MCCARTHY that prior to the bombing TIMOTHY MCVEIGH called Elohim City for STRASSMEIR. BRESCIA also said STRASSMEIR might have met MCVEIGH at a gun show and that is why MCVEIGH called. MCCARTHY advised he was not sure the context of BRESCIA's information, whether BRESCIA was just repeating what he had heard.

MCCARTHY advised he stayed at Elohim City for a couple of months in early to mid 1994. He shared a house with BRESCIA and STRASSMEIR. MCCARTHY advised he went with STRASSMEIR to several gun shows, some in Fort Smith, Arkansas and some in another unrecalled town in Arkansas. MCCARTHY advised he never attended a Tulsa gun show with STRASSMEIR. MCCARTHY has no knowledge indicating that STRASSMEIR knew MCVEIGH. STRASSMEIR never mentioned an individual named TIM. MCCARTHY advised it was common for the men to do manual labor, such as cutting down trees, construction work, and hauling hay for people in nearby communities. MCCARTHY advised he as well as others worked with EDDIE WING, another Elohim City resident, who owned a chain saw. MCCARTHY advised Elohim City residents had their own personal weapons, and to his knowledge did not stockpile weapons. MCCARTHY advised he never observed any illegal activity taking place at Elohim City.

MCCARTHY advised STRASSMEIR thought of himself as head of security for Elohim City. MCCARTHY advised STRASSMEIR conducted some defensive training for the young men, which was

174A-OC-56120

Continuation of FD-302 of Kevin McCarthy, On 9/18/96, Page 3

more physical exercise than anything else. MCCARTHY advised numerous people would come and visit Elohim City, but MCCARTHY was not aware of STRASSMEIR training any outside people.

MCCARTHY advised he did not observe any other foreign nationals living at Elohim City, other than STRASSMEIR and an older female also from Germany.

MCCARTHY advised there was a falling out between some residents at Elohim City, over JAMES ELLISON coming to live in the community.

MCCARTHY was asked if he was a resident of Elohim City during October and November 1994. He said he recalled being there during that period of time. MCCARTHY was then asked if he recalled anyone, in Elohim City, coming into possession of handguns, shoulder weapons, jewelry or any valuables. He said he was very familiar with who had firearms, at Elohim City but did not recall anyone displaying or talking about obtaining firearms during this period of time. MCCARTHY was asked if he or anyone close to him had ever travelled to the Little Rock area particularly Royal, Arkansas. He said he travelled, on at least one occasion to Little Rock because there was an individual there who sold military boots at an extremely low price. When asked if anyone he was associated with had planned or was a part of a home robbery, in Arkansas, MCCARTHY advised he had no knowledge whatsoever of such a robbery. MCCARTHY advised he did not know a ROGER MOORE, or BOB MILLER, of Royal, Arkansas.

MCCARTHY was asked if anyone he associated with had ever travelled to southwest Missouri for the purpose of locating rural property. MCCARTHY said he had no knowledge of anyone ever looking for land for any reason. He said he did recall that ESTHER DEN HARTOG's father, ROCUS DEN HARTOG lived somewhere in Missouri, close to Springfield. He added ROCUS DEN HARTOG preached Christian Identity. ESTHER DEN HARTOG is Elohim City leader ROBERT MILLAR's granddaughter and is the fiance of MICHAEL BRESCIA, who was an associate of MCCARTHY's.

MCCARTHY was asked if there was an individual, in Elohim City, whose appearance would suggest he might have been in the military or recently discharged from the military. MCCARTHY asked if the individual might have been paramilitary. MCCARTHY was told that was a possibility. SA TEATER then provided a

174A-OC-56120

Continuation of FD-302 of Kevin McCarthy, On 9/18/96, Page 4

description of an individual known as JACQUES. JACQUES was described as being 5'9" to 6'0" and being broad through the shoulders with a trim waist. MCCARTHY replied there was only one individual who fit that basic description. He said the individual was a white male with blond hair and was in his fifties. MCCARTHY was then asked if there was anyone else he knew at Elohim City, or anywhere else, who would have been American Indian or of South Pacific origin with the same body build characteristics. MCCARTHY replied anyone matching that description would not have been welcomed at Elohim City. He also advised he had not met anyone matching the original description. MCCARTHY was then asked if he was familiar with the name of ROBERT or BOB JACQUES, pronounced JACKS. He thought for a few moments and replied he really could not think of anyone he personally knew by that name but the name was one he had heard before. MCCARTHY was shown an artist's rendition of an individual known as JACQUES. He was not advised of the name. MCCARTHY carefully studied the rendition but said it did not remind him of anyone he knew or had ever met.

(08/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/23/1996

To: Division 6

Attn: VCMO

Division 7

SSA [redacted]
Explosives Unit
SSA Robert Heckman

b7c

- Baltimore
- Cincinnati
- Cleveland
- Kansas City
- Little Rock
- Louisville
- Milwaukee
- Oklahoma City
- Philadelphia
- St. Louis

From: Omaha

7/DMRA

Contact: SA [redacted] 515/[redacted]

b7c

Approved By: [redacted]

Drafted By: [redacted]:rf

Case ID #: 91A-OM-41859 (Pending)

Title: BOMBROB
MAJOR CASE 124
BR

ARMED AND EXTREMELY DANGEROUS

Synopsis: Results of interview of [redacted] being provided offices with current prosecutions in captioned matter.

Enclosures: Enclosed for Cincinnati, Little Rock, Milwaukee (Madison RA), Oklahoma City (OKBOMB and Muskogee RA), and Philadelphia are two copies each of FD-302 re interview with [redacted]

b7c

Details: For information receiving offices, the FD-302 reflecting the interview of [redacted] is being provided for informational purposes only.

91A-OM-41859 922

DUPLICATE COPY FORWARDED TO RA ON 8/27/96

SEARCHED _____
 SERIALIZED lan
 INDEXED _____
 FILED lan

[redacted] b7c

PAGE 2 OM 91A-OM-41859 UNCLAS

ARMED AND DANGEROUS.

RE TELEPHONE CALL BETWEEN SPECIAL AGENT (SA) [REDACTED]
[REDACTED] OMAHA DIVISION (DES MOINES RA), AND SA [REDACTED]
OKLAHOMA CITY DIVISION (MUSKOGEE RA), ON 7/8/96.

FOR INFORMATION OF OKLAHOMA CITY, SA [REDACTED]
WILL BE TRAVELLING VIA COMMERCIAL AIR ON 7/9/96, TO TULSA,
OKLAHOMA, FOR AN INTERVIEW OF [REDACTED] THE INTERVIEW
WILL TAKE PLACE IN MUSKOGEE, OKLAHOMA.

SA [REDACTED] WILL BE ARRIVING IN TULSA, OKLAHOMA, ON 7/9/96,
AT 12:37 P.M. ON TWA FLIGHT 27. TENTATIVE DEPARTURE TIME HAS
BEEN SET FOR 4:40 P.M. ON TWA FLIGHT 674 ON 7/10/96.

SAC OMAHA HAS AUTHORIZED THE TRAVEL OF SA [REDACTED] TO TULSA,
OKLAHOMA. SAC OKLAHOMA CITY HAS CONCURRED WITH SA [REDACTED]
TRAVEL TO OKLAHOMA CITY DIVISION.

ARMED AND DANGEROUS.

BT

b7c
↑

6 May 1997
Rocco C. Cipparone, Jr., Esq.
Joseph D. Mancano, Esq.
Michael J. McGovern, Esq.
Page 19

- 340. FBI 302, dated 7/7-8/9/95, re: Jana Elb;
- 341. FBI 302, dated 7/9/96, re: William Robert Stevens;
- 342. FBI 302, dated 7/9/96, re: Cindy Sowders;
- 343. FBI 302, dated 7/9/96, re: Charles S. Younger;
- 344. FBI 302, dated 7/9/96, re: Ed Fields;
- 345. FBI 302, dated 7/9/96, re: Paul W. Herrell;
- 346. FBI 302, dated 7/9/96, re: Dwain Bradley Bledsoe;
- 347. FBI 302, dated 7/10/96, re: Mark Thomas;
- * 348. FBI 302, dated 7/10/96, re: Robert G. Millar;
- 349. Offense report, Covington Police Department, 7/12/96;
- 350. FBI 302, dated 7/12/96, re: Pearl Bennett;
- 351. FBI 302, dated 7/13/96, re: Shawn Anthony Kenny;
- 352. FD-192, dated 7/16/96, re: property;
- 353. FBI 302, dated 7/7/96, re: Ronald Trenkamp;
- 354. FBI 302, dated 7/17/96, re: Anthony S. Rieselenger;
- 355. FBI 302, dated 7/18/96, re: Cindy Sowders;
- 356. FBI 302, dated 7/22/96, re: Photos taken at Clover Leaf Inn and Emmaus Storage Yard;
- 357. FBI 302, dated 7/24/96, re: Mary Lou Mosher;
- 358. FBI 302, dated 7/24/96, re: Raymond Paul Gabrish;

A

INFORMATION CONTROL

CONTROL NUMBER*: 6996

SOURCE*: ATF - Tulsa, OK Conf Informant

Affiliation: _____

Phone Number: _____

Method of Contact*	
<input checked="" type="checkbox"/> In Person	<input type="checkbox"/> Telephone
<input type="checkbox"/> Observation	<input type="checkbox"/> Written

Prepared by*: S/A Angela Finley

Date*: _____ Time*: _____

NARRATIVE*: In August 1994 this agent began an investigation of White Army (WAR) Dennis Mahan and Elkhart City Confidential Informant has close ties with Mahan and has visited EIC on numerous occasions. WAR trains at Elkhart City and posse Comitatus members also frequent EIC. ATF is primary enemy of all these people. EIC's leader Robert Miller was contacted by McVeigh April 5, 1995 after he had contacted Ryder Rentals that day.

_____ continued

Narrative reviewed by: SEL

Lead Set? (Y/N): Y

Categories			
<u>INF</u>	_____	_____	_____
_____	_____	_____	_____

Assigned to: S/A Angela Finley

Date: 04 30 95

LEAD: Contact C I

_____ continued

DISPOSITION: _____

continued

Lead Completed: _____

White - Original

Yellow - Rapid Start

Pink - Lead

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: _____

Check one: Narrative Lead Disposition

Brief Summary from investigative case file 53270-94-0124B.

Mabua has detonated explosives at E/C.

E/C is preparing for a war against U.S. government.

They support violence against the government.

Andreas Strassmeier is an illegal alien and is the head of security at E/C. He served in the West German military and stated his plans are to forcibly act to destroy the U.S. Government with direct actions such as assassinations, bombings and mass shootings.

Capt. Informant met Mark Thomas and his son Nathan of the Pennsylvania Passer Committee. Nathan stated that he has a full auto AK-47 and showed it to him/her.

Midwest militia groups would be waiting as one front to fight a war against the government.

Robert Miller of E/C has made numerous trips to OTC.

E/C individuals stated that they have access to grenades, C-4, Stryker and other explosives and one said to have an M-60 machinegun.

Robert Miller stated that he would be willing to hide anyone who needed a place to stay at E/C.

This group was planning a march in Waco during the Branch Dividan order because they strongly support the Dividians and strongly oppose the ATF.

White - Original

Yellow - Rapid Start

Pink - Lea

DEPARTMENT OF THE TREASURY- BUREAU REPORT OF INVESTIGATION (Law Enforcement)	ALCOHOL, TOBACCO AND FIREARMS	1. INVESTIGATION IS <input type="checkbox"/> ROUTINE <input checked="" type="checkbox"/> SENSITIVE <input type="checkbox"/> SIGNIFICANT	Page 1 of <u>2</u> pages
	3. MONITORED INVESTIGATION INFORMATION (Number and Branch) CIP: DALLAS FY-95 FIREARMS VIOLATIONS REPORT 007		

2. TO: Special Agent in Charge
Dallas Field Division

4. TITLE OF INVESTIGATION
White Aryan Resistance, W.A.R.

5. INVESTIGATION No. (Include Suspect No.)
53270-94-0124-B

6. TYPE OF REPORT (Check applicable boxes)		7. BUREAU PROGRAM		8. PROJECT(S)	
<input type="checkbox"/> PRELIMINARY	<input type="checkbox"/> COLLATERAL (Request)	<input checked="" type="checkbox"/> TITLE I	FIREARMS	<input checked="" type="checkbox"/> TARGETED OFFENDER	TERRORIST/EXTREMIST
<input checked="" type="checkbox"/> STATUS	<input type="checkbox"/> COLLATERAL (Reply)	<input checked="" type="checkbox"/> TITLE II		EXPLOSIVES	
<input type="checkbox"/> FINAL	<input type="checkbox"/> INTELLIGENCE	<input type="checkbox"/> TITLE VII	TOBACCO		<input type="checkbox"/> ITAR
<input type="checkbox"/> SUPPLEMENTAL	<input type="checkbox"/> REFERRAL (Internal)	<input type="checkbox"/> TITLE XI		ALCOHOL	<input type="checkbox"/> OMO



9. DETAILS:

This is a 30 day status report in the investigation of the White Aryan Resistance and the violations of federal firearm, explosive and conspiracy laws in both the Northern and Eastern Judicial Districts of Oklahoma

On April 20, 1995 this agent was contacted by CI-53270-183 in regard to the bombing in Oklahoma City, Oklahoma. CI-183 stated that he/she believed suspect #2 resembled one of the residents of Elohim City, Tony Ward.

On April 21, 1995 this agent, along with Special Agent John Risenhoover, traveled to Tulsa to pick up CI-183 and transport him/her to Oklahoma City. CI-183 was debriefed by Special Agents from ATF and FBI. A lead sheet was then completed. It was then determined that CI-183 would be sent to Elohim City to obtain any intelligence relating to the bombing.

On April 29, 1995 CI-183 met with area W.A.R. leader, Dennis Mahon, and obtained several video tapes regarding the movement. CI-183 stated that they discussed alibi's for April 19, 1995 and the components of the explosive. CI-183 stated that Mahon mentioned the name of a man familiar in explosives who lives in Illinois. Mahon used the name, Pierson, however, he was not sure. CI-183 stated that Mahon could have been referring to Paulson because he cannot remember people's names.

On May 1, 1995 CI-183 traveled to Elohim City and stayed for three days.

On May 3, 1995 this agent met with CI-183 and debriefed him/her. This agent then took CI-183 to Oklahoma City to meet with ATF and FBI agents for further debriefing. CI-183 stated that while he/she was inside, a news crew was also there doing a story and that he/she was asked to stay out of

10. SUBMITTED BY (Name) Angela Finley <i>Angela Finley</i>	11. TITLE AND OFFICE S/A Tulsa, Oklahoma	12. DATE 05/22/95
13. REVIEWED BY (Name) David E. Roberts <i>David E. Roberts</i>	14. TITLE AND OFFICE SAC Tulsa, Oklahoma	15. DATE 5/31/95
16. APPROVED BY (Name) Lester D. Martz	17. TITLE AND OFFICE Special Agent in Charge	18. DATE / /

REPORT OF INVESTIGATION - CONTINUATION SHEET

(Law Enforcement)

INVESTIGATION NO.

53270-94-0124-B

TITLE OF INVESTIGATION

White Aryan Resistance, W.A.R.

DETAILS (Continued)

sight. CI-183 was excluded from the daily worship meetings due to the media attention. CI-183 did speak to an individual who stated, "There is a big secret out here." CI-183 also was informed by Zara Patterson IV that James Ellison was now residing at Elohim City, however, CI-183 did not see him. Ellison was the former leader of the Covenant, Sword and Arm of the Lord in Arkansas. CI-183 stated that he/she viewed the freshly dug grave of Snell, the man executed in Arkansas on April 19, 1995 for the slaying of an Arkansas trooper. CI-183 was informed that Robert Millar had attended the execution and transported the body to his compound for burial. CI-183 stated that individuals spoken with were supportive of the bombing of the building in Oklahoma City.

On May 18, 1995 this agent met with CI-183 to discuss returning to Elohim City in order to determine what the "big secret" is and to attempt to identify suspect #2.

On May 22, 1995 this agent was contacted by CI-183 who stated that he/she had been contacted the previous day and informed that he/she had better not go to Elohim City. CI-183 stated that the person called again on this day and gave him/her the same warning. CI-183 did not reveal the source at this time. CI-183 then stated that he/she had seen the numerous television broadcasts about Elohim City and was too frightened to go.

On May 24, 1995 this agent was informed by RAC, David Roberts that Robert Millar suspected CI-183 of being a confidential informant. It was determined that CI-183 would not be sent to Elohim City at this time or in the future.

This investigation to remain open.

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 5/16/95

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY)

FROM : SAC, ST. LOUIS (91A-SL-179326) (P)

SUBJECT : UNSUBS (2);
COMMERCIAL BANK OF WEST PORT, 91-0-3407
2330 WEST PORT PLAZA DRIVE,
MARYLAND HEIGHTS, MISSOURI;
12/27/94;
BR(A);
OO: ST. LOUIS
(91A-SL-179326)

TIMOTHY MC VEIGH;
OKBOM;
MAJOR CASE 117
(174A-OC-56120)

ARMED AND DANGEROUS

Reference St. Louis airtel to the Director, captioned "UNSUBS(2); COMMERCIAL BANK OF WEST PORT; 2330 WEST PORT PLAZA DRIVE, MARYLAND HEIGHTS, MISSOURI; 12/27/94; BR(A); OO: ST. LOUIS", dated 1/12/95, and FBI LABORATORY (Lab No. E-3427) report, captioned "TIMOTHY MC VEIGH; OKBOM; MAJOR CASE 117", dated 5/4/95.

- 4-Director (2-91A-SL-179326) (2-174A-OC-56120)
- 5-Kansas City (2-174A-OC-56120) (1-91A-KC-73393) Info (1-91A-KC-73953) Info (2-91A-KC-73578) Info
- 2-Oklahoma City (2-174A-OC-56120)
- 2-Cincinnati (1-91A-CI-64259) Info (1-91A-CI-63809) Info
- ①-Cleveland (1-91A-CV-52143) Info
- 1-Milwaukee (1-91A-MW-31210) Info
- 3-Omaha (1-91A-OM-40263) Info (1-91A-OM-40213) Info (1-91A-OM-40795) Info
- 2-St. Louis (1-91A-SL-179326) (1-174A-OC-56120)

GBF
(20)

U C F N

DATE INITIALS

POINTS

DATE INITIALS

Transmitted

Approved: _____

(Number)

(Time)

91A-CV-52143-603

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 19 1995	
Per _____	

91A-SL-179326

REQUEST OF THE BUREAU

The Laboratory is requested to identify any shoes submitted as evidence in connection with OKBOM and cause comparisons with shoe impressions lifted from the COMMERCIAL BANK OF WEST PORT and submitted to the Laboratory under caption of referenced airtel.

DETAILS

At approximately 10:40 a.m., on 12/27/94, two individuals robbed captioned financial institution utilizing an Improvised Explosive Devices (IEDs). As set forth in referenced Laboratory Report, latent prints submitted in connection with St. Louis file #91A-SL-179326 have been compared with the known fingerprints and palm prints of TIMOTHY MC VEIGH, FBI #272580XA7; with negative results.

While the latent prints submitted were recovered from the robbery scene, it is unknown as to the origin of those prints. However, the shoe impressions recovered in captioned matter were recovered from the surface of the teller counter and were made when one of the UNSUBS jumped the counter.

LEADS

KANSAS CITY DIVISION

AT JUNCTION CITY, KANSAS

Ensure that all possible shoes seized in connection with OKBOM are submitted to the Laboratory for comparison with shoe impressions submitted by St. Louis, supra.

OKLAHOMA CITY DIVISION

AT OKLAHOMA CITY

Ensure that all possible shoes seized in connection with OKBOM are submitted to the Laboratory for comparison with shoe impressions submitted by St. Louis, supra.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Cincinnati

Date: May 30, 1995

FBI File No. 91A-CI-63809

Lab No. E-5674

Reference: Communication May 11, 1995

Your No. 91A-CI-63809 (P)

Re: UNSUBS (2);
SOCIETY NATIONAL BANK
11355 PRINCETON PIKE
SPRINGDALE, OHIO
JUNE 8, 1994;
BR (A)

Specimens received: May 15, 1995

Specimens:

Three lifts

One latent palm print of value is present on lift #2, described as being from outside left rear top, near hatch back. No latent prints of value appear on the remaining lifts.

The latent palm print is not a palm print of TIMOTHY MC VEIGH, TERRY NICHOLS or JAMES DOUGLAS NICHOLS.

The specimens are enclosed.

Enc. (3)

0022 MRI 01760

PP RUCNFB FBICI FBICV FBIKC FBILS FBIMW FBIOM FBISU
FBISI

DE FBISL #0002 2362306

ZNR UUUUU

P 242209Z AUG 95

FM FBI ST LOUIS (91A-SL-179944) (91A-SL-179326) (P)

TO DIRECTOR FBI (91A-OM-41859)/PRIORITY/

FBI CINCINNATI (91A-CI-63809)/PRIORITY/

FBI CLEVELAND (91A-CV-52143)/PRIORITY/

FBI KANSAS CITY (91A-KC-73393)/PRIORITY/

FBI LOUISVILLE (91A-LS-63341)/PRIORITY/

FBI MILWAUKEE (91A-MW-31210)/PRIORITY/

FBI OMAHA (91A-OM-40213)/PRIORITY/

FBI SALT LAKE CITY/PRIORITY/

FBI SPRINGFIELD (INFO)/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3730//

PASS: SSA [REDACTED] VIOLENT CRIMES UNIT; UNIT CHIEF

[REDACTED] TERRORISM UNIT; SSA DAVE WILLIAMS, FBI BYC

Notes here

UCFN
DATE 2-25-95 INITIALS AWK
FOIMS _____
DATE _____ INITIALS _____

91A-CV-52143-80

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1995	
FBI - CLEVELAND	

T.R. EDWARDS (P) 358

PAGE TWO DE FBISL 0002 UNCLAS

LABORATORY-EXPLOSIVES UNIT-BOMB DATA CENTER; SA [REDACTED]
CINCINNATI; SA [REDACTED] CLEVELAND; SA [REDACTED]
KANSAS CITY; SA [REDACTED] LOUISVILLE; SA [REDACTED]
MILWAUKEE; SA [REDACTED] OMAHA; SSRA [REDACTED] SALT LAKE
CITY.

b7C

SUBJECT: BOMBROB; BANK ROBBERY (A); OO: OMAHA.

UNSUBS (3); MAGNA BANK, 12296 ST CHARLES ROCK ROAD,
BRIDGETON, MISSOURI; 8/16/95; BANK ROBBERY (A); OO: ST LOUIS.

ARMED AND DANGEROUS.

REFERENCE ST. LOUIS TELETYPE TO DIRECTOR AND ALL FIELD
OFFICES, DATED 8/17/95; TELCALLS OF SA [REDACTED] ST.
LOUIS, TO SA [REDACTED] OMAHA; AND TELCALL OF SSA [REDACTED]
[REDACTED] ST. LOUIS, TO SSRA [REDACTED] SALT LAKE CITY,
8/22/95.

b7C

REQUEST OF THE BUREAU:

FBIHQ, VIOLENT CRIMES UNIT, IS REQUESTED TO DISSEMINATE
THIS INFORMATION TO APPROPRIATE FBIHQ PERSONNEL, IN
CONSIDERATION OF PENDING RUBY RIDGE HEARINGS.

FBI LABORATORY, EXPLOSIVES UNIT, IS REQUESTED TO, AS

PAGE THREE DE FBISL 0002 UNCLAS

EXPEDITIOUSLY AS POSSIBLE, PROVIDE LEAD INFORMATION CONCERNING COMPONENTS OF IMPROVISED EXPLOSIVE DEVICES SUBMITTED ON BOMBROB RELATED INVESTIGATIONS TO ASSIST IN IDENTIFICATION OF PURCHASERS/SUBJECTS.

DETAILS:

AS SET FORTH IN REFERENCED TELETYPE, THE DEPAUL BRANCH OF THE MAGNA BANK LOCATED AT 12296 ST. CHARLES ROCK ROAD, BRIDGETON, MISSOURI, WAS ROBBED BY TWO WHITE MALES AT APPROXIMATELY 10:12 A.M. ON WEDNESDAY, 8/16/95. A PIPE BOMB CONTROLLED BY A MECHANICAL KITCHEN TIMER, ARMING SWITCH AND MERCURY SWITCH, WAS LEFT BEHIND IN THE BANK LOBBY. AN M18 SMOKE GRENADE WAS SET OFF AS THE TWO SUBJECTS FLED THE BANK, FILLING THE BANK WITH GREEN SMOKE. BOTH DEVICES HAVE BEEN RECOVERED RELATIVELY INTACT AND HAVE BEEN FORWARDED TO THE FBI LABORATORY, EXPLOSIVES UNIT, FOR ANALYSIS.

AFTER FLEEING THE BANK, THE SUBJECTS WERE OBSERVED ENTERING A GETAWAY VEHICLE, DRIVEN BY A THIRD SUBJECT, POSSIBLY A BLACK MALE. TWO INDEPENDENT WITNESSES HAVE TENTATIVELY DESCRIBED THE DRIVER AS A BLACK MALE; HOWEVER, NEITHER HAD AN UNOBSTRUCTED VIEW AND ST. LOUIS IS NOT 100% SURE OF THE RACE OF THE DRIVER.

PAGE FOUR DE FBISL 0002 UNCLAS

THE GEDESCRIBED THE DRIVER AS A BLACK MALE; HOWEVER,
NEITHER HAD AN UNOBSTRUCTED VIEW AND ST. LOUIS IS NOT 100%
SURE OF THE RACE OF THE DRIVER.

PAGE FOUR DE FBISL 0002 UNCLAS

THE GET-AWAY VEHICLE WAS LOCATED BEHIND THE ADJACENT STRIP MALL AND DETERMINED TO BE A 1980 FORD FAIRMONT. INTENSIVE INVESTIGATION HAD TO BE UNDERTAKEN TO IDENTIFY THE PURCHASER OF THE FORD FAIRMONT, AS THE VEHICLE IDENTIFICATION NUMBER DID NOT APPEAR IN NORMAL COMPUTERIZED FILES. INVESTIGATION HAS DETERMINED THAT THE VEHICLE WAS SOLD ON 8/14/95 BY WHITE AUTO SALES, 8TH AND MADISON, MADISON, ILLINOIS. MADISON, ILLINOIS IS LOCATED JUST ACROSS THE MISSISSIPPI RIVER FROM ST. LOUIS, A DISTANCE OF 26.4 MILES FROM THE VICTIM BANK.

[REDACTED] OF WHITE AUTO SALES, PROVIDED THE ORIGINAL PAPERWORK PREPARED IN CONNECTION WITH THIS SALE. THE PAPERWORK WAS PREPARED IN THE NAME OF [REDACTED] THE PURCHASE WAS CONSUMMATED FOLLOWING AN INITIAL VISIT TO THE LOT BY ONE MALE SUBJECT, WHO WALKED TO AND FROM THE BUSINESS. IN THE FIRST VISIT, THE SUBJECT PICKED THE CHEAPEST CAR ON THE LOT, THEN NEGOTIATED THE PRICE DOWN TO \$400 FROM THE ASKING PRICE OF \$495. THE PURCHASER PROVIDED A MISSOURI DRIVER'S LICENSE FOR IDENTIFICATION PURPOSES. ALTHOUGH [REDACTED] VERIFIED THE PICTURE ON THE LICENSE, HE DID NOT VERIFY THE NAME.

b7C

b7C

PAGE FIVE DE FBISL 0002 UNCLAS

APPROXIMATELY 30 MINUTES AFTER CONCLUDING THE FIRST VISIT, THE SUBJECT RETURNED, TEST DROVE THE VEHICLE AND THEN PAID CASH. [REDACTED] COULD NOT RECALL THE DENOMINATIONS OF THE U.S. CURRENCY TENDERED. THE SUBJECT DROVE THE VEHICLE FROM THE LOT IN THE EARLY AFTERNOON OF MONDAY, 8/14/95. [REDACTED] WAS UNABLE TO PROVIDE A USEFUL DESCRIPTION OF THE PURCHASER.

FOR THE INFORMATION OF RECEIVING OFFICES, A SPECIAL AGENT [REDACTED] FROM THE FBI, SALT LAKE CITY OFFICE, AFTER [REDACTED] ACCORDING TO A LEXUS/NEXUS SEARCH CONDUCTED ON 8/23/95, [REDACTED] SA [REDACTED] HAS BEEN MENTIONED IN 32 NEWS ARTICLES, INCLUDING SOME AS RECENT AS JULY 24, 1995. THESE ARTICLES REPORT SA [REDACTED] INVOLVEMENT IN SEVERAL HIGH PROFILE CASES INCLUDING THE RUBY RIDGE INCIDENT, [REDACTED] [REDACTED] AND SEVERAL ARYAN NATION INVESTIGATIONS HANDLED FROM THE COEUR D'ALENE, IDAHO RESIDENT AGENCY.

ONE OF THESE INVESTIGATION, CIRCA 1985, RESULTED IN THE ARREST AND PROSECUTION OF MEMBERS OF A SECT OF THE ARYAN NATION KNOWN AS THE "ORDER" OR THE "SILENT BROTHERHOOD". THIS PROSECUTION INVOLVED A SEVEN STATE CRIME SPREE INCLUDING THE ARMED ROBBERIES OF ARMORED CARS AND BANKS, COUNTERFEITING,

b7C

b7C

b7C

PAGE SIX DE FBISL 0002 UNCLAS

ARMED ATTACKS ON FEDERAL AGENTS, AND THE KILLING OF ALAN BERG, HOST OF A DENVER TALK SHOW. MONEY DERIVED FROM THESE ILLEGAL ACTIVITIES PURPORTEDLY WAS BEING DIRECTED TO ULTRA RIGHT WING ORGANIZATIONS INTENT FOR THE EXPRESSED PURPOSE OF OVERTHROWING THE UNITED STATES GOVERNMENT. THE ARTICLES INDICATE THAT THE INVESTIGATION CULMINATED WITH A 12/8/85 SHOOT-OUT ON AN ISLAND IN PUGET SOUND, WHERE ROBERT MATHEWS, FOUNDER OF THE ORDER, WAS KILLED. THE FBI, AND [REDACTED] WERE INVOLVED IN THIS SHOOT-OUT. BOMB COMPONENTS WERE RECOVERED IN SEARCHES ASSOCIATED WITH THIS INVESTIGATION.

b7c

THE 1995 ARTICLES WHEREIN [REDACTED] IS MENTIONED

[REDACTED]

RECEIVING OFFICES ARE REMINDED OF THE 8/11/95 EDITION OF THE "USA TODAY" LEFT BEHIND IN THE GET-AWAY VEHICLE, OPENED TO AN ARTICLE ON TIMOTHY MC VEIGH AND THE OKLAHOMA CITY BOMBING.

ON 8/19/95 [REDACTED] PREVIOUSLY UTILIZED BY MILWAUKEE IN CONNECTION WITH THE BOMBROB

b7c

BT

#0002

NNNN

PAGE THREE DE FBISL 0002 UNCLAS

PURPOSE: AS SET FORTH IN REFERENCED TELEPHONE CALLS, ST. LOUIS IS RECOMMENDING, AND FBIHQ AND OMAHA CONCUR, THAT ANOTHER MEETING BE HELD IN CONNECTION WITH CAPTIONED MATTER. THIS MEETING WILL BE HELD IN ST. LOUIS, MISSOURI AS SOON AS THE FBI LABORATORY IS PREPARED TO MAKE A COMPREHENSIVE PRESENTATION ON THE ANALYSIS OF EVIDENCE SUBMITTED TO DATE.

DETAILS: ST. LOUIS IS TENTATIVELY SCHEDULING A MEETING TO BE HELD IN ST. LOUIS ON TUESDAY, JANUARY 9, 1996, AND WEDNESDAY, JANUARY 10, 1996. MONDAY, JANUARY 8, AND THURSDAY, JANUARY 11, 1996 WILL BE TRAVEL DAYS.

AS MOST RECIPIENTS RECALL, THE FIRST MEETING IN CAPTIONED MATTER WAS HELD IN LOUISVILLE, KENTUCKY ON AUGUST 3, 1995. THIS MEETING WAS VERY PRODUCTIVE AND FOCUSED ON AN EXCHANGE OF INFORMATION BETWEEN BOMBROB OFFICES. ST. LOUIS IS PROPOSING TO FOLLOW THE SAME BASIC FORMAT UTILIZED BY LOUISVILLE AND IS RECOMMENDING THAT ALL BOMBROB OFFICES SEND CASE AGENTS, OR OTHER APPROPRIATE INVESTIGATIVE PERSONNEL. ADDITIONALLY, ST. LOUIS WOULD ENCOURAGE ALL BOMBROB OFFICES TO INVITE LOCAL POLICE EXPLOSIVES TECHNICIANS THAT HAVE PARTICIPATED IN OR MA PARTICIPATE IN REMOVING IMPROVISED EXPLOSIVE DEVICES (IEDS) LEFT BEHIND IN BOMBROB MATTERS.

PAGE FOUR DE FBISL 0002 UNCLAS

SINCE THE AUGUST 3RD MEETING, THREE ADDITIONAL ROBBERIES HAVE BEEN ATTRIBUTED TO THE BOMBROB GROUP. THESE ROBBERIES ARE THE AUGUST 16, 1995 ROBBERY OF THE MAGNA BANK, BRIDGETON, MISSOURI (ST. LOUIS); THE AUGUST 30, 1995 ROBBERY OF BANK ONE MADISON, MADISON, WISCONSIN (MILWAUKEE, MADISON RA); AND THE NOVEMBER 22, 1995 ROBBERY OF THE ROOSEVELT BANK, ST. LOUIS COUNTY, MISSOURI (ST. LOUIS).

BEGINNING WITH THE MAY 24, 1995 ROBBERY IN LOUISVILLE, KENTUCKY, THE BOMBROB SUBJECTS STARTED USING THE NAMES OF FORMER FBI OFFICIALS TO PURCHASE SOME OF THEIR GETAWAY VEHICLES. IN THE AUGUST, 1995 ROBBERY IN BRIDGETON, MISSOURI, AND THE NOVEMBER, 1995 ROBBERY IN ST. LOUIS COUNTY, MISSOURI, FBI AND ATF CLOTHING HAVE BEEN WORN DURING THE ROBBERY. ALSO IN THESE LAST TWO ST. LOUIS ROBBERIES A COPY OF AN ARTICLE ON OXBOMB TO INCLUDE A PICTURE OF [REDACTED] AND A COPY OF THE DECLARATION OF INDEPENDENCE, RESPECTIVELY, WERE LEFT IN OBVIOUS LOCATIONS IN THE GETAWAY VEHICLE TO ENSURE RECOVERY BY LAW ENFORCEMENT.

THE IED DEPLOYED IN THE LAST ROBBERY (NOVEMBER 22, 1995) IS POSSIBLY THE MOST SOPHISTICATED DEVICE TO DATE UTILIZING A

b7c

DIGITAL KEY PAD WITH RED AND GREEN INDICATORS, MULTIPLE POWER SOURCES, AND A COMPLEX CIRCUIT BOARD AND WIRING SCHEMS. ALSO IN THE LAST ROBBERY, SEVERAL STOLEN WERE UTILIZED WITH THE STOLEN PLATES THAT WERE ACTUALLY ON THE GETAWAY VEHICLE BEING REPLACED ON THE CARS FROM WITH THEY WERE STOLEN BY OTHER STOLEN LICENSE PLATES, TAKEN AS EARLY AS OCTOBER 20, 1995. THIS INDICATES THAT THE SUBJECTS WERE IN THE ST. LOUIS AREA AND PLANNING THIS ROBBERY OVER A MONTH BEFORE THE ROBBERY OCCURRED. ADDITIONALLY, INVESTIGATION INDICATES THE POSSIBLE DEPLOYMENT OF A "COUNTER SURVEILLANCE" VEHICLE OR VEHICLES AND USE OF A TWO WAY RADIO COMMUNICATION SYSTEM.

SINCE THE AUGUST MEETING, THIS INVESTIGATION HAS BEEN FEATURED ON THE OCTOBER 28, 1995 SEGMENT OF AMERICA'S MOST WANTED (AMW), WHICH RESULTED IN A POSSIBLE CONNECTION BETWEEN BOMBROB AND OKBOMB.

ST. LOUIS HOPES TO ACCOMPLISH THE FOLLOWING ITEMS DURING THE FORTHCOMING MEETING:

- 1) CASE PRESENTATION ON THREE NEW CASES.
- 2) UPDATES OF INVESTIGATION ON FIFTEEN PREVIOUS CASES.
- 3) PRESENTATION BY FBI LABORATORY PERSONNEL TO INCLUDE

THE FINGERPRINT SECTION, THE HAIRS AND FIBERS SECTION, THE

009 MRI 00114

PP RUCNFB FBICG FBICE FBICV FBIDP FBIDC FBIDS FBIMW
FBIOC FBIDM FBISL FBIOQ

DE FBISL #0002 3400404

ZNR UUUUU

P 06015Z DEC 95

FM FBI ST LOUIS (91A-OM-41859) (P)

TO DIRECTOR FBI/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI CINCINNATI/PRIORITY/

FBI CLEVELAND/PRIORITY/

FBI INDIANAPOLIS/PRIORITY/

FBI KANSAS CITY/PRIORITY/

FBI LOUISVILLE/PRIORITY/

FBI MILWAUKEE/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI OMAHA/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

FBI QUANTICO/PRIORITY/

BT

UNCLAS

ARMED AND DANGEROUS

SECTION ONE OF TWO SECTIONS

91A-OM-41859-108

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1995	
FBI - ST LOUIS	

1/KE/

DUPLICATE COPY FORWARDED
TO RA ON 12/16/95

67C

PAGE TWO DE FBISL 0002 UNCLAS

DATE: //3730//

PASS: FBIHQ VCMOS/VIOLENT CRIMES/FUGITIVE UNIT, ROOM 5042,

SSA [REDACTED], FBI LABORATORY, ASSISTANT DIRECTOR,

AND EXPLOSIVES UNIT, SSA JAVS WILLIAMS; FBI CHICAGO BANK

ROBBERY SUPERVISOR/COORDINATOR; FBI CINCINNATI SA [REDACTED]

[REDACTED], FBI CLEVELAND SA [REDACTED]; FBI INDIANAPOLIS

BANK ROBBERY SUPERVISOR/COORDINATOR; FBI KANSAS CITY SA [REDACTED]

[REDACTED], FBI LOUISVILLE SA [REDACTED] FBI MILWAUKEE SA

[REDACTED] AND SSRA MADISON RA; FBI OKLAHOMA OC CP, SA [REDACTED]

[REDACTED], FBI OMAHA SSRA [REDACTED] SA [REDACTED] DES

MOINES RA; FBI SPRINGFIELD SA [REDACTED] CARBONDALE

RA AND SSRA [REDACTED], FAIRVIEW HEIGHTS RA; FBI QUANTICO

BEHAVIORAL SCIENCE UNIT, SSA [REDACTED]

SUBJECT: BOMBROB; BR(A); OO: OMAHA.

REFERENCE ST. LOUIS TELETYPE TO THE DIRECTOR AND ALL
FIELD OFFICES, DATED 11/24/95; TELCALLS OF SAC ST. LOUIS TO
SECTION CHIEF VCMOS, 11/27/95, ASAC ST. LOUIS TO ASAC OMAHA,
11/27/95, AND SA [REDACTED] ST. LOUIS, TO SA [REDACTED],

MAHA DES MOINES RA 12/1/95

b7c

b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To SAC, Cleveland

Date June 7, 1995 6/5/95

FBI File No 91A-CV-52143

Lab No 50523006 D QC GP

Reference Communication dated May 15, 1995

Your No 91A-CV-52143

Re UNSUBS (3);
THIRD FEDERAL SAVINGS AND LOAN,
6849 PEARL ROAD,
MIDDLEBURG HEIGHTS, OHIO;
12/9/94;
BR (A) ;

OO: CV

Specimens received May 23, 1995

Specimens:

Q18 One video tape

ALSO SUBMITTED:

15 prints from video tape

Results of examination:

The (Q18) video tape was examined to locate frames depicting the bank robbers. These images were then compared to known photographs of TIMOTHY MCVEIGH and to determine if they were identical. b7C

Enclosure
1 - SAC, OKLAHOMA CITY
Page 1

(over)

This Report Is Furnished For Official Use Only

91-CV-52143-66

Due to a lack of image detail and resolution in the (Q18) video tape no meaningful conclusion could be reached regarding the identification of the depicted robbers. The submitted evidence is being returned herewith.

174A-OC-56120
TPR:tpr

Lead Control #04467

The following investigation was conducted on May 4, 1995, at San Francisco, California, by Special Agent (SA) THOMAS P. RAVENELLE:

Reference Bureau teletypes to all field offices dated 4/27/95, and 5/1/95.

Referenced Bureau teletypes directed all field offices to review bank robbery files and compare methods of operations (mo's) to mo's outlined in the teletype dated 4/27/95, which are believed to have been used by subject MCVEIGH and his associates.

San Francisco reviewed bank robbery files dating back to 1/1/94, and only located five bank robberies wherein a hoax explosive device was used and all five of these bank robberies occurred between September and December of 1994. PAUL ROBERT FRANKS was arrested for the five robberies, and during the subsequent interview he admitted to acting alone. FRANKS advised that his robberies only began after his wife left him for her lesbian lover. FRANKS has been convicted and is to be sentenced soon. He received approximately sixty to seventy thousand dollars as a result of these robberies.

The San Francisco case agent for these five bank robberies was involved in the interview of FRANKS and that agent is confident that FRANKS acted alone and is in no way connected to the subjects of the Oklahoma City bombing or any militia group. FRANKS' bank robberies occurred in and around Santa Cruz and San Jose, California, and he has been a long time resident of Santa Cruz.

San Francisco was unable to find any other bank robberies with a similar mo as described in the referenced teletype.

E-4206

174A-OC-56120-E-4206

1B 3484

10 - Disk's
approx
1800

MATL MESSAGE

ATTN: ID REGION 3

PRINTED: MAY 31, 1995 12:57 PM EDT
STATION: *SM04876
SEQ # : MAY31.0698
ATTEMPT: 1

675-304
Oklahoma City

MSG: QKJF-2030-5666

POSTED: WED, MAY 31, 1995 12:56 PM EDT
FROM: TUL
TO: ID3
CC: OKC
SUBJ: MILITIA GROUPS

CH
6-2-95
A

FROM: TULSA FILE: 127-675-00363

TO: INTELLIGENCE DIVISION (DIB REGION III)

INFO: OKLAHOMA CITY

SUBJ: MILITIA GROUPS

REFERENCE IS MADE TO HEADQUARTERS MESSAGE, DATED MAY 19, 1995, REQUESTING INFORMATION ON ACTIVITY BY LOCAL MILITIA GROUPS.

FURTHER REFERENCE IS MADE TO INTELLIGENCE DIVISION MESSAGE NO. FKJF-2030-3003, DATED 5/30/95.

THE TULSA RA HAS LIAISON WITH ALL LOCAL AND FEDERAL LAW ENFORCEMENT AGENCIES.

INFORMATION HAS BEEN GATHERED REGARDING TWO ACTIVE, LOCAL "MILITIA" GROUPS. INFORMATION IS PROVIDED PER REQUESTED FORMAT.

GROUP NAME: OKLAHOMA MILITIA

675-00363

AKA: OKLAHOMA UNORGANIZED MILITIA

GROUP LOCATION: / EUFAULA, OKLAHOMA

MEMBERSHIP: / 5,000 CLAIMED, ACTUAL MEMBERSHIP IS ESTIMATED TO BE 150-200.

LEADERSHIP: / ROSS HULLETT-COMMANDER-OKLAHOMA MILITIA. OTHER ASPECTS OF THE ORGANIZATIONAL STRUCTURE ARE NOT KNOWN AT THIS TIME.

GROUP HISTORY: / THIS GROUP WAS FORMED IN 1994. FUNDING FOR THE

GROUP IS UNKNOWN. THE GROUP ESPOUSES NOT PAYING FEDERAL INCOME TAXES, AND ADVOCATES VIOLENCE AGAINST THE FEDERAL GOVERNMENT. IT IS KNOWN TO HAVE SPONSORED MILITIA TRAINING CAMPS IN EASTERN OKLAHOMA. THESE TRAINING CAMPS ARE KNOWN TO HAVE FOREIGN NATIONALS AS INSTRUCTORS.

OBJECTIVES: UNKNOWN

SUMMARY/LINKS: SUBJECT HULLETT HAS BEEN INTERVIEWED ON LOCAL TELEVISION STATIONS SEVERAL TIMES SINCE THE OKLAHOMA CITY BOMBING. HULLETT HAS STATED HE HAS TIES WITH THE MICHIGAN MILITIA. INFORMATION HAS BEEN RECEIVED THAT THIS GROUP MAY HAVE TIES WITH SEVERAL LOCAL LAW ENFORCEMENT OFFICERS IN EASTERN OKLAHOMA AND ALSO IN THE TULSA AREA.

WEAPONS/EXPLOSIVES: THIS GROUP IS BELIEVED TO HAVE STOCK PILED LARGE QUANTITIES OF SEMI-AUTOMATIC WEAPONS AND AMMUNITION. THEY ALSO HAVE TWO (2) WORLD WAR TWO ERA TANKS. THESE TANKS ARE OPERATIONAL AND HAVE BEEN OBSERVED MOVING THROUGH THE COUNTRYSIDE OF EASTERN OKLAHOMA. IT IS UNKNOWN IF THESE TANKS HAVE OPERATIONAL WEAPON SYSTEMS.

DIRECTION OF INTEREST: HULLETT HAS EXPRESSED ANGER AT THE FEDERAL GOVERNMENT IN GENERAL; A SPECIFIC DIRECTION OF INTEREST IN ANY USSS PROTECTEE IS UNKNOWN.

PUBLICATIONS: UNKNOWN

OTHER: THE NO. 2 MAN IN THE OKLAHOMA MILITIA IS JOHN WAYNE HARROLD. HARROLD IS A DISABLED ARMY VETERAN. IT HAS BEEN VERIFIED THAT FROM JANUARY 1995 TO MARCH 1995 HARROLD HAS PERSONALLY SPENT \$60,000 AT LOCAL GUN SHOWS. ITEMS PURCHASED HAVE BEEN SNIPER RIFLES, RIFLE SCOPES AND CAMOUFLAGE SUITS. ADDITIONAL INFORMATION HAS BEEN RECEIVED THAT SEVERAL LOCAL LAW ENFORCEMENT OFFICERS ARE FULL-FLEDGED MEMBERS OF THE OM (OKLAHOMA MILITIA). THIS INFORMATION HAS CAUSED THE FBI AND ATF TO BECOME VERY CAUTIOUS WHEN DEALING WITH LOCAL LAW ENFORCEMENT; TO THE POINT THAT LOCAL LAW ENFORCEMENT IS NO LONGER INFORMED ON UC OPERATIONS.

GROUP NAME: ELAM CITY

675 324

AKA: ELOHIM CITY (THE CITY OF GOD)

AKA: CSA (COVENANT, SWORD, ARM OF THE LORD)

GROUP LOCATION: ELOHIM CITY IS IN THE SOUTHEAST CORNER OF ADAIR COUNTY, OKLAHOMA. ADAIR COUNTY IS IN EASTERN OKLAHOMA ON THE BORDER WITH ARKANSAS, NORTH OF INTER-STATE 40. ELOHIM CITY IS ON TOP OF A HILL, WITH ALL APPROACHES GUARDED BY THE RESIDENTS. THE OCCUPIED AREA IS APPROXIMATELY 400 ACRES, WITH AT LEAST 25 BUILDINGS.

MEMBERSHIP: ESTIMATED MEMBERSHIP IS 75-85 OCCUPANTS

LEADERSHIP: RELIGIOUS/MILITIA ORGANIZATION LED BY ROBERT MILLAR

GROUP HISTORY: THIS GROUP IS A REFORMATION OF THE CSA GROUP THAT WAS ACTIVE IN NORTHWEST ARKANSAS IN THE 1980'S. THE DEMISE OF THE ARKANSAS GROUP OCCURRED AFTER A MEMBER OF THE GROUP KILLED A MISSOURI STATE TROOPER. AN INVESTIGATION BY THE ATF AND FBI CULMINATED IN A LONG STANDOFF AND EVENTUAL SURRENDER BY THE GROUP. THE GROUP SURRENDERED ON APRIL 19, 1985. SOME FORMER BRANCH DAVIDIANS ARE ALSO BELIEVED TO BE OCCUPANTS OF ELOHIM CITY.

OBJECTIVES: UNKNOWN

SUMMARY/LINKS: THIS GROUP IS BELIEVED TO HAVE LINKS WITH CSA GROUPS IN SOUTH DAKOTA AND MICHIGAN AND OTHER MILITIA GROUPS IN THE NORTHWEST U.S. LAW ENFORCEMENT OFFICIALS STATE THAT THIS GROUP HAS RECEIVED TRAINING FROM TWO FORMER MEMBERS OF THE GERMAN ARMY; ONE OF THE TRAINERS IS BELIEVED TO BE ANDREAS KARL STRAUSSMEIER. U.S. CUSTOMS APPARENTLY HAS ARREST WARRANTS FOR THESE INDIVIDUALS FOR ILLEGAL ENTRY INTO THE U.S. WARRANTS ARE BELIEVED TO HAVE BEEN ISSUED SINCE THE OKLAHOMA CITY BOMBING. THIS GROUP IS BELIEVED TO HAVE VERY STRONG CONNECTIONS WITH POSSE COMITATUS GROUPS IN PENNSYLVANIA.

WEAPONS/
EXPLOSIVES: THIS GROUP IS BELIEVED TO BE STOCKPILING LARGE QUANTITIES OF WEAPONS, TO POSSIBLY INCLUDE M-60 MACHINE GUNS. THE GROUP ALLEGEDLY HAS EXPLOSIVE DEVICES SUCH AS BOOBY TRAPS NEAR THE ENTRANCES TO IT'S COMPOUND.

DIRECTION OF THE FEDERAL GOVERNMENT; STRIDENTLY OPPOSED TO INTEREST: THE UNITED NATIONS

PUBLICATIONS:

THIS GROUP, WHILE IN ARKANSAS, DID PUBLISH MANY RACIST, ANTI-GOVERNMENT PUBLICATIONS. IT IS UNKNOWN IF THE OKLAHOMA CONTINGENT HAS BEGUN TO PUBLISH ANY PAPERS.

OTHER:

ROBERT MILLAR IS A STRIDENT RACIST, WITH CONTACT WITH MANY OTHER RIGHT-WING ORGANIZATIONS IN THE U.S. MILLAR IS APPROXIMATELY 70 YEARS OLD. HE MOVED TO OKLAHOMA FROM CANADA IN 1972. MILLAR'S SON-IN-LAW IS JAMES ELLISON. ELLISON LED THE CSA MOVEMENT IN ARKANSAS; AND IT WAS ELLISON WHO WAS THE CAMP COM-

MANDER OF THE CSA CAMP IN NORTHWEST ARKANSAS THAT WAS THE SUBJECT OF THE STANDOFF WITH THE FBI AND ATF; THE CAMP SURRENDERED TO FEDERAL AUTHORITIES ON APRIL 19, 1985.

MILLAR ALSO WAS AN ACQUAINTANCE OF RICHARD SNELL, A FORMER MEMBER OF THE ARKANSAS CSA. SNELL WAS EXECUTED BY THE STATE OF ARKANSAS, AFTER SNELL HAD BEEN CONVICTED OF MURDERING A BLACK ARKANSAS STATE TROOPER. MILLAR ATTENDED THE EXECUTION OF SNELL, AND SNELL IS BURIED AT ELOHIM CITY. SNELL WAS EXECUTED BY THE STATE OF ARKANSAS ON APRIL 19, 1995, THE DAY OF THE BOMBING IN OKLAHOMA CITY.

INVESTIGATION REGARDING THE OKLAHOMA CITY BOMBING HAS REVEALED THAT TIM MCVEIGH TELEPHONED ELOHIM CITY AT LEAST TWO TIMES. ONE CALL WAS PLACED AFTER MCVEIGH RENTED THE RYDER TRUCK USED IN THE BOMBING, AND ANOTHER CALL WAS PLACED SOMETIME BEFORE THE BOMBING. RECORDS INDICATE MCVEIGH WAS TICKETED BY AN ARKANSAS STATE TROOPER ON OCTOBER 12, 1993, ON A ROAD APPROXIMATELY 20 MILES FROM ELOHIM CITY.

THE DATE APRIL 19 APPARENTLY HAS MUCH SIGNIFICANCE TO MILLAR, MCVEIGH AND THE RIGHT-WING ORGANIZATIONS. APRIL 19 HAS BEEN LINKED BY THESE GROUPS WITH MANY ALLEGED HISTORICAL EVENTS. THE LINK BETWEEN MILLAR, MCVEIGH, THE OKLAHOMA CITY BOMBING AND THE FACT THAT SNELL WAS EXECUTED ON THE SAME DAY AS THE OKLAHOMA CITY BOMBING REMAINS UNDER INVESTIGATION.

LIAISON WITH THE FBI HAS PRODUCED INFORMATION REGARDING THESE GROUPS. SINCE THE OKLAHOMA CITY BOMBING THE FBI HAS BEGUN TO UNDERTAKE AN INVESTIGA-

TION OF THE ACTIVITIES OF THESE TWO GROUPS. THIS OFFICE HAS REQUESTED THAT THE LOCAL FBI OFFICE MAINTAIN COMMUNICATION WITH THE TULSA RA REGARDING ANY INFORMATION THEY MAY DEVELOP THAT WOULD HAVE ANY BEARING ON THIS SERVICE OR ANY OF OUR PROTECTEES.

ON 3/1/95, ROBERT MILLAR VISITED THE FBI OFFICE IN MUSKOGEE, OKLAHOMA. THIS VISIT WAS A SURPRISE TO FBI RAIC TIM ARNEY. MILLAR REQUESTED TO SPEAK TO ARNEY REGARDING VARIOUS CONCERNS MILLAR HAD WITH THE FBI. MILLAR SAID THE FBI COULD SEARCH HIS COMPOUND IF THE FBI HAD A "LEGAL" SEARCH WARRANT. WHEN RAIC ARNEY ASKED WHAT MILLAR CONSIDERED "LEGAL," MILLAR EVADED THE QUESTION BY RESPONDING THAT HE WOULD DECIDE THAT ISSUE WHEN IT AROSE. RAIC ARNEY BELIEVES THAT THIS WAS A PRETEXT VISIT BY MILLAR TO ALLOW HIM TO ESTABLISH A DEFENSE FOUNDATION FOR VIOLENTLY RESISTING ANY SEARCH WARRANT SERVICE. MILLAR CAN NOW SAY TO THE MEDIA HE RESISTED SEARCH WARRANT SERVICE BECAUSE HE DID NOT CONSIDER THE WARRANT LEGAL. MILLAR IS CLOSELY TIED WITH GROUPS THAT BELIEVE THE FEDERAL GOVERNMENT DOES NOT HAVE ANY LEGAL AUTHORITY TO ISSUE SEARCH WARRANTS OR AGENCIES TO MAINTAIN FEDERAL LAW ENFORCEMENT AGENCIES.

ON 5/25/95, MILLAR INVITED REPRESENTATIVES FROM LOCAL NEWS MEDIA TO HIS COMPOUND. HE ALSO INVITED THE ADAIR COUNTY DISTRICT ATTORNEY. ALL INVITEES WERE MET BY COMPOUND "SECURITY" PERSONNEL ON THE ONE COUNTY ROAD LEADING TO ELOHIM CITY. THE DISTRICT ATTORNEY WAS MET ON THE ROAD, THE DA INVESTIGATORS WERE DISARMED, AT GUNPOINT, AND ESCORTED BY ARMED GUARDS TO THE "PRESS CONFERENCE." THE DA AND DA INVESTIGATORS WERE ESCORTED AT GUNPOINT BY ARMED GUARDS WHERE EVER THEY WENT ON THE COMPOUND. MILLAR THEN HELD A NEWS CONFERENCE DURING WHICH HE PRO-

FESSED TO BE OPERATING A RELIGIOUS RETREAT, WITH NOTHING ILLEGAL HAPPENING THAT HE WAS AWARE OF. IT SHOULD BE NOTED THAT IN THE REFERENCED UC OPERATION, MILLAR GAVE 6-8 HOUR SPEECHES ADVOCATING VIOLENT ACTIONS AGAINST THE FEDERAL GOVERNMENT.

THE LOCAL ATF OFFICE HAS BEEN VERY FORTHRIGHT AND THIS WRITER HAS RECEIVED SEVERAL BRIEFINGS FROM THE TULSA ATF PERSONNEL. ATF HAS HAD AN ACTIVE INVESTIGATION OF THE OKLAHOMA MILITIA AND THE ELOHIM CITY GROUP. THE ELOHIM CITY INVESTIGATION WAS RECENTLY COMPROMISED BY AN UNKNOWN SOURCE AND THE UC SOURCE IS NO LONGER VIABLE.

ADDITIONALLY, SINCE THE BOMBING IN OKLAHOMA CITY, LOCAL MILITIA MEMBERS HAVE GROWN INCREASINGLY VOCAL AND STRIDENT IN THEIR CRITICISM OF THE FEDERAL GOVERNMENT AND FEDERAL LAW ENFORCEMENT AGENCIES. SINCE THE BOMBING, THESE TWO GROUPS HAVE HAD SEVERAL MEETINGS AT ELOHIM CITY. THE GROUPS HAVE APPARENTLY BEGUN TO COMMUNICATE, AND WORK TOGETHER. SOURCES ADVISE THAT BOTH GROUPS ARE VERY PARANOID, AND CONVINCED A WACO-TYPE RAID IS IMMINENT. THE GROUPS ARE SAID TO BE IN A SIEGE MENTALITY AND ARE MAKING EXTENSIVE DEFENSIVE PREPARATIONS.

INFORMATION HAS BEEN DEVELOPED REGARDING SEVERAL LOCAL POLICE OFFICERS, IN THE TULSA POLICE DEPARTMENT AND IN ADAIR COUNTY, WHO ARE BELIEVED TO BE MEMBERS OF THE OKLAHOMA MILITIA. FURTHER INVESTIGATION INTO THIS MATTER, REGARDING FUTURE PROTECTEE VISITS TO THIS AREA, WILL BE CLOSELY MONITORED.

IN MEETINGS WITH ATF AND FBI SUPERVISORS, THE SITUATION IS CONSIDERED SERIOUS, WITH AN AGREEMENT THAT ALL AGENCIES WILL WORK TOGETHER ON ANY INVESTIGATIONS REGARDING THESE GROUPS.

THE TULSA RA WILL MONITOR DEVELOPMENTS ON THESE MATTERS AND PROVIDE UPDATES REGULARLY. RA BRAY WILL BE THE CASE AGENT.

USSS TULSA

BRAY/GALLO

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
REQUEST FOR ADVANCE OF FUNDS
(For Investigative Purposes)

INVESTIGATION NUMBER

53270-94-0124B

AGENT CASHIER
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS
DALLAS, FIELD DIVISION

SUB-VOUCHER NUMBER

741520995 66

PART I - GENERAL INFORMATION

SUSPECT'S NAME AND ADDRESS (Street, city, State and zip code)

Elohim City
Robert Miller
Adair Co, Ok.

FUNDS ARE REQUESTED DIRECTLY FROM (Check one)

X

SUBCASHIER

HQ CASHIER (Chief)

FUNDS INTENDED USE

FIREARMS TITLE I / TITLE II	ARSON / EXPLOSIVES	INFORMANT / INVESTIGATIVE	CONTROLLED SUBSTANCE
SILENCERS	ARSON	INVESTIGATIVE EXPENSE	HEROIN
MACHINEGUNS	HIGH EXPLOSIVES	PURCHASE INFORMATION	COCAINE
STOLEN FIREARMS	LOW EXPLOSIVES	INFORMANT SUBSISTENCE	CRACK COCAINE
RIFLES / SHOTGUNS	BLASTING AGENTS	NRT SUPPORT	MARIJUANA
PISTOLS / REVOLVERS	DESTRUCTIVE DEVICE	PEN REGISTER	METHAMPHETAMINE
SHORT BARREL FIREARMS	ILLEGAL EXPLOSIVE DEVICE	TITLE III	ALCOHOL / TOBACCO
OTHER (Explain)	OTHER (Explain)	OTHER (Explain)	OTHER (Explain)

EXPLAIN/JUSTIFICATION

This investigation involves the Bombing of the Murrah Bldg. in Oklahoma City, Ok. It is suspected that members of Elohim City re/involved either directly or indirectly through conspiracy. It is suspected that suspect #2 may be at the location. Funds be used for CI-subistence, expansion travel. Re 53200-95-0005W

PART II - SUB CASHIER FUNDS REQUEST AND APPROVAL

In connection with the above investigation, I request that an advance of funds, in the sum of \$ 250.00 be issued to me by the sub cashier to be used for confidential expenditures, the purchase of information, and/or the purchase of evidence.

SPECIAL AGENT <i>Angela Finley</i>	DATE 05/18/95	TOTAL FUNDS EXPENDED IN THE CASE TO DATE \$ 4,452.99
GROUP SUPERVISOR OR RESIDENT AGENT IN CHARGE <i>David E. Roberts</i>	DATE 05/18/95	AMOUNT APPROVED (Write out) Two Hundred Fifty \$ 250.00

PART III - DISBURSEMENT / RECEIPT OF FUNDS

SUB CASHIER OR ALTERNATE <i>David E. Roberts</i>	DATE 05/18/95	AMOUNT DISBURSED (Write out) Two Hundred Fifty \$ 250.00
SPECIAL AGENT <i>Angela Finley</i>	DATE 05/18/95	AMOUNT RECEIVED (Write out) Two Hundred Fifty \$ 250.00

PART IV - RETURN OF FUNDS AND/OR EXPENDITURE

RECEIPT OF FUNDS (Signature of sub cashier/Alternate) <i>David E. Roberts</i>	DATE 05/22/95	AMOUNT OF FUNDS RETURNED (Write out) 0 \$ 0
SPECIAL AGENT SIGNATURE <i>Angela Finley</i>	DATE 05/22/95	AMOUNT OF FUNDS EXPENDED (Write out) Two Hundred Fifty \$ 250.00

PART V - FLASHROLLS/EMERGENCY EXPENSE FUNDS

SPECIAL AGENT IN CHARGE (Reviewed by)	DATE
CHIEF, SPECIAL OPERATIONS DIVISION (Approved by)	DATE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/96

[REDACTED]
 [REDACTED] (Protect Identity) [REDACTED]
 [REDACTED]

[REDACTED] was contacted as a result of a call from [REDACTED] advising that [REDACTED] may have information relative to the investigation of the bombing of the A.P. Murrah Federal Building. [REDACTED] was advised of the identity of Special Agent [REDACTED] and of the nature of the interview. The interview was conducted in [REDACTED] rather than [REDACTED] due to [REDACTED] concern that [REDACTED] identity be protected. [REDACTED] thereafter advised as follows:

[REDACTED] stated that [REDACTED] is very familiar with the Elohim City area [REDACTED] [REDACTED] was also become familiar with a number of the residents of Elohim City. [REDACTED] states they are very anti-government, but want to obtain state and federal money. In [REDACTED] [REDACTED] went inside the Elohim City compound for the first time. [REDACTED]

[REDACTED] arrived in the compound at around 2:00 p.m. and there was a church service in progress.

A man armed with a military style rifle, fitted with a bayonet, came out to see what [REDACTED] wanted. [REDACTED] believes the rifle was an SKS. He wore full camouflage clothing and was barefoot. He was a white male with black hair. Last week while watching a television program about the bombing [REDACTED] recognized this man as ANDY STRASSMEIR.

STRASSMEIR determined the purpose of [REDACTED] visit and went inside. [REDACTED]

Investigation on 4/19/96 at [REDACTED]File # 174A-OC-56120 -D 14815

by [REDACTED]

Date dictated 4/26/96

174A-OC-56120

Continuation of FD-302 of [REDACTED]

, On 4/19/96, Page 2

[REDACTED]

[REDACTED] commented to [REDACTED] about a strange looking hat on a shelf in [REDACTED] trailer. [REDACTED] described the hat as having an unusual design like the one on the baseball cap in the composite picture of JOHN DOE #2. [REDACTED] told [REDACTED] the hat was from South Africa.

[REDACTED] saw a lot of vehicles in the compound when [REDACTED] left.

A few days later [REDACTED] had to return to the Elohim City compound. [REDACTED] hoping the church service would be over and [REDACTED] would not have to wait. On this visit the chained gate was open and [REDACTED] observed lots of children and a couple of adults outside. As soon as they saw [REDACTED] they all ran to a door at the lower level of the church and went in. A lone, white male approached [REDACTED]. He was wearing a handgun on a black gun belt, blue jeans, a white T-shirt, and black shoes. He was very clean cut and looked like he had just gotten out of military basic training according to [REDACTED]. [REDACTED] asked for the [REDACTED] and he told [REDACTED] they were not around. In the televised coverage of the events immediately following the bombing [REDACTED] realized that this man looked like TIMOTHY MCVEIGH. [REDACTED] initially doubted what [REDACTED] had seen was actually MCVEIGH, because from the television pictures [REDACTED] had formed the impression that MCVEIGH was very tall. The man [REDACTED] had spoken with at the compound was only about five feet ten or eleven inches tall.

When [REDACTED] had earlier discussed reporting having seen this man at Elohim City [REDACTED] dismissed the idea. Only when [REDACTED] realized that [REDACTED] had seen STRASSMEIR in the compound did [REDACTED] insist that [REDACTED] be allowed to report this information.

174A-OC-56120

Continuation of FD-302 of [REDACTED]

, On 4/19/96, Page 3

[REDACTED] stated that [REDACTED] was "99 percent sure" about having seen MCVEIGH and "150 percent sure" about STRASSMEIR.

[REDACTED] advised that [REDACTED] could determine the exact dates of the visits when [REDACTED] observed STRASSMEIR and MCVEIGH. [REDACTED] to determine when [REDACTED] had visited the [REDACTED]. The [REDACTED] have been [REDACTED] and the [REDACTED] to the [REDACTED].

[REDACTED] that GARY HOLDER is an individual with close ties to ROBERT MILLAR and the residents of Elohim City. HOLDER is a "fallen away" Baptist preacher, who is now involved in sawmill operations in the area. [REDACTED] he came to the area from Dallas, where he was the minister of one of the largest Baptist churches in the area. [REDACTED] he had to leave the ministry because of a divorce. He is a white male, 43 years old, who resides in Tahlequah.

When he came to the area he opened a sawmill near Stilwell. He has been sued by several people for stealing timber. He bought the old Curtsinger (Phonetic) ranch near Elohim City to log.

He has become very involved with ROBERT MILLAR and his followers. [REDACTED] the initial involvement was that they would act as guards for his equipment after someone burned one of his bulldozers. He has since become much more involved and is even allowed to preach at Elohim City. He calls ROBERT MILLAR Doctor MILLAR. [REDACTED] MILLAR wanted him to accompany MILLAR, when he went to Arkansas to pick up RICHARD WAYNE SNELL's body after SNELL was executed.

[REDACTED] HOLDER helped get the "good" sawmill set up at Elohim City. [REDACTED]

174A-OC-56120

Continuation of FD-302 of [redacted], On 4/19/96, Page 4

Now when HOLDER talks about his own views they sound exactly the same as [redacted] heard ROBERT MILLAR espouse in a televised interview.

HOLDER spoke [redacted] several times about his friend ANDY STRASSMEIR. [redacted] does [redacted]

HOLDER once claimed to be building a home for wayward kids on his property near Elohim City. He wanted [redacted]

[redacted] knows that he has been about to lose this property over unpaid, back taxes, but does not know if this is connected [redacted]

After seeing STRASSMEIR on television, it occurred to [redacted] HOLDER may have mentioned STRASSMEIR [redacted] to see if [redacted] had seen STRASSMEIR at Elohim City. [redacted] speculated that HOLDER may even be concerned that [redacted] would know the dates when MCVSIGH and STRASSMEIR were both at Elohim City.

The following background and descriptive information for [redacted] was obtained through interview and observation:

Name
Race
Sex
Date of Birth
Hair
Height
Weight
Address

Home telephone

[redacted]

174A-OC-56120

Continuation of FD-302 of

[REDACTED]

, On

4/19/96

, Page

5

Employment

[REDACTED]

Remove

OKLAHOMA CITY, OK BOMBING
TIMELINE

PREPARED: May 1, 1995, AS OF 3:39pm

WEDNESDAY, APRIL 19, 1995

1014 This date it was reported there was an explosion at the Federal Building in Oklahoma City, OK. Injuries were reported.

Contact was attempted to be made with the Oklahoma City FO with no response.

Tulsa RA was contacted at 1025. Contact by Tulsa Ra to the Oklahoma City FO was met with negative results.

SA Bob Bray from Tulsa is enroute to Oklahoma City. Arrival is scheduled for two hours.

1025 ATF OKC contact attempted with negative results.

1027 ADPA Judy Sullivan was contacted

1032 ASAIC Investigations - Jim Murphy was contacted

1032 Inspection - John Sullivan was contacted

1032 AD INV Hackenberry contacted

1033 SA Bob Clifford FBI HQ - believes car bomb w/injuries.

1037 SATS Cockell was contacted

1037 DAD PR Sergek was contacted

1040 FBI established command post in Washington, DC.

SA Mackin is enroute to establish liaison with FBI.

Contact with other federal agencies in OKC were met with negative results.

1042 AD ADM Moore was contacted

1045 ASAIC PO John Enright was contacted

1046 Rick Carlson is requesting donations of blood. (CNN)

1053 FBI DC reported that today is the anniversary date for the WACO tragedy/assault.

1055 Dozens of casualties are being reported by CNN.

1055 SAIC's (OKC) wife Mrs. Gallo was contacted and stated the SAIC

2333 SA Lee Shar, CHI FO, notified the ID/DD that David Edward Paulsen (NRID), DOB: 07-12-73, had been located and is currently enroute to the Chicago FBI office. Paulsen was apprehended at his girlfriend's house and a search of the residence was negative. The FBI is currently searching Paulsen's residence and will advise the ID/DD of the results of the search. No further information at this time. (Diaz)

MONDAY APRIL 24, 1995

- 0115 FBI Chicago located David Paulsen at this sister's residence, Janet Paulsen (NRID) DOB: 07-27-67, 123 East Lincoln, Bensonville, IL. A consent search of this residence was conducted with negative results. FBI transported Paulsen to his residence, 10106 Lyndale, Melrose Park, IL. This residence is owned by Paulsen's Aunt, Sally Paulsen, DOB 04-06-62 and he resides on the second floor of this residence. A consent search of this residence is now being conducted. At this time Paulsen is being transported to the Chicago FBI office for interview and polygraph. (McCauley)
- 0400 The search of Paulsen's residence at 10106 Lyndale, Melrose Park, IL, failed to reveal anything pertinent to this investigation. The Chicago, IL FBI advised that Paulsen can not be polygraphed at this time, because he is too fatigued. He will be polygraphed later in the day. Paulsen admitted to having conversed with McVeigh in the past, however he has denied selling explosives to McVeigh. FBI Chicago, IL provided no additional information at this time. (McCauley)
- 0424 SA Winscher, FBI-WMFO, faxed a copy of an FBI lead regarding two alleged member of the Arizona Militia. They are Richard Rupert (NRID) and Harris Burns (NRID). The informant claims these individuals had conversations about blowing up the White House and killing President Clinton. Rupert is also reportedly a weapons dealer and member of the Arizona Militia. PHX FO contacted and advised of the above information. PHX FO will contact the ID/DD with the results of their investigation. (Green)
- 0430 Inquires were made by SA Tom Clark, OKC and SA Don Masters, FBI Liaison, reference the status of Nichols' son, Barry Lawrence Osentoski (NRID), interview and residence search. The above agents advised that they had received no additional information than what was previously reported, however they will make inquires with their counterparts. (McCauley)
- 0435 SA Tom Clark, OKC, reported that on this date at 0330 hours, he received information from the OK Highway Patrol that an individual traveling to OKC had made a comment to the toll booth attendant at the Rogers Turnpike, that he "was going to Oklahoma to blow those fuckers up". This individual was seen

needed enough to fill 200 ziplock bags. One of the subjects left a name of Terry Tuttle (known alias of Terry Nichols) and a phone number that was one digit off the telephone number at the residence of James Nichols.

Jennifer McVeigh returned to Buffalo, NY tonight, and has been convinced by her father to talk to the FBI. She is being interviewed at this time.

Paulsen was interviewed on this date for 3 hours. He reaffirmed his statements from yesterday. When shown the toll records showing that McVeigh called him over 30 times, Paulsen was visibly shaken and admitted to speaking with McVeigh on a more frequent basis than he reported earlier. When questioned about a long conversation dated 12/18/94, on the toll records, Paulsen advised that McVeigh was arranging a meeting with him to obtain dynamite from him. He advised that McVeigh wanted to meet him in a Denny's restaurant in Chicago, IL. Paulsen advised that he did not actually have the dynamite, and that he did not make the meeting. Paulsen agreed to be polygraphed.

An MCI operator accidentally retrieved James Nichols' phone records and noted that numerous calls were made to a John Broker with a 605 area code (South Dakota).

It was initially reported that the two calls made by Timothy McVeigh from jail were to Prairie, OK. Those calls were actually made to the residence of James Nichols.

A witness to the explosion named Grossman claimed to have seen a pale yellow Mercury car with a Ryder truck behind it pulling up to the Federal Building. Mr. Grossman further claimed to have seen a woman on the corner waving to the truck. ATSAIC McNally noted that this fact is significant due to the fact that the security video shows the Ryder truck pulling up to the Federal Building and then pausing (7-10 seconds) before resuming into a slot in front of the building. It is speculated that the woman was signaling the truck when a slot became available.

A catering truck driver who was traveling east just prior to the explosion noticed the Ryder truck in front of the Federal Building and saw two men leaving the vicinity of the truck and crossing the street heading for a brown pickup truck. The catering truck driver positively ID McVeigh. When questioned about his accuracy in detail, the driver admitted that he was gay and that he was "checking out" McVeigh.

2034 ATSAIC McNally advised that Paulsen failed his polygraph. He will be polygraphed again on 04-25-95.

Remove

OKLAHOMA CITY, OK BOMBING
TIMELINE

PREPARED: May 1, 1995, AS OF 3:39pm

WEDNESDAY, APRIL 19, 1995

1014 This date it was reported there was an explosion at the Federal Building in Oklahoma City, OK. Injuries were reported.

Contact was attempted to be made with the Oklahoma City FO with no response.

Tulsa RA was contacted at 1025. Contact by Tulsa Ra to the Oklahoma City FO was met with negative results.

SA Bob Bray from Tulsa is enroute to Oklahoma City. Arrival is scheduled for two hours.

1025 ATF OKC contact attempted with negative results.

1027 ADPA Judy Sullivan was contacted

1032 ASAIC Investigations - Jim Murphy was contacted

1032 Inspection - John Sullivan was contacted

1032 AD INV Hackenberry contacted

1033 SA Bob Clifford FBI HQ - believes car bomb w/injuries.

1037 SATS Cockell was contacted

1037 DAD PR Sergek was contacted

1040 FBI established command post in Washington, DC.

SA Mackin is enroute to establish liaison with FBI.

Contact with other federal agencies in OKC were met with negative results.

1042 AD ADM Moore was contacted

1045 ASAIC PO John Enright was contacted

1046 Rick Carlson is requesting donations of blood. (CNN)

1053 FBI DC reported that today is the anniversary date for the WACO tragedy/assault.

1055 Dozens of casualties are being reported by CNN.

1055 SAIC's (OKC) wife Mrs. Gallo was contacted and stated the SAIC

TUESDAY, APRIL 25, 1995

- 0015 ID/DD made inquiries with SA Tom Clark, FBI OKC, regarding a request of the new composite sketch of John Doe #2 and any updated information he could provide regarding the investigation. (McCauley)
- 0115 SA Tom Clark, FBI OKC, faxed the ID/DD a new composite sketch drawing of John Doe #2. SA Clark also advised that the FBI will furnish assisting Federal Agencies with their Timeline for the OKC bombing. (McCauley)
- 0230 SA Tom Clark, FBI OKC, faxed a copy of the FBI Timeline. (McCauley)
- 0831 CNN reported there are 86 confirmed dead and 100 people are still unaccounted for. CNN further reported that McVeigh was shown photographs of victims from the explosion and he showed no emotion or interest.
- 0910 ATSAIC McNally reported the following:

It has been determined that all of the calling card times are inaccurate due to mechanical error. Therefore they can not be relied upon.

It has been determined that McVeigh checked into the Dreamland Hotel between 3:00 and 6:00 pm on 4/14/95

McVeigh was seen at the hotel at 10:45 am on 04-16-95. On the same date telephone toll records show that a call was placed to Terry Nichols' residence from the Dreamland Hotel pay telephone.

McVeigh was seen in the Dreamland Hotel parking lot at 4:00 am on 04-18-95 in the Ryder Rental truck looking at a road map. By independent observations, one individual has reported that the truck was gone from the hotel parking lot between 4:00 am and 5:00 am, and two separate individuals report that the truck was gone by 6:00 that morning.

The information provided by Stephanie Blue has turned out to be erroneous. Evidently she never dated McVeigh. Therefore, since the information about Richard Ennis, AKA Richard Annis, came from Blue, it is unlikely that Ennis has any involvement. However, the FBI still intends to interview Ennis to formally eliminate him as a suspect.

The Ryder Rental truck was sighted on 04-18-95 in Newkirk, OK. A report has also been received (unconfirmed) that the vehicle was also sighted on that date stopping for fuel at 122nd Street and I-35 in OKC. The driver of the rental vehicle was

that Paulsen provided McVeigh with the high explosives required to boost the ANFO to a detonation velocity. However, this is not conclusive. Did Paulsen provide McVeigh with further information on making ANFO even more efficient? By adding aluminum powder or glass beads to the ANFO mixture, this would generate a greater heat within the explosive mixture, producing a better consumption and yield with less residue remaining after the blast.

The initiation device is still unknown at this time. However, based on their military training, the simplest and most reliable initiation system would be TIME FUSE. Security video tapes from the area show the truck detonation 3 minutes and 6 seconds after the suspects exited the truck. A radio controlled (R/C) activation device is possible, if the suspects constructed or purchased such a system. One possible lead could be directed at "Ballisticorp" which stated that they sold three blowguns to the suspect, which normally cost \$20.00 each, however, the COD bill was \$600.00. The company may also sell R/C equipment. (GLOD)

1928 ATSAIC McNally reported that at this time, a fax was received from Topeka, KS stating that a Marsha Morgan an employee of Hypermart located in Topeka, KS had identified McVeigh as having bought a full flatbed truck load of fertilizer (NFI).

Hotel guests of the Dreamland Hotel who had a room next to McVeigh's room have identified McVeigh as an occupant at the Dreamland Hotel. ATSAIC McNally advised these guests also identified a flatbed truck located in the hotel parking lot. McNally's phone call was terminated, however, it is believed that the Ryder truck was also identified by these guests as also having been parked in the Dreamland Hotel parking lot. Attempts are being made to recontact McNally to confirm concerning the Ryder Truck. (HERRON)

1935 SA AU, Lexington, KY advised he had been contacted by Anna LNU, telephone 606-663-5214, who claimed that about one year ago, she dated a person who resembled the composite sketch of John Doe #2. Anna LNU stated that she knows this person Dennis Motowiak (NRID), 5'07", dark complected, black hair, stocky build, early to mid 20's. Anna LNU claimed that Motowiak is originally from North Carolina and had to return there due to his status as a parolee. She stated he has military experience and is part American Indian. Anna LNU provided that Motowiak has a cousin, Avery Crabtree (NRID), and uncle, Chester Crabtree (NRID), 2690 Paint Creek Rd, Stanton, KY, telephone 606-663-9308, who may be able to provide a current address for subject Motowiak.

2010 The individuals in the room next to McVeigh's at the Dreamland Hotel reported seeing the Ryder rental truck, as well as, a

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/25/95

On 4/23/95 GLENN ROBERT GROSSMAN, DOB 9/25/39, who resides at 2120 Basking Ridge, Edmond, Oklahoma, phone number 235-0230, work phone number 348-7830, was interviewed by SA RICK McCULLOUGH of the Denver Division of the FBI, and SA DON FAIRCLOTH of the Oklahoma State Bureau of Investigation (OSBI). GROSSMAN was apprised of the nature of the interview and of the identity of the interviewing agents.

When questioned GROSSMAN advised that he is an employee of the State working for the Oklahoma Department of Securities as a securities examiner. His place of employment was on the fourth floor of the JOURNAL RECORD building which is located across from the A. P. MURRAH Federal Building. GROSSMAN stated that his office is on the south side of this building and faces a parking lot which is positioned directly north of the Federal Building.

GROSSMAN stated that he was in his office at the time of an explosion which caused significant damage to the downtown section of Oklahoma City, Oklahoma. GROSSMAN received multiple injuries caused by glass and debris blown into his office from the bomb explosions. GROSSMAN is currently receiving medical treatment for severe lacerations to his left arm, the back of his head and his back.

GROSSMAN stated that prior to the bombs explosion he looked out his window several times, during the morning of April 19, 1995, prior to the bomb going off.

GROSSMAN stated that he delayed contacting the FBI due to his injuries and his concern that his testimony might have caused a threat to his co-workers.

It was obvious that GROSSMAN was upset and stressed from having been both a victim and a witness to this bombing. When questioned GROSSMAN advised that he was willing to recount his recollections of that day.

Investigation on 4/23/95 at Edmond, Oklahoma File # 174A-OC-56120 D-198

by SA RICK MCCULLOUGH

Date dictated 4/25/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

174A-OC-56120

Continuation of FD-302 of GLENN ROBERT GROSSMAN, On 4/23/95, Page 2

To assist GROSSMAN to recall the specific events in clarity and in sequential order a cognitive approach toward the interview was taken. GROSSMAN was asked to recreate the night before and the morning of the explosion in an attempt to clarify his recollections of the day. Provided below are his recollections of this time period.

GROSSMAN stated that the night of April 18, 1995, he and his wife retired to bed at 9:00 p.m. GROSSMAN recalled during the night he was woken by his dog at approximately 3:00 am. He arose and walked through the house and then retired back to his bed where he slept until he arose promptly at 4:57 a.m. to turn off the alarm. GROSSMAN then let the dogs out in the backyard and went to the kitchen to prepare the dog's morning meal. While in the kitchen he turned on the radio and listened to NPR. GROSSMAN then proceeded to the bathroom where he turned on the radio loud enough so that he could hear the morning report above the noise of his shower.

While showering GROSSMAN began thinking about a Doctor's appointment later that afternoon. Following his shower he walked back into his bedroom and discussed with his wife his afternoon appointment. GROSSMAN suggested that he drop his wife off at work instead of their normal procedure of having her drop him off at work and then pick him up at the end of the day.

GROSSMAN recalled that he then walked back into the kitchen to prepare breakfast for himself. The sun light was just coming up as he ate breakfast. Following breakfast he went back to his bedroom where he dressed for work.

GROSSMAN stated that he recalled that his wife was late and so they didn't leave for work until 7:15 a.m. GROSSMAN recalled that traffic was normal and their trip was uneventful. He dropped his wife off at work and proceeded on to work parking his car in the reserved parking lot directly across the street from the JOURNAL RECORD building.

GROSSMAN walked across 6th Street and walked into the JOURNAL RECORD Building's north entrance.

GROSSMAN stated that he noticed that the local weekly GAZETTE were already in the newsstands. He recalled wondering

174A-OC-56120

Continuation of FD-302 of GLENN ROBERT GROSSMAN, On 4/23/95, Page 3

why they were out so early in the morning. Normally they weren't available till later in the afternoon.

GROSSMAN walked directly to the elevator and pushed the forth floor button. He shared the elevator with another man who got off at the third floor.

GROSSMAN stated that he walked directly to his office. As was his custom GROSSMAN recorded the time of his arrival on a calendar which sat on top of his credenza. GROSSMAN stated that he looked out his window after recording his time.

GROSSMAN advised that each Monday he brings five apples to work and set them on the window seal. Then each morning as he reads the newspaper he eats one of the apples. GROSSMAN recalled selecting one of the three remaining apples, picking up his large water mug and walking to the breakroom. GROSSMAN washed his apple and filled his mug with drinking water. GROSSMAN then walked back to his office looking out his office window as he came into the room.

GROSSMAN sat down at his desk and while eating his apple began to read an old copy of the Wall Street Journal. GROSSMAN estimated this occurred at 8:15 a.m.

GROSSMAN stated that after reading the paper and eating his apple he turned around from his desk and got a tea bag and cup from his credenza. He then walked to the breakroom, filled his cup with water and heated it in the microwave oven.

While in the breakroom he recalled speaking to VIVIAN STRATTON who had previously been ill and had been absent from work for several days. GROSSMAN indicated that their office is so understaffed that when anyone is absent they get farther and farther behind.

Upon returning to his office GROSSMAN advised that he would have looked out of his office window again. GROSSMAN stated that he estimated the time of his return at approximately 8:20 a.m.

GROSSMAN sat at his desk while drinking his tea. He then logged on to his computer and pulled a spread sheet file up on the computer.

174A-OC-56120

Continuation of FD-302 of GLENN ROBERT GROSSMAN, On 4/23/95, Page 4

GROSSMAN stated that he records each event and/or activity on a spreadsheet report he prepares. Each person called or talked to is recorded as is the time of the event and the duration. If he reviews a security he notes the time spent in tenths of an hour. GROSSMAN prints this report of the prior day each morning. GROSSMAN sent the report to the printer and arose to receive his report from the computer room. Upon returning to his office he looked again out his window in the direction of the Federal Building.

At approximately 8:44 a.m. CHARLIE KAISER stopped by his office and notified GROSSMAN that the Computer Network was on line. GROSSMAN stated that unless the network is working he cannot return calls for all his records are maintained on the network.

GROSSMAN estimated that at approximately 8:50 a.m. CARL YEARY stopped by his office and they talked about setting up the NBA pool again this year. GROSSMAN stated that when CARL left he heard PATTY LEBARTHE, VIVIAN SUTTON and CAROLYN LNU wish CARL a Happy Birthday. GROSSMAN arose and walked out into the hall to wish CARL a HAPPY BIRTHDAY.

GROSSMAN stated that after wishing CARL a happy birthday he returned to his office. As GROSSMAN reentered his office he again looked out of his window and observed that a car appeared to be double parked in front of the Federal Building. GROSSMAN advised that the Federal Building has an area cut out of the sidewalk so that cars can pull in out of the traffic pattern to let out or pick up individuals. The car he observed was stopped in this area but was still in the street lane. GROSSMAN stated that as he looked he observed an individual standing on the other side of the car (between the car and the Federal Building.) He also recalled that the individual appeared to be frantically gesturing between the car and the Federal Building. GROSSMAN recalled wondering what was upsetting this woman.

When questioned GROSSMAN stated that he could not provide a description but his impression was the person making the gestures was a woman. He also recalled that the woman appeared to be frantic over something.

GROSSMAN was then requested and was asked to perceive his recollection of these events from a different

174A-OC-56120

Continuation of FD-302 of GLENN ROBERT GROSSMAN, On 4/23/95, Page 5

perspective and was questioned from different sequential orders.

Upon being questioned GROSSMAN further recalled that a moving van was parked directly behind the car in question.

GROSSMAN stated that he has seen television coverage since that time and the car he observed may have been the yellow mercury which was recovered. GROSSMAN also stated that he believed the van he observed was a RYDER VAN. It was his recollection that the van was yellow with a white top.

GROSSMAN was requested to continue to recall details of these events and agreed to notify the FBI if anything else came to his recollection.

On 4/26/95 GROSSMAN was recontacted and provided the names of other co-workers who may have observed the same car and van that he recalled seeing. The names of his co-workers are+

JERRY MARTIN	279-8052
PATTY LABARTHE	359-8052
LEO JOHNSON	373-1073
CARL YEARY	631-1976

On 4/27/95 GROSSMAN was again contacted and provided the following information. GROSSMAN advised that he recently saw the sister of TIM McVEIGH on television and he feels that she was the female which he observed outside the federal building who was making frantic gestures. GROSSMAN stated that he was watching television and a photo was shown of her. He immediately thought to himself that that's her. She's the one I saw.

GROSSMAN was again asked to provide any further information he recalled concerning this incident.

□

1B 3484

10 - Disk's
approx
1800

OKLAHOMA CITY, OK BOMBING
TIMELINE

PREPARED: May 1, 1995, AS OF 3:39pm

WEDNESDAY, APRIL 19, 1995

- 1014 This date it was reported there was an explosion at the Federal Building in Oklahoma City, OK. Injuries were reported.
Contact was attempted to be made with the Oklahoma City FO with no response.
Tulsa RA was contacted at 1025. Contact by Tulsa Ra to the Oklahoma City FO was met with negative results.
SA Bob Bray from Tulsa is enroute to Oklahoma City. Arrival is scheduled for two hours.
- 1025 ATF OKC contact attempted with negative results.
- 1027 ADPA Judy Sullivan was contacted
- 1032 ASAIC Investigations - Jim Murphy was contacted
- 1032 Inspection - John Sullivan was contacted
- 1032 AD INV Hackenberry contacted
- 1033 SA Bob Clifford FBI HQ - believes car bomb w/injuries.
- 1037 SATS Cockell was contacted
- 1037 DAD PR Sergek was contacted
- 1040 FBI established command post in Washington, DC.
SA Mackin is enroute to establish liaison with FBI.
Contact with other federal agencies in OKC were met with negative results.
- 1042 AD ADM Moore was contacted
- 1045 ASAIC PO John Enright was contacted
- 1046 Rick Carlson is requesting donations of blood. (CNN)
- 1053 FBI DC reported that today is the anniversary date for the WACO tragedy/assault.
- 1055 Dozens of casualties are being reported by CNN.
- 1055 SAIC's (OKC) wife Mrs. Gallo was contacted and stated the SAIC

concerning suspect McVeigh's yellow mercury, in an attempt to determine the location of the vehicle days before the bombing, and any activity after the bombing.

Terry Nichols appeared before a Federal Magistrate for his preliminary hearing and was held without bond.

FBI agents will interview Roger Moore on 5/19/95 in Little Rock, AK, to determine his involvement in this case.

FRIDAY MAY 19, 1995

1745 ATSAIC McNally contacted the ID/DD with the following information. Mike Fortier and his wife Lori are cooperating with the FBI. Fortier stated McVeigh on several occasions tried to recruit him in the operation of bombing the OKC Federal Building. Fortier stated that McVeigh on more than one occasion stated the Federal Building in OKC was the target. Fortier stated he refused McVeigh's request. McVeigh then requested Fortier to pick McVeigh up after the bombing at the Las Vegas airport and to transport McVeigh to Arizona so McVeigh could hide in the desert or woods.

The Fortiers think McVeigh tried to recruit one of their neighbors identified as Jim Rosencrans. Rosencrans will be approached either today or Saturday concerning an interview.

The FBI is checking all flights from the Wichita, KS airport to Las Vegas to see if McVeigh had traveled on 4/19/95 or 4/20/95.

Fortier stated McVeigh and Terry Nichols were in possession of stolen explosives. Fortier called the explosives "sausages". The FBI thinks the explosives may be associated with a theft from a Martin Marietta facility.

Lori Fortier stated that McVeigh told her that he had purchased racing fuel in Arizona and that he stored the fuel in a shed in Kingman, AZ.

The FBI asked the Fortiers who they believe were involved in the bombing. They stated the Nichols brothers, Colbern, Kevin Nicholas and Bob LNU, from Arkansas.

Mike Fortier stated he was suppose to sell guns for McVeigh. Fortier stated he traveled with McVeigh to gun shows in St. George, UT, Reno, NV, and Tucson, AZ. Fortier stated McVeigh used the aka of Richard Menton.

Mike Fortier stated McVeigh said Terry Nichols would be responsible for mixing the chemicals.

1B 3484

10-Disk's
approx
1800

REFERENCE LIST

MEM	CASE NUMBER	SUBJ NR NAME	R	S	COI	SFO	I/C
1	1276710013848	1 MARTIN JAMES NICHOLS	W	M	207		C2
2	127TFI0023356	1 NICHOLS JAMES S			127		C2
3	1276710008983	1 NICHOLS VEDA C	W	F	115		C1
4	1276710016361	1 NICHOLS JESSE DONALD	W	M	201		C1
5	1276710008752	1 KAUFMANN JOHN VINCENT	W	M	214		C1
6	1276710014575	1 NICHOLS LORETTA M	W	F	213		C1
7	1276710017264	1 GUTHRIE RICHARD LEE	W	M	301		PE

FQM>

pt #5

4B*

Press Ctrl-End for MAINFRAME FUNCTIONS MENU

MEM	CASE NUMBER	SUBJ NR NAME	R	S	COI	SFO	I/C
1	1276710009564	1 SCHAAL JIMMY LEE	W	M	407		C2
	1276710009047	2 MOSLEY ARBIE DRAYTON	B	M	205		VI
3	1276710000495	1 HASSANI MOHAMMED NAIM	W	M	115		C2
4	1276720004949	2 NELSON BARBARA WHITAKER	W	F	404		SU
5	1276710016378	1 KELLEY MARK RODNEY	W	M	112		C2
6	127CO20094222	2 GUTIERREZ LAZARO FLORES	L	M	403		VI
7	1276710017061	1 WESTERMAN MARCEL JOHN	W	M	138		C1
8	127CO20086557	2 FRAZER ROSE MARY	W	F	403		SO
9	127D730001292	15 WAGNER ELIZABETH R	W	F	115		SU
10	1276720004618	26 SMARR BOBBY WILLIAM	B	M	127		SU
11	1276720004969	2 BAEZA MIGUEL	W	M	320		SU
12	1276710020215	1 ALBRECHT RUSSELL EDWIN	W	M	421		C1
13	1276710020779	1200 LU HUANJUN			115		PF

FQM>

pt #6

4B*

Press Ctrl-End for MAINFRAME FUNCTIONS MENU

T

REFERENCE LIST

MEM	CASE NUMBER	SUBJ NR NAME	R	S	COI	SFO	I/C
	1276710006344	1 COLEMAN AARON R	W	M	216		C2

FQM>

act #13

4B*

Press Ctrl-End for MAINFRAME FUNCTIONS MENU

REFERENCE LIST

MEM	CASE NUMBER	SUBJ NR NAME	R	S	COI	SFO	I/C
	1276710003371	3 SINGH SUKHVINDER	W	M	210		C2
	1276720003912	2 PAYNE GLADYS ASHBY	W	F	209		SU
3	127CO20095347	1 NASSERI CYRUS	W	M	115		C2
4	127TFI0010249	33 GREWAL PRITPAL	U	M	408		SU
5	1276710020779	891 KROLEV ALEKSANDR VIKTOROVICH			115		PF

FQM>

act #13

4B*

Press Ctrl-End for MAINFRAME FUNCTIONS MENU

1B 3484

10 - Disk's
approx
1800

REMOVE

OKLAHOMA CITY, OK BOMBING
TIMELINE

PREPARED: May 1, 1995, AS OF 3:39pm

WEDNESDAY, APRIL 19, 1995

1014 This date it was reported there was an explosion at the Federal Building in Oklahoma City, OK. Injuries were reported.

Contact was attempted to be made with the Oklahoma City FO with no response.

Tulsa RA was contacted at 1025. Contact by Tulsa Ra to the Oklahoma City FO was met with negative results.

SA Bob Bray from Tulsa is enroute to Oklahoma City. Arrival is scheduled for two hours.

1025 ATF OKC contact attempted with negative results.

1027 ADPA Judy Sullivan was contacted

1032 ASAIC Investigations - Jim Murphy was contacted

1032 Inspection - John Sullivan was contacted

1032 AD INV Hackenberry contacted

1033 SA Bob Clifford FBI HQ - believes car bomb w/injuries.

1037 SATS Cockell was contacted

1037 DAD PR Sergek was contacted

1040 FBI established command post in Washington, DC.

SA Mackin is enroute to establish liaison with FBI.

Contact with other federal agencies in OKC were met with negative results.

1042 AD ADM Moore was contacted

1045 ASAIC PO John Enright was contacted

1046 Rick Carlson is requesting donations of blood. (CNN)

1053 FBI DC reported that today is the anniversary date for the WACO tragedy/assault.

1055 Dozens of casualties are being reported by CNN.

1055 SAIC's (OKC) wife Mrs. Gallo was contacted and stated the SAIC

SA Kirkes stated that local FBI in Minneapolis advised him that the threat was actually to the Indianapolis Federal Building. ID/DD contacted SA Love, IND FO, and passed this information. (Green)

2345 SA Don Masters, Liaison FBI and ATSAIC Ernie Brashear, Tower CP/OKC, were notified of the above information. (McCauley)

SUNDAY, APRIL 23, 1995

0030 On this date, at approximately 0001 hrs, a search of the Internet was conducted and the following information discovered. An Unknown Subject AKA "Ersys!Virtuoso" sent an EMAIL message to the White House on 04-22-95, 16:34 hours; claiming responsibility for the Oklahoma City, OK bombing. The message further claimed that he had placed an additional device in a building at 85th and 45th Street, in Washington. There is no further information to identify if the message meant Washington, DC or Washington State. The message appeared to have been sent over the Worldgate Server, under the organization Edmonton Remote Systems, located in Edmonton, Canada. The same date SA Dennis Foos, SEA FO, was contacted and advised of the above information. SA Foos reported that the appropriate investigative action will be taken. (Scenna)

(CI/MASCOT conducted on the above information with negative results)

0100 SA Mary Riley, MIA FO, advised investigation determined that Jimmy Seward was in jail at the same time as McVeigh. No further action is being taken on the Swards. (McCauley)

0106 SA Masters, FBI CP, WDC, faxed the following names to the ID/DD for name checks:

Timothy J. McVeigh (NRID)

Jennifer Lynn McVeigh (NRID)

Richard Ennis (NRID): W/M, PDOB: Cape May, NJ, 10-25-67, SSN: 141-66-1040, 5'11", 145 lbs., blue eyes, blonde hair, FBI: 261673FA1 and NJ state ID: 350247B

Daryl Bridges (NRID)

James Douglass Nichols (NRID)

Terry Lynn Nichols (NRID)

Christopher Michael Jones (127-671-19613)

CI/MASCOT/NCIC/TECS checks have been completed with negative results, except for Christopher Michale Jones and Richard Ennis. (Scenna)

0135 SA Masters, FBI CP, WDC, faxed the following names to the

caps, bulk fuel, and fertilizer. Also recovered were letters believed to be authored by Timothy McVeigh which contain statements concerning his unusual interest in the WACO, TX incident. James Nichols has admitted that he has detonated small bombs for the purpose of removing tree stumps. However, there is now reason to believe that these were pipe bombs and if that can be established, he will be charged criminally.

The father of Timothy McVeigh is going to be allowed a visit with his son this afternoon and any leads that are offered from that visit will be reported as soon as possible. Although he and father seem to get along, it is believed that McVeigh distrusts his father. That information is based on prior letters that have been recovered that were written by Timothy McVeigh.

Jennifer Lynn McVeigh (sister) is currently residing in Pensacola, FL. She appears to be sympathetic to the cause of McVeigh, but is also cooperate with this investigation. A letter was recovered written to her by Timothy McVeigh referencing her receipt of a some instructions of great importance and requesting that she send a letter confirming receipt of same. The letter also requested that she not attempt to communicate with McVeigh after 04-01-95... ("G-man, may implicate you and drag you into it"...). It was also determined her telephone number, 612-490-9144, may have placed a call to the Ryder Truck Rental Company in Omaha, NE. A full toll search is being undertaken.

A surveillance film recovered from the Regency Hotel, has been enhanced and shows the Ryder truck moving to the OKC Federal Building. The driver's identity is still undetermined. A line-up was conducted today by witness Morz, who was reported to have given directions to the subjects. The witness identified two people in the line-up that may have been the subjects he gave directions to. Timothy McVeigh was one of the two people. A barber has been located in Junction City, KS, and reports that he may have cut the hair of both subjects recently. That interview is still under way.

The blast site has now been determined to be a bio hazard due to the fumes and gases being given off from the decaying bodies. This will further hamper extrication efforts. (Fithen)

1411 ATSAIC McNally reported that Lana Padilla (NRID), aka as Lana Nichols (NRID), nee Osenoski, the ex-wife of Terry Nichols (NRID) received a sealed envelope in 12-94 or 01-95 from Terry Nichols. Terry Nichols instructed his ex-wife to not open the envelope. The ex-wife opened the envelope. The envelope contained a letter written by Terry Nichols to his ex-wife. Nichols indicated to his ex-wife that he may never see his son again and provided instructions for his ex-wife to locate a

1B 3484

10 - Dick's
Approt
1800

OKLAHOMA CITY, OK BOMBING
TIMELINE

PREPARED: May 1, 1995, AS OF 3:39pm

WEDNESDAY, APRIL 19, 1995

1014 This date it was reported there was an explosion at the Federal Building in Oklahoma City, OK. Injuries were reported.

Contact was attempted to be made with the Oklahoma City FO with no response.

Tulsa RA was contacted at 1025. Contact by Tulsa Ra to the Oklahoma City FO was met with negative results.

SA Bob Bray from Tulsa is enroute to Oklahoma City. Arrival is scheduled for two hours.

1025 ATF OKC contact attempted with negative results.

1027 ADPA Judy Sullivan was contacted

1032 ASAIC Investigations - Jim Murphy was contacted

1032 Inspection - John Sullivan was contacted

1032 AD INV Hackenberry contacted

1033 SA Bob Clifford FBI HQ - believes car bomb w/injuries.

1037 SATS Cockell was contacted

1037 DAD PR Sergek was contacted

1040 FBI established command post in Washington, DC.

SA Mackin is enroute to establish liaison with FBI.

Contact with other federal agencies in OKC were met with negative results.

1042 AD ADM Moore was contacted

1045 ASAIC PO John Enright was contacted

1046 Rick Carlson is requesting donations of blood. (CNN)

1053 FBI DC reported that today is the anniversary date for the WACO tragedy/assault.

1055 Dozens of casualties are being reported by CNN.

1055 SAIC's (OKC) wife Mrs. Gallo was contacted and stated the SAIC

Oklahoma City, OK on Tuesday, May 02, 1995.

On 04-26-95, the FBI intends to talk with Paulsen's neighbors, other relatives, and potential witnesses. (McCauley)

The polygraph results appear to be the same as those reported under timeline entry 2010 hours.

2330 ID/DD contacted SA Tom Clark, FBI/CP OKC, and requested updated information regarding Anthony Hunt and Kevin Porter. SA Clark advised that Hunt has been eliminated as a suspect. Kevin Porter is still under investigation. (McCauley)

Wednesday, April 26, 1995

0139 SA Tom Clark, FBI/CP OKC contacted the ID/DD with the following information. SA Clark confirmed that Anthony Hunt was interviewed and polygraphed. He advised that Hunt had passed the polygraph examination and has been eliminated as a suspect.

A polygraph examination has been scheduled for Kevin Porter later in the day.

On 04-25-95, during the afternoon hours, the Ryder truck's ignition switch was recovered. The FBI is attempting to determine if the keys in McVeigh's possession at the time of his arrest, match the recovered ignition switch.

FBI/Richmond Division received a telephone call from a gun dealer by the name of Paff, who advised that approximately a month ago, he saw McVeigh three different times at various gun shows. McVeigh contacted Paff and stated that he was looking for a detonation cord. Paff informed McVeigh that due to postal regulations he could not ship McVeigh's request to him. McVeigh told Paff he would travel to Richmond to obtain the detonation cord. Paff advised the interviewing FBI agents that he did not provide McVeigh with the detonation cord. (McCauley)

0610 SA Masters advised that Rodney L. Fuller (NRID), W/M, 5'10", 186 lbs., black hair, brown eyes, VT driver's license #00825182, DOB: 04/01/67, SSN: 008-64-2426, 5'10", 195 lbs, black hair, residing at RR 1, Box 13, Cambridge, VT, has been reported as being composite #2 by James Rockwell. Rockwell advised that Fuller and McVeigh were very close friends in the Army having worked together in the same Army car, as well as being discharged on the same date. Rockwell also advised that Fuller always wore a Pittsburgh Pirates cap and has a tattoo of a snake on his left arm.

SA Masters further advised that contact with Major Scott

On 04-17-95, at 12:31 pm, the calling card was used from a McDonalds in Junction City, KS, to a Bell Taxi.

It is a strong belief that James Nichols was in Decker, MI, on 04-19-95, which conflicts with earlier sightings in Newkirk, OK.

A previous report that James Nichols sent a UPS package on 04-17-95. Still no further information.

Another look alike has been developed in the state of Michigan for suspect composite #2, Anthony Perkins (NRID), W/M, DOB: 09-22-70, FBI 846596NA7. NCIC checks revealed the following descriptors for Perkins: MI State ID: 1623360J, POB: MI, 6'1", 215 lbs., grey eyes, brown hair and AKA: Nicholas Helps (NRID). Checks further revealed Perkins was arrested by ATF, Detroit, MI, on 01-07-92 for possession of explosives; in Junction City, KS, for possession of marijuana with the intent to sell; in Shiawassee County, 10-04-91 for fraudulent activities, burglary and explosives-delivery with intent to frighten; and in Eaton County, MI, on 08-05-92 for fraudulent activities, uttering and publishing.

A cleaning lady in the Omaha Federal Building picked out McVeigh from a photo spread as having been in the that building on 04-10-95. McVeigh was described as having been wearing a wig and glasses inquiring about location of ATF and USSS and if they had weapons in the building.

Seven bank robberies were reported to have taken place prior to the OKC bombing using real and fake explosives. The question has arisen as to the source of financing of McVeigh's, James and Terry Nichols' activities. This will be investigated further. (Oliver)

1305 SA Scott, Great Falls RA reported the following: On this date, SA Scott received a telephone call from a subject who identified himself as, James Dean Chandler (NRID), 5485 13th St. South, Great Falls, MT, telephone: 406-731-6316, 403-761-6435. Chandler stated that he was an airman stationed at the Malmstrom AFB, Great falls, MT. Reporting Witness Chandler stated he called to provide information concerning the identity of unk SUBJ #2 in the OKC bombing. Chandler stated he believed unk SUBJ #2 was an individual named Carl Woods (NRID), AKA CJ, American Indian/male, 25 YOA, 5'9", 190 lbs, long black hair, dark eyes. possibly residing in Junction or Parachute, CO (NFI). Woods is the boyfriend of Chandler's sister, Lisa Bridges (NRID), w/f 21 YOA, possibly residing in Junction, CO. Chandler believes that his sister is currently residing with Woods, however the subject did not have an exact address or location. Chandler advised that the subject has relatives in Junction City, KS. Chandler claimed that the



ONE AMERICA, INC.

December 20, 1996

United States Attorney's Office
615 Chestnut St.
Suite 150
Philadelphia, PA 19106-4476

Attention: Michael A. Schwartz-Assistant United States Attorney


Dear Mr. Schwartz:

Below is the call detail you requested on the attached subpoena. These are the calls and DriveLine Calling cards that are linked to phone number (610)845-3279.

Card #	Date	Time	Length	Origination	Destination
8611078005	02/07/95	21:33:40	18:20	4178819982	6108453279
2778248611	05/23/95	17:10:00	04:56	5017839028	6108453279
2778248611	10/18/95	07:50:36	00:55	9184983909	2155551212
5594696351	07/23/95	20:42:18	00:04	6102852148	6108372714
5594696351	07/23/95	22:09:14	00:01	6108453279	6108372714
5594696351	10/04/95	20:00:30	02:41	6109676359	6106429648
5595696351	10/06/95	18:26:26	01:15	6108453279	6105551212
5595696351	10/06/95	18:28:48	00:40	6108453279	6108372000
5595696351	10/06/95	18:30:44	01:08	6108453279	6103374000
7140638643	05/09/96	11:02:18	34:50	7177388973	2152561159
7140638643	05/11/96	15:54:58	00:24	6106824351	2152561159
7140638643	05/12/96	11:55:56	10:57	6106824351	2152561159
7140638643	05/13/96	09:23:58	00:33	6108453279	2152561159
7140638643	05/13/96	09:26:16	00:01	6108453279	2152561159

If I can be of further assistance please contact me at 1-800-344-1988.

Sincerely,


Roy Gabriel
Operations Manager

Card Number	Date of Call	Time Start	Time Ending	Origination Number	Destination Number
1247621602	05/01/95	13:25:08	15:25:08	5017839613	2154827066
1760920159	05/18/95	16:37:58	19:37:58	2154827066	7045551212
1760920159	05/21/95	14:21:48	16:21:48	9184277739	2154827066
3259413782	04/17/95	15:30:40	17:30:40	3092639901	6108453736
1742617125	04/21/95	13:14:14	16:14:14	2155366915	6108453736
1760920159	05/20/95	10:25:46	12:25:46	5016339730	6108453736
1742617125	05/20/95	11:06:16	14:06:16	7172499912	6108453736
1247621602	05/23/95	14:49:16	16:49:16	5017839649	6108453736
1674187942	02/02/95	13:44:12	16:44:12	2156763629	6106426588
6984838299	02/16/95	13:46:28	15:46:28	4178669197	6106426588
1649719062	03/20/95	14:09:22	16:09:22	4178819622	6106426588
3954104162	04/02/95	10:26:28	12:26:28	9182517919	6106426588
3954104162	04/02/95	10:26:28	12:26:28	9182517919	6106426588
3954104162	04/02/95	10:26:28	12:26:28	9182517919	6106426588
5346061222	04/06/95	10:40:32	12:40:32	5014749988	6106426588
5346061222	04/13/95	09:41:52	11:41:52	5014749994	6106426588
1674187942	02/02/95	07:40:48	10:40:48	6107341050	9184277739
1052239845	05/09/95	22:12:06	01:12:06	6107341050	6146310083
1052239845	05/09/95	22:12:06	01:12:06	6107341050	6146310083
1674187942	01/31/95	18:18:56	21:18:56	2156763629	6128228262
1674187942	02/02/95	13:44:12	16:44:12	2156763629	6106426588
1674187942	02/02/95	13:45:26	16:45:26	2156763629	3027387219
1674187942	02/02/95	15:18:18	18:18:18	2156763629	3027387219
1674187942	01/31/95	18:18:56	21:18:56	2156763629	6128228262
1052239845	05/04/95	18:08:18	21:08:18	2156763629	9184277739

CARD NUMBER	DATE	TIME	LENGTH OF CALL	ORIGIN NUMBER	DESTINATION NUMBER
1052239845	04/17/95	10:56:34	00:01:09	9184277739	5017855317
1052239845	05/04/95	21:08:18	00:13:40	2156763629	9184277739
1052239845	05/10/95	01:12:06	00:00:06	6107341050	6146310083
1052239845	07/11/95	17:45:32	00:03:17	6103523813	6103919978
1247621602	05/01/95	15:25:08	00:01:35	5017839613	2154827066
1247621602	05/05/95	12:08:06	00:00:09	5017839236	5017883740
1247621602	05/05/95	12:25:54	00:00:15	5017839237	5015551212
1247621602	05/23/95	16:49:16	00:02:31	5017839649	6108453736
1674187942	01/31/95	21:18:56	00:15:38	2156763629	6128228262
1674187942	02/02/95	10:40:48	00:04:33	6107341050	9184277739
1674187942	02/02/95	16:44:12	00:00:24	2156763629	6106426588
1674187942	02/02/95	16:45:26	00:00:32	2156763629	3027387219
1674187942	02/02/95	18:18:18	00:03:32	2156763629	3027387219
1742617125	04/17/95	20:20:40	00:04:31	3177938020	6105881027
1742617125	04/21/95	16:14:14	00:02:20	2155366915	6108453736
1742617125	05/07/95	16:20:50	00:00:23	7179335850	6105881027
1742617125	05/19/95	14:51:16	00:01:25	6108637761	6106826412
1742617125	05/20/95	14:06:16	00:00:51	7172499912	6108453736
1760920159	05/09/95	10:24:22	00:00:42	6103529661	3035551212
1760920159	05/09/95	10:26:16	00:02:18	6103529661	3038377111
1760920159	05/09/95	10:29:58	00:00:30	6103529661	3035551212
1760920159	05/09/95	10:31:56	00:02:02	6103529661	3034367350
1760920159	05/18/95	19:37:58	00:00:28	2154827066	7045551212
1760920159	05/20/95	12:25:46	00:00:10	5016339730	6108453736
1760920159	05/21/95	16:21:48	00:00:10	9184277739	2154827066
3259413782	04/17/95	17:30:40	00:02:18	3092639901	6108453736
3954104162	04/02/95	12:26:28	00:00:03	9182517919	6106426588
3954104162	04/05/95	11:39:58	00:00:47	9187757066	9186963841
3954104162	04/06/95	13:02:14	00:02:22	5014749824	9187756713
5346061222	04/06/95	12:40:32	00:05:31	5014749988	6106426588
5346061222	04/13/95	11:41:52	00:00:13	5014749994	6106426588
5346061222	04/14/95	18:47:18	00:00:09	5016469988	5016675177
6984838299	02/08/95	19:29:40	00:00:32	3173629775	6128228262
6984838299	02/09/95	20:00:46	00:11:25	5152459004	6128228262
6984838299	02/10/95	12:29:38	00:00:43	5152439038	9184277739
6984838299	02/10/95	14:08:58	00:01:06	5152439038	9184277739
6984838299	02/10/95	18:25:06	00:07:38	5152639930	9184277739
6984838299	02/16/95	15:46:28	00:04:28	4178669197	6106426588

1A (0616)

SUB O

TELEPHONE

RECORDS

1A(616)
1A(3219)
SUB O

Universal Case File Number 174D-OC-56120

Field Office Acquiring Evidence CC

Serial # of Originating Document _____

Date Received 10/5/95

From From America (Name of Contributor) VIA FAX

(Address of Contributor)

(City and State)

By FA LINDA KERN (Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____ (Communication Enclosing Material) Subpoena 951781

Description: Original notes re interview of

Terminations was for 9/8/27-7739,
702/877-2501, 215/482-3066, 9/8/98-3909,
610/588-1027, 610/845-3736, 610/682-2305,
610/845-3736, 501/785-5317, 501/336-0334,
501/555-1212, 215/836-4480, 610/834-0344
(cover)



FONE AMERICA, INC.
FACSIMILE

TO: Elvis McBride

COMPANY: _____

FAX: 405553 7115 **DATE:** Oct 5, 1995

FROM: JOE G. JOSEPH / VICE PRESIDENT - OPERATIONS

DOCUMENT: _____

MEMO: _____

NUMBER OF PAGES INCLUDING COVER SHEET: 2



FONE AMERICA, INC. ♦ 12323 SW 66TH AVENUE ♦ PORTLAND, OREGON 97223
TELEPHONE: (503) 620-2400 ♦ FAX (503) 620-8861

CARD NO.	DATE	TIME	DURN	COST	ANI	DEST
1674187142	02/02/95	10:40:48	273	1.65	6107341050	9184277739
84838199	02/10/95	12:29:38	43	0.33	5152439038	9184277739
984838199	02/10/95	14:08:58	66	0.66	5152439038	9184277739
84838199	02/10/95	18:25:06	458	2.64	5152639930	9184277739
1406554133	02/20/95	14:30:44	631	3.63	9048249171	7028772501
1649719162	03/20/95	18:37:08	104	0.66	4176239450	9184277739
1184277171	03/20/95	14:11:16	58	0.33	4178880049	9184277739
1649719162	03/21/95	20:05:48	977	5.38	4176239025	9184277739
2778248111	04/06/95	19:44:54	47	0.33	9184277739	2154827066
5532512130	04/12/95	08:27:04	60	0.33	9184277739	9184983909
3259413182	04/12/95	15:06:04	363	2.31	9184277739	6105881027
3259413182	04/13/95	21:39:20	512	2.97	9184277739	6108453736
3259413182	04/15/95	20:53:18	275	1.65	9184277739	6106822305
3259413182	04/15/95	13:37:36	339	1.98	9184277739	6108453736
1052239145	04/17/95	10:56:34	69	0.66	9184277739	5017855317
3057231104	04/21/95	17:15:36	179	0.99	8166839498	9184277739
3057231104	04/21/95	16:47:10	144	0.99	8167449886	9184277739
3057231104	04/21/95	16:45:24	7	0.33	8167449886	9184277739
1247621102	04/26/95	11:27:48	39	0.33	5014529557	9184277739
1247621102	04/26/95	11:48:24	82	0.66	5017839613	9184277739
1052239145	05/02/95	16:20:08	271	1.65	6183449862	9184277739
1247621102	05/02/95	20:59:32	22	0.33	9184277739	2154827066
1247621102	05/02/95	20:59:32	22	0.33	9184277739	2154827066
1052239145	05/04/95	21:08:18	820	4.62	2156763629	9184277739
1247621102	05/04/95	12:19:00	465	2.64	9184277739	5013360334
1247621102	05/04/95	12:17:14	31	0.75	9184277739	5015551212
1760920159	05/21/95	16:21:48	10	0.33	9184277739	2154827066
1760920159	05/21/95	16:42:32	204	1.32	9184277739	6108453736
2778248111	06/01/95	14:38:04	10	0.33	9184277739	2158364480
2778248111	06/01/95	14:32:02	187	1.32	9184277739	2154827066
78248111	06/01/95	14:40:18	80	0.66	9184277739	6108340344
1247621102	06/25/95	17:33:06	43	0.33	5017839622	9184277739
7621102	06/25/95	17:33:06	43	0.33	5017839622	9184277739
1247621102	06/25/95	17:50:14	89	0.49	5017839622	9184277739
3057231104	06/26/95	19:38:02	944	5.28	2156763629	9184277739
3057231104	06/26/95	19:38:02	944	5.28	2156763629	9184277739
3057231104	06/26/95	19:13:10	154	0.99	2156763629	9184277739
3057231104	06/26/95	19:13:10	154	0.99	2156763629	9184277739
2778248111	06/28/95	12:12:14	388	2.31	5014749892	9184271972
2778248111	06/28/95	12:12:14	388	2.31	5014749892	9184271972
9803283211	08/21/95	18:11:22	274	1.65	9184277739	6108453736
9803283211	08/21/95	20:27:14	104	0.66	9184277739	6107341050
2778248111	08/30/95	18:47:30	121	0.99	3148679819	9184277739

1A (0617)

SUB O

TELEPHONE

RECORDS

Universal Case File Number 174A-OC-56120 ^{IA (3220)} _{SUB 0}

Field Office Acquiring Evidence OC

Serial # of Originating Document _____

Date Received 10/19/95

From Fone America Inc
(Name of Contributor)

VIA FAX

(Address of Contributor)

(City and State)

By FA LINDA VERON
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material) Subpoena 951610

Description: Original notes re interview of

Call dated for account number

2778248611, 553 2512530, 3259413783,

1052239845, 305 7231504 + 1406531333

United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

NICOLE MOLES OR CUSTODIAN OF RECORDS
FOR AMERICA, INC.
123 3 S.W. 66TH AVENUE
PORTLAND, OR 97223 (FAX: 503/620-8661)

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR PERSON DOCUMENTS OR OBJECT(S)

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room
	DATE AND TIME SEPTEMBER 5, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

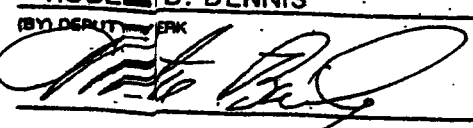
PLEASE FURNISH CALL DETAIL WHERE CALLS WERE MADE FROM 913/762-0650 ON 2/22/95; 913/762-9679 N 4/4/95; 913/762-9647 ON 4/4/95; 602/757-9902 ON 4/8/95; 913/762-0101 ON 4/13/95; 4/15/95 & 4/20/95, 405/725-3461 ON 4/19/95 AND 405/282-9700 ON 4/19/95 TO 800/808-0805. PLEASE PROVIDE THE TERMINATING NUMBER OF EACH CALL AND THE CALL DETAIL FOR EACH CARD NUMBER USED. IT IS ALSO REQUESTED THAT CALL DETAIL BE PROVIDED FOR THE FOLLOWING CARD NUMBERS: 2778248611; 5532512530; 3259413782; 1052239845; 3057231504 AND 1247621602.

COMPLIANCE WITH THIS SUBPOENA MAY BE (1) BY PRODUCTION ON THE ABOVE DATE, OR (2) BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FBI, OR (3) BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAIL ROOM") TO SA ELVIS MCBRIDE, P.O. BOX 54511, OKLAHOMA CITY, OK 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please provide additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

McBRIDE/FBI

CLERK ROBERT D. DENNIS 	DATE LM:kah 8/16/95
---	-----------------------------------

This subpoena is issued upon application
the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY MACKEY
U. S. Attorney's Office
210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-3003

0951610

*If not applicable, enter "none."

To be used in lieu of AO 88 10

FORM OBD-227
JAN. 86



FONE AMERICA, INC.

FACSIMILE

TO: ELVIS McBRIDE

COMPANY: _____

FAK: 405-553-7115 DATE: OCTOBER 9, 1995

FROM: JOE G. JOSEPH / VICE PRESIDENT - OPERATIONS

DOCUMENT: _____

MEM: _____

ANY QUESTIONS, PLEASE
CALL.



NUMBER OF PAGES INCLUDING COVER SHEET: 7

FONE AMERICA, INC. ♦ 12323 SW 66TH AVENUE ♦ PORTLAND, OREGON 97223
TELEPHONE: (503) 620-2400 ♦ FAX (503) 620-8861

Acct 1306 Authcode 2778248611 BG 13 Acct_Name 999341 WILMOTH ENT. TSA, Today=1995-10-06 11:16:

Acct#	Authcode	Date	Time	Length	Cost	Orig#	Dest#
-Indexing	Needed				0.00		
1306	2778248611	1995-04-06	19:44:54	0:47	0.33	9184277739	2154827066
1306	2778248611	1995-05-23	17:10:00	4:56	1.65	5017839028	6108453279
1306	2778248611	1995-06-01	14:32:02	3:07	1.32	9184277739	2154827066
1306	2778248611	1995-06-01	14:38:04	0:10	0.33	9184277739	2158364480
1306	2778248611	1995-06-01	14:40:18	1:20	0.66	9184277739	6108340344
1306	2778248611	1995-06-28	12:12:14	6:28	2.31	5014749892	9184271972
N/A	2778248611	1995-08-30	18:44:58	1:22	0.66	3148679819	9184983909
N/A	2778248611	1995-08-30	18:47:30	2:01	0.99	3148679819	9184277739
1306	2778248611	1995-09-27	12:33:12	2:31	0.97	5014749861	2154827066

 Data online from: 1994-11-01 Charges= 9.22 Count= 10
 Today= 195-10-06 11:16:14. Current Bal= <ENTER> to continue, r to repeat

Acct 1386 Authcode 5532512530 BG 13 Acct_Name 999341 WILMOTH ENT. TSA, Today=1995-10-06 11:19:58

Acct#	Authcode	Date	Time	Length	Cost	Orig#	Dest#
						0.00	
1 386	5532512530	1995-04-12	08:27:04	1:00	0.33	9184277739	9184983909
1 386	5532512530	1995-07-19	09:39:04	10:35	3.63	9184983909	7046695189
1 386	5532512530	1995-07-19	22:20:22	4:37	1.65	6153769497	7046695189
1 386	5532512530	1995-07-19	22:31:32	12:47	4.29	6153769497	7046695189

Data on line from: 1994-11-01 Charges= 9.90 Count= 5
 Today=1995-10-06 11:19:58. Current Bal= <ENTER> to continue, r to repeat

Acct 13830 Authcode 3259413782 BG 13 Acct_Name 997250 LONGTOWN TP MASON Today=1995-10-06 11:21:4

Acct#	Authcode	Date	Time	Length	Cost	Orig#	Dest#
-Indexing	Needed					0.00	
13830	3259413782	1995-04-12	15:06:04	6:03	2.31	9184277739	6105881027
13830	3259413782	1995-04-13	11:43:56	0:17	0.33	5014749932	6106820500
13830	3259413782	1995-04-13	21:39:20	8:32	2.97	9184277739	6108453736
13830	3259413782	1995-04-15	13:37:36	5:39	1.98	9184277739	6108453736
13830	3259413782	1995-04-15	20:53:18	4:35	1.65	9184277739	6106822305
13830	3259413782	1995-04-17	17:30:40	2:18	0.76	3092639901	6108453736

 Data on line from: 1994-11-01 Charges= 10.00 Count= 7
 Today=1995-10-06 11:21:45. Current Bal= <ENTER> to continue, r to repeat

Acct 13396 Authcode 1052239845 BG 13 Acct_Name 999155 VAN BUREN, VAN BUREN Today=1995-10-06 11:23:04

Acct#	Authcode	Date	Time	Length	Cost	Orig#	Dest#
-Indexing	Needed				0.00		
133\$	1052239845	1995-04-17	10:56:34	1:09	0.66	9184277739	5017855317
133\$	1052239845	1995-04-25	14:00:18	0:12	0.33	3164219692	8164809671
133\$	1052239845	1995-05-02	16:20:08	4:31	1.65	6183449862	9184277739
133\$	1052239845	1995-05-04	21:08:18	13:40	4.62	2156763629	9184277739
N/A	1052239845	1995-05-10	01:12:06	0:06	0.33	6107341050	6146310083
133\$	1052239845	1995-05-10	15:24:22	1:57	0.66	6105272996	2154827066
133\$	1052239845	1995-07-09	18:01:58	0:05	0.33	6103569954	6146310083
133\$	1052239845	1995-07-11	16:40:48	0:04	0.33	6103529661	6103800930
133\$	1052239845	1995-07-11	17:45:32	3:17	1.09	6103523813	6103919978

 Data online from: 1994-11-01 Charges= 10.00 Count= 10
 Today=1995-10-06 11:23:04. Current Bal= <ENTER> to continue, r to repeat

Acct 13777 Authcode 3057231504 BG 13 Acct_Name 997255 TRAILS END TS Today=1995-10-06 11:24:23

Acct#	Authcode	Date	Time	Length	Cost	Origh	Dest#
e-Indexing		Needed				0.00	
13777	3057231504	1995-04-21	16:45:24	0:07	0.33	8167449886	9184277739
13777	3057231504	1995-04-21	16:47:10	2:24	0.99	8167449886	9184277739
13777	3057231504	1995-04-21	17:15:36	2:59	0.99	8166839498	9184277739
13777	3057231504	1995-05-04	15:13:42	2:59	0.99	7179619601	2156763629
13777	3057231504	1995-06-26	18:58:38	0:11	0.33	2156763629	6096611153
13777	3057231504	1995-06-26	19:13:10	2:34	0.99	2156763629	9184277739
13777	3057231504	1995-06-26	19:38:02	15:44	5.28	2156763629	9184277739

 Data in line from: 1994-11-01 Charges= 9.90 Count= 8
 Today:1995-10-06 11:24:23. Current Bal= <ENTER> to continue, r to repeat

Connect Edit Terminal Help

Acct 13610 Authcode 1406554333 BG 13 Acct_Name 999081 JAX I-10 TC, Today=1995-10-06 11:14:31

Acct#	Authcode	Date	Time	Length	Cost	Orig#	Dest#
-Indexing	Needed					0.00	
13610	1406554333	1995-02-20	10:15:22	25:50	8.58	9042669152	7185999553
13610	1406554333	1995-02-20	14:30:44	10:31	3.63	9048249171	7028772501
13610	1406554333	1995-02-20	14:59:30	4:11	1.65	9048249171	3106733329
13610	1406554333	1995-02-21	21:06:34	0:15	0.33	4078511790	3103733329
13610	1406554333	1995-02-22	14:40:48	0:57	0.33	4078511661	3106714292
13610	1406554333	1995-02-22	14:43:20	1:15	0.66	4078511661	3106739739
13610	1406554333	1995-02-22	17:04:22	2:31	0.99	4077785344	4072863393
13610	1406554333	1995-02-22	20:28:38	3:15	1.32	4075629671	2137597243
13610	1406554333	1995-02-22	20:35:48	1:00	0.33	4075629671	3057392954
13610	1406554333	1995-02-22	21:38:12	1:39	0.66	4075629671	2137597243
13610	1406554333	1995-02-22	21:42:08	0:51	0.33	4075629671	7185999553

 Data online from: 1994-11-01 Charges= 18.81 Count= 12
 Today=1995-10-06 11:14:31. Current Bal= <ENTER> to continue, r to repeat

1A 1046

SUB O

TELEPHONE

RECORDS

Universal Case File Number 1741A-DC-56120 SUB O 1A(1046)

Field Office Acquiring Evidence IA(6885)

Serial # of Originating Document _____

Date Received 3/3/96

From FONE AMERICA
(Name of Contributor)

(Address of Contributor)

(City and State)

By FA LINDA VEENEN
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____ Subpoena
(Communication Enclosing Material) 96002

Description: Original notes re interview of

To advise subpoena not served

JHB:jhb
174A-OC-56120

1

The following investigation was conducted by
Investigative Analyst (IA) JESSE H. BASHAM.

On March 3, 1996, an analysis of delinquent subpoenas was conducted to determine status of same. Upon review it was determined that subpoena #0960002, which was issued to Fone America, 12323 SW 66th Avenue, Junction City, KS 66441, should have been sent to Portland, Oregon.

Inasmuch as this subpoena was inadvertently sent to the wrong place, a new subpoena will be issued to Fone America, Portland, Oregon, attention JOSEPH JOSEPH.

Subpoena #0960002 should be returned to the Grand Jury, considered not served.

1A 1/108

SUB O

TELEPHONE

RECORDS

1A 7594

Universal Case File Number 174A-OC-56120-1A(1108)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/4/96

From Fone America
(Name of Contributor)

(Address of Contributor)

(City and State)

By IRS Peggy W. Richmond
(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena
960369

Telephone records for acct #

1184277771, 1649719962, 6984838299 +

1574187942

TO:

JOSEPH JOSEPH OR CUSTODIAN OF RECORDS
FONE AMERICA
1323 S.W. 66TH AVENUE
PORTLAND, OR 97223 (FAX: 503/620-8861)

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR: XX

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court in the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room
	DATE AND TIME April 2, 1996 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

PLEASE PROVIDE CALL DETAIL RECORDS FOR THE FOLLOWING ACCOUNTS:

ACCOUNT NUMBER #1184277771
ACCOUNT NUMBER #1649719062

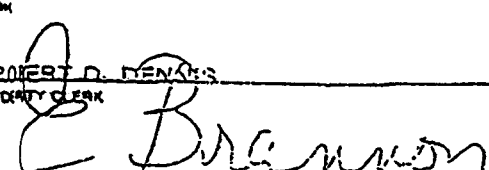
ACCOUNT NUMBER #6984838299
ACCOUNT NUMBER #1574187942

COMPLIANCE WITH THIS SUBPOENA MAY BE (1) BY PRODUCTION ON THE ABOVE DATE OR (2) BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FBI, OR (3) BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SHELVIS MCBRIDE, 50 PENN PLACE, SUITE 1600, OKLAHOMA CITY, OK 73118 PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

MCBRIDE/FBI

CLERK ERNEST D. DENNIS (BY) DEPUTY CLERK 	DATE WK:jmn 3/12/96
---	-----------------------------------

This subpoena is issued upon application of the United States of America

0880309

14365

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

WAN KIM
Special Attorney to the
U.S. Attorney General
210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-3003

*If inapplicable, enter "none."

To be used in lieu of AO110

FORM OBD-227

TOTAL P. 02



FONE AMERICA, INC.

These calls were processed by Fone America's DriveLine system via 1-800-808-0805

Card Purchased at Quick Trip #71, 1605 E. Admiral Place, Tulsa, OK 74104

Card Number	Date	Time	Length	Cost	Origination #	Destination #
1184277771	03/17/95	21:13:34	1	0.33	9184379871	6107981401
1184277771	03/20/95	14:11:16	1	0.33	4178880049	9184277739
1184277771	03/20/95	15:03:26	1	0.33	4178880049	6107981401
1184277771	03/20/95	15:07:06	1	0.33	4178880049	6107981401
1184277771	03/20/95	15:28:10	1	0.33	4178819390	6107981401
1184277771	03/20/95	15:35:18	1	0.33	4178819390	9096249150
1184277771	03/20/95	15:39:30	25	8.02	4178819618	6128228225

Card Purchased at Quick Trip #71, 1605 E. Admiral Place, Tulsa, OK 74104

Card Number	Date	Time	Length	Cost	Origination #	Destination #
1649719062	03/20/95	16:06:42	1	0.33	4178819618	6107981401
1649719062	03/20/95	16:09:22	1	0.33	4178819622	6106426588
1649719062	03/20/95	16:50:44	10	3.30	4178819835	6102859925
1649719062	03/20/95	18:37:08	2	0.66	4176239450	9184277739
1649719062	03/21/95	20:05:48	17	5.38	4176239025	9184277739

Card Purchased at Ohio Union 76, I-70 & SR 37 Exit 126, Hebron, Ohio

Card Number	Date	Time	Length	Cost	Origination #	Destination #
6984838299	02/10/95	12:29:38	1	.33	5152439038	9184277739
6984838299	02/10/95	14:08:58	2	.66	5152439038	9184277739
6984838299	02/10/95	18:25:06	8	2.64	5152639930	9184277739

Card Purchased at Kwik Fill Auto, I-80 & RT. 8, Barkeyville, PA

Card Number	Date	Time	Length	Cost	Origination #	Destination #
1674187942	02/02/95	10:40:48	6	1.65	6107341050	9184277739

12323 S.W. 66th Ave. • Portland, Oregon 97223 • (503) 620-2400 • FAX (503) 620-8861

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/06/95

In response to a Federal Grand Jury Subpoena dated 5/03/95,
Kathy Duffy, Security Department, Bell Atlantic Pennsylvania,
One Parkway, Philadelphia, Pennsylvania 19102, made available the
following Telephone Subscriber Identification and Toll Records:

Telephone	Subscriber
215-482-7066	William M. Brescia 859 Manatawna Avenue Philadelphia, Pennsylvania

Investigation on 6/06/95 at Philadelphia, Pennsylvania File # 174A-OC-56120

D-5974

by IA Christian F. Salvatore

Date dictated 6/06/95

This document contains neither recommendations nor conclusions of the FBI. It
is the property of the FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

□

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

06/07/95

Donna Day, Security Department, CONESTOGA TELEPHONE AND TELEGRAPH COMPANY, 202 East First Street, Birdsboro, Pennsylvania, made available the following telephone subscriber information:

Telephone

Subscriber

610-845-3736
residence
non-published

Mark Thomas
6411 Walker Road
Macungie, PA 18062

Investigation on 06/07/95 at Philadelphia, PA File # 174C-OC-56120

by IA JUDITH G. ALBANO:jga Date dictated 06/07/95

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

D03995

000023

IN THE DISTRICT COURT OF PITTSBURG COUNTY
STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,)
Plaintiff,)
v.) Case No. F-2004-68
TERRY LYNN NICHOLS,)
Defendant.)

AFFIDAVIT OF JOSEPH G. JOSEPH

I, Joseph G. Joseph, being duly sworn upon oath, do depose and state:

1. My name is Joe G. Joseph. I am 42 years old and am a resident of the state of Oregon. At the present time I own and operate a business based in the state of Texas.
2. In April, 1995 at the time of bombing of the Alfred P. Murrah building in Oklahoma City, Oklahoma I was vice-president of operations of a company named Fone America, Inc. That company was based in Portland, Oregon.
3. Fone America, Inc. was a telecommunications company whose services included the operation of a prepaid calling card system called the DriveLine system. These cards were sold by retailers around the country, at truck stops and gas stations and such places, and could be used by purchasers to make local and long distance telephone calls from pay phones and other telephones.
4. Some time after the bombing of the Murrah Federal Building in April, 1995, Fone America, Inc. was contacted by investigators of that crime in an effort to obtain records of specific Fone America, Inc. DriveLine system calling card accounts that had been managed by Fone America, Inc.

5. In my capacity as vice-president of operations I served as the liaison person with the federal investigators and was responsible for responding to their multiple federal grand jury subpoenas requiring the production of records regarding various Fone America, Inc. DriveLine system accounts. In that role I remember dealing with a Special Agent for the FBI named Elvis McBride. I remember communicating with Agent McBride numerous, definitely more than twice and maybe as many as eight to ten times over a period of maybe a year in length in regard to providing him information concerning Fone America, Inc. prepaid calling card accounts.

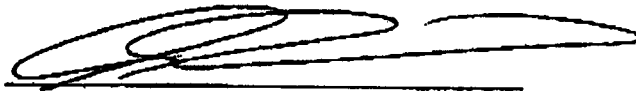
6. In the late 1990's Fone America, Inc. experienced business related financial difficulties and eventually filed for bankruptcy. The company was eventually dissolved and the bankruptcy was finalized to be the best of my recollection sometime in 2000 or 2001. I have not been associated with the company since July of 1997.

7. While Fone America, Inc. was still operating the federal grand jury subpoenas that were served in relation to the Oklahoma City bombing case and any other correspondence that was generated from contacts between the federal law enforcement investigators and myself or others at Fone America, Inc. would have been kept as records of the corporation. However, since the dissolution of the company I have no idea where such records might be kept or even if they still exist.

8. I was first contacted in regards to the information contained in this affidavit on Thursday, March 18, 2004. On that day I received a call from a person by the name of Mark Earnest who identified himself as an attorney for Terry Nichols in the prosecution of a case in Oklahoma state court where Mr. Nichols has been charged

because of his alleged involvement of the bombing of the Murrah Federal Building in
Oklahoma City in April, 1995.

FURTHER Affiant sayeth not,



Subscribed and sworn to before me this 29 day of March, 2004.


Notary Public

My Commission Expires:

April 4, 2004



IN THE DISTRICT COURT OF PITTSBURG COUNTY

STATE OF OKLAHOMA

THE STATE OF OKLAHOMA,)
Plaintiff,)
v.) Case No. F-2004-68
TERRY LYNN NICHOLS,)
Defendant.)

AFFIDAVIT OF MICHAEL A. GRASSMUECK

I, Michael A. Grassmueck, being duly sworn upon oath, do depose and state:

1. My name is Michael. A. Grassmueck. I am 52 years old and am a resident of the state of Oregon. I am president of Michael A. Grassmueck, Inc. As president of Michael A. Grassmueck, Inc. I am the designated officer to serve as appointed trustee in bankruptcy cases filed in federal bankruptcy court.

2. On December 12, 1998 I was appointed to serve as the trustee in a bankruptcy proceeding involving Fone America, Inc. a telecommunications business based in Portland, Oregon. The case number was 97-40512-rld7 and it was filed in the United States Bankruptcy Court, District of Oregon.

3. Subsequent to my appointment and pursuant to my duties of trustee I made a determination of all of the assets and property of Fone America, Inc. In regards to business records for the company I remember receiving a total of approximately 5 to 10 boxes of corporate business records. It is my typical practice to gather, review and assess such records in my role as a trustee. Those boxes were all that remained from the corporation and I remember obtaining those from a garage belonging to some person, probably one of the former corporate officers of Fone America, Inc.

4. I do not recall with certainty, however, I seriously doubt that among those 5 to 10 boxes of corporate records for Fone America, Inc. were any individual telephone

records for any of the prepaid calling cards that Fone America, Inc. produced and managed during the course of its operation. Instead, I believe these records pertained to more general corporate matters regarding assets and accounting and things of that nature. Those boxes were the sum total of all of the records that I received for Fone America, Inc. For example, I did not receive any additional computer hard drives or other electronic media that contained additional records for the company.

5. The bankruptcy proceedings for Fone America, Inc. were finally resolved on February 27, 2004. Sometime soon thereafter, as is my usual practice as trustee in bankruptcy proceedings, I caused any remaining records from the corporation to be destroyed.

6. Therefore, to the best of my knowledge, no corporate records for Fone America, Inc. still exist.

7. I was first contacted in regards to the information contained in this affidavit on Thursday, March 18, 2004. On that day I received a call from a person by the name of Mark Earnest who identified himself as an attorney for Terry Nichols in the prosecution of a case in Oklahoma state court where Mr. Nichols has been charged because of his alleged involvement in the bombing of the Murrah Federal Building in Oklahoma City in April, 1995.

FURTHER Affiant sayeth not,


Michael A Grassmueck

Subscribed and sworn to before me this 22 day of March, 2004.

My Commission Expires

4/10/06


Notary Public



United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

NICOLE MOLES OR CUSTODIAN OF RECORDS
FONE AMERICA, INC.
12323 S.W. 66TH AVENUE
PORTLAND, OR 97223 (FAX: 503/620-8661)

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR PERSON DOCUMENTS OR OBJECT(S)

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room
	DATE AND TIME SEPTEMBER 5, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

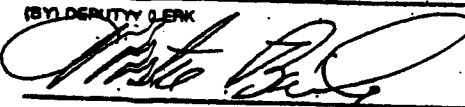
PLEASE FURNISH CALL DETAIL WHERE CALLS WERE MADE FROM 913/762-0650 ON 2/22/95; 913/762-9679 ON 4/4/95; 913/762-9647 ON 4/4/95; 602/757-9902 ON 4/8/95; 913/762-0101 ON 4/13/95; 4/15/95 & 4/20/95, 405/725-3461 ON 4/19/95 AND 405/282-9700 ON 4/19/95 TO 800/808-0805. PLEASE PROVIDE THE TERMINATING NUMBER OF EACH CALL AND THE CALL DETAIL FOR EACH CARD NUMBER USED. IT IS ALSO REQUESTED THAT CALL DETAIL BE PROVIDED FOR THE FOLLOWING CARD NUMBERS: 2778248611; 5532512530; 3259413782; 10522239845; 3057231504 AND 1247621602.

COMPLIANCE WITH THIS SUBPOENA MAY BE (1) BY PRODUCTION ON THE ABOVE DATE, OR (2) BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FBI, OR (3) BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAIL ROOM") TO SA ELVIS MCBRIDE, P.O. BOX 54511, OKLAHOMA CITY, OK 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

McBRIDE/FBI

CLERK ROBERT D. DENNIS 	DATE LM:kah 8/16/95
---	---------------------------

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY MACKAY
U.S. Attorney's Office
210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-3003

0951610

*If not applicable, enter "none."

To be used in lieu of AO 110

FORM OBD-227
JAN. 86

1A (0617)

SUB O

TELEPHONE

RECORDS

IA(617)
IA(3220)
SUB 0

Universal Case File Number 174A-OC-56120

Field Office Acquiring Evidence OC

Serial # of Originating Document _____

Date Received 10/9/95

From Fone America Inc VIA
FAX

(Name of Contributor)

(Address of Contributor)

(City and State)

By FA LINDA VERON

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Reference: _____ Subpoena
951610

(Communication Enclosing Material)

Description: Original notes re interview of

Call dated for account number

2778248611, 5532512530, 3259413782,

1052239845, 3057231504 + 1406531333



FONE AMERICA, INC.
FACSIMILE

To: ELVIS McBRIDE

COMPANY: _____

FAX: 405-553-7115 DATE: OCTOBER 9, 1995

FROM: JOE G. JOSEPH / VICE PRESIDENT - OPERATIONS

DOCUMENT: _____

MEMO: _____

ANY QUESTIONS, PLEASE
CALL.



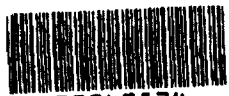
NUMBER OF PAGES INCLUDING COVER SHEET: 7

FONE AMERICA, INC. ♦ 12323 SW 66TH AVENUE ♦ PORTLAND, OREGON 97223
TELEPHONE: (503) 620-2400 ♦ FAX (503) 620-8861

1B 2064

TELEPHONE

RECORDS



E0749824

174A-OC-56120

These calls and subscribers have been entered.

Highlighted numbers are third number billing calls. These calls have also been entered but the third number was not captured (we are still not able to use the FOIMS Telephones entry form that was to have allowed this).

Tandy/Wanda
5/31/95

HAND

 **Sprint**
United Telephone-Midwest
913-345-4943

5454 W. 110th Street
Overland Park, Kansas 66211
Telephone: (913) 345-6000

May 18, 1995

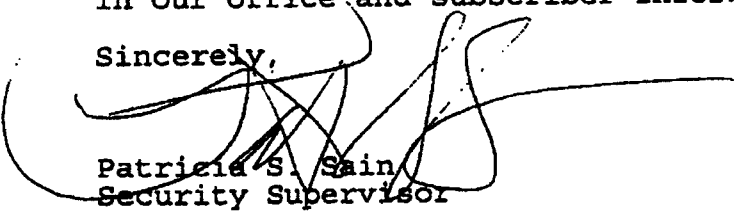
Kerry A. Kelly
U. S. Attorney's Office
210 West Park Avenue,
Suite 400
Oklahoma City, Oklahoma 73102-3003

Attention: S/A SUSAN CUSACK, FBI

RE: Grand Jury Subpoena dated May 13, 1995 (#950771)

In response to captioned subpoena, attached are tolls and reverse tolls, for telephone numbers 913-762-0650, 913-238-7775 and 913-762-9765 for the time period January 1, 1995 through the present. Local calls associated with these numbers will be forwarded to you as soon as they are received in our office and subscriber information has been obtained.

Sincerely,



Patricia S. Sain
Security Supervisor

attachment

Copy

OK

United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

PAT SAIN, CUSTODIAN OF RECORDS
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS
FAX: 913/345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

Room 4321, U.S. Courthouse
200 Northwest Fourth Street
Oklahoma City, Oklahoma 73102-3003

Telephone (405) 231-5281 or 231-5323

ROOM
Grand Jury Room

MAY 15, 1995
at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

TOLLS AND REVERSE TOLLS, METRO USAGE DETAILS (MUDS) AND LOCAL USAGE DETAILS (LUDS) FOR TELEPHONE NUMBERS 913/238-7775; 913/762-9765; 913/762-0650 FOR THE PERIOD OF 1/1/95 THROUGH PRESENT.

COMPLIANCE WITH THIS SUBPOENA MAY BE MADE BY PROVIDING SAID RECORDS TO SPECIAL AGENT SUSAN L. CUSACK, BY SENDING ORIGINAL RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SA CUSACK, P.O. BOX 54511, OKLAHOMA CITY, OK 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.


*Order
5/15/95*

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

ROBERT D. DENNIS
(BY) DEPUTY CLERK



CUSACK/FBI

DATE

JGH:sdp

5/13/95

This subpoena is issued upon application of the United States of America

950771

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

KERRY A. KELLY
U.S. Attorney's Office
210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-3003

entered

JAN THRU APR SORTED BY FROM, DATE, TIME

DATE RECORDED 09-53-22

DETAIL

Table with columns: LINE, BILLING, TO, FROM, CAT, RTP, TOLL, CONNECT, BILLABLE, MT, R, T, S, LB, FEAT, O, INDICATORS. The table lists numerous billing entries with associated dates and times.

Handwritten note 'p:173' at the bottom right of the page.

1B 0244

TELEPHONE

RECORDS

United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

CUSTODIAN OF RECORDS
PAT SAIN, SECURITY DEPARTMENT
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS 66211
FAX: (913) 345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: XX
 PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room
	DATE AND TIME May 2, 1995 at 9:00 A.M.

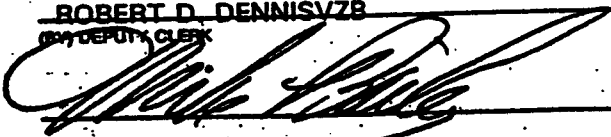
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

ANY AND ALL RECORDS PERTAINING TO ALL SUBSCRIBER INFORMATION AND CALL DETAIL RECORDS, LONG DISTANCE/LOCAL/TOLL CALL RECORDS TO INCLUDE BOTH INCOMING AND OUTGOING CALLS FOR THE FOLLOWING NUMBERS: (913) 762-9765, (913) 258-5980, (913) 762-0628, (913) 762-9679, (913) 238-6161, (913) 762-0101, (913) 762-9647, (913) 239-8264, (913) 239-8134 FOR THE PERIOD INCLUDING APRIL 1, 1995, THROUGH THE PRESENT.

PLEASE RETURN ALL DOCUMENTS VIA FACSIMILE TO SA SUSAN L. CUSACK, (405) 239-6058. COMPLIANCE WITH THIS SUBPOENA MAY BE BY PRODUCTION ON THE ABOVE DATE OR BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT SUSAN CUSACK AT FBI, 50 PENN PLACE, SUITE 1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK ROBERT D. DENNIS/VZB <small>(BY DEPUTY CLERK)</small> 	DATE :bsb 4/25/95
This subpoena is issued upon application of the United States of America 950417	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY VICKI Z. BEHENNA U.S. Attorney's Office 210 West Park Avenue, Suite 400 Oklahoma City, Oklahoma 73102-3003

*If not applicable, enter "none."

To be used in lieu of A0110

FORM OBD-227
JAN. 86

1B 0244

TELEPHONE

RECORDS

United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS
PAT SAIN, SECURITY DEPARTMENT
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS 66211
FAX: (913) 345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: XX

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room
	DATE AND TIME May 2, 1995 at 9:00 A.M.

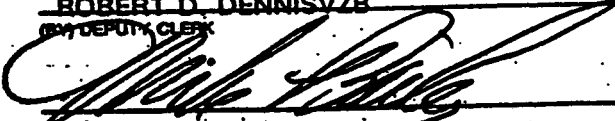
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

ANY AND ALL RECORDS PERTAINING TO ALL SUBSCRIBER INFORMATION AND CALL DETAIL RECORDS, LONG DISTANCE/LOCAL/TOLL CALL RECORDS TO INCLUDE BOTH INCOMING AND OUTGOING CALLS FOR THE FOLLOWING NUMBERS: (913) 762-9765, (913) 258-5980, (913) 762-0628, (913) 762-9679, (913) 238-6161, (913) 762-0101, (913) 762-9647, (913) 239-8264, (913) 239-8134 FOR THE PERIOD INCLUDING APRIL 1, 1995, THROUGH THE PRESENT.

PLEASE RETURN ALL DOCUMENTS VIA FACSIMILE TO SA SUSAN L. CUSACK, (405) 239-6058. COMPLIANCE WITH THIS SUBPOENA MAY BE BY PRODUCTION ON THE ABOVE DATE OR BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT SUSAN CUSACK AT FBI, 50 PENN PLACE, SUITE 1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK ROBERT D. DENNIS/VZB <small>(BY) DEPUTY CLERK</small> 	DATE :bsb 4/25/95
This subpoena is issued upon application of the United States of America 950417	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY VICKI Z. BEHENNA U.S. Attorney's Office 210 West Park Avenue, Suite 400 Oklahoma City, Oklahoma 73102-3003

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

1B 0244

TELEPHONE

RECORDS

United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

CUSTODIAN OF RECORDS
PAT SAIN, SECURITY DEPARTMENT
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS 66211
FAX: (913) 345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: XX
 PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room
	DATE AND TIME May 2, 1995 at 9:00 A.M.

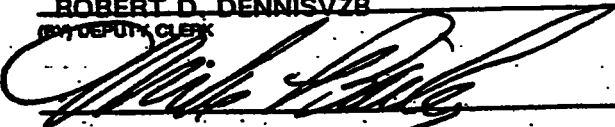
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

ANY AND ALL RECORDS PERTAINING TO ALL SUBSCRIBER INFORMATION AND CALL DETAIL RECORDS, LONG DISTANCE/LOCAL/TOLL CALL RECORDS TO INCLUDE BOTH INCOMING AND OUTGOING CALLS FOR THE FOLLOWING NUMBERS: (913) 762-9765, (913) 258-5980, (913) 762-0628, (913) 762-9679, (913) 238-6161, (913) 762-0101, (913) 762-9647, (913) 239-8264, (913) 239-8134 FOR THE PERIOD INCLUDING APRIL 1, 1995, THROUGH THE PRESENT.

PLEASE RETURN ALL DOCUMENTS VIA FACSIMILE TO SA SUSAN L. CUSACK, (405) 239-6058. COMPLIANCE WITH THIS SUBPOENA MAY BE BY PRODUCTION ON THE ABOVE DATE OR BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT SUSAN CUSACK AT FBI, 50 PENN PLACE, SUITE 1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK ROBERT D. DENNIS/VZB <small>(BY DEPUTY CLERK)</small> 	DATE :bsb 4/25/95
This subpoena is issued upon application of the United States of America 950417	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY VICKI Z. BEHENNA U.S. Attorney's Office 210 West Park Avenue, Suite 400 Oklahoma City, Oklahoma 73102-3003

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 85

1B 0244

TELEPHONE

RECORDS

United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

O:

CUSTODIAN OF RECORDS
PAT SAIN, SECURITY DEPARTMENT
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS 66211
FAX: (913) 345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: XX

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room
	DATE AND TIME May 2, 1995 at 9:00 A.M.

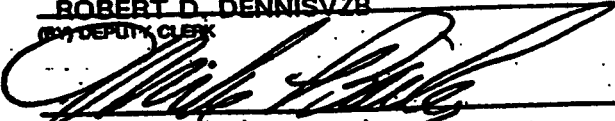
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

ANY AND ALL RECORDS PERTAINING TO ALL SUBSCRIBER INFORMATION AND CALL DETAIL RECORDS, LONG DISTANCE/LOCAL/TOLL CALL RECORDS TO INCLUDE BOTH INCOMING AND OUTGOING CALLS FOR THE FOLLOWING NUMBERS: (913) 762-9765, (913) 258-5980, (913) 762-0628, (913) 762-9679, (913) 238-6161, (913) 762-0101, (913) 762-9647, (913) 239-8264, (913) 239-8134 FOR THE PERIOD INCLUDING APRIL 1, 1995, THROUGH THE PRESENT.

PLEASE RETURN ALL DOCUMENTS VIA FACSIMILE TO SA SUSAN L. CUSACK, (405) 239-6058. COMPLIANCE WITH THIS SUBPOENA MAY BE BY PRODUCTION ON THE ABOVE DATE OR BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT SUSAN CUSACK AT FBI, 50 PENN PLACE, SUITE 1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK ROBERT D. DENNIS VZB <small>(BY) DEPUTY CLERK</small> 	DATE :bsb 4/25/95
This subpoena is issued upon application of the United States of America 950417	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY VICKI Z. BEHENNA U.S. Attorney's Office 210 West Park Avenue, Suite 400 Oklahoma City, Oklahoma 73102-3003

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

M I D W E S T G R O U P H H ALL CALLS FOR SECUR INVESTIGATION

TUE APRIL 25, 1995 TIME PROCESSED 09:20:26

Table with columns: TO, FROM, CAT, RTP, GRP, NPA-NOX-LINE, NPA-NOX-LINE, NPA-NOX-LINE, BILLING, TO, FROM, CAT, RTP, GRP, TOLL, CONNECT, BILLABLE, MT, RC, PC, Y, T, R, S, BIL, LB, STATE, LOCL, TAX, INDICATORS.

1B 0244

TELEPHONE

RECORDS

United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

CUSTODIAN OF RECORDS
PAT SAIN, SECURITY DEPARTMENT
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS 66211
FAX: (913) 345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: XX
 PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281 or 231-5323	DATE AND TIME May 2, 1995 at 9:00 A.M.

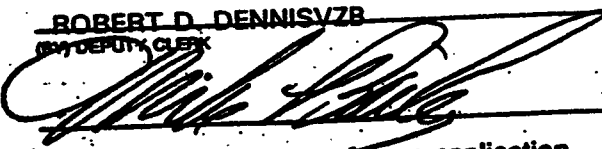
YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

ANY AND ALL RECORDS PERTAINING TO ALL SUBSCRIBER INFORMATION AND CALL DETAIL RECORDS, LONG DISTANCE/LOCAL/TOLL CALL RECORDS TO INCLUDE BOTH INCOMING AND OUTGOING CALLS FOR THE FOLLOWING NUMBERS: (913) 762-9765, (913) 258-5980, (913) 762-0628, (913) 762-9679, (913) 238-6161, (913) 762-0101, (913) 762-9647, (913) 239-8264, (913) 239-8134 FOR THE PERIOD INCLUDING APRIL 1, 1995, THROUGH THE PRESENT.

PLEASE RETURN ALL DOCUMENTS VIA FACSIMILE TO SA SUSAN L. CUSACK, (405) 239-6058. COMPLIANCE WITH THIS SUBPOENA MAY BE BY PRODUCTION ON THE ABOVE DATE OR BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT SUSAN CUSACK AT FBI, 50 PENN PLACE, SUITE 1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
ROBERT D. DENNIS/VZB DEPUTY CLERK 	:bsb 4/25/95
This subpoena is issued upon application of the United States of America 950417	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY VICKI Z. BEHENNA U.S. Attorney's Office 210 West Park Avenue, Suite 400 Oklahoma City, Oklahoma 73102-3003

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 96

1B 0255

TELEPHONE

RECORDS

 **Sprint**
United Telephone-Midwest
913-345-4943

5454 W. 110th Street
Overland Park, Kansas 66211
Telephone: (913) 345-6000

April 29, 1995

Kerry A. Kelly
Assistant U. S. Attorney
210 West Park Avenue,
Suite 400
Oklahoma City, OK 73102-0003

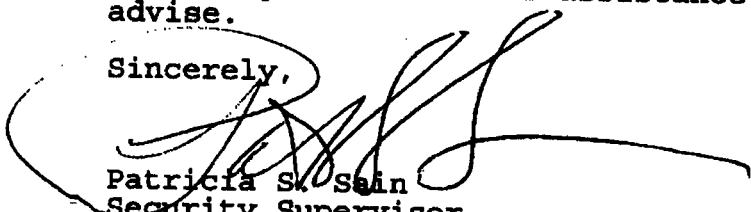
ATTENTION: S/A SUSAN CUSACK, FBI

RE: GRAND JURY SUBPOENA DATED 4/25/95

In response to captioned subpoena, attached are any and all records pertaining to billing and toll information for telephone calls placed to or from numbers 913-762-0628 for April 17, 1995 between 0001 and 2400; 913-762-0101 for March 31, 1995 between 0001 and 2400; and 913-762-9647 for April 4, 1995 between 0001 and 2400.

If we may be of further assistance to your office please advise.

Sincerely,


Patricia S. Sain
Security Supervisor

attachment

United States District Court

WESTERN

DISTRICT OF

OKLAHOMA

TO:

NICOLE MOLES OR CUSTODIAN OF RECORDS
FONE AMERICA, INC.
123 23 S.W. 66TH AVENUE
PORTLAND, OR 97223 (FAX: 503/620-8661)

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR^{XX}

PERSON. DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	ROOM
Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003	Grand Jury Room
Telephone (405) 231-5281 or 231-5323	DATE AND TIME SEPTEMBER 5, 1995 at 9:00 A.M.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

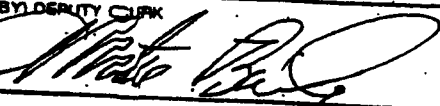
PLEASE FURNISH CALL DETAIL WHERE CALLS WERE MADE FROM 913/762-0650 ON 2/22/95; 913/762-6579 ON 4/4/95; 913/762-9647 ON 4/4/95; 602/757-9902 ON 4/8/95; 913/762-0101 ON 4/13/95; 913/762-15/95 & 4/20/95, 405/725-3461 ON 4/19/95 AND 405/282-9700 ON 4/19/95 TO 800/808-0805. PLEASE PROVIDE THE TERMINATING NUMBER OF EACH CALL AND THE CALL DETAIL FOR EACH CARD NUMBER USED. IT IS ALSO REQUESTED THAT CALL DETAIL BE PROVIDED FOR THE FOLLOWING CARD NUMBERS: 2778248611; 5532512530; 3259413782; 10522239845; 3057231504 AND 1247621602.

COMPLIANCE WITH THIS SUBPOENA MAY BE (1) BY PRODUCTION ON THE ABOVE DATE, OR (2) BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FBI, OR (3) BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAIL ROOM") TO SA ELVIS MCBRIDE, P.O. BOX 54511, OKLAHOMA CITY, OK 73154, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

McBRIDE/FBI

CLERK	DATE
ROBERT D. DENNIS	LM:kah
(BY DEPUTY CLERK) 	8/16/95

This subpoena is issued upon application to the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

LARRY MACKEY
U.S. Attorney's Office
210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-3003

0951610

*If not applicable, enter "none."

United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

CUSTODIAN OF RECORDS
PAT SAIN, SECURITY DEPARTMENT
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS
FAX: (913) 345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room DATE AND TIME May 2, 1995 at 9:00 A.M.
--	---

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*


ANY AND ALL RECORDS PERTAINING TO CURRENT SUBSCRIBER INFORMATION, CUSTOMER CREDIT INFORMATION, BILLING AND TOLL INFORMATION FOR TELEPHONE CALLS PLACED TO OR FROM:
(913) 762-0628 FOR APRIL 17, 1995 BETWEEN 0001 AND 2400
(913) 762-0101 FOR MARCH 31, 1995 BETWEEN 0001 AND 2400
(913) 762-9647 FOR APRIL 4, 1995 BETWEEN 0001 AND 2400

MARK

PLEASE RETURN ALL DOCUMENTS VIA FACSIMILE TO SA SUSAN L. CUSACK, (405) 239-6058. COMPLIANCE WITH THIS SUBPOENA MAY BE BY PRODUCTION ON THE ABOVE DATE OR BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT SUSAN CUSACK AT FBI, 50 PENN PLACE, SUITE 1100, OKLAHOMA CITY, OK 73118, PRIOR TO PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
ROBERT D. DENNIS VZB DEPUTY CLERK 	:beb 4/26/95

This subpoena is issued upon application of the United States of America

950414

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
VICKI Z. BEHENNA
U.S. Attorney's Office
210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-3003

*If not applicable, enter "none."



U.S. Department of Justice

United States Attorney
Western District of Oklahoma

210 West Park Avenue
Suite 400
Oklahoma City, Oklahoma 73102

(405) 231-5281
FAX (405) 231-5810

April 25, 1995

Custodian of Records
Pat Sain, Security Department
United Telephone Company
Overland Park, Kansas
FAX: (913) 345-4926

Dear Ms. Sain:

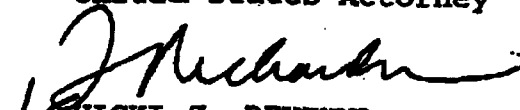
The Federal Grand Jury for the Western District of Oklahoma has issued the attached subpoena in connection with an ongoing investigation of a possible violation of federal criminal laws. This subpoena directs you to produce certain records on May 2, 1995, before the Grand Jury in Oklahoma City, Oklahoma.

Federal law does not prohibit telephone companies from customer notification when records are furnished in response to grand jury subpoenas, Title 18, United States Code, Section 2703(c)(1)(B) and (c)(2). As premature disclosure of the existence of this grand jury subpoena could impede the investigation, our office requests you not to disclose the existence of this request.

Whatever consideration you can supply is appreciated. If you have any questions, please call the undersigned at (405) 231-5281.

Sincerely,

ROZIA MCKINNEY-FOSTER
United States Attorney



VICKI Z. BEHENNA
Assistant U. S. Attorney

Attachment

United States Attorney

FORM NO. 100 (10-1-91)

Western District of Oklahoma



FAX COVER SHEET

210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102

Telephone: (405) 231-5281
FAX: (405) 231-5810

Date: 4-26-95

To: United Telephone Attn: Pat Sain

Telephone: _____ Fax Number: (913) 345-4926

Number of Pages (Including this Cover Sheet): 3

From: US ATTORNEY

Contents: Subpoena # 950414

PLEASE HAND DELIVER TO THE ABOVE ADDRESSEE(S)

If you do not receive the total number of pages shown,
in good condition, please call us at the number listed
above.

****ATTENTION****

IF YOU RECEIVE THIS FAX IN ERROR, DO NOT DISSEMINATE!

This transmission is intended for the use of the named addressee. The wrongful disclosure of the data may be prohibited under Titles 5, 10, 18, 26 or 28 of the U.S. Code, or by Federal or State law or regulation. Please call the letterhead number and ask for the sender.

05D0000A000366C141C051C0913762C828C0913791C5040C00000C0201000C1C0C0C000C13C7629647C000C829447C0C
000C8294477C0006584C00000000C03331C5040C0906170C000000413C007C10103C0C1C1C000C534C

93C0000A000010841C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001C13C7629647C1C00013C762344
C008378C000000349C

33C0000A000010841C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001C13C7629647C1C00013C238616
C040463C000000125C

33C0000A000010841C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001C13C7629647C1C00013C238206
C10402C0000004050C

33C0000A000010841C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001C13C7629647C1C00013C762694
C126455C0000007216C

5D0000A000366C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000C13C7629647C000C3093824C0C
000C3093824C152332C000004303C04501C5040C1152243C000004392C010C10120C0C1C1C000C534C

5D0000A000366C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000C13C7629647C000C000000C0C
000C000000C157373C000009193C02221C5040C1157320C00000248C010C10222C0C1C1C000C534C

5D0000A000366C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000C13C7629647C000C000000C0C
000C000000C158130C000002130C02221C5040C1158083C000002186C010C10222C0C1C1C000C534C

5D0000A000366C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000C13C7629647C000C2796825C0C
000C2796825C1215587C000012574C04501C5040C1215580C000013062C010C10361C0C1C1C000C534C

3E0000A0004050ED096C051C0913762C828C0913791C5040C1C0001C13C7629647C000C000C2799382C1229572C00000000
C25C5040C1229575C000C

5D0000A000366C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000C13C7629647C000C2793824C0C
000C2793824C120226C000004462C04501C5040C1230071C000005000C010C10120C0C1C1C000C534C

5D0000A000366C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000C13C7629647C000C2255200C0C
000C2255200C1217392C000001011C02001C5040C1247230C000001174C010C10127C0C1C1C000C534C

5D0000A000366C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000C13C7629647C000C2225520C0C
000C2225520C1219298C00000385C02001C5040C1249130C000000545C010C10127C0C1C1C000C534C

C0000A000001041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001C13C7629647C1C00013C238616
C03590C000000039C

C0000A000001041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001C13C7629647C1C00013C704402
C00370C000000039C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238318
C1314028C000000449C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C784403
C1315247C000001228C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C762519
C1318139C000014077C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238106
C1333210C000001110C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238284
C1334084C000001448C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238318
C1336387C000001010C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C239730
C1345426C000001447C

05D0000AA003254C141C051C0913762C828C0913791C50404C00000C0200000C0C0C0C000C913C7629647C800C3333739C0C
0000C3333739C1347186C000001378C02881C50404C1347856C000001500D010C10127C0C1C1C000C534C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238391
C1350475C0000010206C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238602
C1351562C0000011221C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238592
C1354060C0000010147C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238616
C1422535C0000010368C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C238344
C1429281C0000010202C

05D0000AA003254C141C051C0913762C828C0913791C50404C00000C0200000C0C0C0C000C913C7629647C800C6337077C0C
0000C6337077C1453277C000014057C02881C50404C1453181C000014152C010C10127C0C1C1C000C534C

0750000AA00732C192C051C0913762C828C0913791C50404C00000C0200000C0C913C7629647C1522383C000002172C0003
010C000C0001C2C000C1C1C306C0200051C0C00913C3544337C001C1C3111110C052C1C20010C09132000628CFFFF
FFFFFF218C0000FF405C1C13C001C000C

03C0000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629647C1C00913C762896
C1542518C000002355C

05L00000000 116091C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000CP13C7629647C000C793337C0C
C1553348C000009528C

05D0000AA00340C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000CP13C7629647C000C793337C0C
000C73337C1609493C000001137C02221C50404C1600412C000001220C010C10222C0C1C1C000C534C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C762421
C1634271C000001167C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C762896
C1172044C000000103C

05D0000AA00340C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000CP13C7629647C000C0000005C0C
0000C0000005C174621C00000244C02221C50404C1746100C000000358C010C10222C0C1C1C000C534C

05D0000AA00340C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000CP13C7629647C000C2255200C0C
0000C2255200C1747152C000001137C02001C50404C1746500C000001301C010C10127C0C1C1C000C534C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C230740
C10041C000000237C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C230520
C104046C00000057C

05D0000AA00340C141C051C0913762C828C0913791C5040C00000C0200000C0C0C0C000CP13C7629647C000C7335627C0C
0000C7335627C1056501C000002370C03331C50404C1056307C000002372C010C10103C0C1C1C000C534C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C223650
1C2000530C00000299C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C230413
C1203042C0000004224C

05D0000AA0065C110C051C0913762C828C0913791C5040C00000C0200000C1C0C0C001CP13C7629647C000C000000790007
C2123335C00000000000C02001C50404C2121172C000002163C005C10206C0C1C1C

05D0000AA0065C110C051C0913762C828C0913791C5040C00000C0200000C1C0C0C001CP13C7629647C000C000000790007
C2123335C00000000000C02001C50404C2121194C000002100C005C10160C1C1C1C306C020000C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C762353
C220011C000000302C

03C0000AA00001C041C051C0913762C828C0913791C5040C00000C0000000C0C0C0C001CP13C7629647C1C00013C762669
C2234729C000000183C

TOTALS 97 0

1B 2005

TELEPHONE

RECORDS

United States District Court

WESTERN DISTRICT OF OKLAHOMA

TO:

CUSTODIAN OF RECORDS
PAT SAIN, SECURITY DEPARTMENT
UNITED TELEPHONE COMPANY
OVERLAND PARK, KS 66211
FAX: (913) 345-4926

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: XX

PERSON DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE Room 4321, U.S. Courthouse 200 Northwest Fourth Street Oklahoma City, Oklahoma 73102-3003 Telephone (405) 231-5281 or 231-5323	ROOM Grand Jury Room DATE AND TIME May 2, 1995 at 9:00 A.M.
--	---


YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

ANY AND ALL RECORDS PERTAINING TO ALL SUBSCRIBER INFORMATION AND CALL DETAIL RECORDS, LONG DISTANCE/LOCAL/TOLL CALL RECORDS TO INCLUDE BOTH INCOMING AND OUTGOING CALLS FOR THE FOLLOWING NUMBERS: (913) 762-9765, (913) 258-5980, (913) 762-0628, (913) 762-9679, (913) 238-6161, (913) 762-0101, (913) 762-9647, (913) 239-8264, (913) 239-8134 FOR THE PERIOD INCLUDING APRIL 1, 1995, THROUGH THE PRESENT.

PLEASE RETURN ALL DOCUMENTS VIA FACSIMILE TO SA SUSAN L. CUSACK, (405) 239-6058. COMPLIANCE WITH THIS SUBPOENA MAY BE BY PRODUCTION ON THE ABOVE DATE OR BY PROVIDING SAID RECORDS TO AN AUTHORIZED REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION OR BY MAILING SAID RECORDS VIA REGISTERED OR CERTIFIED MAIL (OUTSIDE ENVELOPE SHOULD REFLECT "DO NOT OPEN IN MAILROOM") TO SPECIAL AGENT SUSAN CUSACK AT FBI, 50 PENN PLACE, SUITE 1600, OKLAHOMA CITY, OK 73118, PRIOR TO THE DATE THE GRAND JURY CONVENES.

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK ROBERT D. DENNISV78 BY DEPUTY CLERK 	DATE :bsb 4/25/95
--	---------------------------------

This subpoena is issued upon application of the United States of America

950417

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

VICKI Z. BEHENNA
U.S. Attorney's Office
210 West Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-3003

*If not applicable, enter "none."

To be used in lieu of AO118

FORM OBD-227
JAN. 85

United Telephone

from - 913-762-9679 (Wal-Mart payphone
521 Chestnut, Junction City, KS

0910000AA00001041C951C0913762C828C0913791C50404C00000C000000C0C0C0C001C913C7629679C1C00913C238612
2C 02325L 000000093C

0910000AA00001041C951C0913762C828C0913791C50404C00000C000000C0C0C0C001C913C7629679C1C00913C762500
1C 0575C000008596C

0910000AA00001041C951C0913762C828C0913791C50404C00000C000000C0C0C0C001C913C7629679C1C00913C239901
3E11T4469L000000168C

0910000AA00360C141C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000C4943079C0C
090914943079C 000000000C02000C50404C1515477C000000383C007C10127C0C1C1C000C534C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000614C569411
2L 02032C00000000C02000C50404C1516472C000000160C005C10206C0C2C1C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000614C569411
2L 02032C00000000C02000C50404C1516494C000000162C005C10160C1C1C1C306C020C000C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000614C569411
2L 02032C00000000C02000C50404C1517233C0000002544C005C10206C0C2C1C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000614C569411
2L 02032C00000000C02000C50404C1517257C0000002542C005C10160C1C1C1C306C020C000C

0910000AA00360C141C051C0913762C828C0913791C50404C00000C0200000C0C0C0C000C913C7629679C000000005D0C
0C493C000005C 0000004120C02221C50404C1529166C0000042B1C010C102220C1C1C000C534C

0910000AA00001041C051C0913762C828C0913791C50404C00000C000000C0C0C0C001C913C7629679C1C00913C239334
3C 0000001015C

0910000AA00001041C051C0913762C828C0913791C50404C00000C000000C0C0C0C001C913C7629679C1C00913C762800
1L 000000168C

0910000AA00001041C051C0913762C828C0913791C50404C00000C000000C0C0C0C001C913C7629679C1C00913C239973
5L 0000004499C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000913C685007
0L 00000000C02000C50404C1749524C000002564C005C10206C0C2C1C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000913C685007
0L 00000000C02000C50404C1749546C000002564C005C10160C1C1C1C306C020C000C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000314C993652
3L 00000000C02000C50404C1753284C00000264C005C10206C0C2C1C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000314C993652
3L 00000000C02000C50404C1753306C00000266C005C10160C1C1C1C306C020C000C

0910000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C000314C993652
3L 00000000C02000C50404C1754300C000002150C005C10206C0C2C1C

1.B2005
p. 13

005000AA0625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C0C00314C993652
3L 00000000C02000C50404C1754402C000002150C005C10160C1C1C306C020C000C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C784572
4L 00000000517C

005000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C0C00718C257830
9L 000000000C02000C50404C1815345C000001327C005C10206C0C1C1C

005000AA0625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C0C00718C257830
9L 000000000C02000C50404C1815348C000001328C005C10160C1C1C306C020C000C

005000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C0C00713C434199
6L 000000000C02001C50404C1833174C000000406C005C10206C0C1C1C

005000AA0625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C0C00713C434199
6L 000000000C02001C50404C1833196C000000406C005C10160C1C1C306C020C000C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C238612
2L 0000000093C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C762619
2L 0000000093173C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C784206
3L 0000000012003C

005000AA00360C141C051C0913762C828C0913791C50404C00000C0200000C0C0C0C000C913C7629679C000C826829400C
005000AA00360C141C051C0913762C828C0913791C50404C1953262C000000205C010C101270C1C1C000C534C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C223049
3L 000000001405C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C704243
005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C704243

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C238185
1C 000000340C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C238582
4L 0000000012160C

005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C238853
005000AA00001C041C051C0913762C828C0913791C50404C00000C0000000C0C0C0C001C913C7629679C1C00913C238853

005000AA00625C110C051C0913762C828C0913791C50404C00000C0200000C1C0C0C001C913C7629679C0C00602C697960
8L 000000000C02001C50404C2110352C0000015279C005C10206C0C1C1C

162005
p.14

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/22/95

On April 22, 1995, Special Agent (SA) KENNETH J. WILLIAMS, SA BRADFORD C. PETRIE and SA KEVIN J. MOONEY conducted an interview of MICHAEL J. FORTIER, date of birth December 15, 1968, social security account number 600-10-5405 at the MOHAVE COUNTY SHERIFF'S DEPARTMENT (MCSO), Kingman, Arizona. FORTIER voluntarily appeared at MCSO for this interview. The interview began at 3:50 PM (MST).

FORTIER was asked what his whereabouts were in April 17-19, 1995. He responded that he has not gone anywhere or left Kingman, Arizona, for the last several months. FORTIER believes that he travelled to his mother-in-law's house on April 19, 1995, at approximately 5:00 PM. His mother-in-law is named ILA HART, 4349 Able, Kingman, Arizona. He also believes that it was on April 19, 1995, that HEATHER BARBER, the girlfriend of his brother, dropped off their daughter HANNA for FORTIER to care for.

FORTIER does not specifically remember what he did during the time period spanning April 17-19, 1995 other than being in and around home. He believes that he did go to a store named THE RANCH MARKET on one of these days to pick up baby diapers and other necessities. He also stated that he visits a store named BYERS LIQUORS to purchase a pack of cigarettes each day because he does not buy them by the carton.

Two other people observed his whereabouts during this time period. One of those persons was his wife LORI and the other was his neighbor JIM ROSENKRANZ (phonetic). He described ROSENKRANZ as the individual who came out onto his porch on April 21, 1995, with a gun who confronted the FEDERAL BUREAU OF INVESTIGATION (FBI) agents who were attempting to speak to FORTIER. FORTIER described ROSENKRANZ as a person who talks crazy about the Government. FORTIER stated that he had hoped that the FBI did not have his house bugged because ROSENKRANZ was talking on the evening of April 21, 1995, how he would have handled the FBI. FORTIER did not describe exactly what ROSENKRANZ said he would do to the FBI.

Investigation on 4/22/95 at Kingman, Arizona File # 174A-OC-56120 610
 by SAs KENNETH J. WILLIAMS, BRADFORD C. PETRIE, AND KEVIN J. MOONEY/tfb Date dictated 4/22/95 1947

174A-OC-56120

Continuation of FD-302 of MICHAEL J. FORTIER . On 4/22/95 , Page 2

FORTIER stated that the only exception to him leaving the Kingman, Arizona, area during the past several months was when he went to Prescott, Arizona, on March 6, 1995, and entered a hospital program to teach him how to live with a back injury. This was a ten day program. He returned to Kingman on the weekend, then returned to Prescott.

FORTIER could not provide the FBI with any names of individuals other than those listed above that could corroborate where he was on the days in question.

FORTIER worked at the TRUE VALUE HARDWARE STORE, Kingman, Arizona, prior to his military service. Once he got out of the service, he returned to Kingman, Arizona. He enrolled in classes at the MOHAVE COUNTY COMMUNITY COLLEGE (MCCC). The birth of his child required him to leave school and return to work at TRUE VALUE HARDWARE. He worked in the yard area for a couple of months, then moved into the office as a bookkeeper. When asked about his attitudes toward the United States military, he stated that he did not particularly care for the service, but would not go out of his way to talk people out of joining. FORTIER believes that the military was everything that he was told to expect.

FORTIER was asked about his feelings concerning Waco. He does not agree with how things were handled at Waco. He did talk with MCVEIGH about Waco and stated that it was MCVEIGH that "introduced me" (pause) "Well, this is not really true since MCVEIGH was not around here when Waco took place." FORTIER appeared to get uncomfortable at this point and stated that his use of the word "introduced" was wrong, and he backed off talking about MCVEIGH and MCVEIGH'S relation to Waco.

FORTIER stated that his belief is that the individuals at Waco were "survivalists" and that survivalists are into surviving and do not commit suicide. He then stated that he felt that Waco was not investigated by authorities properly because nobody was brought into court for prosecution.

FORTIER described himself as a "constitutionalist". He believes in the exercise of the vote to bring about change and not in the use of violence. He is against THE BRADY BILL which he says is contrary to the constitution's protection against Government's infringement on the rights of citizens to own

174A-OC-56120

Continuation of FD-302 of MICHAEL J. FORTIER, On 4/22/95, Page 3

weapons. He has spent a good deal of time studying the word infringement. He subscribes to a magazine/periodical that he saw at a gun show called PATRIOTS REPORT. He does not belong to any militia's, but is still in the UNITED STATES ARMY RESERVE.

FORTIER has purchased a short wave radio from an individual named CHRIS who also worked at TRUE VALUE HARDWARE. FORTIER could not remember CHRIS' last name. FORTIER believes that CHRIS (last name unknown) is of Greek ancestry and weighs about 220 pounds. CHRIS (last name unknown) also likes guns. FORTIER claimed that he never had contact with CHRIS (last name unknown) outside of TRUE VALUE HARDWARE grounds. The shortwave radio is currently located on his dresser and he listens to RADIO FREE AMERICA.

FORTIER denied ever having passed out anti-government literature at TRUE VALUE HARDWARE. He then stated that he may have passed out a poem that he liked. He did not describe this poem.

FORTIER was not into selling guns with MCVEIGH. He believes that MCVEIGH got most of his money from his father, but was not sure.

FORTIER was asked about a trip he may have taken to Florida around Christmas time 1994 before leaving employment at TRUE VALUE HARDWARE store. He admitted to taking a trip, but stated that he travelled to Manhattan, Kansas. He travelled to Kansas to buy guns from TIMOTHY MCVEIGH. He understood that MCVEIGH had made money selling weapons and thought that he could do the same thing by selling guns at gun shows. He met MCVEIGH at Manhattan, Kansas, and did buy guns from him. He bought two shotguns, a couple of mini 14's and a .22, and spent \$700.

FORTIER said he hitched a ride to Manhattan, Kansas, and rented a car to come back.

FORTIER admitted to lying to people at TRUE VALUE HARDWARE about going to Florida. He told them he was going to Florida because it is very hard to get time off and he did not think they would give him the time off to go. Interviewing Special Agents (SAs) asked why it would matter if he told them he was going to Florida or Kansas if the problem was just getting time off of work. FORTIER seemed to stumble with an answer and

174A-OC-56120

Continuation of FD-302 of MICHAEL J. FORTIER, On 4/22/95, Page 4

fumbled for a response to this question. He finally said he must have told them Florida because he did not know where he was going. He then quickly added that he did not transport guns interstate illegally, because he legally bought the guns.

FORTIER said that he hitched a ride from a trucker at a truck stop located on Andy Devine Boulevard, Kingman, Arizona, located next to a MCDONALD'S RESTAURANT. He located a trucker on his way to Kansas City. FORTIER could not remember the driver's name. He developed no relationship with the driver during the entire trip. He described the driver as a white male in his forties and that it was a red truck. He said the trip took one day and that the driver dropped him off on the highway. He then walked to the airport along the highway. He described this walk as lengthy. He met MCVEIGH at the airport, rented a car at the airport, picked up the weapons, and drove back to Kingman in one day.

FORTIER could not remember the name of the car rental company, nor could he provide a description of the car he rented other than it was a large gray car. He said he paid cash for the car's rental and gas. He has no receipts for the rental or the purchase of gas. He said the trip only took two days, but he believes he may have been absent for four days because it ran into his scheduled days off from work. He went back to work for a couple of days and then quit. He believes that TRUE VALUE HARDWARE believes he quit because of a poor Christmas bonus, but he actually quit due to a sore back. He claimed that he injured his back sitting in a chair doing the books for TRUE VALUE HARDWARE.

FORTIER said that since terminating his employment, he has been living off his savings and that he has a safe at home. He also engages in horse trading to get additional money. MCVEIGH also paid him rent money for the period of time that he was living with FORTIER.

FORTIER was asked if MCVEIGH had a girlfriend named LORI. FORTIER stated that he has never seen MCVEIGH with a girl and that he has never seen him associate with anyone in the area. MCVEIGH had told FORTIER that he thought a woman who worked at the MAIL ROOM looked fine, but did not know who he was referring to.

174A-OC-56120

Continuation of FD-302 of MICHAEL J. FORTIER, On 4/22/95, Page 5

FORTIER was asked if MCVEIGH would visit LORI FORTIER (FORTIE'S wife) at her place of employment. LORI had never told him that this happened, but stated "The son of a bitch better not have."

FORTIER believes that the Oklahoma City bombing investigation is a "witch hunt." He does not believe that MCVEIGH did it. He believes that MCVEIGH heard about it and may have gone to Oklahoma City to see it for himself. He does not believe that MCVEIGH is a member of a militia, nor does he know if MCVEIGH has ever been to Dexter, Michigan. FORTIER fears that he may now also be the target of a "witch hunt". FORTIER was asked who he thought could be responsible for the bombing. He stated that he did not know.

FORTIER was asked about TERRY NICHOLS. He stated that NICHOLS was his platoon leader at basic training. NICHOLS was older and very serious. FORTIER has not stayed in contact with NICHOLS, nor has he seen him since leaving military service. FORTIER was asked about NICHOLS' brother. FORTIER stated that he did not even know NICHOLS had a brother because he knows nothing about NICHOLS.

Interviewing agents revisited the topic of FORTIER'S trip to Manhattan, Kansas, during December 1994. FORTIER claimed that he did not know anybody at Manhattan, Kansas. He stated that Manhattan, Kansas, is located just outside of Fort Riley, Kansas, and that he used to go into Manhattan, Kansas, from Fort Riley. FORTIER appeared to get agitated with agents line of questioning and asked if he was a subject. FORTIER was advised that the FBI was just trying to eliminate him as a possible subject.

FORTIER was specifically asked if he was involved in or had knowledge of the Oklahoma City bombing, to which he responded "No". FORTIER said he never heard MCVEIGH talk about fertilizer bombs. He has no knowledge of MCVEIGH leaving any storage units in the area.

FORTIER was asked if he would consent to a polygraph examination. He responded that he does not trust computers or machines. He also wanted to make sure that the results were not admissible in court. He was advised that there would be no surprise questions and that the polygraph examiner would go over

174A-OC-56120

Continuation of FD-302 of MICHAEL J. FORTIER, On 4/22/95, Page 6

the questions with him before being tested. FORTIER stated that he would agree to taking the test if he approved of the questions. If he did not approve of the questions, he would not take the test.



U.S. Department of Justice

United States Attorney
Western District of Oklahoma

210 W. Park Avenue, Suite 400
Oklahoma City, Oklahoma 73102-5628

(405) 231-5281
FAX (405) 231-5810

January 17, 1996

Ronald G. Woods, Esq.
Mid-America Tower, Suite 1620
20 N. Broadway
Oklahoma City, OK 73102

Robert L. Wyatt, IV, Esq.
114 East Broadway, Suite 1100
P. O. Box 472
Enid, OK 73701-0472

Re: United States v. Timothy McVeigh and Terry Nichols
Case No. CR-95-110-A (W.D. Okla.)

Dear Gentlemen:

This letter documents production of certain additional discovery materials to you or your representatives on Wednesday, January 17, 1996. Specifically, we have provided records and information concerning the following:

1. Daryl Bridges' Calling Card

In November 1993, the publishers of the Spotlight newspaper advertised a prepaid telephone calling card. A copy of the advertisement is provided. Customers of the Spotlight prepaid calling card were serviced by the West Coast Telephone Company and OPUS Telecommunications.

On or about November 12, 1993, an application for a Spotlight prepaid card was submitted in the name of Daryl Bridges with a mailing address of 3616 N. Van Dyke Road, Decker, Michigan. A copy of the application and mailing envelope are provided. The Bridges' calling card was activated with an initial payment of \$50 in November 1993 and additional payments were made to recharge the calling card thereafter. A copy of the calling card, seven money orders (payable to Spotlight and from Daryl Bridges) and six related Spotlight coupons are provided. Also provided are four money orders which were purchased in sequence to three of the above referenced money orders. Two were purchased in the name of Terry

Ronald G. Woods, Esq.
Robert L. Wyatt, IV, Esq.
January 17, 1996
Page 2

Nichols, one was purchased in the name of Jim Kyle and one was purchased in the name of Joe Rivers. The Daryl Bridges coupon book from Spotlight was located during the search of the Terry Nichols residence and a copy is provided. Also provided are portions of two personal address books located during the search that contain handwritten entries for Daryl Bridges.

Calls were charged against the Bridges' card between December 7, 1993 and April 17, 1995. The FBI has prepared a Summary of those calls. That Summary is provided in hard copy and on computer disk. The Bridges Summary was produced from records gathered from West Coast Telephone Company, OPUS and other telecommunication companies. Computer disks of records provided by West Coast Telephone Company and OPUS containing the information about telephone activity on the Bridges' account are also provided. PKZIP, version 2.04g, was used to store the information on the disks. A file layout sheet is provided for use with each of these computer disks.

The Bridges Summary reflects the date, time (by time zone) and duration of calls charged against the card. The Summary identifies the phone number from which each call was placed and the city/state in which the phone was located. The name of the subscriber of that phone number is listed immediately below the phone number in the "CALL PLACED FROM" column on the Summary. Many of the calls charged against the Bridges' card were placed from pay phones located at businesses, the names of which are listed. The Summary also identifies the phone number which was dialed and the city/state in which that phone was located. The name of the subscriber of that phone number is listed immediately below the phone number in the "CALL PLACED TO" column on the Summary. Also provided are two indices to the 1A or 1B evidence folder that contains the subscriber identifier records for calls listed in the Bridges Summary. Those indices are provided both in hard copy form and on computer disk.

In addition to the above information, the Bridges Summary identifies a sequence number for each call. The sequence number will assist you in tracking the computerized information provided to you. Various items of information about each call were gathered by computer as a call was processed. Draft diagrams that depict those processes and the information gathered at each stage are also provided. The diagrams depict information stored by various computers in source records known as call detail records. Also provided are call detail records relating to two phone calls placed from the bus depot in Junction City, Kansas on Friday, April 14,

↑
Ronald G. Woods, Esq.
Robert L. Wyatt, IV, Esq.
January 17, 1996
Page 3

1995. The first call, made at 9:51 a.m. CDT, was placed to the phone number subscribed to by Terry Nichols in Herington, Kansas. The second call, made at 9:53 a.m. CDT, was placed to the phone number subscribed to by Elliott's Ryder Truck Rental in Junction City, Kansas. The call detail record for the first call reflects that the caller used the Bridges' pin number. The computer did not record the pin number for the second call.

If you have questions after you have had an opportunity to examine the Bridges Summary and source records, do not hesitate to contact me, and I will arrange to make Fred Dexter and other FBI representatives available to address those questions.

2. Telephone Activity Records of Defendants

↑
In addition to the records relating to telephone activity charged against the Bridges' prepaid calling card, records relating to following are provided:

- a. Phone number 316-382-3535 subscribed in the name of Terry Nichols, Marion, Kansas;
- b. Phone number 913-258-3400 subscribed in the name of Terry Nichols, Herington, Kansas;
- c. Phone number 702-433-6045 subscribed in the name of Terry Nichols, Las Vegas, Nevada;
- d. ATT Calling Card 800-255-5288 in the name of Terry Nichols;
- e. Phone number 520/602-753-3511 subscribed in the name of Timothy McVeigh;
- f. ATT Calling Card 800-255-5288 in the name of Timothy McVeigh; and
- g. Phone number 520/602-692-9445 subscribed in the name of Mike Fortier.

↑
A hard copy printout and corresponding computer disk containing the information of the telephone activity for all of the above referenced phone numbers are provided. In a format similar to the Bridges Summary, the printouts reflect the date and time of the calls and identifies where each call was placed from and to whom.

Ronald G. Woods, Esq.
Robert L. Wyatt, IV, Esq.
January 17, 1996
Page 4

The column listed as "EVIDENCE SOURCE" identifies the telephone records which reflect that information. Review of those same records can be accomplished by requesting the 1A or 1B evidence item listed in the column under "SERIAL".

3. Dreamland Motel Telephone Records

The Dreamland Motel provided a printout of telephone activity from its on-site computer. A copy of the records for the period between April 12, 1995 and April 19, 1995 is provided. Further review is available by requesting 1B1009. Please note, as referenced in 302s provided to you on an earlier date, the time of call recorded by the on-site telephone computer at the Dreamland in April 1995 was not accurate.

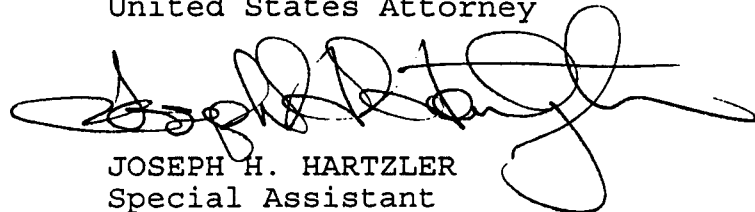
4. Inventory of Phone Records

Also provided is an inventory of telephone records which can be produced in the manner of those of Messrs. Nichols, McVeigh and Fortier; namely, by printout with corresponding disk. The inventory is entitled OKBOMB Targets and lists subscriber names alphabetically. The term "targets" for purpose of this report refers to telephone evidence sources. Please advise if you desire production of other records listed on the inventory.

Thank you for your patience during the course of production of these voluminous materials. We will assume that this letter accurately records all items provided to you unless we hear otherwise within the next seven days.

Sincerely yours,

PATRICK M. RYAN
United States Attorney



JOSEPH H. HARTZLER
Special Assistant
United States Attorney

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 1
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
A K ADJUSTERS COPR 100-32 BAKER CT ISLAND PARK, NY 11558	516-889-2800 10/24/94 - 02/10/95	507
ABSENTEE SHAWNEE 15700 E HWY 9 NORMAN, OK 73069	405-321-9555 05/11/95 - 05/12/95	11
ADE, ROBERT, AND GREG LEFAVRE 50 CALIFORNIA STREET STE 950 SAN FRANCISCO, CA 94111	520-716-3371 04/24/95 - 04/24/95	1
ADMIRAL GAS STATION 1425 CARO RD W CARO, MI	517-672-4645 PAY PHONE 03/28/95 - 04/25/95	42
AIRPHONE NORTHWEST FLIGHT 83	AIR-NW-83 04/19/95 - 04/19/95	14
AIRPORT TX&LVR SRV MUNICIPAL AIRPORT FORT SMITH, AR 72903	501-646-5366 03/31/95 - 04/14/95	5
ALLTEL MOBILE 2201 BROOKEN HILL DRIVE FORT SMITH, AR 72903	501-883-0969 CELLULAR 06/01/95 - 08/11/95	219
AMARILLO, MOTEL 2801 W COLORADO AVE COLORADO SPRINGS, CO 80904	719-635-8539 10/30/94 - 03/19/95	19
AMISH INN MOTEL ROUTE 3, BOX 298, HIGHWAY 19 PAULS VALLEY, OK	405-238-7546 09/29/94 - 10/06/94	16
AMISH INN MOTEL, HWY 19 PO BOX 298 PAULS VALLEY, OK 73075	405-238-7545 09/27/94 - 10/29/94	212
AMOCO STATION PAYPHONE HWY 24 & 99 WAMEGO, KS 66547	913-456-8801 PAY PHONE 09/27/94 - 10/18/94	7
ANSWERING SERVICE FOR NATL BEEF & NATL CARRIERS 1501 EAST 18TH STREET LIBERAL, KS 67901	800-685-6852 03/31/95 - 04/25/95	472
ARBYS ROAST BEEF 3265 ANDY DEVINE KINGMAN, AZ	520-692-9912 PAY PHONE 03/21/95 - 03/23/95	9

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 2
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
ASQUINO, ANGELO FORMER PHILLIPINE CONSULATE 1660 HAWTHORNE APT 4 HOUSTON, TX 77006	713-524-0155 09/27/94 - 05/19/95	946
AT AND T COINLESS PO BOX 598019 ATLANTA, GA	404-794-6287 PAY PHONE 04/19/95 - 04/19/95	8
AT AND T SERVICE QUOTE SYSTEM ATT COM,	800-637-4718 04/28/95 - 04/28/95	1
ATT CALLING CARD ATT COM,	800-255-5288 08/17/90 - 11/11/92	299
AUGUSTINE, WILLIAM 11590 WESTWOOD RD ALDEN, NY 14004	716-937-4126 10/13/94 - 04/18/95	86
AUTO TRUCK STOP I-35 AT HIGHWAY 15 BILLINGS, OK	405-725-3343 PAY PHONE 04/19/95 - 04/19/95	7
AUTO TRUCK STOP I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3650 PAY PHONE 04/19/95 - 04/19/95	8
BAILEY, MARY 3835 BUTTERNUT DR ST GEORGE, KS 66535	913-494-8388 02/06/95 - 04/13/95	204
BARNETT, CARL D RT 2 BOX 289 A SPIRO, OK 74959	918-962-3364 03/17/91 - 07/27/95	1808
BARNETT, CHAS 289A BOX RT2...LEFLORE COUNTY SPIRO, OK 74959	918-962-5504 04/18/91 - 04/10/95	148
BARNETT, ROGER PO BOX 8373 FORT SMITH, AR 72902	501-883-0969 06/01/95 - 08/11/95	219
BASHAS GROCERY, NUMBER 18 2700 SOUTH WOODLANDS VILLAGE BLVD FLAGSTAFF, AZ	602-773-0154 01/04/94 - 02/26/94	74
BASSET UPHOLSTERY 1111 EAST 20TH STREET NEWTON, NC 28658-0047	704-464-3354 10/19/94 - 04/28/95	3560

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 3
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
BAX, LEO 1617 ALTHEA ST OLCOTT, NY 14126	716-778-8797 01/06/95 - 01/06/95	1
BELL TAXI TRANSPORTATION INC 1002 NORTH WASHINGTON JUNCTION CITY, KS 66441-2452	913-238-6161 03/14/95 - 05/08/95	870
BELLE ART CENTER 2030 E ANDY DEVINE AVE KINGMAN, AZ 86401-6259	520-753-6529 02/03/95 - 02/11/95	18
BIG ED HAMBURGERS 524 N W 10 OKLAHOMA CITY, OK 73102	405-239-9110 PAY PHONE 04/25/95 - 04/25/95	13
BIGGS, RONNIE 1112 MONTREAT RD BLACK MT, NC 28711	704-669-4321 12/13/93 - 06/02/95	719
BILL DAVIS ELECTRIC INC 11240 NW 27TH CT FT. LAUDERDALE, FL 33323	305-748-8978 12/15/93 - 02/09/95	800
BOULEVARD, CAFETERIA, INC 525 N W 11 OKLAHOMA CITY, OK 73102	405-239-8118 04/25/95 - 04/25/95	7
BOWMAN'S SINCLAIR 2629 E. NOBLE GUTHRIE, OK 73044	405-282-9796 PAY PHONE 04/02/95 - 05/01/95	38
BOYCE, HELEN M 8275 JEFFERSON RD BROOKLYN, MI 49230	517-592-2675 08/25/94 - 04/24/95	262
BOYNE, MICHAEL 1010 EAST MCLEOD SAPULPA, OK 74066	918-227-3861 03/25/95 - 04/16/95	8
BRANEZ, HEATHER CELL PHONE 23548 RUBEN W PLAINFIELD, IL	815-735-6499 CELLULAR 11/04/94 - 06/29/95	229
BRAUMS, NUMBER 176D 2612 FIR PERRY, OK	405-336-9003 PAY PHONE 04/19/95 - 04/19/95	26
BRENTWOOD BOWLING ALLEY 178 PARK DR CARO, MI	517-673-8676 PAY PHONE 03/28/95 - 04/22/95	34

1

2

3

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 4
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
BROWNS BAKERY 1100 N WALKER OKLAHOMA CITY, OK 73102	405-239-9427 PAY PHONE 04/25/95 - 04/25/95	27
BROWNS BAKERY 1100 N WALKER OKLAHOMA CITY, OK 73102	405-239-9731 PAY PHONE 04/25/95 - 04/25/95	29
BUDGET INN OF IOWA CLEAR LAKE, IA	800-341-8000 09/29/94 - 04/26/95	746
BUDS SHELL CAR WASH 401 S. LARKIN JOLIET, IL 60628	815-744-7143 03/19/95 - 06/18/95	724
BUDS SHELL CAR WASH 401 S. LARKIN JOLIET, IL 60628	815-744-7312 03/19/95 - 03/31/95	138
BULLOCK, DONALD 8170 CASA MIA WHITE LAKE, MI 48386	810-363-2804 12/12/94 - 04/18/95	154
BULLOCK, DONALD D 8170 CASA MIA WHITE LAKE, MI 48386	517-872-5029 12/28/94 - 05/07/95	69
BULLOCK, ERNEST M 5695 ARGYLE RD DECKER, MI 48426-9761	517-872-2882 12/13/94 - 05/04/95	79
BULLOCK, LORIE 6343 PINE APT 1 CASS CITY, MI 48726-1317	517-872-2034 04/13/95 - 05/05/95	47
BUNNY HILL FARM 15105 PRAIRIE VIEW CIR WAMEGO, KS 66547-9623	913-456-9272 02/01/95 - 04/19/95	38
BURKE, MICHAEL S 1803 SECOND WAMEGO, KS 66547	913-456-2490 02/21/95 - 04/20/95	87
BUTLER, M 159 COTTAGE ST LOCKPORT, NY 14094	716-439-1550 11/19/94 - 05/13/95	543
BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	520-757-9902 PAY PHONE 03/24/95 - 04/24/95	18

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	520-757-9923 PAY PHONE 04/02/95 - 04/05/95	4
CALLOWAY COUNTY MIDDLE SCHOOL 2108-A COLLEGE FARM ROAD MURRAY, KY	502-753-4734 04/17/95 - 04/17/95	2
CAPRI RESTAURANT HWY 81 CARO, MI	517-673-9324 PAY PHONE 03/31/95 - 04/24/95	42
CARO MOTEL 110 PARK DR CARO, MI 48723	517-673-6121 PAY PHONE 03/23/95 - 04/27/95	90
CARTERS FOOD OF VINITA INC., PAY PHONE 102 N SCRAPER VINITA, OK	918-256-8914 04/20/95 - 04/24/95	44
CASEY, PATRICK 7130 SW 11TH ST HOLLYWOOD, FL 33023	305-963-7539 12/22/93 - 04/10/95	156
CAUSE FOUNDATION 1112 1/2 MONTREAT RD APT 1 BLACK MOUNTAIN, NC	704-669-5189 01/07/94 - 11/15/95	1098
CENTRAL KS AUTO RENTAL, %HERTZ LICENSEE SALINA MUNICIPAL AIRPORT SALINA, KS 67401	913-539-0261 12/17/94 - 05/21/95	91
CENTURY HOTEL 512 NW 9 FLOOR 1 OKLAHOMA CITY, OK 73102	405-239-8592 04/25/95 - 04/25/95	36
CENTURY HOTEL 512 NW 9 FLOOR 2 OKLAHOMA CITY, OK 73102	405-239-9703 04/25/95 - 04/25/95	37
CHARLES PHILLIPS DBA CHARLIES SINCLAIR RTE 7 BOX 19 GUTHRIE, OK 73044	405-282-9887 PAY PHONE 04/18/95 - 04/20/95	38
CHEAP CHARLIES 4495 NORTH BANK STREET KINGMAN, AZ	520-757-8294 PAY PHONE 04/02/95 - 04/11/95	11
CHEAP CHARLIES 4495 NORTH BANK STREET KINGMAN, AZ	602-757-8294 03/13/95 - 04/27/95	137

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 6
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
CHEEK, JOHN 520 N HUDSON OKLAHOMA CITY, OK 73102	405-239-9402 03/31/95 - 04/30/95	702
CHEEVER, HARRY RD 1 BOX 1 40 RAMONA, KS 67475	913-965-7140 09/20/94 - 04/12/95	132
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3669 PAY PHONE 04/19/95 - 04/19/95	14
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-9241 PAY PHONE 04/19/95 - 04/19/95	4
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3301 PAY PHONE 04/19/95 - 04/19/95	10
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3318 PAY PHONE 04/19/95 - 04/19/95	5
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3392 PAY PHONE 04/19/95 - 04/19/95	3
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3440 PAY PHONE 04/19/95 - 04/19/95	1
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3461 PAY PHONE 04/19/95 - 04/19/95	35
CIMARRON TRAVEL PLAZA I-35 @ HIGHWAY 15 BILLINGS, OK	405-725-3470 PAY PHONE 04/19/95 - 04/19/95	1
CIMARRON TRAVEL PLAZA I-35 @ HIGHWAY 15 BILLINGS, OK	405-725-3472 PAY PHONE 04/19/95 - 04/19/95	4
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3528 PAY PHONE 04/19/95 - 04/19/95	18
CIMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3590 PAY PHONE 04/19/95 - 04/19/95	3

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 7
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
CIMMARRON TRAVEL PLAZA I-35 @ HIGHWAY 15 BILLINGS, OK	405-725-3652 PAY PHONE 04/19/95 - 04/19/95	14
CIMMARRON TRAVEL PLAZA I-35 @ HIGHWAY 15 BILLINGS, OK	405-725-3672 PAY PHONE 04/19/95 - 04/19/95	26
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-9207 PAY PHONE 04/19/95 - 04/19/95	17
CIMMARRON TRAVEL PLAZA I-35 @ HIGHWAY 15 BILLINGS, OK	405-725-9240 PAY PHONE 04/19/95 - 04/19/95	3
CIMMARRON TRAVEL PLAZA I-35 @ HIGHWAY 15 BILLINGS, OK	405-725-9243 PAY PHONE 04/19/95 - 04/19/95	7
CITGO QUIK MART, NUMBER 1661 7917 SOUTH WESTERN OKLAHOMA CITY, OK	405-632-9279 PAY PHONE 04/19/95 - 04/19/95	1
CITIZENS COIN PHONE 3127 STOCKTON HILL ROAD KINGMAN, AZ	520-753-9899 PAY PHONE 03/18/95 - 04/15/95	29
CITIZENS COIN PHONE OATMAN RD OATMAN, AZ	520-768-9224 PAY PHONE 02/18/95 - 05/08/95	20
CITIZENS COIN PHONE OATMAN RD OATMAN, AZ	520-768-9907 PAY PHONE 02/17/95 - 05/04/95	16
CITIZENS COIN PHONE 1945 E ANDY DEVINE BLVD KINGMAN, AZ	602-753-9899 PAY PHONE 08/17/94 - 03/16/95	199
CITIZENS COIN PHONE 1945 E ANDY DEVINE BLVD KINGMAN, AZ	602-753-9914 PAY PHONE 08/16/94 - 03/16/95	449
CITIZENS UTILITIES PHONE 3127 STOCKTON HILL RD KINGMAN, AZ	520-753-9854 PAY PHONE 03/17/95 - 04/15/95	42
CITIZENS UTILITIES PHONE 3127 STOCKTON HILL RD KINGMAN, AZ	602-753-9854 PAY PHONE 08/15/94 - 03/16/95	241

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
CITY CAFE PAYPHONE 1925 E ANDY DEVINE DR KINGMAN, AZ	520-753-9248 PAY PHONE 03/19/95 - 03/19/95	1
CITY CAFE PAYPHONE 1925 E ANDY DEVINE BLVD KINGMAN, AZ	602-753-9248 PAY PHONE 09/16/94 - 05/29/95	360
CITY LAUNDRY 1142 CORNHUSKER HIGHWAY LINCOLN, NE 68521	402-435-9208 02/25/95 - 02/25/95	17
CITY OF OKLAHOMA 200 N SHARTEL FLOOR 4 OKLAHOMA CITY, OK 73102	405-239-9091 PAY PHONE 03/31/95 - 05/07/95	98
CITY OF OKLAHOMA CITY 200 N SHARTEL FLOOR 4 OKLAHOMA CITY, OK 73102	405-239-9090 PAY PHONE 04/07/95 - 04/29/95	39
CITY OF OKLAHOMA CITY, MUNICIPAL GYM 720 NW 8 OKLAHOMA CITY, OK 73102	405-239-9311 PAY PHONE 04/25/95 - 04/25/95	17
CLARKE, JOHN M TEDDY BEAR HILL RR 2 BOX 345 POUGHQUAG, NY 12570	914-724-3588 02/04/94 - 04/09/95	1051
CLARKE, TERESA 8601 EAST TATE LANE LAVACA, AR 72941	501-674-2396 07/26/94 - 10/06/94	77
CLASSEN PROFESSIONAL BLDG 1110 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	405-239-9223 PAY PHONE 04/25/95 - 04/25/95	14
CLINE HOTEL 230 NW 10TH ST OKLAHOMA CITY, OK 73103	405-239-9632 PAY PHONE 04/25/95 - 04/25/95	7
COASTAL MART PAYPHONE 9 E. MAIN COUNCIL GROVE, KS 66441	316-767-5230 PAY PHONE 10/18/94 - 10/18/94	2
COEN, AMY M 240 WEST SAUNDERS AVE FLAGSTAFF, AZ	602-774-1361 PAY PHONE 01/22/94 - 03/24/94	40
COFFMAN, RICHARD, L (NATIONAL ALLIANCE PRES) 5655 STONY DR MOHAVE VALLEY, AZ 86427-8727	602-768-7518 02/23/93 - 03/22/95	1947

↑

↑

↑

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 9
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
=====	=====	=====
COFFMAN, RICHARD, L (NATIONAL ALLIANCE) PO BOX 8727 FORT MOHAVE, AZ 86427-8727	520-768-7518 03/22/95 - 04/20/95	89
-----	-----	-----
CONCILLA, SHARON L 258 FREEPORT ROAD NORTHEAST, PA 16428	814-725-3856 12/14/93 - 04/11/95	124
-----	-----	-----
CONTAINER SUPPLY INC 4400 N COOPER AVE OKLA CITY, OK 73118	405-524-4353 01/25/95 - 12/21/95	274
-----	-----	-----
CONTEL CELLULAR 117 N SANG AVE FAYETTEVILLE, AR	501-442-7455 08/02/94 - 11/19/94	273
-----	-----	-----
CONVENIENT FOOD MART, NUMBER 3334 4945 BEACH RIDGE ROAD PENDLETON, NY 14094	716-625-8405 PAY PHONE 09/25/94 - 03/23/95	191
-----	-----	-----
CRADDOCK, THOMAS 608 BENNETT AVE COLORADO SPRINGS, CO	719-634-7470 10/09/94 - 04/07/95	65
-----	-----	-----
CUC COIN ARBYS ROAST BEEF 3265 ANDY DEVINE KINGMAN, AZ	602-692-9912 PAY PHONE 03/13/95 - 04/27/95	113
-----	-----	-----
CUC COIN BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	602-757-9902 PAY PHONE 03/14/95 - 04/27/95	61
-----	-----	-----
CUC COIN BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	602-757-9923 PAY PHONE 03/20/95 - 05/10/95	29
-----	-----	-----
CUPPY, JACK HCR 68 BOX 755 VIAN, OK 74962-9803	918-489-5324 08/16/94 - 09/11/94	17
-----	-----	-----
DARYL BRIDGES WEST COAST TELEPHONE ACCOUNT	800-793-3377 12/07/93 - 04/17/95	684
-----	-----	-----
DAVIS, PATRICIA A PO BOX 291075 DAVIE, FL 33329-1075	305-494-4807 CELLULAR 08/08/94 - 09/19/94	54
-----	-----	-----
DAVIS, WILLIAM, R 11240 NW 27TH COURT SUNRISE, FL	305-370-2624 12/12/94 - 04/04/95	38
-----	-----	-----

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 10
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
DAVIS, WILLIAM, R 11240 NW 27TH COURT PLANTATION, FL 33323	305-370-3608 08/08/94 - 10/04/94	61
DAY, DENNIS 3633 RACE ST DENVER, CO	303-292-6563 01/05/95 - 04/30/95	160
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1437 07/26/94 - 05/17/95	45
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1440 08/02/94 - 08/14/95	69
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1442 08/03/94 - 02/01/95	23
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-528-1306 08/23/94 - 08/18/95	38
DENNIS KORONKIEWICZ 4391 SW 15 STREET MIAMI, FL 33134-3807	305-442-9447 05/02/95 - 05/02/95	2
DENNY KLEPPER OIL CO PO BOX 4119 N WICHITA STATION WICHITA, KS 67204-3262	913-762-9911 PAY PHONE 04/01/95 - 05/07/95	163
DENNY'S 8100 E KELLOGG WICHITA, KS	316-684-9041 PAY PHONE 10/19/94 - 10/19/94	1
DENNY'S RESTAURANT PAYPHONE 1032 S WASHINGTON JUNCTION CITY, KS	913-762-9613 PAY PHONE 10/25/94 - 04/30/95	844
DENNY'S RESTAURANT PAYPHONE 1032 S WASHINGTON JUNCTION CITY, KS 66031-0288	913-762-9983 PAY PHONE 11/01/94 - 04/30/95	1146
DENNYS RESTAURANT 155 NORTH 100 EAST ST. GEORGE, UT 84770	801-628-9622 PAY PHONE 02/24/95 - 02/27/95	42
DENNYS RESTAURANT 155 NORTH 100 EAST ST. GEORGE, UT 84770	801-628-9623 PAY PHONE 02/24/95 - 02/27/95	8

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 11
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
DENNYS RESTAURANT, NUMBER 02079 1500 SW WANAMAKER ROAD TOPEKA, KS	913-272-9726 PAY PHONE 10/24/94 - 10/24/94	2
DEWARD AND PAULINES MOTEL 611 S WILSON VINITA, OK	918-256-6492 03/07/95 - 05/04/95	44
DICKS CAFE 114 EAST SAINT GEORGE BLVD ST. GEORGE, UT 84770	801-628-9609 PAY PHONE 02/25/95 - 02/27/95	26
DILLONS PAYPHONE 618 W 6TH JUNCTION CITY, KS 66441	913-762-0605 PAY PHONE 11/01/94 - 03/30/95	3178
DIXIE PALMS MOTEL 185 EAST SAINT GEORGE BOULEVARD SAINT GEORGE, UT	801-673-3532 02/24/95 - 02/26/95	16
DR JAMES M QUILL 1120 HICKORY ST ONALASKA, WI 54650	608-783-4965 01/31/95 - 01/31/95	1
DREAMLAND MOTEL 520 E FLINTHILLS BLVD JUNCTION CITY, KS 66441-4471	913-238-0003 04/11/95 - 04/19/95	182
DREAMLAND MOTEL 520 E FLINTHILLS BLVD JUNCTION CITY, KS	913-238-0004 04/12/95 - 04/19/95	13
DREAMLAND MOTEL 520 E FLINTHILLS BLVD, GRANDVIEW PLAZA JUNCTION CITY, KS 66441-4471	913-238-1108 10/01/94 - 04/26/95	545
DREAMLAND MOTEL 520 E FLINTHILLS BLVD JUNCTION CITY, KS	913-238-1109 04/19/95 - 04/19/95	2
DRIVE LINE ACCESS CARD PIN 1371591790 HOUSTON, TX	800-808-0805 02/02/95 - 09/27/95	132
DRIVERS DINER 8402 NORTHEAST EXPRESSWAY OKLAHOMA CITY, OK	405-478-9815 PAY PHONE 04/14/95 - 04/17/95	52
DRIVERS TRAVEL MART, NUMBER 411 8402 N I-35 SERVICE ROAD BRITTON, OK	405-478-9915 PAY PHONE 04/14/95 - 04/17/95	39

↑

↑

↑

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
DRIVERS TRAVEL MART, NUMBER 411 8402 N I 35 SERVICE ROAD BRITTON, OK	405-478-9932 PAY PHONE 04/14/95 - 04/17/95	84
DRUG, RECOVERY, INC 415 N W 8 OKLAHOMA CITY, OK 73102	405-239-8026 04/25/95 - 04/25/95	5
DYSART, RUSSELL AND TAMMIE PO BOX 24 DISNEY, OK 74340	918-435-4647 03/20/95 - 04/25/95	66
DZIEDZIC, LINDA CELLULAR 3365 PITTSBURGH AVE N CHICAGO, IL 60634	312-497-3804 CELLULAR 09/24/94 - 06/27/95	257
E Z MART, STORE 289 524 S MAIN NEWKIRK, OK	405-362-9902 PAY PHONE 03/31/95 - 04/24/95	134
E Z MART, STORE 289 524 S MAIN NEWKIRK, OK	405-362-9907 PAY PHONE 03/31/95 - 04/24/95	413
EASTMAN KODAK CO AT PITTSFORD NY 9 LEPERE DR PITTSFORD, NY 14534	716-975-9258 CELLULAR 04/12/95 - 05/01/95	13
EATON, GEORGE AND JOLENE RT 3 BOX 342 MULDROW, OK 74948	918-498-3909 06/24/94 - 05/01/95	918
EIDWEISS CONDO 516 NW 8 OKLAHOMA CITY, OK 73102	405-239-9811 PAY PHONE 04/25/95 - 04/25/95	2
EL MIRAGE LAUNDRY 2975 NORTHERN AVE KINGMAN, AZ	520-757-3054 PAY PHONE 03/26/95 - 04/14/95	13
EL MIRAGE LAUNDRY 2975 NORTHERN AVE KINGMAN, AZ	602-757-3054 PAY PHONE 03/14/95 - 04/27/95	113
EL SIESTA MOTEL RT 2 BOX 2-3 VIAN, OK 74962	918-773-9327 PAY PHONE 09/14/94 - 09/14/94	1
EL SIESTA MOTEL ROUTE 2 BOX 2-3 VIAN, OK 74962	918-773-9346 PAY PHONE 08/25/94 - 09/19/94	34

↑

↑

↑

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 13
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
ELECTRIC AND GAS CORP 4500 VESTAL PARKWAY E BINGHAMPTON NY 13903	607-762-4758 04/21/95 - 04/21/95	2
ELLIOTT, VINCENT BOX 1 VINITA, OK 74301	918-435-4315 03/24/95 - 05/21/95	20
ELLIOTTS BODY SHOP 1430 GOLDEN BELT BOULEVARD JUNCTION CITY, KS 66441-3962	913-238-2425 04/13/95 - 04/17/95	22
ELLIOTTS BODY SHOP 126 E 5TH JUNCTION CITY, KS 66441	913-238-7103 04/14/95 - 04/15/95	4
EMRICKS VAN AND STORAGE CO 4021 N W 3 OKLAHOMA CITY, OK 73107	405-946-4405 08/05/94 - 05/03/95	473
ESQUIRE REALTY 101 APT A10 LAS VEGAS NV 89128-5362	702-877-2501 02/02/94 - 01/28/95	107
ESQUIRE REALTY INC 101 S RAINBOW BLVD LAS VEGAS, NV 89128-5362	702-596-2787 10/16/94 - 04/15/95	2482
FALLEYS INCORPORATED 3011 ANDERSON AVE MANHATTEN, KS 66611	913-539-9083 PAY PHONE 04/11/95 - 04/11/95	4
FAYS 5917 SOUTH TRANSIT RD LOCKPORT, NY 14094	716-439-8482 PAY PHONE 11/07/94 - 11/14/94	45
FEDERAL CORRECTIONAL INSTITUTE ARKONA RD MILAN, MI 48160	313-439-1511 04/24/95 - 05/14/95	123
FINGER, DENNIS RR 2 BOX 70 NETAWAKA, KS 66516	913-866-5871 11/04/94 - 04/18/95	240
FINGER, KATHLEEN RR 2 BOX 64 NETAWAKA, KS 66516	913-866-2403 01/26/95 - 04/15/95	98
FORTIER, MICHAEL 3035 MCVICAR AVE KINGMAN, AZ 86401	520-692-9445 02/16/93 - 06/07/95	695

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 14
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
FORTIER, MICHAEL 3035 MCVICAR AVE KINGMAN, AZ 86401	602-692-9445 04/25/93 - 04/25/95	26
FORTIER, PAUL G AND IRENE 1743 DAVIS AVE KINGMAN, AZ 86401	520-753-1992 03/20/95 - 05/31/95	380
FORTIER, PAUL G AND IRENE 1743 DAVIS AVE KINGMAN, AZ 86401	602-753-1992 03/13/95 - 04/05/95	4
FOUR MILE GAS AND GROCERY ROUTE 4 BOX 130 SEMINOLE, OK 74868	405-382-8055 12/29/94 - 02/28/95	114
FOUST, CARMA E 1227 ANTIOCH ROAD BOONEVILLE, AR 72927	501-675-5308 11/06/94 - 04/01/95	68
FRANSON, TIMOTHY AND ELIZABETH 5728 LONE OAK DR SAVAGE, MN	612-447-6608 11/28/94 - 04/16/95	14
FRAZER, HARLAN 3182 S. 21ST ST FORT PIERCE, FL	407-461-6926 08/27/94 - 04/21/95	55
FRECH, DARRELL RR1 BOX 102 APT 0 JET, OK 73749-9733	405-626-4476 05/16/94 - 11/26/95	1297
FRUITED PLAIN SEEDS 6595 W 300 N DECATUR, IN 46733	219-565-3212 11/22/94 - 03/13/95	34
FRY, ROBERT S 13502 V RD MONTEZUMA, KS 67867	316-846-2380 10/20/94 - 04/16/95	1116
FRY, ROBERT S 13502 V RD MONTEZUMA, KS 67867	316-846-2965 10/17/94 - 04/14/95	241
FRY, ROBERT S 13502 V RD MONTEZUMA..KS 67867	316-846-2967 10/17/94 - 04/14/95	104
FT LEAVENWORTH FEDERAL PRISON BLDG 24 FT LEAVENWORTH, KS 66027	913-684-4021 05/19/94 - 03/31/95	539

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 15
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
FT RILEY PAYPHONE BUILDING 7842 3RD FLOOR CUSTER HILL, KS	913-762-0269 PAY PHONE 03/27/95 - 04/20/95	210
FULLER, CHRISTIAN IRISH SETTLEMENT ROAD UNDERHILL CENTER, VT	802-899-3123 12/05/94 - 03/26/95	49
FULLER, JONATHAN IRISH SETTLEMENT ROAD UNDERHILL, VT 05444	802-899-3790 11/28/94 - 03/26/95	175
FUNDERBURG, GARY 6408 NW 30 TERR BETHANY, OK 73008	405-789-6896 03/22/95 - 04/21/95	75
GARWOOD, CHARLES D 5522 YUCATAN DR INDIANAPOLIS, IN 46237	317-788-1937 01/01/95 - 04/09/95	44
GARWOOD, CHARLES D 5522 YUCATAN DR INDIANAPOLIS, IN 46237	317-788-3114 01/08/95 - 02/05/95	5
GATEWAY INN 720 E PANCAKE BLVD LIBERAL, KS 67901	316-624-0242 03/23/95 - 04/25/95	112
GILMAN LAUNDROMAT 163 CENTRAL N GILMAN, IL 60938-1216	815-265-7007 PAY PHONE 12/01/94 - 12/23/94	62
GILSON INC 3000 W BELTLINE HWY MIDDLETON, WI	608-836-1551 01/03/94 - 05/31/94	83
GOMILAR, JOE J JR 28W580 W HAWTHORNE LN WEST CHICAGO, IL 60185-2474	708-231-7934 12/01/94 - 06/21/95	124
GONDER, SHIRLEY M PO BOX 13 BROOKLYN, MI 49230	517-592-6586 09/25/94 - 04/21/95	221
GONDER, TOM 6397 ONSTED HWY ONSTED, MI 49265	517-467-2028 08/25/94 - 04/24/95	259
GRAHAM, BRIAN 4324 LOWER MOUNTAIN RD LOCKPORT, NY	716-439-5735 03/30/95 - 03/30/95	1

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 16
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
GRAPHIC ARTS PREPRESS LAB 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1436 07/26/94 - 08/22/95	347
GREAT WESTERN INN 101 CONTINENTAL AVE GRANDVIEW PLAZA JUNCTION CITY, KS 66441-4362	913-238-5147 10/01/94 - 05/01/95	557
GREAT WESTERN INN 101 CONTINENTAL AVE GRANDVIEW PLAZA JUNCTION CITY, KS 66441-4362	913-238-8979 11/01/94 - 04/12/95	96
GREENVILLE CHEVRON CENTER I-30 US 69 GREENVILLE, TX	903-457-9903 02/02/94 - 02/03/94	3
GREENVILLE TRAVEL CENTER I-30 & HWY 69 GREENVILLE, TX	903-457-9968 02/03/94 - 02/03/94	3
GSA ADTS 7 CTK OFFICE, MURRAH FEDERAL BUILDING 200 NW 5TH ST OKLAHOMA CITY, OK 73102	405-239-9112 PAY PHONE 03/31/95 - 04/19/95	355
GSA ADTS 7CTK OFFICE, MURRAH FEDERAL BUILDING 200 NW 5TH OKLAHOMA CITY, OK 73102	405-239-9162 PAY PHONE 03/31/95 - 04/19/95	276
GUULDENZOPF, MARK 2380 W SNOVER RD SANDUSKY, MI 48471-9747	810-672-9877 10/09/94 - 04/10/95	180
HALIMAS TRUCK STOP 2812 FIR PERRY, OK	405-336-9008 PAY PHONE 04/19/95 - 04/19/95	25
HALL, CLAUDE 1406 NW 30TH ST OKLA CITY, OK 73118	405-525-3266 03/31/95 - 04/25/95	60
HALL, SHIRLEY BOX 536 SHIDLER, OK 74652	918-793-8661 06/14/94 - 06/30/94	31
HAMILTON, HOLLY FLAGSTAFF, AZ	602-779-9067 03/18/94 - 03/18/94	1
HAMILTON, HOLLY FLAGSTAFF, AZ	602-779-9068 02/24/94 - 03/17/94	16

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 17
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
HARRAH'S HOTEL AND CASINO 2900 CASINO DR LAUGHLIN, NV 89029	702-298-4600 05/03/95 - 05/03/95	166
HARRELL, JOHN, WAYNE HC63 BOX 183 EUFAULA, OK 74432	918-689-5130 10/15/94 - 05/09/95	898
HART, LESTER, RAYMOND 4349 ABLE DRIVE KINGMAN, AZ 86401	520-757-2292 04/26/95 - 06/05/95	324
HART, LESTER, RAYMOND 4349 ABLE DR KINGMAN, AZ 86401	602-757-2292 05/11/95 - 05/31/95	9
HART, LOLA M 63 SANDTOWN RD CURTIS, MI 49820	906-586-3821 10/15/94 - 04/05/95	55
HASSAN, MARTINA 1820 NW 40TH ST OKLAHOMA CITY, OK 73118	405-557-0425 04/18/95 - 04/19/95	4
HEALTHSOUTH, REHABILITATION 707 N W 6 OKLAHOMA CITY, OK 73102	405-239-8888 04/25/95 - 04/25/95	3
HELLMUND, A 252 APOLLO CT BENSENVL, IL 60191	708-766-7488 11/03/94 - 11/27/94	7
HEPP, DENNIS 310 WEST PINE ST PERCY, IL	618-497-2811 05/23/94 - 07/15/94	14
HERBAS, ANGELA 35-55 29 APT 6K LONG ISLAND, NY 11106	718-361-8127 01/13/95 - 04/09/95	702
HERTZ RENT-A-CAR WORLDWIDE 10401 N PENNSYLVANIA AVE OKLAHOMA CITY, OK	800-654-3131 12/16/94 - 12/17/94	23
HI-WAY INN 2120 W HIGHWAY 142 ARDMORE, OK 73401	405-223-9146 03/31/95 - 04/20/95	26
HILL, WILLIAM, F 21450 BEAVERTON AV PORT CHARLOTTE, FL 33952-1633	813-627-3024 12/08/93 - 04/27/95	50

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 18
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
HILLTOP MOTEL 1901 E ANDY DEVINE AVE ROOM 119 KINGMAN, AZ 86401	602-753-2198 02/01/95 - 02/28/95	54
HODGE, STEVEN 2 KUHN RD CHEEKTOWAGA, NY 14225	716-838-8376 04/21/95 - 04/24/95	16
HODGES, RODNEY 10755 MILITARY TRAIL RD MANHATTAN, KS 66502-1407	913-494-2227 02/22/95 - 04/14/95	33
HOLLOWAY, SARAH 1112 1/2 MONTREAT RD APT 7 BLACK MOUNTAIN, NC 28711	704-669-0839 02/28/94 - 12/27/94	69
HORNERS FOODS, INC 716 FIR PERRY, OK	405-336-9030 04/19/95 - 04/19/95	5
HUCKABY, DAVID 8250 RALEIGH CIRCLE PENSACOLA, FL 32526	904-474-6229 01/14/95 - 04/16/95	227
HUCKABY, DAVID 8250 RALEIGH CL PENSACOLA, FL 32534	904-969-9648 02/22/95 - 04/29/95	103
HUNT, ANTHONY 1301 W HEFNER RD OKLAHOMA CITY, OK 73114	405-748-7345 09/30/94 - 01/03/95	229
HUTZENLAUB, FREDERICK JR 24 BAY ST LONG BEACH, NY 11561	516-889-8409 10/02/94 - 04/06/95	263
HUTZENLAUB, FREDRICK JR 100-32 BAKER COURT ISLAND PARK, NY 11558	516-889-4034 09/29/94 - 02/01/95	1689
I S S C 1630 LONG POND RD ROCHESTER, NY 14626	716-737-7721 CELLULAR 04/02/95 - 04/27/95	16
IMPERIAL HOTEL 1911 E ANDY DEVINE KINGMAN, AZ	520-753-5502 03/10/95 - 05/14/95	476
IMPERIAL MOTEL 1911 E ANDY DEVINE KINGMAN, AZ	520-753-1216 03/05/95 - 05/07/95	113

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 19
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
IMPERIAL MOTEL 1911 E ANDY DEVINE KINGMAN, AZ	602-753-1216 08/16/94 - 04/23/95	548
IMPERIAL MOTEL 1911 E ANDY DEVINE KINGMAN, AZ	602-753-5502 09/02/94 - 03/16/95	563
IOWA DEPARTMENT OF TRANSPORTATION REST STOP 32 NORTHBOUND OSCEOLA, IA 50213	515-342-3804 PAY PHONE 04/10/95 - 04/10/95	2
IZYDOREK, PAUL V 5691 SHABBONA RD W DECKER, MI 48426	517-872-3990 10/18/94 - 05/06/95	509
J & K BUS DEPOT (PUB PAYPHONE) 600 INDUSTRIAL PARKWAY INDUTRIAL AIRPORT, KS 66031-1101	913-762-9765 PAY PHONE 12/25/94 - 04/26/95	1541
JACQUEZ, LINDA GENERAL DELIVERY WILLISVILLE, IL 62997-9999	618-965-9247 05/20/94 - 12/27/94	1112
JESSOP, HOLLY 79 AUGUSTA DR RANCHO MIRAGE, CA 92270-1610	619-770-1718 04/01/95 - 04/14/95	59
JIM, MAURI & JUNE FLAGSTAFF, AZ	602-774-0728 01/29/94 - 03/21/94	9
JIMBOY, EDITH CLEARVIEW, OK 74835	405-786-2832 04/20/95 - 04/21/95	10
JOHNSON, DOROTHY 2601 NE 10TH OKLAHOMA CITY, OK 73117	405-427-9169 04/16/95 - 04/21/95	80
JOHNSON, JACK, JR 229 OAKMOOR CT LAWRENCEVILLE, GA 30243	404-274-6391 08/16/94 - 05/26/95	462
JOHNSON, JACK, JR 229 OAKMOOR COURT LAWRENCEVILLE, GA 30243	404-274-6392 08/15/94 - 06/02/95	1363
JOHNSON, WILBUR R 3286 HEIGHTS DRIVE RENO, NV 89503	702-746-1935 05/18/93 - 08/02/93	36

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 20
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
JOHNSONS COUNTRY STORE INC 6221 ROBINSON ROAD LOCKPORT, NY 14094	716-434-9411 04/24/95 - 04/24/95	3
JONES, LAURA ELAINE SAMPLES 70 ELM COURT VINE GROVE, KY 40175	502-828-3295 01/22/95 - 02/05/95	2
KAHLER, KYLE AND CHERYL 41 GORDON BLVD BEDFORD TOWNSHIP, MI 49017	616-966-0742 04/17/95 - 04/21/95	57
KAHN, EUGENE 1255 BISC BLVD APT 831 NORTH MIAMI, FL	305-632-3268 02/03/95 - 05/01/95	288
KAHNS AMOCO AND K & F DIST PAYPHONE LINCOLNVILLE, KS	316-924-8711 PAY PHONE 09/15/93 - 05/13/95	132
KANSAS CITY INTL AIRPORT KANSAS CITY, KS	816-464-9694 PAY PHONE 04/17/95 - 04/17/95	25
KANSAS CITY INTL AIRPORT KANSAS CITY, KS	816-464-9695 PAY PHONE 04/17/95 - 04/17/95	20
KANSAS CITY INTL AIRPORT PAYPHONE TERMINAL A GATE 19 GRID 6 KANSAS CITY, MO	816-464-9693 PAY PHONE 04/17/95 - 04/17/95	26
KANSAS EXPOCENTER 1 SW EXPOCENTER DRIVE TOPEKA, KS 66612	913-354-9026 PAY PHONE 03/25/95 - 03/25/95	3
KANSAS TURNPIKE PAYPHONE RFD 3 HARDEE'S ENT LAWRENCE, KS	913-843-9732 PAY PHONE 03/05/95 - 03/05/95	1
KASZANICS, MARIA 3820 BUTTERNUT DR ST GEORGE, KS 66535-9643	913-494-2114 02/25/95 - 04/20/95	126
KEDE BO VIDEO PAY PHONE 1033 S WASHINGTON JUNCTION CITY, KS 66441	913-762-0600 PAY PHONE 10/23/94 - 10/23/94	1
KENS APPLIANCE AND SATELLITE 8070 E HWY 24 MANHATTAN, KS 66502	913-539-0599 01/27/95 - 03/03/95	5

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 21
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
KENS APPLIANCE AND SATELLITE 8070 E HIGHWAY 24 MANHATTAN, KS 66502	913-539-5367 10/26/94 - 04/18/95	68
KENS APPLIANCE AND SATELLITE 8070 E HWY 24 MANHATTAN, KS 66502	913-539-5747 10/25/94 - 03/29/95	18
KENS APPLIANCE AND SATELLITE 8070 E HWY 24 MANHATTAN, KS 66502	913-539-9466 10/27/94 - 04/21/95	53
KING GAS STATION 3546 W 159TH HARVEY, IL	708-596-4854 12/22/94 - 11/22/95	1104
KINGS GAS STATION PAYPHONE 3546 159TH ST W MARKHAM, IL	708-596-4657 PAY PHONE 12/22/94 - 01/24/95	925
KINNEY, ANGELA 10476 SUNSET DR DITTMER, MO 63023	314-285-1495 06/01/94 - 07/15/95	2287
KIRCH, JOHN D 205 CENTER ST APT 6 AUBURN NY 13021	315-345-0266 CELLULAR 04/03/95 - 04/26/95	13
KIRKPATRICK HOTEL 620 N ROBINSON OKLAHOMA CITY, OK 73102	405-239-9781 PAY PHONE 03/31/95 - 03/31/95	1
KJS SHELL 1945 E. ANDY DEVINE BLVD KINGMAN, AZ	520-753-9914 PAY PHONE 03/16/95 - 04/15/95	98
KNIGHTS INN 4415 STATE RT 43 KENT, OK 44240-6921	216-678-5251 11/08/94 - 12/01/94	6
KNIGHTS INN 4415 STATE RT 43 KENT, OH 44240-6921	216-678-5252 11/10/94 - 12/06/94	6
KNIGHTS INN 4415 STATE RT 43 KENT, OK 44240-6921	216-678-5254 11/14/94 - 11/23/94	3
KNIGHTS INN 4415 STATE RT 43 KENT, OK 44240-6921	216-678-6368 11/02/94 - 12/01/94	8

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 22
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
KNIGHTS INN 4415 STATE RT 43 KENT, OK 44240-6921	216-678-7014 11/01/94 - 11/03/94	3
KNIGHTS INN 4415 STATE RT 43 KENT, OK 44240-6920	216-678-7977 11/10/94 - 12/02/94	10
KNIGHTS INN 4415 STATE RT 43 KENT, OH 44240-6921	216-678-8738 11/08/94 - 11/29/94	8
KNORR, LESLIE 926 OAK ST LINCOLN, NE 68521	402-435-3258 02/25/95 - 03/20/95	21
KNOX, DONALD RT 1 BOX 306 SHOALS, IN 47581-9747	812-247-3185 11/23/93 - 04/13/95	289
KREEM KUP DRIVE IN 601 W US HIGHWAY 24 WAMEGO, KS 66547	913-456-2555 02/22/95 - 04/18/95	12
KREEM KUP DRIVE IN 601 W US HIGHWAY 24 WAMEGO, KS 66547	913-456-2955 02/28/95 - 04/20/95	23
KRETZSCHMER, KARLA 1710 MILES KALAMAZOO, MI 49001-5128	616-343-2346 02/27/94 - 04/03/95	250
KTOK NEWS RADIO BRITTON OK BRITTON, OK 73114	405-840-1000 04/19/95 - 04/19/95	1
KWANG, LEE 805 COMSTOCK AVE SYRACUSE, NY 13210	315-427-3920 CELLULAR 04/17/95 - 04/25/95	49
KWIK SACK PAYPHONE 821 E. CHESTNUT ST JUNCTION CITY, KS	913-762-0111 PAY PHONE 03/06/95 - 03/06/95	36
KWIK SACK TRUCK SHOP 821 E CHESTNUT ST JUNCTION CITY, KS	913-762-9608 PAY PHONE 02/15/95 - 02/15/95	2
KWIK SAK TRUCK STOP 821 E CHESTNUT JUNCTION CITY, KS	913-762-0101 PAY PHONE 03/31/95 - 04/23/95	523

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 23
11:28 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
LAFOURCHE BINGO 2300 89 PL NW MIAMI, FL 33172-2431	504-693-9008 12/02/94 - 04/01/95	16
LAKEY, JOE CLYDE 538 HENLEY CIRCLE OLIVER SPRINGS, TN	615-435-1983 04/08/95 - 04/22/95	31
LAND, PATRICIA A 2918 LYDIA APT 132 TOPEKA, KS	913-273-8303 07/23/94 - 05/26/95	110
LANE, LANA 217 VINE WAMEGO, KS 66547	913-456-7281 02/16/95 - 04/20/95	169
LARRYS BEST YET FOODS 1504 WEST FIR PERRY, OK 73077	405-336-9073 PAY PHONE 04/19/95 - 04/19/95	4
LDDS COMMUNICATIONS EDINA, MN 55439	800-946-7000 04/16/95 - 04/16/95	1
LEASURE, ELDEN 2801 W COLORADO AVE COLORADO SPRINGS, CO 80904	719-473-2609 10/26/94 - 04/17/95	67
LEASURE, ELDEN AND SYLVIA 2801 W COLORADO AVE COLORADO SPRINGS, CO 80904	719-630-3976 10/06/94 - 03/28/95	31
LEE, DAVID FLAGSTAFF, AZ	602-773-1361 01/03/94 - 03/03/94	77
LEE, DAVID FLAGSTAFF, AZ	602-773-1362 01/04/94 - 02/27/94	72
LILLIBRIDGE, LLOYD 3868 ALMOND DR ST GEORGE, KS 66535-9661	913-494-2762 02/21/95 - 04/14/95	19
LINDSTROM, RICHARD 586 MACOPIN ROAD W MILFORD, NJ 07480-3903	201-697-1011 11/01/94 - 01/20/95	4
LITTLE CEASARS PIZZA 109 PARK DRIVE CARO, MI	517-672-4515 PAY PHONE 03/28/95 - 04/26/95	19

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
LIVINGSTON CO DEPUTY SHERIFF AT ROCHESTER NY 607 EL MAR DRIVE ROCHESTER, NY 14616-1035	716-739-4911 CELLULAR 04/14/95 - 04/26/95	40
LONG, DOUG PO BOX 126 MANHATTAN, KS 66502-0002	913-494-8480 07/16/94 - 04/20/95	1770
LOPEZ, LUBIE 2018 E. ANDY DEVINE BLVD KINGMAN, AZ	602-753-1214 08/16/94 - 08/29/94	9
LOWERY, WILLIE 602 W 14TH LOT 11 JUNCTION CITY, KS 66441-2297	913-238-4809 04/16/95 - 04/16/95	1
LYONS, KIRK, D 31 BEECH GLEN RD BLACK MOUNTAIN, NC	704-686-8679 01/04/94 - 05/26/95	361
MADE IN NORTH CAROLINA 211 NORTH QUEEN ST KINSTON, NC 28502-0246	919-527-3131 02/22/95 - 05/03/95	30
MAGNUSON, HERBERT 2166 W FOREST DRIVE OGEMA, WI 54459-8744	715-767-5480 12/09/94 - 12/09/94	1
MALONEY APPRAISAL SERVICE RT #1 BOX 1908 CASSVILLE M, MO 65625-9758	417-847-4571 08/27/94 - 11/09/94	53
MALONEY APPRAISAL SVC 502 MILL ST CASSVILLE, MO 65625	417-847-5853 08/10/94 - 12/13/94	194
MANGIARACINA, LARRY 11700 MILITARY TRAIL RD ST GEORGE, KS 66535-9658	913-494-2388 07/16/94 - 04/20/95	563
MARKETING 800 NUMBERS 1515 S FEDERAL HWY APT A10 BOCA RATON, FL 33432-7404	800-741-9000 01/11/95 - 01/27/95	5
MARTIN, JEFF 412 OATMAN AVENUE KINGMAN, AZ 86401	602-753-4657 04/26/94 - 02/15/95	746
MATTHEW SALOPEK 6368 SE HELD COURT APT 202 STUART, FL 34997-8335	407-220-4161 03/28/95 - 04/28/95	22

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 25
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
MAYTAG HOME APPLIANCE REPAIR 1572 2ND PHILLIPSBURG, KS 67661	913-825-8600 11/11/94 - 03/27/95	754
MCCLOSKEY, BRAD 3095 LISA LANE VASSAR, MI 48768-9755	517-823-2415 09/13/94 - 04/18/95	1375
MCDONALD'S; AT&T 1127 S WASHINGTON JUNCTION CITY, KS 66441	913-762-0650 PAY PHONE 12/30/94 - 04/26/95	2602
MCDONALDS 10TH AND SAUNDERS LINCOLN, NE	402-435-9096 PAY PHONE 02/25/95 - 05/26/95	21
MCDONALDS PAYPHONE 1127 S. WASHINGTON JUNCTION CITY, KS	913-762-0650 PAY PHONE 12/30/94 - 04/26/95	2602
MCDONALDS PAYPHONE #00317 3117 SW TOPEKA BLVD DETACHED BLDG TOPEKA, KS	913-267-9007 PAY PHONE 03/25/95 - 03/25/95	3
MCDONALDS 317 3117 SW TOPEKA BLVD OVERLAND PARK, KS	913-491-9984 PAY PHONE 03/01/95 - 05/07/95	1182
MCS CAFE PO BOX 188 VIAN, OK 74962	918-773-9300 PAY PHONE 09/07/94 - 09/10/94	7
MCS CAFE PO BOX 188 VIAN, OK 74962	918-773-9301 PAY PHONE 08/25/94 - 09/19/94	60
MCVEIGH, ED 5940 BEAR RIDGE RD BOX 348 RFD 2 LOCKPORT, NY 14094	716-434-8992 11/15/94 - 11/21/94	18
MCVEIGH, JAMES H 59 TAMARAK TRAIL SARATOGA SPRINGS, NY	518-587-1489 10/07/94 - 04/30/95	97
MCVEIGH, ROSEMARY 71 SUMMER ST LOCKPORT, NY 14094	716-433-4571 04/24/95 - 04/24/95	1
MCVEIGH, TIM 169 N OATMAN RD TRAILER 11 KINGMAN, AZ	520-753-3511 05/20/93 - 09/04/93	61

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 26
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
MCVEIGH, WILLIAM 6289 CAMPBELL RD LOCKPORT, NY 14094	716-625-3958 04/26/95 - 06/20/95	824
MCVEIGH, WILLIAM 6289 CAMPBELL BOULEVARD LOCKPORT, NY 14094	716-625-9368 03/30/94 - 04/30/95	621
MEIKRANTZ, WM 2617 WATSON BLVD ENDWELL, NY 13760	607-785-3285 10/15/94 - 12/30/94	17
MERX, LAURA 774 MELROSE ST APT 8 MEMPHIS, TN	901-725-1228 03/02/95 - 05/02/95	187
MERX, LAURA 578 GREAT OAKS CIR HENDERSON, TN 38340-1157	901-989-5526 12/05/94 - 04/14/95	384
MIDWAY AUTO SUPPLY PAYPHONE 5844 SW TOPEKA BLVD PAULINE, KS 66619	913-862-9616 PAY PHONE 10/01/94 - 10/01/94	3
MILLAR, DAVID RT 3 BOX 293 MULDROW, OK 74948	918-427-1971 10/17/94 - 05/02/95	235
MILLAR, DAVID RT 3 BOX 293 MULDROW, OK 74948	918-427-1972 10/14/94 - 05/01/95	608
MILLAR, DAVID RT 3 BOX 293 MULDROW, OK 74948	918-427-7739 12/05/93 - 05/02/95	4785
MILLER, KENNETH RR 1 BOX 18A AMENIA, ND 58012	701-347-4574 12/18/92 - 12/31/94	5852
MINI MART, NUMBER 3 8711 EAST HIGHWAY 24 MANHATTAN, KS 66502	913-776-9960 PAY PHONE 02/27/95 - 04/23/95	488
MIRELEZ, WENDY 4349 DEER HAVEN LN ST GEORGE, KS 66535-9722	913-494-2198 03/29/95 - 04/20/95	126
MONTGOMERY, DAVID 8501 JACKSON RD S CEMENT CITY, MI 49233	517-529-9232 10/16/94 - 04/10/95	552

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 27
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
MONTGOMERY, DAVID R PO BOX 525 BROOKLYN, MI 49230	517-592-4264 06/24/94 - 09/25/94	196
MONTGOMERY, DONALD PO BOX 123 BROOKLYN, MI 49230	517-592-2773 08/24/94 - 04/24/95	234
MONTGOMERY, REGINA PO BOX 583 BROOKLYN, MI 49230	517-592-8695 09/11/94 - 04/24/95	65
MOORE, CAROL 6435 ALBERT PIKE ROAD ROYAL, AR 71968	501-767-2431 01/16/93 - 06/07/95	2809
MOORE, CAROL M 2555 SE 13TH STREET POMPANO BEACH, FL 33062	305-941-2248 12/20/93 - 12/19/94	1117
MOORE, CAROL M P O BOX 780-441 SEBASTIAN, FL 32978	407-388-0173 05/12/94 - 11/29/94	209
MORRIS COUNTY ATTORNEY 501 W MAIN ST COUNCIL GROVE, KS 66846	316-767-5899 12/01/94 - 03/27/95	7
MORRISSEY, MICHAEL P 252 FOREST VIEW WOODALE, IL	708-766-7486 10/29/94 - 11/24/94	127
MOTEL MEMORY (DBA) 1000 S LIMIT SEDALIA, MO 65301	816-827-7333 01/30/95 - 02/25/95	69
MOTEL SIX 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-1102 03/22/95 - 05/29/95	37
MOTEL SIX 777 THREEE MILE ROAD NW WALKER, MI 49504	616-784-1407 03/22/95 - 05/29/95	60
MOTEL SIX 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-9375 03/09/95 - 04/02/95	27
MOTEL U S GRANT P O BOX 57 MATTOON, IL 61938	217-235-5695 12/10/94 - 01/01/95	39

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 28
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
MOTEL 6 2980 N. COLLEGE AVENUE FAYETTEVILLE, AR 72703	501-443-4351 10/07/93 - 11/06/93	22
MOTEL 6 2010 E BUTLER AVE FLAGSTAFF, AZ 86004	602-774-1801 02/16/94 - 02/22/94	7
MOTEL 6 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-1527 03/19/95 - 04/26/95	19
MOTEL 6 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-9377 03/09/95 - 03/09/95	1
MOTEL 6 5107 INTERSTATE HIGHWAY 30 GREENVILLE, TX 75402	903-455-0515 01/19/94 - 02/20/94	107
MR CONVENIENCE STORE 601 N. 15TH PERRY, OK 73077	405-336-9004 04/19/95 - 04/19/95	10
NASH FINCH ECONO FOODS 425 E CHESTNUT PAYPHONE JUNCTION CITY, KS	913-762-9664 03/14/94 - 04/30/95	1126
NATIONWIDE PAGING 14006 VENTURA BLVD SHERMAN OAKS, CA	800-946-4646 04/17/95 - 04/25/95	21
NAUKA, EDWARD 6229 W DOWNINGTON ROAD DECKER, MI 48426-9722	517-872-3883 03/04/95 - 04/05/95	28
NICHOLAS RENTALS 2862 WASHBURN RD VASSAR, MI 48768-8916	517-672-4035 04/29/95 - 06/26/95	66
NICHOLAS, KEVIN 2862 WASHBURN ROAD VASSAR, MI 48768	517-672-2218 09/01/94 - 06/27/95	940
NICHOLAS, TERI L 6811 BAY CITY FORESTVILLE RD E CASS CITY, MI 48726	517-872-3389 09/15/94 - 06/12/95	404
NICHOLS, JAMES, DOUGLAS 3616 NORTH VAN DYKE DECKER, MI 48426	517-872-4108 01/03/93 - 06/23/95	2093

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 29
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
NICHOLS, LARRY 58 KENSINGTON DR CONWAY, AR 72032	501-329-1159 09/19/94 - 12/28/94	407
NICHOLS, PENNI 2018 GOLDEN GATE AVE KINGMAN, AZ 86401-4093	602-753-5675 06/04/93 - 06/21/94	319
NICHOLS, ROBERT W 1776 BROWN CITY RD IMLAY CITY, MI	810-724-3328 03/21/95 - 06/11/95	265
NICHOLS, TERRY ROUTE 3 BOX 83 MARION, KS 66861	316-382-3535 03/25/94 - 03/30/95	241
NICHOLS, TERRY 109 2ND S HERINGTON, KS	913-258-3400 03/18/95 - 04/22/95	198
NICHOLS, TERRY, LYNN 5890 MEDALLION DRIVE APT 203 LAS VEGAS, NV 89122	702-433-6045 12/14/93 - 02/15/94	60
NICHOLS, TIMOTHY 249 ADAMS BLVD DAVISON, MI 48423	810-653-7032 01/24/95 - 05/07/95	718
NOBLE COUNTY JAIL PERRY, OK	405-242-9252 PAY PHONE 04/19/95 - 04/21/95	21
NOBLE COUNTY JAIL PERRY, OK	405-242-9254 PAY PHONE 04/19/95 - 04/21/95	7
NOBLE COUNTY JAIL PERRY, OK	405-242-9266 PAY PHONE 04/19/95 - 04/21/95	72
NOWAK, ANDREW M PO BOX 333 DEPEW, NY 14043	716-864-0542 CELLULAR 04/15/95 - 04/25/95	31
NOWAK, LORA 35281 LEWIS APT A10 WESTLAND, MI 48185	313-722-9273 01/24/95 - 01/28/95	46
NULL, DEANIE 1601 PARKVIEW ST VAN BUREN, AR 72956	501-474-4626 06/21/94 - 03/16/95	41

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 30
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
OAK PARK MOTEL 926 OAK STREET LINCOLN, NE	402-435-3259 02/25/95 - 03/01/95	15
OK BEAN PROJECT INC 1039 N WALKER OKLAHOMA CITY, OK 73102-1025	405-239-9627 PAY PHONE 04/25/95 - 04/25/95	1
OKLA, HOUSING, AUTHORITY 912 N W 13 OKLAHOMA CITY, OK 73102	405-239-9583 04/25/95 - 04/25/95	3
OKLAHOMA DEPARTMENT OF TRANSPORTATION N. I-35 IN LOGAN COUNTY GUTHRIE, OK	405-282-9704 PAY PHONE 04/19/95 - 04/19/95	22
OKLAHOMA DEPARTMENT OF TRANSPORTATION N. I-35 IN LOGAN COUNTY GUTHRIE, OK	405-282-9765 PAY PHONE 04/19/95 - 04/19/95	28
OKLAHOMA DEPT OF TOURISM	800-652-6552 04/19/95 - 04/22/95	1184
OKLAHOMA DEPT. OF TRANSPORTATION I-35 SOUTH OF CITY GUTHRIE, OK 73044	405-282-9700 PAY PHONE 04/19/95 - 04/19/95	47
OKLAHOMA HIGHWAY DEPARTMENT I-35 SOUTH GUTHRIE, OK 73044	405-282-9727 PAY PHONE 04/19/95 - 04/19/95	49
OKLAHOMA HIGHWAY DEPARTMENT N. I-35 IN LOGAN COUNTY GUTHRIE, OK	405-282-9778 PAY PHONE 04/19/95 - 04/19/95	38
ORGANIC PROCESSING CORP 108 DAYTON ST YELLOW SPRINGS, OH 45387	419-659-5643 11/23/94 - 02/17/95	113
OWEN, WILLIAM BOX 666 GORE, OK 74435	918-489-2452 05/20/95 - 06/06/95	17
OWENS, REX L RURAL RT 1, BOX 91 SEWORD, NB 68484	800-344-4158 04/17/95 - 04/19/95	99
OWSLEY, TOM 22 MILKY WAY DR SAINT CHARLES, MO 63304	314-441-6707 07/11/92 - 12/10/95	1025

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 31
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
PACIFIC COMMUNICATIONS 1953 ANDY DEVINE BLVD KINGMAN, AZ	520-753-4734 PAY PHONE 03/23/95 - 03/23/95	2
PACIFIC COMMUNICATIONS 1925 E ANDY DEVINE KINGMAN, AZ	520-753-9248 PAY PHONE 03/19/95 - 03/19/95	1
PACIFIC COMMUNICATIONS 1953 E. ANDY DEVINE BLVD KINGMAN, AZ	602-753-4734 PAY PHONE 09/18/94 - 05/31/95	737
PACIFIC COMMUNICATIONS KINGMAN, AZ	602-757-9154 PAY PHONE 10/05/94 - 12/31/94	439
PACIFIC COMMUNICATIONS INC 2810 W CAMELBACK RD PHOENIX, AZ 85017-3214	520-753-1146 04/10/95 - 05/31/95	7
PADILLA, JOSH LAS VEGAS, NV	702-897-2497 05/13/95 - 07/31/95	20
PADILLA, LANA 7160 NORDIC LIGHTS DR LAS VEGAS, NV 89101	702-897-6290 12/04/93 - 07/26/95	446
PARKER, LINDA 118 WALNUT GROVE CT ST GEORGE, KS 66535-9661	913-494-2823 07/16/94 - 04/20/95	1062
PAULSEN, DAVE 10106 W LYNDAL AVE MELROSE PARK, IL 60164	708-288-0128 10/02/94 - 08/02/95	3674
PAULSEN, EDWARD N 8290 CTY HW A, CRAMER RD DEERBROOK, WI 54424	715-623-5853 05/31/93 - 06/16/95	838
PAULSEN, JANET LYNN 1151 DAVID DR APT 5 BENSENVILLE, IL	708-766-7487 11/25/94 - 03/27/95	524
PAULSENS MILITARY SUPPLY 705 5 AVE ANTIGO, WI	715-623-6957 05/02/95 - 06/22/95	338
PAULSENS MILITARY SUPPLY 705 5 AVE ANTIGO, WI	715-627-2907 FAX 06/15/93 - 06/20/95	29

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 32
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
PAULSENS MILITARY SUPPLY 705 5TH AVE ANTIGO, WI 54409	715-627-7087 06/03/93 - 06/22/95	1136
PAY PHONE CONCEPTS 826 N FRANKLIN JUNCTION CITY, KS 66441-3356	913-762-0629 PAY PHONE 04/12/95 - 04/12/95	1
PAYCHEX INC AT FAIRPORT NY 72 PERINTON PARKWAY FAIRPORT, NY 14450	716-738-0019 CELLULAR 04/20/95 - 04/30/95	19
PAYCHEX INC AT FAIRPORT NY 72 PERINTON PARKWAY FAIRPORT, NY 14450	716-738-0143 CELLULAR 04/02/95 - 04/27/95	50
PELLYK, WILLIAM 3175 N MALIBU RD E KINGMAN, AZ 86401	602-753-5767 01/11/95 - 04/24/95	33
PETEZE 829 VIA ALONDRA CAMARILLO, CA 93012	315-427-0453 CELLULAR 04/15/95 - 04/25/95	13
PETROLEUM WHOLESALE INC 925 FIR PERRY, OK	405-336-9074 04/19/95 - 04/19/95	24
PFUFF, GREGORY 1790-10 EAST MARKET APT 224 HARRISONBURG, VA 22801-0899	703-470-0493 CELLULAR 01/27/95 - 04/08/95	51
PHELPS, JEWELL STELLA, OK 74857	405-386-5922 02/21/95 - 04/14/95	5
PIERCE, HELEN BATESVILLE, AR	501-793-5646 11/06/94 - 03/22/95	17
PIERCE, STEPHEN BATESVILLE, AR	501-698-1590 11/15/94 - 04/06/95	9
PLAINSMEN INS 1413 S VAN BUREN ST ENID, OK 73703	405-233-4948 03/31/95 - 04/21/95	38
PLAZA STOP AND SHOP COIN 122 E FLINTHILLS JUNCTION CITY, KS	913-762-0628 PAY PHONE 02/27/95 - 04/23/95	550

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 33
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
PLAZA STOP AND SHOP PAYPHONE 122 E FLINTHILLS JUNCTION CITY, KS 66441	913-762-0609 PAY PHONE 02/08/95 - 02/08/95	16
POST OAK APARTMENTS 705 RIDGECREST COURT NORMAN, OK 73072	405-364-3039 02/03/95 - 05/04/95	116
POWELL, WALTON 6447 ALBERT PIKE RD ROYAL, AR 71968	501-767-6185 09/29/94 - 12/13/94	15
PRESIDENT INN 3221 PLAINVIEW NE GRAND RAPIDS, MI	616-363-0800 03/09/95 - 04/09/95	276
PUGH COMMUNICATIONS 10855 BRODERICK RD WAMEGO, KS 66547	913-456-7664 02/15/95 - 04/17/95	235
QUARTON USA LIMITED 7042 ALMO DOWNS PKWY #250 SAN ANTONIO, TX 78238	210-520-8430 04/13/95 - 04/21/95	2
QUICKIES CONVENIENCE STORE 6800 N. INTERSTATE 35 EDMOND, OK 73034	405-341-9870 PAY PHONE 04/19/95 - 04/19/95	14
QUICKIES CONVENIENCE STORE 6800 N. INTERSTATE 35 EDMOND, OK 73034	405-341-9979 PAY PHONE 04/19/95 - 04/19/95	11
QUICKIES CONVENIENCE STORE 6800 N. INTERSTATE 35 EDMOND, OK 73034	405-341-9997 PAY PHONE 04/19/95 - 04/19/95	6
QUIK SHOP COTTONWOOD FALLS, KS	316-273-6981 PAY PHONE 03/26/95 - 05/08/95	15
QUIK SHOP COTTONWOOD FALLS, KS	316-273-6992 PAY PHONE 04/18/95 - 04/18/95	2
QUIK SHOP COTTONWOOD FALLS, KS	316-273-6993 PAY PHONE 04/18/95 - 04/24/95	5
QUIK TRIP, NUMBER 65 426 NORTH WILSON VINITA, OK	918-256-9060 PAY PHONE 04/18/95 - 04/24/95	77

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 34
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
QUIK TRIP, NUMBER 65 426 NORTH WILSON VINITA, OK	918-256-9070 PAY PHONE 04/18/95 - 04/25/95	103
QUIK TRIP, NUMBER 65 426 NORTH WILSON VINITA, OK	918-256-9085 PAY PHONE 04/18/95 - 04/24/95	27
RADER, PHILIP, GORDON 110 LINK ST LINK TERRACE APTS APT 5E HINESVILLE, GA 31313	912-877-3360 01/12/95 - 03/17/95	77
RANDALL'S GROCERY STORE 5562 HIGHWAY 71 SOUTH COVE, AR	501-387-2761 PAY PHONE 03/09/95 - 04/22/95	7
REBEL TRANSPORTATION 167 NORTH HIGHWAY DUBACH, LA 71235	800-838-4037 11/09/94 - 05/10/95	2203
RED CARPET INN 1401 E 1 PRATT, KS 67124	316-672-5588 10/02/94 - 10/31/94	51
REGIER AMMO AND RELOADING 210 S MAIN HILLSBORO, KS 67063	316-947-5515 11/01/94 - 04/29/95	366
REITER, JEAN PO BOX 7 SHINGLETON, MI 49884	906-452-6571 04/15/93 - 03/09/94	619
RENO CLUB 436 N W 12 FLOOR 1 OKLAHOMA CITY, OK 73102	405-239-8155 PAY PHONE 04/25/95 - 04/25/95	5
RENO CLUB 436 N W 12 FLOOR 1 OKLAHOMA CITY, OK 73103	405-239-9603 PAY PHONE 04/25/95 - 04/25/95	41
REX KEHRLI GUN SHOWS 104 N FRANKLIN ST MANCHESTER, IA 52057	319-927-4182 02/06/95 - 02/15/95	62
REX POWERS SALES PO BOX 94 WEWOKA, OK 74884	405-382-2266 01/30/95 - 02/28/95	136
REX, EDWARD 1525 PLANTATION DR WEST PALM BEACH, FL	407-687-0671 04/22/95 - 04/24/95	18

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 35
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
RICHARDS, ROSALIE RR 1 BOX 80 CUSHING, OK 74023	918-225-2925 01/10/95 - 07/17/95	424
RIVER VALLEY ORDNANCE 3790 HARVESTER RD SAINT CHARLES, MO 63303	314-926-3076 12/30/92 - 11/27/95	177
ROBINSON, MICHAEL, J 4015 E UNIVERSITY AV DES MOINES, IA	515-265-7739 10/11/94 - 04/10/95	333
ROGGENBUCK, LES 3965 SNOVER RD W MOORE TOWNSHIP, MI 48472	810-672-9001 05/24/95 - 07/21/95	270
ROLLINS, M M 5900 KINKEAD AVE APT #455 FORT SMITH, AR 72903	501-452-9804 07/17/94 - 05/17/95	226
ROONEY, C PLEASANT VALLEY RD CAMBRIDGE, VT 05444	802-644-2708 12/13/94 - 04/10/95	32
ROSATI, SUMMER OVERSEAS HWY/PALM TREE TRLR PK APT LOT 1A SUGARLFKEY, FL 33042	305-745-9459 01/24/95 - 04/02/95	141
ROTH, HAROLD M 6289 BRENDA DR CASS CITY, MI 48726	517-872-4018 12/24/94 - 03/14/95	39
ROUTE 66 TRADING POST 6229 NW 39 EXPRESSWAY SUITE 14 BETHANY, OK 73008	405-495-7866 12/13/93 - 04/28/95	401
RUSSEL, DIANA 7 LOBLOLLY CT APT 4 WINTER SPRING, FL 32708-5769	407-696-2181 02/03/95 - 04/12/95	23
RYDER TRUCK RENTAL ONE-WAY INC 1430 GOLDEN BELT BLVD JUNCTION CITY, KS	913-238-8534 04/13/95 - 04/15/95	9
RYDER TRUCK RNTL 1255 HIGHWAY 36 E SAINT PAUL, MN 55109	612-490-9144 02/20/95 - 04/26/95	30
SACK, STEPHEN RIVERSIDE PARK CENTRAL CITY, NE 68826	308-946-2104 11/02/94 - 04/27/95	62

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
SADE, DONALD D RT 2 BOX 75 UDALL, KS 67146-9773	316-986-5486 01/19/95 - 04/19/95	104
SADLER, DENNIS, L (CELLULAR) 8250 RALEIGH CIR PENSACOLA, FL 32534	904-293-5000 CELLULAR 11/28/94 - 01/12/95	354
SAFEWAY 3125 STOCKTON HILL ROAD KINGMAN, AZ 86401	520-753-5255 PAY PHONE 01/01/95 - 05/01/95	156
SAINT LUKES METHODIST CHURCH 1516 N HARVEY AVE OKLAHOMA CITY, OK 73102	405-239-9531 PAY PHONE 04/25/95 - 04/25/95	10
SALES, RUBY 211 W PINE ST ROSEBORO, NC 28385	910-525-5968 04/21/95 - 05/20/95	33
SANDBERG, SCOTT 12980 N 88 PL MAPLE GROVE, MN 55369	612-420-9723 12/12/94 - 02/24/95	35
SANTA FE GENERAL STORE 2301 W EDMOND ROAD EDMOND, OK	405-341-9978 PAY PHONE 04/19/95 - 04/19/95	1
SAV A TRIP, NUMBER 19 2902 W. HIGHWAY 77 PERRY, OK	405-336-9014 PAY PHONE 04/19/95 - 04/19/95	9
SAV A TRIP, NUMBER 19 2902 W. HIGHWAY 77 PERRY, OK	405-336-9027 PAY PHONE 04/19/95 - 04/19/95	9
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-8909 PAY PHONE 04/19/95 - 04/19/95	8
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-8933 PAY PHONE 04/19/95 - 04/19/95	21
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-9072 PAY PHONE 04/19/95 - 04/19/95	25
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-9081 PAY PHONE 04/19/95 - 04/19/95	46

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 37
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-9083 PAY PHONE 04/19/95 - 04/19/95	22
SCHEIER, GRACE 28 BLACKHEATH RD LIDO BEACH, NY 11561	516-431-5509 10/20/94 - 04/27/95	375
SCHMITT, RICHARD T RT1 BOX 1456 CR 469 BRAZORIA, TX 77422	409-964-3364 10/18/94 - 04/23/95	167
SCHUMACHER, H. T RR 2 BOX 64 GEARY, OK 73040-9508	405-884-2545 04/20/95 - 05/09/95	9
SCOTT, DANNY 1226 NW 80TH OKLAHOMA CITY, OK 73114	405-843-1111 01/14/94 - 04/30/95	457
SCOTT, STEVE 3236 NW 14 APT 2 OKLAHOMA CITY, OK 73107	405-946-2299 08/26/94 - 08/03/95	41
SCOTTS QUICK STOP 5 NORTH VAN DYKE ROAD MARLETTE, MI 48453	517-635-3912 PAY PHONE 12/19/94 - 01/18/95	35
SCOULAR GRAIN CO 157 S 7 ST SALINA, KS 67401	800-657-2552 03/06/95 - 04/04/95	3041
SEVEN ELEVEN STORE HWY 81 AND COLLING ST CARO, MI	517-673-9347 PAY PHONE 03/29/95 - 04/24/95	27
SEVEN SPRINGS BED AND BREAKFAST RT 2 BOX 118A DAVIS, OK 73030	405-369-3543 01/18/95 - 02/16/95	53
SHEPHERD, SUZANNE HARMONY, MN	507-886-3888 11/18/94 - 04/17/95	731
SHOP QUICK, PAYPHONE 430 FORT RILEY BLVD (OUTSIDE DRIVE UP) JUNCTION CITY, KS	913-539-9711 PAY PHONE 01/31/95 - 01/31/95	1
SHOP QUIK NO 12, PAYPHONE 430 FORT RILEY BLVD (OUTSIDE) MANHATTAN, KS	913-539-9666 PAY PHONE 09/21/94 - 09/21/94	2

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
SIEK, KENNETH AND DOROTHY 109 SOUTH 2ND STREET HERINGTON, KS	913-263-4512 02/10/95 - 02/10/95	1
SIENA HEIGHTS COLLEGE 1247 EAST SIENA HEIGHTS DR ADRIAN, MI 49221-1755	517-264-5740 01/20/94 - 01/20/94	142
SIERRA, JUAN LDDS,	800-946-4646 PAY PHONE 04/17/95 - 04/25/95	21
SILVERNAIL, FRANKLIN 7029 NASH RD NORTH TONAWANDA, NY	716-692-5002 01/23/95 - 03/31/95	6
SIRLOIN STOCKADE PAYPHONE 1029 S WASHINGTON JUNCTION CITY, KS	913-762-9772 PAY PHONE 03/14/94 - 03/14/94	4
SMITH STOP AND SHOP 5588 HIGHWAY 71 SOUTH COVE, AR	501-387-2971 PAY PHONE 04/04/95 - 04/23/95	2
SMITH, JOHN 306 GRAND BOULEVARD LONG BEACH, NY 11561	516-889-1972 10/02/94 - 04/06/95	553
SOONER CORNER, INC 3103 W. HIGHWAY 77 PERRY, OK	405-336-8904 PAY PHONE 04/19/95 - 04/19/95	12
SOONER CORNER, INC 3103 W. HIGHWAY 77 PERRY, OK	405-336-9036 PAY PHONE 04/19/95 - 04/19/95	17
SPEEDWAY CHECKER PAYPHONE 16649 KEDZIE AVE MARKHAM, IL	708-331-7042 PAY PHONE 12/16/94 - 01/15/95	1415
SPEEDWAY CHECKER PAYPHONE 16649 KEDZIE AVE MARKHAM, IL	708-331-7116 PAY PHONE 12/16/94 - 09/15/95	1119
SPEEDWAY GAS STATION HWY 81 AND COLLING ST CARO, MI	517-673-9312 PAY PHONE 11/29/94 - 04/09/95	538
SPORTS TRAINING AND REHABILITATION 24302 PASEO DE VALEN LAGUNA HILLS, CA	714-454-6501 03/01/95 - 03/31/95	456

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 39
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
SPORTSMEN DEN PO BOX 447 WHITNEY POINT, NY 13862	607-692-4266 04/17/95 - 04/25/95	145
STACYS PAYPHONE 118 W FLINTHILLS BLVD JUNCTION CITY, KS 66441-3341	913-762-0626 PAY PHONE 01/24/95 - 01/24/95	11
STADIUM ARENA 2500 TURNER NW WALKER, MI 49504	616-361-9918 PAY PHONE 04/07/95 - 04/09/95	86
STAFFORD, KERN 1694 PINE BLUFF COURT FORT MILL, SC 29715	803-548-5959 03/08/95 - 04/09/95	348
STARLITE MOTEL 211 E PACIFIC AVE SALINA, KS 67401	913-825-5439 09/18/94 - 10/15/94	27
STATE FAIR OF OKLAHOMA FAIRGROUNDS OKLAHOMA CITY, OK	405-947-9066 PAY PHONE 03/31/95 - 04/15/95	114
STATE OF OKLAHOMA, DEPT OF TRANSPORTATION I-35 SOUTH GUTHRIE, OK	405-282-9741 PAY PHONE 04/19/95 - 04/19/95	12
STATE OF OKLAHOMA, OKLAHOMA UNIVERSITY 905 ASP AVENUE, ROOM 128 NORMAN, OK 73019	405-321-9883 PAY PHONE 03/31/95 - 04/21/95	1060
STATEWIDE C A T V INC AT MECHANICSVILLE NY 440 75 COUNTY RD MECHANICSVILLE, NY 12118	315-794-1549 CELLULAR 04/17/95 - 04/25/95	32
STEPS TO LIFE 9330 PRAIRIE MEADOW CIR DERBY, KS 67037	316-788-5559 07/23/93 - 04/21/95	672
STRIDER, GWENDA R 1097 VALLEY DR CARO, MI	517-672-2762 02/27/95 - 04/26/95	62
STROMMEN, SHERWOOD 1714 17 ST MONROE, WI	608-325-7361 11/25/92 - 11/30/95	1515
STUCKEYS, NUMBER 204 I-35 SERVICE ROAD GUTHRIE, OK 73044	405-282-8961 PAY PHONE 04/19/95 - 04/19/95	2

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 40
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
STUCKEYS, NUMBER 204 ROUTE 6 BOX 729 GUTHRIE, OK 73044	405-282-9714 PAY PHONE 04/19/95 - 04/19/95	23
STUCKEYS, NUMBER 204 I-35 SERVICE ROAD GUTHRIE, OK 73044	405-282-9773 PAY PHONE 04/19/95 - 04/19/95	16
SUNSET MOTEL 410 E FLINT HILL BLVD JUNCTION CITY, KS 66441	913-238-4181 11/01/94 - 05/01/95	2437
SUPER 8 MOTEL 2501 PLAZA CT WAUKESHA, WI 53186	414-785-1590 02/10/95 - 02/11/95	20
SWBT TELEPHONE CO 707 N ROBINSON OKLAHOMA CITY, OK 73102	405-239-9591 PAY PHONE 04/03/95 - 04/18/95	39
SWBT TELEPHONE CO 707 N ROBINSON OKLAHOMA CITY, OK 73102	405-239-9729 PAY PHONE 04/03/95 - 04/18/95	39
SYDENSTRIDER, VELDA 10300 S INDIAN MCLLOUD, OK	405-386-2022 02/23/95 - 04/14/95	26
T O HAAS TIRE - BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3434 11/01/94 - 04/12/95	68
T O HAAS TIRE - BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3435 11/01/94 - 04/11/95	62
T O HAAS TIRE - BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3436 11/01/94 - 04/11/95	57
T O HAAS TIRE - BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3440 11/02/94 - 04/14/95	35
T O HAAS TIRE - BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-5347 02/01/95 - 02/07/95	2
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3421 12/08/94 - 02/28/95	9

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 41
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3430 11/30/94 - 04/12/95	14
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3433 12/07/94 - 03/29/95	5
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3441 11/22/94 - 04/11/95	12
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3442 11/01/94 - 04/06/95	17
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3443 01/31/95 - 03/16/95	6
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3444 11/11/94 - 04/07/95	20
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3445 11/09/94 - 04/12/95	26
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-3239 12/02/94 - 12/02/94	1
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-6090 12/28/94 - 12/28/94	1
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-7457 11/01/94 - 04/13/95	152
T R G ACCOUNTING & TAX SERVICE 1011 19TH ST MONROE, WI 53566	608-325-3133 01/25/94 - 04/23/94	157
TACO BELL 631 E CHESTNUT ST JUNCTION CITY, KS	913-762-9912 PAY PHONE 01/20/95 - 02/09/95	29
TELTRUST AUTOMATED OPERATOR ATT COM,	800-255-5288 08/17/90 - 11/11/92	299

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
TENTH STREET LOUNGE 207 NW 10TH OKLAHOMA CITY, OK 73103	405-239-9549 PAY PHONE 04/25/95 - 04/25/95	2
TERRIBLE HERBST 1709 E ANDY DEVINE AVE KINGMAN, AZ 86401	602-753-9849 03/15/95 - 04/15/95	236
TERRIBLE HERBST (COIN) 1709 E ANDY DEVINE KINGMAN, AZ	520-753-9849 PAY PHONE 04/20/95 - 04/20/95	1
TEXACO PAYPHONE 113 FLINTHILLS JUNCTION CITY, KS	913-762-0624 PAY PHONE 01/31/95 - 01/31/95	28
TEXACO PAYPHONE 113 FLINTHILLS, LOCATED IN STACY'S JUNCTION CITY, KS 66441	913-762-0625 PAY PHONE 02/13/95 - 02/14/95	35
TEXACO FOOD MART 1121 S WASHINGTON JUNCTION CITY, KS 66441	913-238-7775 12/30/94 - 04/26/95	501
TEXACO MART PAYPHONE 1121 S WASHINGTON JUNCTION CITY, KS	913-762-0647 PAY PHONE 01/31/95 - 04/22/95	177
TEXACO MART PAYPHONE 1121 S WASHINGTON JUNCTION CITY, KS	913-762-0646 PAY PHONE 12/28/94 - 04/18/95	246
TEXACO STATION, PAYPHONE 101 EAST ST. GEORGE BLVD ST. GEORGE, UT 84770	801-628-9687 02/25/95 - 02/27/95	49
TEXACO STATION, PAYPHONE 101 EAST SAINT GEORGE BLVD ST. GEORGE, UT 84770	801-628-9693 PAY PHONE 02/25/95 - 02/27/95	110
THE FARMERS STORE PO BOX 133 MULHALL, OK 73063	405-649-2201 02/28/95 - 05/28/95	179
THE SUPER 8 MOTEL 2501 PLAZA COURT WAUKESHA, WI	414-785-0798 02/10/95 - 02/11/95	3
THE SUPER 8 MOTEL 2501 PLAZA COURT WAUKESHA, WI	414-785-1458 02/10/95 - 02/11/95	4

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 43
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
THE SUPER 8 MOTEL 2501 PLAZA COURT WAUKESHA, WI	414-785-1540 02/10/95 - 02/11/95	4
THOMAS, BARBARA L 1400 CEDAREDDGE AVE LOS ANGELES, CA 90041	213-478-9736 09/26/94 - 04/24/95	122
THORNTON, DAVID HCR 68 BOX 1095 VIAN, OK 74962-9803	918-489-5952 08/12/94 - 09/15/94	15
THUMB NATL BANK PIGEON, MI	517-453-3113 04/26/95 - 04/26/95	2
TIME & TEMPERATURE 107 N MAIN ST MARION, OH 43302	614-383-2141 03/22/95 - 04/08/95	6907
TIMS AMOCO SERVICE STATION 400 TRAPP E HERINGTON, KS	913-258-5980 02/24/95 - 04/29/95	2372
TINKLE, KELLY 4011 MASSARD ROAD FORT SMITH, AR 72903	501-484-1023 07/30/94 - 04/02/95	87
TISACK, DEREK BUFFALO, NY	716-625-8131 04/22/95 - 05/15/95	472
TISHHAUSER TRUCKING INC PO BOX 295 COUNCIL GROVE, KS 66846	316-767-5141 11/05/94 - 04/12/95	260
TOMS MARKET L L C 105 N SCRAPER OK	918-256-9037 04/20/95 - 04/24/95	26
TOTAL ZEE MARKET 2754 ALPINE NW WALKER, MI 49506	616-784-9923 PAY PHONE 04/08/95 - 04/09/95	4
TRACK SHACK CAFE PERRY, OK	405-336-9079 PAY PHONE 04/19/95 - 04/19/95	1
TRAVELERS MOTEL 8811 E US HIGHWAY 24 MANHATTAN, KS 66502	913-776-4836 08/09/94 - 12/02/94	195

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 44
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
TRICKEL, NEAL E 1911 10TH ST MONROE, WI 53566	608-325-2571 10/26/92 - 11/30/95	1246
U.S. VETERAN DISPATCH NEWS 413 NORTH QUEEN ST KINSTON, NC 28502-0246	919-527-0442 03/08/95 - 05/04/95	26
U.S. 23 REST STOP 1 U.S. 23 PETERSBURG, MI 49270	313-854-9121 PAY PHONE 12/27/94 - 12/27/94	45
UNITED MEMORIAL HOSPITAL 615 S. BOWER GREENVILLE, MI 48838	616-754-1527 05/02/95 - 05/24/95	18
UNITED STATES GOVERNMENT 2500 PASEO INTERNACIONAL SAN DIEGO, CA	619-661-3302 04/19/95 - 04/19/95	8
UNITED STATES POST OFFICE 305 NW 5TH ST OKLAHOMA CITY, OK 73102	405-239-8521 PAY PHONE 02/09/95 - 04/28/95	484
UNITED STATES POST OFFICE 305 NW 5TH ST OKLAHOMA CITY, OK 73102	405-239-8522 PAY PHONE 03/10/95 - 04/27/95	627
UNITED TELEPHONE CO PAYPHONE 715 N WASHINGTON JUNCTION CITY, KS	913-762-9995 PAY PHONE 01/21/95 - 01/21/95	2
UNITED TELEPHONE SYSTEM BLDG 8410 600 INDUSTRIAL PKWY INDUSTRIAL AIRPORT, KS 66031-1101	913-762-9638 PAY PHONE 03/23/95 - 05/06/95	354
UNKNOWN SUBSCRIBER GREENVILLE, TX	903-457-9903 02/02/94 - 02/03/94	3
UNKNOWN SUBSCRIBER GREENVILLE, TX	903-457-9968 02/03/94 - 02/03/94	3
UTS WATERS HARDWARE 129 E 6TH JUNCTION CITY, KS 66441	913-762-9647 PAY PHONE 04/01/95 - 04/12/95	78
V P RACING FUELS; HEARTLAND REGION 5880 TURTLE CREEK MANHATTAN, KS 66502-8629	913-539-2700 10/31/94 - 04/24/95	30

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
VILLARREAL GAS MART 202 N WILSON VINITA, OK 74303	918-256-9056 PAY PHONE 04/20/95 - 04/24/95	6
VIRGIN RIVER HOTEL AND CASINO 100 PIONEER BLVD MESQUITE, NV 89024	702-346-7796 11/16/93 - 12/17/93	23
VOLLMER, CLARK KINGMAN, AZ	602-753-7084 08/15/94 - 03/07/95	530
VOSS, PHILLIP 8601 EAST TATE LANE LAVACA, AR 72941	501-674-5383 10/24/94 - 03/21/95	839
WALMART 1506 FIR PERRY, OK	405-336-9020 PAY PHONE 04/19/95 - 04/19/95	5
WALMART 521 CHESTNUT JUNCTION CITY, KS 66441	913-762-9679 PAY PHONE 03/03/95 - 04/25/95	816
WALNUT GROVE MOBILE HOME PARK 10815 WALNUT DRIVE SAINT GEORGE, KS 66535	913-494-8681 PAY PHONE 02/10/95 - 02/10/95	1
WANKLYN OIL CO PO BOX 6 FRANKFURT, KS 66427	913-292-4710 04/19/95 - 04/20/95	16
WARREN, SUSAN 349 SAWGRASS DRIVE VALDOSTA, GA	912-253-9057 05/05/95 - 05/29/95	50
WATSON, WALLY 23601 NORTHWEST AMBASSADOR BLVD ST FRANCIS, MN	612-753-2401 12/12/92 - 11/29/95	652
WAY, DONALD, W RR2 TEDDY BEAR HILL POUGHQUAG, NY 12570-9802	914-724-3547 02/21/94 - 02/20/95	19
WE THE PEOPLE POLITICAL ORGANIZATION 1141 HARBOR BAY PARKWAY ALAMEDA, CA 94501	800-426-1112 06/04/94 - 08/11/94	1263
WELCH, ELLEN 324 W WALWORTH ST ELKHORN, WI	414-723-3704 02/22/95 - 02/28/95	3

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 46
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
=====	=====	=====
WELSH OIL INC 752 INDIAN BOUNDARY RD CHESTERTON, IN 46304	219-926-9065 PAY PHONE 12/18/94 - 12/18/94	5
-----	-----	-----
WESLEY VILLAGE RETIREMENT 300 N W 12 OKLAHOMA CITY, OK 73102	405-239-9225 PAY PHONE 04/25/95 - 04/25/95	5
-----	-----	-----
WEST COAST TELEPHONE CUSTOMERS	800-793-3377 12/13/93 - 05/15/95	1055
-----	-----	-----
WESTSIDE SHOPPING CENTER PAYPHONE 1018 W 6TH JUNCTION CITY, KS 66441	913-762-0652 PAY PHONE 03/21/95 - 03/21/95	58
-----	-----	-----
WIDENER, DX I-35 AND MULHALL MULHALL, OK 73063	405-649-2204 PAY PHONE 04/19/95 - 04/19/95	3
-----	-----	-----
WIGGINS, CHARLIE M 1432 S MCBRIDE SYRACUSE, NY 13202-3914	315-345-6697 CELLULAR 04/17/95 - 04/30/95	14
-----	-----	-----
WITCHER, ROYAL, L JR 502 S. BROADWAY HERINGTON, KS 67449	913-258-3093 TOUCH TONE 10/27/91 - 01/02/92	100
-----	-----	-----
WOLVERINE PRODUCTIONS 3774 W MICHIGAN BEDFORD TOWNSHIP, MI 49017	616-966-3002 02/03/95 - 03/13/95	9
-----	-----	-----
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-1537 10/31/94 - 11/08/94	9
-----	-----	-----
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-3877 10/31/94 - 11/08/94	9
-----	-----	-----
WOODMARC 801 N 10TH ST WINTERSET, IA 50273	515-462-3878 10/31/94 - 08/07/95	21
-----	-----	-----
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-3899 11/02/94 - 06/06/95	4
-----	-----	-----
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4154 11/01/94 - 11/01/94	1
-----	-----	-----

TELSPEC
01/17/96

OKBOMB TARGETS

PAGE 47
11:29 AM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER DATE RANGE OF CALLS	TOTAL CALLS
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4160 11/03/94 - 11/03/94	1
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4161 10/31/94 - 11/07/94	11
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4162 10/31/94 - 11/08/94	15
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4165 10/31/94 - 11/07/94	11
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-9028 05/10/95 - 05/10/95	2
WOODS, DAVID 409 CLINTON ST LOCKPORT, NY 14094	716-433-0405 11/26/94 - 03/24/95	43
WORLD WIDE CELLULAR INC AT HOUSTON TX 10777 NW FREEWAY HOUSTON TX 77092	716-432-0005 CELLULAR 04/05/95 - 04/26/95	52
WORLEY, STEVEN, WAYNE 664 CEMETERY ST WILLMSPT, PA 17701	717-322-5603 12/03/93 - 02/01/94	89
YUCCA MOTEL HWY 54 LOGAN, NM	505-487-9916 PAY PHONE 12/12/94 - 12/15/94	15
1ST BRIGADE 1 16 INFANTRY BUILDING 7224 ROOM 14 C COMPANY FORT RILEY, KS 66442-5071	913-239-4248 04/21/95 - 05/05/95	16

IN THE DISTRICT COURT OF PITTSBURG COUNTY
STATE OF OKLAHOMA

RECEIVED AND FILED
IN DISTRICT COURT
PITTSBURG COUNTY, OKLAHOMA

THE STATE OF OKLAHOMA,
Plaintiff,

v.

TERRY LYNN NICHOLS,
Defendant.

)
)
)
)
)
)
)

2004 APR 12 A 8:19

LINDA PRICE WILLIAMS

Case No. F-2004-68
BY _____
DEPUTY

**TERRY LYNN NICHOLS' MOTION TO DISMISS BASED ON THE STATE'S
FAILURE TO COMPLY WITH *BRADY V. MARYLAND*
EXHIBITS 2 OF 2**

Submitted by:

Brian T. Hermanson, OBA #4131
W. Creekmore Wallace, II, OBA #9315
Rodney J. Uphoff, OBA #014170
Barbara E. Bergman
Mark A. Earnest
Theresa M. Duncan
P.O. Box 879
McAlester, OK 74502
(918) 426-0032
Court-Appointed Attorneys for the
Defendant

**UNDER
SEAL**

TELEPEC
04/30/96

OKBOMB TARGETS

PAGE 44
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
STAFFORD, KERN 1694 PINE BLUFF COURT FORT MILL, SC 29715	803-548-5959 03/08/95 - 04/09/95	348
STARLITE MOTEL 211 E PACIFIC AVE SALINA, KS 67401	913-825-5439 09/18/94 - 10/15/94	27
STATE FAIR OF OKLAHOMA FAIRGROUNDS OKLAHOMA CITY, OK	405-947-9066 PAY PHONE 03/31/95 - 04/15/95	114
STATE OF OKLAHOMA, OKLAHOMA UNIVERSITY 905 ASP AVENUE, ROOM 128 NORMAN, OK 73019	405-321-9883 PAY PHONE 03/31/95 - 04/21/95	1060
STATEWIDE C A T V INC AT MECHANICSVILLE NY 440 75 COUNTY RD MECHANICSVILLE, NY 12118	315-794-1549 CELLULAR 04/17/95 - 04/25/95	32
STEPS TO LIFE 9330 PRAIRIE MEADOW CIRCLE DERBY, KS 67037	316-788-5559 07/23/93 - 04/21/95	672
STRIDER, GWENDA R 1097 VALLEY DR CARO, MI	517-672-2762 02/27/95 - 04/26/95	62
STUBBINS, SHERWOOD 1714 17 ST MONROE, WI	608-325-7361 11/25/92 - 11/30/95	1546
STUCKEYS, NUMBER 204 I-35 SERVICE ROAD GUTHRIE, OK 73044	405-282-8961 PAY PHONE 04/19/95 - 04/19/95	2
STUCKEYS, NUMBER 204 I-35 SERVICE ROAD GUTHRIE, OK 73044	405-282-9714 PAY PHONE 04/19/95 - 04/19/95	23
STUCKEYS, NUMBER 204 I-35 SERVICE ROAD GUTHRIE, OK 73044	405-282-9773 PAY PHONE 04/19/95 - 04/19/95	16
SUNSET ELECTRIC SPL 10476 SUNSET DR CEDAR HILL, MO 63023	314-285-1500 02/16/94 - 03/09/94	58
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-274-0883 03/10/94 - 08/02/95	349

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 45
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-274-1500 02/21/94 - 12/14/95	2834
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-274-1507 03/10/94 - 08/10/95	124
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-274-1599 03/10/94 - 08/15/95	1105
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-274-4048 03/10/94 - 08/06/95	438
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-274-7109 03/14/94 - 08/09/95	255
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-274-9008 03/10/94 - 12/21/95	692
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-285-0883 02/16/94 - 02/22/94	18
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-285-1599 02/16/94 - 07/27/94	37
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-285-4048 02/16/94 - 03/09/94	24
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-285-7109 03/09/94 - 03/09/94	1
SUNSET FIREWORKS LTD 10476 SUNSET DR DITTMER, MO 63023	314-285-9008 02/16/94 - 03/12/94	36
SUNSET MOTEL 410 E FLINT HILL BLVD JUNCTION CITY, KS 66441	913-238-4181 03/29/93 - 05/01/95	2474
SUPER 8 MOTEL 2501 PLAZA CT WAUKESHA, WI 53186	414-785-1590 02/10/95 - 02/11/95	20

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 46
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
SWBT TELEPHONE CO 707 N ROBINSON OKLAHOMA CITY, OK 73102	405-239-9591 PAY PHONE 04/03/95 - 04/18/95	39
SWBT TELEPHONE CO 707 N ROBINSON OKLAHOMA CITY, OK 73102	405-239-9729 PAY PHONE 04/03/95 - 04/18/95	39
SYDENSTRIDER, VELDA 10300 S INDIAN MFCLOUD, OK	405-386-2022 02/23/95 - 04/14/95	26
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3421 12/08/94 - 02/28/95	9
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3430 11/30/94 - 04/12/95	14
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3433 12/07/94 - 03/29/95	5
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3434 11/01/94 - 04/12/95	68
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3435 11/01/94 - 04/11/95	62
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3436 11/01/94 - 04/11/95	57
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3440 11/02/94 - 04/14/95	35
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3441 11/22/94 - 04/11/95	12
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3442 11/01/94 - 04/06/95	17
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3443 01/31/95 - 03/16/95	6

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 47
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3444 11/11/94 - 04/07/95	20
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-434-3445 11/09/94 - 04/12/95	26
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-3239 12/02/94 - 12/02/94	1
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-5347 02/01/95 - 02/07/95	2
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-6090 12/28/94 - 12/28/94	1
T O HAAS TIRE BUSINESS OFFICE 1415 W COMMERCE WY LINCOLN, NE 68528	402-474-7457 11/01/94 - 04/13/95	152
T R G ACCOUNTING AND TAX SERVICE 1011 19TH ST MONROE, WI 53566	608-325-3133 01/25/94 - 04/23/94	157
TRU BELL 631 E CHESTNUT ST JUNCTION CITY, KS	913-762-9912 PAY PHONE 01/20/95 - 02/09/95	29
TELTRUST AUTOMATED OPERATOR ATT COM,	800-255-5288 08/17/90 - 11/11/92	299
TENTH STREET LOUNGE 207 NW 10TH OKLAHOMA CITY, OK 73103	405-239-9549 PAY PHONE 04/25/95 - 04/25/95	2
TERRIBLE HERBST 1709 E. ANDY DEVINE AVENUE KINGMAN, AZ 86402	520-753-9849 PAY PHONE 04/20/95 - 04/20/95	1
TERRIBLE HERBST 1709 E ANDY DEVINE AVENUE KINGMAN, AZ 86402	602-753-9849 03/15/95 - 04/15/95	236
TEXACO 113 FLINTHILLS JUNCTION CITY, KS 66441	913-762-0624 PAY PHONE 01/31/95 - 01/31/95	28

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 48
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
=====	=====	=====
TEXACO 113 FLINTHILLS JUNCTION CITY, KS 66441	913-762-0625 PAY PHONE 02/13/95 - 02/14/95	35
-----	-----	-----
TEXACO FOOD MART 11TH AND BELMONT LINCOLN, NE 68521	402-438-6251 PAY PHONE 02/25/95 - 02/26/95	8
-----	-----	-----
TEXACO FOOD MART 1121 S WASHINGTON JUNCTION CITY, KS 66441	913-238-7775 12/30/94 - 04/26/95	501
-----	-----	-----
TEXACO FOOD MART 1121 S WASHINGTON JUNCTION CITY, KS 66441	913-762-0646 PAY PHONE 12/28/94 - 04/18/95	246
-----	-----	-----
TEXACO FOOD MART 1121 S WASHINGTON JUNCTION CITY, KS 66441	913-762-0647 PAY PHONE 01/31/95 - 04/22/95	177
-----	-----	-----
TEXACO STATION 101 EAST SAINT GEORGE BLVD ST. GEORGE, UT 84770	801-628-9687 02/25/95 - 02/27/95	49
-----	-----	-----
TEXACO STATION 101 EAST SAINT GEORGE BLVD ST. GEORGE, UT 84770	801-628-9693 PAY PHONE 02/25/95 - 02/27/95	110
-----	-----	-----
THE FARMERS STORE PO BOX 133 MULHALL, OK 73063	405-649-2201 02/28/95 - 05/28/95	179
-----	-----	-----
THE SUPER 8 MOTEL 2501 PLAZA COURT WAUKESHA, WI	414-785-0798 02/10/95 - 02/11/95	3
-----	-----	-----
THE SUPER 8 MOTEL 2501 PLAZA COURT WAUKESHA, WI	414-785-1458 02/10/95 - 02/11/95	4
-----	-----	-----
THE SUPER 8 MOTEL 2501 PLAZA COURT WAUKESHA, WI	414-785-1540 02/10/95 - 02/11/95	4
-----	-----	-----
THOMAS, BARBARA L 1400 CEDAREdge AVE LOS ANGELES, CA 90041	213-478-9736 09/26/94 - 04/24/95	122
-----	-----	-----
THORNTON, DAVID HCR 68 BOX 1095 VIAN, OK 74962-9803	918-489-5952 08/12/94 - 09/15/94	15
-----	-----	-----

ET
4/30/96

OKBOMB TARGETS

UBSCRIBER NAME DDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
HUMB NATL BANK PIGEON, MI	517-453-3113 04/26/95 - 04/26/95	2
TIME AND TEMPERATURE 107 N MAIN ST MARION, OH 43302	614-383-2141 03/22/95 - 04/08/95	6907
IMS AMOCO SERVICE STATION 400 TRAPP E HERINGTON, KS	913-258-5980 02/24/95 - 04/29/95	2372
INKLE, KELLY 4011 MASSARD ROAD FORT SMITH, AR 72903	501-484-1023 07/30/94 - 04/02/95	87
SACK, DEREK BUFFALO, NY	716-625-8131 04/22/95 - 05/15/95	472
FISHHAUSER TRUCKING INC PO BOX 295 COUNCIL GROVE, KS 66846	316-767-5141 11/05/94 - 04/12/95	260
TOMS MARKET L L C 105 N SCRAPER OK	918-256-9037 04/20/95 - 04/24/95	26
TORZEE MARKET 2754 ALPINE NW WALKER, MI 49506	616-784-9923 PAY PHONE 04/08/95 - 04/09/95	4
TRACK SHACK CAFE PERRY, OK	405-336-9079 PAY PHONE 04/19/95 - 04/19/95	1
TRAVELERS MOTEL 8811 E US HIGHWAY 24 MANHATTAN, KS 66502	913-776-4836 08/09/94 - 12/02/94	195
TRICKEL, NEAL E 1911 10TH ST MONROE, WI 53566	608-325-2571 10/26/92 - 11/30/95	1313
TRUE VALUE HARDWARE 1985 HWY 95 KINGMAN, AZ	602-763-9950 PAY PHONE 02/02/95 - 02/02/95	10
U.S. VETERAN DISPATCH NEWS 413 NORTH QUEEN ST KINSTON, NC 28502-0246	919-527-0442 03/08/95 - 05/04/95	26

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 50
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
U.S. 23 REST STOP 1 U.S. 23 PETERSBURG, MI 49270	313-854-9121 PAY PHONE 12/27/94 - 12/27/94	45
UNITED MEMORIAL HOSPITAL 615 S. BOWER GREENVILLE, MI 48838	616-754-1527 05/02/95 - 05/24/95	18
UNITED STATES GOVERNMENT 2500 PASEO INTERNACIONAL SAN DIEGO, CA	619-661-3302 04/19/95 - 04/19/95	8
UNITED STATES POST OFFICE 305 NW 5TH ST OKLAHOMA CITY, OK 73102	405-239-8521 PAY PHONE 02/09/95 - 04/28/95	484
UNITED STATES POST OFFICE 305 NW 5TH ST OKLAHOMA CITY, OK 73102	405-239-8522 PAY PHONE 03/10/95 - 04/27/95	627
UNITED TELEPHONE CO 715 N WASHINGTON JUNCTION CITY, KS	913-762-9995 PAY PHONE 01/21/95 - 01/21/95	2
UNITED TELEPHONE SYSTEM BLDG 8410 600 INDUSTRIAL PKWY INDUSTRIAL AIRPORT, KS 66031-1101	913-762-9638 PAY PHONE 03/23/95 - 05/06/95	354
UNOCAL 76 3030 E. ANDY DEVINE BLVD KINGMAN, AZ	602-753-6429 PAY PHONE 01/04/95 - 03/31/95	108
UPTOWN MOTEL 1239 W. BEALE KINGMAN, AZ	602-753-4248 PAY PHONE 01/01/95 - 03/31/95	69
UTS WATERS HARDWARE 129 E 6TH JUNCTION CITY, KS 66441	913-762-9647 PAY PHONE 04/01/95 - 04/12/95	78
V P RACING FUELS, HEARTLAND REGION 5880 TURTLE CREEK MANHATTAN, KS 66502-8629	913-539-2700 10/31/94 - 04/24/95	30
VILLARREAL GAS MART 202 N WILSON VINITA, OK 74303	918-256-9056 PAY PHONE 04/20/95 - 04/24/95	6
VIRGIN RIVER HOTEL AND CASINO 100 PIONEER BLVD MESQUITE, NV 89024	702-346-7796 11/16/93 - 12/17/93	23

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 51
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
VOLLMER, CLARK KINGMAN, AZ	602-753-7084 08/15/94 - 03/07/95	530
VOSS, PHILLIP 8601 EAST TATE LANE LAVACA, AR 72941	501-674-5383 10/24/94 - 03/21/95	839
WALLACE, DALE 316 N MULBERRY ABILENE, KS	913-263-2240 04/07/95 - 04/20/95	17
WALMART 1506 FIR PERRY, OK	405-336-9020 PAY PHONE 04/19/95 - 04/19/95	5
WALMART 3320 STOCKTON HILL RD KINGMAN, AZ 86402-3609	602-757-9920 PAY PHONE 02/24/94 - 02/24/94	37
WALMART 521 CHESTNUT JUNCTION CITY, KS 66441	913-762-9679 PAY PHONE 03/03/95 - 04/25/95	816
WALNUT GROVE MOBILE HOME PARK 10815 WALNUT DRIVE SAINT GEORGE, KS 66535	913-494-8681 PAY PHONE 02/10/95 - 02/10/95	1
WANNLYN OIL CO PO BOX 6 FRANKFURT, KS 66427	913-292-4710 04/19/95 - 04/20/95	16
WARREN, SUSAN 349 SAWGRASS DRIVE VALDOSTA, GA	912-253-9057 05/05/95 - 05/29/95	50
WATSON TURF NURSERY 8454 20TH ST NW ANNANDALE, MN 55302	612-753-1132 12/11/92 - 04/07/95	8859
WATSON, WALLY 23601 NORTHWEST AMBASSADOR BLVD ST FRANCIS, MN	612-753-2401 12/12/92 - 11/29/95	652
WATSON, WALLY 24400 NW ROANOKE STREET ST FRANCIS, MN 55070	612-753-3091 04/17/93 - 11/06/95	34
WAY, DONALD, W RR2 TEDDY BEAR HILL POUGHQUAG, NY 12570-9802	914-724-3547 02/21/94 - 02/20/95	19

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 52
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
WE THE PEOPLE POLITICAL ORGANIZATION 1141 HARBOR BAY PARKWAY ALAMEDA, CA 94501	800-426-1112 06/04/94 - 08/11/94	1268
WELCH, ELLEN 324 W WALWORTH ST ELKHORN, WI	414-723-3704 02/22/95 - 02/28/95	3
WELSH OIL INC 752 INDIAN BOUNDARY RD CHESTERTON, IN 46304	219-926-9065 PAY PHONE 12/18/94 - 12/18/94	5
WENDYS RESTAURANT 2150 HIGHWAY 95 KINGMAN, AZ 86402-3609	602-758-9848 PAY PHONE 02/07/95 - 02/07/95	28
WESLEY VILLAGE RETIREMENT 300 N W 12 OKLAHOMA CITY, OK 73102	405-239-9225 PAY PHONE 04/25/95 - 04/25/95	5
WEST COAST TELEPHONE CUSTOMERS	800-793-3377 12/13/93 - 05/15/95	1054
WESTSIDE SHOPPING CENTER PAYPHONE 1018 W 6TH JUNCTION CITY, KS 66441	913-762-0652 PAY PHONE 03/21/95 - 03/21/95	58
WIDENER, DX I-35 AND MULHALL MULHALL, OK 73063	405-649-2204 PAY PHONE 04/19/95 - 04/19/95	3
WIGGINS, CHARLIE M 1432 S MCBRIDE SYRACUSE, NY 13202-3914	315-345-6697 CELLULAR 04/17/95 - 04/30/95	14
WITCHER, ROYAL, L JR 502 S. BROADWAY HERINGTON, KS 67449	913-258-3093 TOUCH TONE 10/27/91 - 01/02/92	100
WOLVERINE PRODUCTIONS 3774 W MICHIGAN BEDFORD TOWNSHIP, MI 49017	616-966-3002 02/03/95 - 03/13/95	9
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-1537 10/31/94 - 11/08/94	9
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-3877 10/31/94 - 11/08/94	9

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 53
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-3878 10/31/94 - 08/07/95	21
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-3899 11/02/94 - 06/06/95	4
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4154 11/01/94 - 11/01/94	1
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4160 11/03/94 - 11/03/94	1
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4161 10/31/94 - 11/07/94	11
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4162 10/31/94 - 11/08/94	15
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-4165 10/31/94 - 11/07/94	11
WOODMARC 801 NORTH 10 STREET PO BOX 557 WINTERSET, IA 50273	515-462-9028 05/10/95 - 05/10/95	2
WOODS, DAVID 409 CLINTON ST LOCKPORT, NY 14094	716-433-0405 11/26/94 - 03/24/95	43
WORLD WIDE CELLULAR INC AT HOUSTON TX 10777 NW FREEWAY HOUSTON TX 77092	716-432-0005 CELLULAR 04/05/95 - 04/26/95	52
WORLEY, STEVEN, WAYNE 664 CEMETERY ST WILLMSPT, PA 17701	717-322-5603 12/03/93 - 02/01/94	89
WORTH, SANDRA, M 831 VESTAL RD APT 1 VESTAL, NY 13850	607-785-3825 04/28/95 - 05/01/95	19
YUCCA MOTEL HWY 54 LOGAN, NM	505-487-9916 PAY PHONE 12/12/94 - 12/15/94	15

TELETYPE
04/30/96

OKBOMB TARGETS

PAGE 54
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
1ST BRIGADE 1 16 INFANTRY BUILDING 7224 ROOM 14 C COMPANY FORT RILEY, KS 66442-5071	913-239-4248 04/21/95 - 05/05/95	16

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 1
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
A K ADJUSTERS CORPORATION 100-32 BAKER CT ISLAND PARK, NY 11558	516-889-2800 10/24/94 - 02/10/95	507
ABSENTEE SHAWNEE 15700 E HWY 9 NORMAN, OK 73069	405-321-9555 05/11/95 - 05/12/95	11
ADE, ROBERT AND GREG LEFAVRE 50 CALIFORNIA STREET SUITE 950 SAN FRANCISCO, CA 94111	520-716-3371 04/24/95 - 04/24/95	1
ADMIRAL GAS STATION 1425 CARO RD W CARO, MI	517-672-4645 PAY PHONE 03/28/95 - 04/25/95	42
AIRPHONE NORTHWEST FLIGHT 83	AIR-NW-83 04/19/95 - 04/19/95	14
AIRPORT TX AND LVR SERVICE MUNICIPAL AIRPORT FORT SMITH, AR 72903	501-646-5366 03/31/95 - 04/14/95	5
ALLTEL MOBILE 2201 BROOKEN HILL DRIVE FORT SMITH, AR 72903	501-883-0969 CELLULAR 06/01/95 - 08/11/95	219
AMALLO, MOTEL 2801 W COLORADO AVE COLORADO SPRINGS, CO 80904	719-635-8539 10/30/94 - 03/19/95	19
AMISH INN MOTEL ROUTE 3, BOX 298, HIGHWAY 19 PAULS VALLEY, OK 73075	405-238-7545 09/27/94 - 10/29/94	212
AMISH INN MOTEL ROUTE 3, BOX 298, HIGHWAY 19 PAULS VALLEY, OK 73075	405-238-7546 09/29/94 - 10/06/94	16
AMOCO STATION HWY 24 & 99 WAMEGO, KS 66547	913-456-8801 PAY PHONE 09/27/94 - 10/18/94	7
ANSWERING SERVICE FOR NATL BEEF & NATL CARRIERS 1501 EAST 18TH STREET LIBERAL, KS 67901	800-685-6852 03/31/95 - 04/25/95	472
ARBYS ROAST BEEF 3265 ANDY DEVINE KINGMAN, AZ	520-692-9912 PAY PHONE 03/21/95 - 03/23/95	9

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 2
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
ARBYS ROAST BEEF 3265 ANDY DEVINE KINGMAN, AZ	602-692-9912 PAY PHONE 03/13/95 - 04/27/95	113
ASQUINO, ANGELO FORMER PHILLIPINE CONSULATE 1660 HAWTHORNE APT 4 HOUSTON, TX 77006	713-524-0155 09/27/94 - 05/19/95	946
ATT CALLING CARD ATT COM,	800-255-5288 08/17/90 - 11/11/92	299
ATT COINLESS PO BOX 598019 ATLANTA, GA	404-794-6287 PAY PHONE 04/19/95 - 04/19/95	8
ATT SERVICE QUOTE SYSTEM ATT COM,	800-637-4718 04/28/95 - 04/28/95	1
AUGUSTINE, WILLIAM 11590 WESTWOOD RD ALDEN, NY 14004	716-937-4126 10/13/94 - 04/18/95	86
AUTO TRUCK STOP I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3343 PAY PHONE 04/19/95 - 04/19/95	7
AUTO TRUCK STOP I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3650 PAY PHONE 04/19/95 - 04/19/95	8
BAILEY, MARY 3835 BUTTERNUT DR ST GEORGE, KS 66535	913-494-8388 02/06/95 - 04/13/95	204
BARNETT, CARL D RT 2 BOX 289 A SPIRO, OK 74959	918-962-3364 03/17/91 - 07/27/95	1808
BARNETT, CHAS 289A BOX RT2 LEFLORE COUNTY SPIRO, OK 74959	918-962-5504 04/18/91 - 04/10/95	148
BARNETT, ROGER PO BOX 8373 FORT SMITH, AR 72902	501-883-0969 06/01/95 - 08/11/95	219
BASHAS GROCERY, NUMBER 18 2700 SOUTH WOODLANDS VILLAGE BLVD FLAGSTAFF, AZ	602-773-0154 01/04/94 - 02/26/94	74

PHONE NUMBER	TOTAL CALLS
TIME PERIOD OF CALLS	
602-757-1810	28
01/31/95 - 02/06/95	
704-464-3354	3560
10/19/94 - 04/28/95	
716-778-8797	1
01/06/95 - 01/06/95	
913-238-6161	870
2452 03/14/95 - 05/08/95	
520-753-6529	19
01/31/95 - 02/11/95	
405-239-9110	13
PAY PHONE	
04/25/95 - 04/25/95	
704-669-4321	719
12/13/93 - 06/02/95	
305-748-8978	800
12/15/93 - 02/09/95	
405-239-8118	7
04/25/95 - 04/25/95	
405-282-9796	38
PAY PHONE	
04/02/95 - 05/01/95	
517-592-2675	262
08/25/94 - 04/24/95	
918-227-3861	8
03/25/95 - 04/16/95	
815-735-6499	229
CELLULAR	
11/04/94 - 06/29/95	

TPPEC
01/96

OKBOMB TARGETS

PAGE 4
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
BRAUMS, NUMBER 176D 2612 FIR PERRY, OK	405-336-9003 PAY PHONE 04/19/95 - 04/19/95	26
BRENTWOOD BOWLING ALLEY 178 PARK DR CARO, MI	517-673-8676 PAY PHONE 03/28/95 - 04/22/95	34
BROWNS BAKERY 1100 N WALKER OKLAHOMA CITY, OK 73102	405-239-9427 PAY PHONE 04/25/95 - 04/25/95	27
BROWNS BAKERY 1100 N WALKER OKLAHOMA CITY, OK 73102	405-239-9731 PAY PHONE 04/25/95 - 04/25/95	29
BUDGET INN CLEAR LAKE, IA	800-341-8000 09/29/94 - 04/26/95	746
BUDS SHELL CAR WASH 401 S. LARKIN JOLIET, IL 60628	815-744-7143 03/19/95 - 06/18/95	724
BUDS SHELL CAR WASH 401 S. LARKIN JOLIET, IL 60628	815-744-7312 03/19/95 - 03/31/95	138
BULLOCK, DONALD D 4810 HADLEY ROAD DECKER, MI 48426	517-872-5029 12/28/94 - 05/07/95	69
BULLOCK, DONALD D 8170 CASA MIA WHITE LAKE, MI 48386	810-363-2804 12/12/94 - 04/18/95	154
BULLOCK, ERNEST M 5695 ARGYLE RD DECKER, MI 48426-9761	517-872-2882 12/13/94 - 05/04/95	79
BULLOCK, LORIE 6343 PINE APT 1 CASS CITY, MI 48726-1317	517-872-2034 04/13/95 - 05/05/95	47
BUNNY HILL FARM 15105 PRAIRIE VIEW CIR WAMEGO, KS 66547-9623	913-456-9272 02/01/95 - 04/19/95	38
BURGER KING 2500 N 11 ST LINCOLN, NE 68521	402-435-9819 02/25/95 - 02/26/95	19

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 5
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
BURGER KING 3250 E ANDY DEVINE KINGMAN, AZ	602-692-0891 02/02/95 - 02/27/95	54
BURKE, MICHAEL S 1803 SECOND WAMEGO, KS 66547	913-456-2490 02/21/95 - 04/20/95	87
BUTLER, M 159 COTTAGE ST LOCKPORT, NY 14094	716-439-1550 11/19/94 - 05/13/95	542
BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	520-757-9902 PAY PHONE 03/24/95 - 04/24/95	18
BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	520-757-9923 PAY PHONE 04/02/95 - 04/05/95	4
BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	602-757-9902 PAY PHONE 03/14/95 - 04/27/95	61
BYERS LIQ 3019 NORTHERN AVE KINGMAN, AZ	602-757-9923 PAY PHONE 03/20/95 - 05/10/95	29
CALLOWAY COUNTY MIDDLE SCHOOL 2108-A COLLEGE FARM ROAD MURRAY, KY	502-753-4734 04/17/95 - 04/17/95	2
CAPRI RESTAURANT HWY 81 CARO, MI	517-673-9324 PAY PHONE 03/31/95 - 04/24/95	42
CARO MOTEL 110 PARK DR CARO, MI 48723	517-673-6121 PAY PHONE 03/23/95 - 04/27/95	90
CARTERS FOOD OF VINITA INC 102 N SCRAPER VINITA, OK	918-256-8914 PAY PHONE 04/20/95 - 04/24/95	44
CASEY, PATRICK 7130 SW 11TH ST HOLLYWOOD, FL 33023	305-963-7539 12/22/93 - 04/10/95	156
CAUSE FOUNDATION 1112 1/2 MONTREAT ROAD APT 1 BLACK MOUNTAIN, NC	704-669-0097 03/10/95 - 05/05/95	35

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 6
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
CAUSE FOUNDATION 1112 1/2 MONTREAT RD APT 1 BLACK MOUNTAIN, NC	704-669-5189 01/07/94 - 11/15/95	1394
CAUSE FOUNDATION 1112 1/2 MONTREAT RD APT 1 BLACK MOUNTAIN, NC	704-669-5191 03/01/95 - 06/01/95	48
CENTRAL KANSAS AUTO RENTAL SALINA MUNICIPAL AIRPORT SALINA, KS 67401	913-539-0261 12/17/94 - 05/21/95	91
CENTURY HOTEL 512 NW 9 FLOOR 1 OKLAHOMA CITY, OK 73102	405-239-8592 04/25/95 - 04/25/95	36
CENTURY HOTEL 512 NW 9 FLOOR 2 OKLAHOMA CITY, OK 73102	405-239-9703 04/25/95 - 04/25/95	37
CHARLES PHILLIPS DBA CHARLIES SINCLAIR RTE 7 BOX 19 GUTHRIE, OK 73044	405-282-9887 PAY PHONE 04/18/95 - 04/20/95	38
CHEAP CHARLIES 4495 NORTH BANK STREET KINGMAN, AZ	520-757-8294 PAY PHONE 04/02/95 - 04/11/95	11
CHEAP CHARLIES 4495 NORTH BANK STREET KINGMAN, AZ	602-757-8294 10/08/94 - 04/27/95	140
CHEEK, JOHN 520 N HUDSON OKLAHOMA CITY, OK 73102	405-239-9402 03/31/95 - 04/30/95	702
CHEEVER, HARRY RD 1 BOX 1 40 RAMONA, KS 67475	913-965-7140 09/20/94 - 04/12/95	132
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3301 PAY PHONE 04/19/95 - 04/19/95	10
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3318 PAY PHONE 04/19/95 - 04/19/95	5
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3392 PAY PHONE 04/19/95 - 04/19/95	3

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 7
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3440 PAY PHONE 04/19/95 - 04/19/95	1
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3461 PAY PHONE 04/19/95 - 04/19/95	35
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3470 PAY PHONE 04/19/95 - 04/19/95	1
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3472 PAY PHONE 04/19/95 - 04/19/95	4
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3528 PAY PHONE 04/19/95 - 04/19/95	18
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3590 PAY PHONE 04/19/95 - 04/19/95	3
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3652 PAY PHONE 04/19/95 - 04/19/95	14
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3669 PAY PHONE 04/19/95 - 04/19/95	14
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-3672 PAY PHONE 04/19/95 - 04/19/95	26
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-9207 PAY PHONE 04/19/95 - 04/19/95	17
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-9240 PAY PHONE 04/19/95 - 04/19/95	3
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-9241 PAY PHONE 04/19/95 - 04/19/95	4
CIMMARRON TRAVEL PLAZA I-35 AND HIGHWAY 15 BILLINGS, OK	405-725-9243 PAY PHONE 04/19/95 - 04/19/95	7

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
CITGO QUIK MART, NUMBER 1661 7917 SOUTH WESTERN OKLAHOMA CITY, OK	405-632-9279 PAY PHONE 04/19/95 - 04/19/95	1
CITIZENS COIN PHONE 3127 STOCKTON HILL ROAD KINGMAN, AZ	520-753-9899 PAY PHONE 03/18/95 - 04/15/95	29
CITIZENS COIN PHONE OATMAN RD OATMAN, AZ	520-768-9224 PAY PHONE 02/18/95 - 05/08/95	20
CITIZENS COIN PHONE OATMAN RD OATMAN, AZ	520-768-9907 PAY PHONE 02/17/95 - 05/04/95	16
CITIZENS COIN PHONE 1945 E ANDY DEVINE BLVD KINGMAN, AZ	602-753-9899 PAY PHONE 08/17/94 - 03/16/95	199
CITIZENS UTILITIES PHONE 3127 STOCKTON HILL RD KINGMAN, AZ	520-753-9854 PAY PHONE 03/17/95 - 04/15/95	42
CITIZENS UTILITIES PHONE 3127 STOCKTON HILL RD KINGMAN, AZ	602-753-9854 PAY PHONE 08/15/94 - 03/16/95	241
CITY CAFE 1925 E ANDY DEVINE BLVD KINGMAN, AZ	520-753-9248 PAY PHONE 03/19/95 - 03/19/95	1
CITY CAFE 1925 E ANDY DEVINE BLVD KINGMAN, AZ	602-753-9248 PAY PHONE 09/16/94 - 05/29/95	361
CITY LAUNDRY 1142 CORNHUSKER HIGHWAY LINCOLN, NE 68521	402-435-9208 02/25/95 - 02/26/95	40
CITY OF OKLAHOMA 200 N SHARTEL FLOOR 4 OKLAHOMA CITY, OK 73102	405-239-9090 PAY PHONE 04/07/95 - 04/29/95	39
CITY OF OKLAHOMA 200 N SHARTEL FLOOR 4 OKLAHOMA CITY, OK 73102	405-239-9091 PAY PHONE 03/31/95 - 05/07/95	98
CITY OF OKLAHOMA CITY, MUNICIPAL GYM 720 NW 8 OKLAHOMA CITY, OK 73102	405-239-9311 PAY PHONE 04/25/95 - 04/25/95	17

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
CLARKE, JOHN M TEDDY BEAR HILL RR 2 BOX 345 POUGHQUAG, NY 12570	914-724-3588 02/04/94 - 04/09/95	1051
CLARKE, TERESA 8601 EAST TATE LANE LAVACA, AR 72941	501-674-2396 07/26/94 - 10/06/94	77
CLASSEN PROFESSIONAL BLDG 1110 N CLASSEN BLVD OKLAHOMA CITY, OK 73106	405-239-9223 PAY PHONE 04/25/95 - 04/25/95	14
CLINE HOTEL 230 NW 10TH ST OKLAHOMA CITY, OK 73103	405-239-9632 PAY PHONE 04/25/95 - 04/25/95	7
COASTAL MART PAYPHONE 9 E. MAIN COUNCIL GROVE, KS 66441	316-767-5230 PAY PHONE 10/18/94 - 10/18/94	2
COEN, AMY M 240 WEST SAUNDERS AVE FLAGSTAFF, AZ	602-774-1361 PAY PHONE 01/22/94 - 03/24/94	40
COFFMAN, RICHARD, L PO BOX 8727 FORT MOHAVE, AZ 86427-8727	520-768-7518 03/22/95 - 04/20/95	89
COFFMAN, RICHARD, L 5655 STONY DRIVE MOHAVE VALLEY, AZ 86427-8727	602-768-7518 02/23/93 - 03/22/95	1947
CONCILLA, SHARON L 258 FREEPORT ROAD NORTHEAST, PA 16428	814-725-3856 12/14/93 - 04/11/95	124
CONTAINER SUPPLY INC 4400 N COOPER AVE OKLAHOMA CITY, OK 73118	405-524-4353 10/05/94 - 12/21/95	274
CONTEL CELLULAR 117 N SANG AVE FAYETTEVILLE, AR	501-442-7455 08/02/94 - 11/19/94	273
CONVENIENT FOOD MART, NUMBER 3334 4945 BEACH RIDGE ROAD PENDLETON, NY 14094	716-625-8405 PAY PHONE 09/25/94 - 03/23/95	191
CRADDOCK, THOMAS 608 BENNETT AVE COLORADO SPRINGS, CO	719-634-7470 10/09/94 - 04/07/95	65

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 10
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
CUC COIN TELEPHONE 2600 FAIRGROUNDS BLVD KINGMAN, AZ 86402-3609	602-753-9892 PAY PHONE 10/09/94 - 10/09/94	13
CUC COIN TELEPHONE 2260 3RD ST BULLHEAD CITY, AZ	602-754-9918 PAY PHONE 02/02/95 - 02/02/95	1
CUPPY, JACK HCR 68 BOX 755 VIAN, OK 74962-9803	918-489-5324 08/16/94 - 09/11/94	17
CVC OF ARIZONA 2737 W. BASELINE RD SUITE 22 TEMPE, AZ 85283-1051	602-753-5225 02/28/94 - 02/28/94	34
DAMLO, B J 7611 WHITNEY DRIVE APPLE VALLEY, MN 55124-197	612-431-1845 08/21/95 - 01/03/96	374
DARYL BRIDGES WEST COAST TELEPHONE ACCOUNT	800-793-3377 12/07/93 - 04/17/95	684
DAVIS, PATRICIA A PO BOX 291075 DAVIE, FL 33329-1075	305-494-4807 CELLULAR 12/09/92 - 09/19/94	169
DAVIS, WILLIAM R 11240 NW 27TH COURT FORT LAUDERDALE, FL 33323	305-370-2624 12/12/94 - 04/04/95	38
DAVIS, WILLIAM, R 11240 NW 27TH COURT FORT LAUDERDALE, FL 33323	305-370-3608 08/08/94 - 10/04/94	61
DAY, DENNIS 3633 RACE ST DENVER, CO	303-292-6563 01/05/95 - 04/30/95	160
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1437 07/26/94 - 05/17/95	45
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1440 08/02/94 - 08/14/95	69
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1442 08/03/94 - 02/01/95	23

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
DEBLIN INC 20 NE 38 OKLAHOMA CITY, OK 73105	405-528-1306 08/23/94 - 08/18/95	38
DENNIS KORONKIEWICZ 4391 SW 15 STREET MIAMI, FL 33134-3807	305-442-9447 05/02/95 - 05/02/95	2
DENNY KLEPPER OIL CO PO BOX 4119 N WICHITA STATION WICHITA, KS 67204-3262	913-762-9911 PAY PHONE 04/01/95 - 05/07/95	163
DENNYS RESTAURANT 8100 E KELLOGG WICHITA, KS	316-684-9041 PAY PHONE 10/19/94 - 10/19/94	1
DENNYS RESTAURANT 10TH AND R STREET LINCOLN, NE 68521	402-435-9548 02/25/95 - 02/26/95	36
DENNYS RESTAURANT INTERSTATE 80 AIRPORT EXIT LINCOLN, NE 68521	402-479-9180 02/24/95 - 02/26/95	29
DENNYS RESTAURANT I-80 AND AIRPORT EXIT LINCOLN, NE	402-479-9181 02/25/95 - 02/26/95	9
DENNYS RESTAURANT 10TH AND R LINCOLN, NE	402-479-9566 02/25/95 - 02/25/95	1
DENNYS RESTAURANT 155 NORTH 100 EAST ST. GEORGE, UT 84770	801-628-9622 PAY PHONE 02/24/95 - 02/27/95	42
DENNYS RESTAURANT 155 NORTH 100 EAST ST. GEORGE, UT 84770	801-628-9623 PAY PHONE 02/24/95 - 02/27/95	8
DENNYS RESTAURANT 1032 S WASHINGTON JUNCTION CITY, KS 66031-0288	913-762-9613 PAY PHONE 10/25/94 - 04/30/95	844
DENNYS RESTAURANT 1032 S WASHINGTON JUNCTION CITY, KS 66031-0288	913-762-9983 PAY PHONE 11/01/94 - 04/30/95	1146
DENNYS RESTAURANT, NUMBER 02079 1500 SW WANAMAKER ROAD TOPEKA, KS	913-272-9726 PAY PHONE 10/24/94 - 10/24/94	2

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
DEWARD AND PAULINES MOTEL 611 S WILSON VINITA, OK	918-256-6492 03/07/95 - 05/04/95	44
DICKS CAFE 114 EAST SAINT GEORGE BLVD ST. GEORGE, UT 84770	801-628-9609 PAY PHONE 02/25/95 - 02/27/95	26
DILLONS PAYPHONE 618 W 6TH JUNCTION CITY, KS 66441	913-762-0605 PAY PHONE 11/01/94 - 03/30/95	3178
DIXIE PALMS MOTEL 185 EAST SAINT GEORGE BOULEVARD SAINT GEORGE, UT	801-673-3532 02/24/95 - 02/26/95	16
DREAMLAND MOTEL 520 E FLINTHILLS BLVD JUNCTION CITY, KS 66441-4471	913-238-0003 04/11/95 - 04/19/95	179
DREAMLAND MOTEL 520 E FLINTHILLS BLVD JUNCTION CITY, KS 66441-4471	913-238-0004 04/12/95 - 04/19/95	13
DREAMLAND MOTEL 520 E FLINTHILLS BLVD JUNCTION CITY, KS 66441-4471	913-238-1108 10/01/94 - 04/26/95	545
DREAMLAND MOTEL 520 E FLINTHILLS BLVD JUNCTION CITY, KS 66441-4471	913-238-1109 04/19/95 - 04/19/95	2
DRIVE LINE ACCESS CARD PIN 1371591790 HOUSTON, TX	800-808-0805 02/02/95 - 09/27/95	132
DRIVERS DINER 8402 NORTHEAST EXPRESSWAY OKLAHOMA CITY, OK	405-478-9815 PAY PHONE 04/14/95 - 04/17/95	52
DRIVERS TRAVEL MART, NUMBER 411 8402 N I 35 SERVICE ROAD BRITTON, OK	405-478-9915 PAY PHONE 04/14/95 - 04/17/95	39
DRIVERS TRAVEL MART, NUMBER 411 8402 N I 35 SERVICE ROAD BRITTON, OK	405-478-9932 PAY PHONE 04/14/95 - 04/17/95	84
DRUG RECOVERY INC 415 N W 8 OKLAHOMA CITY, OK 73102	405-239-8026 04/25/95 - 04/25/95	5

FELSPEC
34/30/96

OKBOMB TARGETS

PAGE 13
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
DYSART, RUSSELL AND TAMMIE PO BOX 24 DISNEY, OK 74340	918-435-4647 03/20/95 - 04/25/95	66
DZIEDZIC, LINDA 3365 PITTSBURGH AVE N CHICAGO, IL 60634	312-497-3804 CELLULAR 09/24/94 - 06/27/95	257
E Z MART, STORE 289 524 S MAIN NEWKIRK, OK	405-362-9902 PAY PHONE 03/31/95 - 04/24/95	134
E Z MART, STORE 289 524 S MAIN NEWKIRK, OK	405-362-9907 PAY PHONE 03/31/95 - 04/24/95	413
EASTMAN KODAK CO AT PITTSFORD NY 9 LEPERE DR PITTSFORD, NY 14534	716-975-9258 CELLULAR 04/12/95 - 05/01/95	13
EATON, GEORGE AND JOLENE RT 3 BOX 342 MULDROW, OK 74948	918-498-3909 06/24/94 - 11/19/95	1702
EIDWEISS CONDO 516 NW 8 OKLAHOMA CITY, OK 73102	405-239-9811 PAY PHONE 04/25/95 - 04/25/95	2
EL MIRAGE LAUNDRY 2975 NORTHERN AVE KINGMAN, AZ	520-757-3054 PAY PHONE 03/26/95 - 04/14/95	13
EL MIRAGE LAUNDRY 2975 NORTHERN AVE KINGMAN, AZ	602-757-3054 PAY PHONE 03/14/95 - 04/27/95	113
EL SIESTA MOTEL ROUTE 2 BOX 2-3 VIAN, OK 74962	918-773-9327 PAY PHONE 09/14/94 - 09/14/94	1
EL SIESTA MOTEL ROUTE 2 BOX 2-3 VIAN, OK 74962	918-773-9346 PAY PHONE 08/25/94 - 09/19/94	34
ELECTRIC AND GAS CORP 4500 VESTAL PARKWAY E BINGHAMPTON NY 13903	607-762-4758 04/21/95 - 04/21/95	2
ELLIOTT, VINCENT BOX 1 VINITA, OK 74301	918-435-4315 03/24/95 - 05/21/95	20

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 14
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
ELLIOTTS BODY SHOP 1430 GOLDEN BELT BOULEVARD JUNCTION CITY, KS 66441-3962	913-238-2425 04/13/95 - 04/17/95	22
ELLIOTTS BODY SHOP 1430 GOLDEN BELT BOULEVARD JUNCTION CITY, KS 66441-3962	913-238-7103 04/14/95 - 04/15/95	4
EMRICKS VAN AND STORAGE CO 4021 N W 3 OKLAHOMA CITY, OK 73107	405-946-4405 08/05/94 - 05/03/95	473
ESQUIRE REALTY 101 S RAINBOW BLVD APT A10 LAS VEGAS, NV 89128-5362	702-596-2787 10/16/94 - 04/15/95	2482
ESQUIRE REALTY 101 S RAINBOW BLVD APT A10 LAS VEGAS, NV 89128-5362	702-877-1217 06/19/94 - 06/19/94	5
ESQUIRE REALTY 101 S RAINBOW BLVD APT A10 LAS VEGAS, NV 89128-5362	702-877-1994 05/27/94 - 06/16/94	14
ESQUIRE REALTY 101 S RAINBOW BLVD APT A10 LAS VEGAS NV 89128-5362	702-877-2501 01/27/94 - 01/28/95	105
ESQUIRE REALTY 101 S RAINBOW BLVD APT A10 LAS VEGAS, NV 89128-5362	702-877-2623 01/25/94 - 07/15/94	59
EXXON GAS STATION 915 W. BEALE KINGMAN, AZ	602-753-5947 PAY PHONE 01/01/95 - 02/28/95	236
EXXON SERVICE STATION 915 W. BEALE KINGMAN, AZ	602-753-5409 PAY PHONE 01/01/95 - 03/26/95	281
FALLEYS INCORPORATED 3011 ANDERSON AVE MANHATTEN, KS 66611	913-539-9083 PAY PHONE 04/11/95 - 04/11/95	4
FAYS 5917 SOUTH TRANSIT RD LOCKPORT, NY 14094	716-439-8482 PAY PHONE 11/07/94 - 11/14/94	45
FEDERAL CORRECTIONAL INSTITUTE ARKONA RD MILAN, MI 48160	313-439-1511 04/24/95 - 05/14/95	123

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 15
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
FINGER, DENNIS RR 2 BOX 70 NETAWAKA, KS 66516	913-866-5871 11/04/94 - 04/18/95	240
FINGER, KATHLEEN RR 2 BOX 64 NETAWAKA, KS 66516	913-866-2403 01/26/95 - 04/15/95	98
FORTIER, MICHAEL 3035 MCVICAR AVE KINGMAN, AZ 86401	520-692-9445 02/16/93 - 06/07/95	689
FORTIER, MICHAEL 3035 MCVICAR AVE KINGMAN, AZ 86401	602-692-9445 04/25/93 - 04/25/95	41
FORTIER, PAUL G AND IRENE 1743 DAVIS AVE KINGMAN, AZ 86401	520-753-1992 03/20/95 - 05/31/95	380
FORTIER, PAUL G AND IRENE 1743 DAVIS AVE KINGMAN, AZ 86401	602-753-1992 03/13/95 - 04/05/95	4
FOUR MILE GAS AND GROCERY ROUTE 4 BOX 130 SEMINOLE, OK 74868	405-382-8055 12/29/94 - 02/28/95	114
FOUST, CARMA E 1227 ANTIOCH ROAD BOONEVILLE, AR 72927	501-675-5308 11/06/94 - 04/01/95	68
FRANSON, TIMOTHY AND ELIZABETH 5728 LONE OAK DR SAVAGE, MN	612-447-6608 11/28/94 - 04/16/95	14
FRAZER, HARLAN 3182 S. 21ST ST FORT PIERCE, FL	407-461-6926 08/27/94 - 04/21/95	55
FRECH, DARRELL RR1 BOX 102 APT 0 JET, OK 73749-9733	405-626-4476 05/16/94 - 11/26/95	1107
FRECH, DARRELL RR1 BOX 102 APT 0 JET, OK 73749-9733	405-626-4479 01/16/95 - 05/15/95	556
FRUITED PLAIN SEEDS 6595 W 300 N DECATUR, IN 46733	219-565-3212 11/22/94 - 03/13/95	34

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
FRY, ROBERT S 13502 V RD MONTEZUMA, KS 67867	316-846-2380 10/20/94 - 04/16/95	1116
FRY, ROBERT S 13502 V RD MONTEZUMA, KS 67867	316-846-2965 10/17/94 - 04/14/95	241
FRY, ROBERT S 13502 V RD MONTEZUMA, KS 67867	316-846-2967 10/17/94 - 04/14/95	104
FT LEAVENWORTH FEDERAL PRISON BLDG 24 FT LEAVENWORTH, KS 66027	913-684-4021 05/19/94 - 03/31/95	539
FT RILEY PAYPHONE BUILDING 7842 3RD FLOOR CUSTER HILL, KS	913-762-0269 PAY PHONE 03/27/95 - 04/20/95	210
FULLER, CHRISTIAN IRISH SETTLEMENT ROAD UNDERHILL, VT 05490	802-899-3123 12/05/94 - 03/26/95	49
FULLER, JONATHAN AND LISA IRISH SETTLEMENT ROAD UNDERHILL, VT 05490	802-899-3790 11/28/94 - 03/26/95	175
FUNDERBURG, GARY 6408 NW 30 TERR BETHANY, OK 73008	405-789-6896 03/22/95 - 04/21/95	75
GARWOOD, CHARLES D 5522 YUCATAN DR INDIANAPOLIS, IN 46237	317-788-1937 01/01/95 - 04/09/95	44
GARWOOD, CHARLES D 5522 YUCATAN DR INDIANAPOLIS, IN 46237	317-788-3114 01/08/95 - 02/05/95	5
GATEWAY INN 720 E PANCAKE BLVD LIBERAL, KS 67901	316-624-0242 03/23/95 - 04/25/95	112
GILMAN LAUNDROMAT 163 CENTRAL N GILMAN, IL 60938-1216	815-265-7007 PAY PHONE 12/01/94 - 12/23/94	62
GILSON INC 3000 W BELTLINE HWY MIDDLETON, WI	608-836-1551 01/03/94 - 05/31/94	83

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 17
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
GLOBAL TELECOMMUNICATIONS ANDY DIVINE DRIVE APT 5 KINGMAN, AZ	602-753-4673 PAY PHONE 10/06/94 - 10/27/94	10
GOMILAR, JOE J JR 28W580 W HAWTHORNE LN WEST CHICAGO, IL 60185-2474	708-231-7934 12/01/94 - 06/21/95	124
GONDER, SHIRLEY M PO BOX 13 BROOKLYN, MI 49230	517-592-6586 09/25/94 - 04/21/95	221
GONDER, TOM 6397 ONSTED HWY ONSTED, MI 49265	517-467-2028 08/25/94 - 04/24/95	259
GRAHAM, BRIAN 4324 LOWER MOUNTAIN RD LOCKPORT, NY	716-439-5735 03/30/95 - 03/30/95	1
GRAPHIC ARTS PREPRESS LAB 20 NE 38 OKLAHOMA CITY, OK 73105	405-524-1436 07/26/94 - 08/22/95	347
GREAT WESTERN INN 101 CONTINENTAL AVE GRANDVIEW PLAZA JUNCTION CITY, KS 66441-4362	913-238-5147 10/01/94 - 05/01/95	557
GREAT WESTERN INN 101 CONTINENTAL AVE GRANDVIEW PLAZA JUNCTION CITY, KS 66441-4362	913-238-8979 11/01/94 - 04/12/95	96
GREENVILLE CHEVRON CENTER I-30 AND HIGHWAY 69 GREENVILLE, TX	903-457-9903 02/02/94 - 02/03/94	3
GREENVILLE CHEVRON CENTER I-30 AND HIGHWAY 69 GREENVILLE, TX	903-457-9968 02/03/94 - 02/03/94	3
GSA ADTS 7CTK OFFICE, MURRAH FEDERAL BUILDING 200 NW 5TH ST OKLAHOMA CITY, OK 73102	405-239-9112 PAY PHONE 03/31/95 - 04/19/95	355
GSA ADTS 7CTK OFFICE, MURRAH FEDERAL BUILDING 200 NW 5TH ST OKLAHOMA CITY, OK 73102	405-239-9162 PAY PHONE 03/31/95 - 04/19/95	276
GUELDENZOPF, MARK 2380 W SNOVER RD SANDUSKY, MI 48471-9747	810-672-9877 10/09/94 - 04/10/95	180

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
HAAK, JAMES, R 1972 W DINEH DR PRESCOTT, AZ	602-778-1859 08/27/93 - 09/11/93	20
HALIMAS TRUCK STOP 2812 FIR PERRY, OK	405-336-9008 PAY PHONE 04/19/95 - 04/19/95	25
HALL, CLAUDE 1406 NW 30TH ST OKLA CITY, OK 73118	405-525-3266 03/31/95 - 04/25/95	60
HALL, SHIRLEY BOX 536 SHIDLER, OK 74652	918-793-8661 06/14/94 - 06/30/94	31
HALLUM STORE 932 W. BEALE KINGMAN, AZ	602-753-6920 PAY PHONE 01/01/95 - 02/28/95	429
HALLUM STORE 2931 E. ANDY DEVINE KINGMAN, AZ	602-753-7431 PAY PHONE 01/01/95 - 03/31/95	263
HALLUM STORE 932 W. BEALE KINGMAN, AZ	602-753-9657 PAY PHONE 01/01/95 - 02/28/95	258
HAMILTON, HOLLY FLAGSTAFF, AZ	602-779-9067 03/18/94 - 03/18/94	1
HAMILTON, HOLLY FLAGSTAFF, AZ	602-779-9068 02/24/94 - 03/17/94	16
HARRAHS HOTEL AND CASINO 2900 CASINO DR LAUGHLIN, NV 89029	702-298-4600 05/03/95 - 05/03/95	166
HARRELL, JOHN WAYNE HC63 BOX 183 EUFAULA, OK 74432	918-689-5130 10/15/94 - 05/09/95	898
HART, LESTER, RAYMOND 4349 ABLE DRIVE KINGMAN, AZ 86401	520-757-2292 04/26/95 - 06/05/95	324
HART, LESTER, RAYMOND 4349 ABLE DRIVE KINGMAN, AZ 86401	602-757-2292 05/11/95 - 05/31/95	9

↑
TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 19
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
HART, LOLA M 63 SANDTOWN RD CURTIS, MI 49820	906-586-3821 10/15/94 - 04/05/95	55
HASSAN, MARTINA 1820 NW 40TH ST OKLAHOMA CITY, OK 73118	405-557-0425 04/18/95 - 04/19/95	4
HEALTHSOUTH REHABILITATION 707 N W 6 OKLAHOMA CITY, OK 73102	405-239-8888 04/25/95 - 04/25/95	3
HELLMUND, A 252 APOLLO CT BENSENVL, IL 60191	708-766-7488 11/03/94 - 11/27/94	7
HEPP, DENNIS 310 WEST PINE ST PERCY, IL	618-497-2811 05/23/94 - 07/15/94	14
HERBAS, ANGELA 35-55 29 APT 6K LONG ISLAND, NY 11106	718-361-8127 01/13/95 - 04/09/95	702
HERSCH, BRENDA 4053 115 R AV SE DURBIN, ND	701-347-4574 12/18/92 - 12/31/94	5851
HERTZ RENT A CAR WORLDWIDE 10401 N PENNSYLVANIA AVE OKLAHOMA CITY, OK	800-654-3131 12/16/94 - 12/17/94	23
HI WAY INN 2120 W HIGHWAY 142 ARDMORE, OK 73401	405-223-9146 03/31/95 - 04/20/95	26
HILL, WILLIAM, F 21450 BEAVERTON AV PORT CHARLOTTE, FL 33952-1633	813-627-3024 12/08/93 - 04/27/95	50
HILLTOP MOTEL 1901 E ANDY DIVINE AVE ROOM 119 KINGMAN, AZ 86401	602-753-1866 02/12/95 - 02/17/95	31
HILLTOP MOTEL 1901 E ANDY DEVINE AVE ROOM 119 KINGMAN, AZ 86401	602-753-2198 03/19/94 - 03/07/95	124
HODGE, STEVEN 2 KUHN RD CHEEKTOWAGA, NY 14225	716-838-8376 04/21/95 - 04/24/95	16

ELSLC
4/30/96

OKBOMB TARGETS

PAGE 20
01:02 PM

UBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
RODGES, RODNEY 10755 MILITARY TRAIL RD MANHATTAN, KS 66502-1407	913-494-2227 02/22/95 - 04/14/95	33
FOLLOWAY, SARAH 1112 1/2 MONTREAT RD APT 7 BLACK MOUNTAIN, NC 28711	704-669-0839 02/28/94 - 12/27/94	69
FORN TEXACO NUMBER 2 INTERSTATE 30, EAST GREENVILLE, TX	903-457-9979 02/02/94 - 02/02/94	1
FORNERS FOODS INC 716 FIR PERRY, OK	405-336-9030 04/19/95 - 04/19/95	5
HUCKABY, DAVID 8250 RALEIGH CIRCLE PENSACOLA, FL 32526	904-474-6229 01/14/95 - 04/16/95	227
HUCKABY, DAVID 8250 RALEIGH CIRCLE PENSACOLA, FL 32526	904-969-9648 02/22/95 - 04/29/95	103
HUNT, ANTHONY 1301 W HEFNER RD OKLAHOMA CITY, OK 73114	405-748-7345 09/30/94 - 01/03/95	229
HUTZENLAUB, FREDERICK JR 24 BAY ST LONG BEACH, NY 11561	516-889-8409 10/02/94 - 04/06/95	263
HUTZENLAUB, FREDRICK JR 100-32 BAKER COURT ISLAND PARK, NY 11558	516-889-4034 09/29/94 - 02/01/95	1689
I S S C 1630 LONG POND RD ROCHESTER, NY 14626	716-737-7721 CELLULAR 04/02/95 - 04/27/95	16
IMPERIAL MOTEL 1911 E ANDY DEVINE KINGMAN, AZ	520-753-1216 03/05/95 - 05/07/95	113
IMPERIAL MOTEL 1911 E ANDY DEVINE KINGMAN, AZ	520-753-5502 03/10/95 - 05/14/95	476
IMPERIAL MOTEL 1911 E ANDY DEVINE KINGMAN, AZ	602-753-1216 08/16/94 - 04/23/95	557

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 21
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
IMPERIAL MOTEL 1911 E ANDY DEVINE KINGMAN, AZ	602-753-5502 09/02/94 - 04/11/95	708
IOWA DEPARTMENT OF TRANSPORTATION REST STOP 32 NORTHBOUND OSCEOLA, IA 50213	515-342-3804 PAY PHONE 04/10/95 - 04/10/95	2
IZYDOREK, PAUL V 5691 SHABBONA RD W DECKER, MI 48426	517-872-3990 10/18/94 - 05/06/95	509
J AND K BUS DEPOT 600 INDUSTRIAL PARKWAY INDUSTRIAL AIRPORT, KS 66031-1101	913-762-9765 PAY PHONE 12/25/94 - 04/26/95	1541
J B RESTAURANT 2940 E. ANDY DEVINE KINGMAN, AZ	602-753-8987 PAY PHONE 01/01/95 - 03/31/95	309
JACQUEZ, LINDA GENERAL DELIVERY WILLISVILLE, IL 62997-9999	618-965-9247 05/20/94 - 12/27/94	1112
JESSOP, HOLLY 79 AUGUSTA DR RANCHO MIRAGE, CA 92270-1610	619-770-1718 04/01/95 - 04/14/95	59
JIM, MAURI AND JUNE FLAGSTAFF, AZ	602-774-0728 01/29/94 - 03/21/94	9
JIMBOY, EDITH CLEARVIEW, OK 74835	405-786-2832 04/20/95 - 04/21/95	10
JOHNSON, DOROTHY 2601 NE 10TH OKLAHOMA CITY, OK 73117	405-427-9169 04/16/95 - 04/21/95	80
JOHNSON, JACK, JR 229 OAKMOOR COURT LAWRENCEVILLE, GA 30243	404-274-6391 08/16/94 - 05/26/95	462
JOHNSON, JACK, JR 229 OAKMOOR COURT LAWRENCEVILLE, GA 30243	404-274-6392 08/15/94 - 06/02/95	1363
JOHNSON, WILBUR R 3286 HEIGHTS DRIVE RENO, NV 89503	702-746-1935 05/18/93 - 08/02/93	36

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 22
01:02 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
JOHNSONS COUNTRY STORE INC 6221 ROBINSON ROAD LOCKPORT, NY 14094	716-434-9411 04/24/95 - 04/24/95	3
JONES, LAURA ELAINE SAMPLES 70 ELM COURT VINE GROVE, KY 40175	502-828-3295 01/22/95 - 02/05/95	2
KAHLER, KYLE AND CHERYL 41 GORDON BLVD BEDFORD TOWNSHIP, MI 49017	616-966-0742 04/17/95 - 04/21/95	57
KAHN, EUGENE 1255 BISC BLVD APT 831 NORTH MIAMI, FL	305-632-3268 02/03/95 - 05/01/95	288
KAHNS AMOCO AND K AND F DIST LINCOLNVILLE, KS	316-924-8711 PAY PHONE 09/15/93 - 05/13/95	132
KANSAS CITY INTL AIRPORT TERMINAL A GATE 19 GRID 6 KANSAS CITY, MO	816-464-9693 PAY PHONE 04/17/95 - 04/17/95	26
KANSAS CITY INTL AIRPORT TERMINAL A GATE 19 GRID 6 KANSAS CITY, MO	816-464-9694 PAY PHONE 04/17/95 - 04/17/95	25
KANSAS CITY INTL AIRPORT TERMINAL A GATE 19 GRID 6 KANSAS CITY, MO	816-464-9695 PAY PHONE 04/17/95 - 04/17/95	20
KANSAS EXPOCENTER 1 SW EXPOCENTER DRIVE TOPEKA, KS 66612	913-354-9026 PAY PHONE 03/25/95 - 03/25/95	3
KANSAS TURNPIKE RFD 3 HARDEES ENTRANCE LAWRENCE, KS	913-843-9732 PAY PHONE 03/05/95 - 03/05/95	1
KASZANICS, MARIA 3820 BUTTERNUT DR ST GEORGE, KS 66535-9643	913-494-2114 02/25/95 - 04/20/95	126
KAUFMAN, DOUG 621 WESTPORT BLVD SALINA, KS 67401	316-345-6612 CELLULAR 04/10/95 - 05/09/95	388
KEDE BO VIDEO 1033 S WASHINGTON JUNCTION CITY, KS 66441	913-762-0600 PAY PHONE 10/23/94 - 10/23/94	1

ELSPE
14/30/96

OKBOMB TARGETS

PAGE 23
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
KENS APPLIANCE AND SATELLITE 8070 E HIGHWAY 24 MANHATTAN, KS 66502	913-539-0599 01/27/95 - 03/03/95	5
KENS APPLIANCE AND SATELLITE 8070 E HIGHWAY 24 MANHATTAN, KS 66502	913-539-5367 10/26/94 - 04/18/95	68
KENS APPLIANCE AND SATELLITE 8070 E HIGHWAY 24 MANHATTAN, KS 66502	913-539-5747 10/25/94 - 03/29/95	18
KENS APPLIANCE AND SATELLITE 8070 E HIGHWAY 24 MANHATTAN, KS 66502	913-539-9466 10/27/94 - 04/21/95	53
KENTUCKY FRIED CHICKEN 11TH AND CORNHUSKER HIGHWAY LINCOLN, NE 68521	402-435-9412 02/25/95 - 02/26/95	11
KING GAS STATION 3546 W 159TH HARVEY, IL	708-596-4657 PAY PHONE 12/22/94 - 01/24/95	925
KING GAS STATION 3546 W 159TH HARVEY, IL	708-596-4854 12/22/94 - 11/22/95	1104
KINNEY, ANGELA 10476 SUNSET DR DITTMER, MO 63023	314-285-1495 12/16/92 - 08/05/95	4004
KIRCH, JOHN D 205 CENTER ST APT 6 AUBURN NY 13021	315-345-0266 CELLULAR 04/03/95 - 04/26/95	13
KIRKPATRICK HOTEL 620 N ROBINSON OKLAHOMA CITY, OK 73102	405-239-9781 PAY PHONE 03/31/95 - 03/31/95	1
KJS SHELL 1945 E. ANDY DEVINE BLVD KINGMAN, AZ 86402	520-753-9914 PAY PHONE 03/16/95 - 04/15/95	98
KJS SHELL 1945 E. ANDY DEVINE BLVD KINGMAN, AZ 86402	602-753-9914 PAY PHONE 08/16/94 - 03/16/95	449
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-5251 10/10/94 - 12/01/94	9

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-5252 10/12/94 - 12/06/94	10
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-5253 10/14/94 - 10/14/94	1
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-5254 10/14/94 - 11/23/94	7
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-5255 10/07/94 - 11/03/94	4
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-6368 11/02/94 - 12/01/94	8
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-7014 11/01/94 - 12/01/94	5
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-7758 11/11/94 - 12/03/94	4
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-7862 10/09/94 - 12/03/94	26
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-7977 10/09/94 - 12/02/94	14
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-8738 10/07/94 - 11/29/94	21
KNIGHTS INN 4423 STATE RT 43 KENT, OH 44240-6921	216-678-8743 11/12/94 - 12/05/94	12
KNORR, LESLIE 926 OAK ST LINCOLN, NE 68521	402-435-3258 02/25/95 - 03/20/95	21
KNOX, DONALD RT 1 BOX 306 SHOALS, IN 47581-9747	812-247-3185 11/23/93 - 04/13/95	289

TELSPEC
34/30/96

OKBOMB TARGETS

PAGE 25
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
KOEHLER, D L CENAROL LN CEDAR HILL, MO 63101	314-285-2490 06/13/94 - 01/05/96	885
KREEM KUP DRIVE IN 601 W US HIGHWAY 24 WAMEGO, KS 66547	913-456-2555 02/22/95 - 04/18/95	12
KREEM KUP DRIVE IN 601 W US HIGHWAY 24 WAMEGO, KS 66547	913-456-2955 02/28/95 - 04/20/95	23
KRETZSCHMER, KARLA 1710 MILES KALAMAZOO, MI 49001-5128	616-343-2346 02/27/94 - 04/03/95	248
KTOK NEWS RADIO BRITTON OK BRITTON, OK 73114	405-840-1000 04/19/95 - 04/19/95	1
KWANG, LEE 805 COMSTOCK AVE SYRACUSE, NY 13210	315-427-3920 CELLULAR 04/17/95 - 04/25/95	49
KWIK SACK TRUCK STOP 821 E CHESTNUT ST JUNCTION CITY, KS	913-762-0101 PAY PHONE 03/31/95 - 04/23/95	523
KWIK SACK TRUCK STOP 821 E CHESTNUT ST JUNCTION CITY, KS	913-762-0111 PAY PHONE 03/06/95 - 03/06/95	36
KWIK SACK TRUCK STOP 821 E CHESTNUT ST JUNCTION CITY, KS	913-762-9608 PAY PHONE 02/15/95 - 02/15/95	2
LAFOURCHE BINGO 2300 89 PL NW MIAMI, FL 33172-2431	504-693-9008 12/02/94 - 05/11/95	142
LAKEY, JOE CLYDE 538 HENLEY CIRCLE OLIVER SPRINGS, TN	615-435-1983 04/08/95 - 04/22/95	31
LAND, PATRICIA A 2918 LYDIA APT 132 TOPEKA, KS	913-273-8303 07/23/94 - 05/26/95	110
LANE, LANA 217 VINE WAMEGO, KS 66547	913-456-7281 02/16/95 - 04/20/95	169

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 26
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
LARRYS BEST YET FOODS 1504 WEST FIR PERRY, OK 73077	405-336-9073 PAY PHONE 04/19/95 - 04/19/95	4
LAUNDROMAT 1955 E. ANDY DEVINE BLVD KINGMAN, AZ	520-753-4734 PAY PHONE 03/23/95 - 03/23/95	2
LAUNDROMAT 1955 E. ANDY DEVINE BLVD KINGMAN, AZ	602-753-4734 PAY PHONE 09/18/94 - 05/31/95	745
LDDS COMMUNICATIONS EDINA, MN 55439	800-946-7000 04/16/95 - 04/16/95	1
LEASURE, ELDEN 2801 W COLORADO AVE COLORADO SPRINGS, CO 80904	719-473-2609 10/26/94 - 04/17/95	67
LEASURE, ELDEN AND SYLVIA 2801 W COLORADO AVE COLORADO SPRINGS, CO 80904	719-630-3976 10/06/94 - 03/28/95	31
LEE, DAVID FLAGSTAFF, AZ	602-773-1361 01/03/94 - 03/03/94	77
LEE, DAVID FLAGSTAFF, AZ	602-773-1362 01/04/94 - 02/27/94	72
LILLIBRIDGE, LLOYD 3868 ALMOND DR ST GEORGE, KS 66535-9661	913-494-2762 02/21/95 - 04/14/95	19
LINDSTROM, RICHARD 586 MACOPIN ROAD W MILFORD, NJ 07480-3903	201-697-1011 11/01/94 - 01/20/95	4
LITTLE CEASARS PIZZA 109 PARK DRIVE CARO, MI	517-672-4515 PAY PHONE 03/28/95 - 04/26/95	19
LIVINGSTON CO DEPUTY SHERIFF AT ROCHESTER NY 607 EL MAR DRIVE ROCHESTER, NY 14616-1035	716-739-4911 CELLULAR 04/14/95 - 04/26/95	40
LONG, DOUG PO BOX 126 MANHATTAN, KS 66502-0002	913-494-8480 07/16/94 - 04/20/95	1770

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
LOPEZ, LUBIE 2018 E. ANDY DEVINE BLVD KINGMAN, AZ	602-753-1214 08/16/94 - 08/29/94	9
LOWERY, WILLIE 602 W 14TH LOT 11 JUNCTION CITY, KS 66441-2297	913-238-4809 04/16/95 - 04/16/95	1
LYONS, KIRK, D 31 BEECH GLEN RD BLACK MOUNTAIN, NC	704-686-8679 01/04/94 - 05/26/95	361
MADE IN NORTH CAROLINA 211 NORTH QUEEN ST KINSTON, NC 28502-0246	919-527-3131 02/22/95 - 05/03/95	30
MAGNUSON, HERBERT 2166 W FOREST DRIVE OGEMA, WI 54459-8744	715-767-5480 12/09/94 - 12/09/94	1
MALONEY APPRAISAL SERVICE RT 1 BOX 1908 CASSVILLE, MO 65625-9758	417-847-4571 08/27/94 - 11/09/94	54
MALONEY APPRAISAL SERVICE 502 MILL ST CASSVILLE, MO 65625	417-847-5853 08/10/94 - 12/13/94	194
MANGIARACINA, LARRY 11700 MILITARY TRAIL RD ST GEORGE, KS 66535-9658	913-494-2388 07/16/94 - 04/20/95	563
MARKETING 800 NUMBERS 1515 S FEDERAL HWY APT A10 BOCA RATON, FL 33432-7404	800-741-9000 01/11/95 - 01/27/95	5
MARTIN, JEFF 412 OATMAN AVENUE KINGMAN, AZ 86401	602-753-4657 04/26/94 - 02/15/95	746
MAYTAG HOME APPLIANCE REPAIR 1572 2ND PHILLIPSBURG, KS 67661	913-825-8600 11/11/94 - 03/27/95	754
MCCLOSKEY, BRAD 3095 LISA LANE VASSAR, MI 48768-9755	517-823-2415 09/13/94 - 04/18/95	1375
MCDONALDS 10TH AND SAUNDERS LINCOLN, NE	402-435-9096 PAY PHONE 02/25/95 - 05/26/95	24

ELSPEC
14/30/96

OKBOMB TARGETS

PAGE 28
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
MCDONALDS 1127 S WASHINGTON JUNCTION CITY, KS 66441	913-762-0650 PAY PHONE 12/30/94 - 04/26/95	2602
MCDONALDS 317 3117 SW TOPEKA BLVD OVERLAND PARK, KS	913-267-9007 PAY PHONE 03/25/95 - 03/25/95	3
MCDONALDS 317 3117 SW TOPEKA BLVD OVERLAND PARK, KS	913-491-9984 PAY PHONE 03/01/95 - 05/07/95	1182
MCKENRY, ROBERT RR 3 BOX 2941 MULDROW, OK 74948	918-427-4197 10/05/94 - 05/10/95	112
MCS CAFE PO BOX 188 VIAN, OK 74962	918-773-9300 PAY PHONE 09/07/94 - 09/10/94	7
MCS CAFE PO BOX 188 VIAN, OK 74962	918-773-9301 PAY PHONE 08/25/94 - 09/19/94	60
MCVEIGH, ED 5940 BEAR RIDGE RD BOX 348 RFD 2 LOCKPORT, NY 14094	716-434-8992 11/15/94 - 11/21/94	18
MCVEIGH, JAMES H 59 TAMARAK TRAIL SARATOGA SPRINGS, NY	518-587-1489 10/07/94 - 04/30/95	97
MCVEIGH, ROSEMARY 71 SUMMER ST LOCKPORT, NY 14094	716-433-4571 04/24/95 - 04/24/95	1
MCVEIGH, TIM 169 N OATMAN RD TRAILER 11 KINGMAN, AZ	520-753-3511 05/20/93 - 09/04/93	61
MCVEIGH, WILLIAM 6289 CAMPBELL RD LOCKPORT, NY 14094	716-625-3958 04/26/95 - 06/20/95	824
MCVEIGH, WILLIAM 6289 CAMPBELL RD LOCKPORT, NY 14094	716-625-9368 02/10/94 - 04/30/95	539
MEIKRANTZ, WILLIAM 2617 WATSON BLVD ENDICOTT, NY 13760	607-785-3285 10/15/94 - 12/30/94	18

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 29
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
MEMORY MOTEL 1000 S LIMIT SEDALIA, MO 65301	816-827-7333 01/30/95 - 02/25/95	69
MERX, LAURA 774 MELROSE ST APT 8 MEMPHIS, TN	901-725-1228 03/02/95 - 05/02/95	187
MERX, LAURA 578 GREAT OAKS CIR HENDERSON, TN 38340-1157	901-989-5526 12/05/94 - 04/14/95	384
MIDWAY AUTO SUPPLY 5844 SW TOPEKA BLVD PAULINE, KS 66619	913-862-9616 PAY PHONE 10/01/94 - 10/01/94	3
MILLAR, DAVID RT 3 BOX 293 MULDROW, OK 74948	918-427-1971 10/17/94 - 05/02/95	235
MILLAR, DAVID RT 3 BOX 293 MULDROW, OK 74948	918-427-1972 10/14/94 - 05/01/95	608
MILLAR, DAVID RT 3 BOX 293 MULDROW, OK 74948	918-427-7739 12/05/93 - 05/02/95	4785
MILLER, KENNETH RR 1 BOX 18A AMENIA, ND 58012	701-347-4574 12/18/92 - 12/31/94	5851
MINI MART, NUMBER 3 8711 EAST HIGHWAY 24 MANHATTAN, KS 66502	913-776-9960 PAY PHONE 02/27/95 - 04/23/95	488
MIRELEZ, WENDY 4349 DEER HAVEN LN ST GEORGE, KS 66535-9722	913-494-2198 03/29/95 - 04/20/95	126
MOBIL SERVICE STATION 1240 W. BEALE KINGMAN, AZ	602-753-5248 PAY PHONE 01/01/95 - 02/28/95	163
MOHAVE INN 3285 E ANDY DEVINE AVE KINGMAN, AZ 86401-3701	602-753-9555 11/08/94 - 03/13/95	92
MONTGOMERY, DAVID 8501 JACKSON RD S CEMENT CITY, MI 49233	517-529-9232 10/16/94 - 04/10/95	552

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 30
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
MONTGOMERY, DAVID R PO BOX 525 BROOKLYN, MI 49230	517-592-4264 06/24/94 - 09/25/94	196
MONTGOMERY, DONALD PO BOX 123 BROOKLYN, MI 49230	517-592-2773 08/24/94 - 04/24/95	234
MONTGOMERY, REGINA PO BOX 583 BROOKLYN, MI 49230	517-592-8695 09/11/94 - 04/24/95	65
MOORE, CAROL 6435 ALBERT PIKE ROAD ROYAL, AR 71968	501-767-2431 12/18/92 - 06/07/95	2753
MOORE, CAROL M 2555 SE 13TH STREET POMPANO BEACH, FL 33062	305-941-2248 12/31/92 - 07/18/95	1123
MOORE, CAROL M P O BOX 780-441 SEBASTIAN, FL 32978	407-388-0173 05/12/94 - 11/29/94	174
MORRIS COUNTY ATTORNEY 501 W MAIN ST COUNCIL GROVE, KS 66846	316-767-5899 12/01/94 - 03/27/95	7
MORRISSEY, MICHAEL P 252 FOREST VIEW WOODALE, IL	708-766-7486 10/29/94 - 11/24/94	127
MOTEL SIX 6111 NORTH BRADY STREET DAVENPORT, IA 52806	319-391-8997 04/07/95 - 04/09/95	2
MOTEL SIX 2980 NORTH COLLEGE AVE FLAGSTAFF, AZ	501-443-4351 10/07/93 - 11/06/93	22
MOTEL SIX 2010 BUTLER AVE FLAGSTAFF, AZ 86004	602-774-1801 02/16/94 - 02/22/94	7
MOTEL SIX 2745 SOUTH WOODLANDS FLAGSTAFF, AZ	602-774-9903 PAY PHONE 02/05/94 - 02/05/94	1
MOTEL SIX 2745 SOUTH WOODLANDS FLAGSTAFF, AZ	602-779-0708 PAY PHONE 02/04/94 - 02/04/94	1

FELSPEC
34/30/96

OKBOMB TARGETS

PAGE 31
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
MOTEL SIX 2745 SOUTH WOODLANDS FLAGSTAFF, AZ	602-779-0724 PAY PHONE 02/04/94 - 02/04/94	1
MOTEL SIX 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-1102 04/15/95 - 05/29/95	14
MOTEL SIX 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-1407 04/05/95 - 05/29/95	34
MOTEL SIX 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-1527 04/15/95 - 04/15/95	1
MOTEL SIX 777 THREE MILE ROAD NW WALKER, MI 49504	616-784-9375 03/09/95 - 05/01/95	72
MOTEL SIX 5107 INTERSTATE HIGHWAY 30 GREENVILLE, TX 75402	903-455-0515 01/19/94 - 02/20/94	107
MOTEL U S GRANT P O BOX 57 MATTOON, IL 61938	217-235-5695 12/10/94 - 01/01/95	39
MK CONVENIENCE STORE 601 N. 15TH PERRY, OK 73077	405-336-9004 04/19/95 - 04/19/95	10
NASH FINCH ECONO FOODS 425 E CHESTNUT JUNCTION CITY, KS	913-762-9664 PAY PHONE 03/14/94 - 04/30/95	1126
NATIONWIDE PAGING 14006 VENTURA BLVD SHERMAN OAKS, CA	800-946-4646 PAY PHONE 04/17/95 - 04/25/95	21
NAUKA, EDWARD 6229 W DOWNINGTON ROAD DECKER, MI 48426-9722	517-872-3883 03/04/95 - 04/05/95	28
NICHOLAS RENTALS 2862 WASHBURN RD VASSAR, MI 48768-8916	517-672-4035 04/29/95 - 06/26/95	66
NICHOLAS, KEVIN 2862 WASHBURN ROAD VASSAR, MI 48768-8916	517-672-2218 09/01/94 - 06/27/95	939

TELSPEC
04/30/96

OKBOMB TARGETS

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
NICHOLAS, TERRI L 6811 BAY CITY FORESTVILLE RD E CASS CITY, MI 48726	517-872-3389 09/15/94 - 06/12/95	404
NICHOLS, JAMES, DOUGLAS 3616 NORTH VAN DYKE DECKER, MI 48426	517-872-4108 01/03/93 - 06/23/95	2067
NICHOLS, LARRY 58 KENSINGTON DR CONWAY, AR 72032	501-329-1159 09/19/94 - 12/28/94	407
NICHOLS, PENNI 2018 GOLDEN GATE AVE KINGMAN, AZ 86401-4093	602-753-5675 06/04/93 - 06/21/94	319
NICHOLS, ROBERT W 1776 BROWN CITY RD IMLAY CITY, MI	810-724-3328 03/21/95 - 06/11/95	265
NICHOLS, TERRY ROUTE 3 BOX 83 MARION, KS 66861	316-382-3535 03/25/94 - 10/01/94	241
NICHOLS, TERRY 109 2ND S HERINGTON, KS	913-258-3400 03/18/95 - 05/01/95	224
NICHOLS, TERRY, LYNN 5890 MEDALLION DRIVE APT 203 LAS VEGAS, NV 89122	702-433-6045 12/14/93 - 02/15/94	61
NICHOLS, TIMOTHY 249 ADAMS BLVD DAVISON, MI 48423	810-653-7032 01/24/95 - 05/07/95	718
NOBLE COUNTY JAIL PERRY, OK	405-242-9252 PAY PHONE 04/19/95 - 04/21/95	21
NOBLE COUNTY JAIL PERRY, OK	405-242-9254 PAY PHONE 04/19/95 - 04/21/95	7
NOBLE COUNTY JAIL PERRY, OK	405-242-9266 PAY PHONE 04/19/95 - 04/21/95	72
NOT A SOUTHWESTERN BELL TELEPHONE NUMBER CEDAR HILL, MO	314-274-0883 03/10/94 - 08/02/95	349

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 33
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
NOT A SOUTHWESTERN BELL TELEPHONE NUMBER	314-274-1599	1105
CEDAR HILL, MO	03/10/94 - 08/15/95	
NOWAK, ANDREW M PO BOX 333 DEPEW, NY 14043	716-864-0542 CELLULAR 04/15/95 - 04/25/95	31
NOWAK, LORA 35281 LEWIS APT A10 WESTLAND, MI 48185	313-722-9273 01/24/95 - 01/28/95	46
NULL, DEANIE 1601 PARKVIEW ST VAN BUREN, AR 72956	501-474-4626 06/21/94 - 03/16/95	41
OAK PARK MOTEL 926 OAK STREET LINCOLN, NE	402-435-3259 02/25/95 - 03/01/95	17
OK BEAN PROJECT INC 1039 N WALKER OKLAHOMA CITY, OK 73102-1025	405-239-9627 PAY PHONE 04/25/95 - 04/25/95	1
OKLAHOMA DEPARTMENT OF TRANSPORTATION N I-35 IN LOGAN COUNTY GUTHRIE, OK 73044	405-282-9700 PAY PHONE 04/19/95 - 04/19/95	47
OKLAHOMA DEPARTMENT OF TRANSPORTATION N. I-35 IN LOGAN COUNTY GUTHRIE, OK 73044	405-282-9704 PAY PHONE 04/19/95 - 04/19/95	22
OKLAHOMA DEPARTMENT OF TRANSPORTATION N I-35 IN LOGAN COUNTY GUTHRIE, OK 73044	405-282-9727 PAY PHONE 04/19/95 - 04/19/95	49
OKLAHOMA DEPARTMENT OF TRANSPORTATION N I-35 IN LOGAN COUNTY GUTHRIE, OK 73044	405-282-9741 PAY PHONE 04/19/95 - 04/19/95	12
OKLAHOMA DEPARTMENT OF TRANSPORTATION N. I-35 IN LOGAN COUNTY GUTHRIE, OK 73044	405-282-9765 PAY PHONE 04/19/95 - 04/19/95	28
OKLAHOMA DEPARTMENT OF TRANSPORTATION N. I-35 IN LOGAN COUNTY GUTHRIE, OK 73044	405-282-9778 PAY PHONE 04/19/95 - 04/19/95	38
OKLAHOMA DEPT OF TOURISM	800-652-6552 04/19/95 - 04/22/95	1184

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
OKLAHOMA HOUSING AUTHORITY 912 N W 13 OKLAHOMA CITY, OK 73102	405-239-9583 04/25/95 - 04/25/95	3
ORGANIC PROCESSING CORP 108 DAYTON ST YELLOW SPRINGS, OH 45387	419-659-5643 11/23/94 - 02/17/95	113
OWEN, WILLIAM BOX 666 GORE, OK 74435	918-489-2452 05/20/95 - 06/06/95	17
OWENS, REX L RR 1 PO BOX 91 SEWORD, NB 68484	800-344-4158 04/17/95 - 04/19/95	99
OWSLEY, TOM 22 MILKY WAY DR SAINT CHARLES, MO 63304	314-441-6707 07/11/92 - 12/10/95	1025
PACIFIC COMMUNICATIONS 1925 E ANDY DEVINE KINGMAN, AZ	520-753-9248 PAY PHONE 03/19/95 - 03/19/95	1
PACIFIC COMMUNICATIONS 4150 HIGHWAY 68 W GOLDEN VALLEY, AZ	602-565-2057 PAY PHONE 02/22/94 - 04/28/94	128
PACIFIC COMMUNICATIONS 4150 HIGHWAY 68 W GOLDEN VALLEY, AZ	602-565-2327 PAY PHONE 02/21/95 - 02/21/95	4
PACIFIC COMMUNICATIONS 4150 HIGHWAY 68 W GOLDEN VALLEY, AZ	602-565-4975 PAY PHONE 03/17/94 - 03/17/94	23
PACIFIC COMMUNICATIONS KINGMAN, AZ	602-757-9154 PAY PHONE 10/05/94 - 12/31/94	439
PACIFIC COMMUNICATIONS INC 2810 W CAMELBACK RD PHOENIX, AZ 85017-3214	520-753-1146 04/10/95 - 05/31/95	7
PACIFIC COMMUNICATIONS INC 2810 W CAMELBACK RD PHOENIX, AZ 85017-3214	602-757-9741 02/28/94 - 02/28/94	30
PADILLA, JOSH 7160 NORDIC LIGHTS DRIVE LAS VEGAS, NV 89101	702-897-2497 05/13/95 - 07/31/95	20

ELSPEC
4/30/96

OKBOMB TARGETS

PAGE 35
01:03 PM

UBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
ADILLA, LANA 7160 NORDIC LIGHTS DRIVE LAS VEGAS, NV 89101	702-897-6290 12/04/93 - 07/26/95	422
ARKER, LINDA 118 WALNUT GROVE CT ST GEORGE, KS 66535-9661	913-494-2823 07/16/94 - 04/20/95	1062
PAUL WELLS TEXACO 1182 W. BEALE KINGMAN, AZ	602-753-4458 PAY PHONE 01/01/95 - 02/28/95	128
PAULSEN, DAVE 10106 W LYNDALAE MELROSE PARK, IL 60164	708-288-0128 10/02/94 - 08/02/95	3674
PAULSEN, EDWARD N 8290 CTY HW A, CRAMER RD DEERBROOK, WI 54424	715-623-5853 05/31/93 - 06/16/95	838
PAULSEN, JANET LYNN 1151 DAVID DR APT 5 BENSENVILLE, IL	708-766-7487 11/25/94 - 03/27/95	524
PAULSENS MILITARY SUPPLY 705 5TH AVE ANTIGO, WI 54409	715-623-6957 05/02/95 - 06/22/95	338
PAULSENS MILITARY SUPPLY 705 5TH AVE ANTIGO, WI 54409	715-627-2907 FAX 06/15/93 - 06/20/95	29
PAULSENS MILITARY SUPPLY 705 5TH AVE ANTIGO, WI 54409	715-627-7087 06/03/93 - 06/22/95	1136
PAULSON, GUSTAV LEROY ROUTE 1 BOX 172 WEST CONCORD, MN	507-527-2317 08/01/94 - 06/30/95	3351
PAY PHONE CONCEPTS 826 N FRANKLIN JUNCTION CITY, KS 66441-3356	913-762-0629 PAY PHONE 04/12/95 - 04/12/95	1
PAYCHEX INC AT FAIRPORT NY 72 PERINTON PARKWAY FAIRPORT, NY 14450	716-738-0019 CELLULAR 04/20/95 - 04/30/95	19
PAYCHEX INC AT FAIRPORT NY 72 PERINTON PARKWAY FAIRPORT, NY 14450	716-738-0143 CELLULAR 04/02/95 - 04/27/95	50

ELSPEC
04/30/96

OKBOMB TARGETS

PAGE 36
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
PELLEY, WILLIAM 3175 N MALIBU RD E KINGMAN, AZ 86401	602-753-5767 01/11/95 - 04/24/95	33
PEOPLES TELEPHONE CO 3260 STOCKTON HILL ROAD KINGMAN, AZ	602-692-9083 PAY PHONE 02/04/94 - 02/04/94	6
PERFRMNC PYROTECHNC 10476 SUNSET DR CEDAR HILL, MO 63023	314-274-1500 02/21/94 - 12/14/95	2834
PETEZE 829 VIA ALONDRA CAMARILLO, CA 93012	315-427-0453 CELLULAR 04/15/95 - 04/25/95	13
PETROLEUM WHOLESale INC 925 FIR PERRY, OK	405-336-9074 04/19/95 - 04/19/95	24
PFaff, GREGORY 1790-10 EAST MARKET APT 224 HARRISONBURG, VA 22801-0899	703-470-0493 CELLULAR 01/27/95 - 04/08/95	51
PHELPS, JEWELL STELLA, OK 74857	405-386-5922 02/21/95 - 04/14/95	5
PIERCE, HELEN BATESVILLE, AR	501-793-5646 11/06/94 - 03/22/95	17
PIERCE, STEPHEN BATESVILLE, AR	501-698-1590 11/15/94 - 04/06/95	9
PLAINSMEN INS 1413 S VAN BUREN ST ENID, OK 73703	405-233-4948 03/31/95 - 04/21/95	38
PLAZA STOP AND SHOP 122 E FLINTHILLS JUNCTION CITY, KS 66441	913-762-0609 PAY PHONE 02/08/95 - 02/08/95	16
PLAZA STOP AND SHOP 122 E FLINTHILLS JUNCTION CITY, KS 66441	913-762-0628 PAY PHONE 02/27/95 - 04/23/95	550
POST OAK APARTMENTS 705 RIDGECREST COURT NORMAN, OK 73072	405-364-3039 02/03/95 - 05/04/95	116

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 37
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
POWELL, WALTON 6447 ALBERT PIKE RD ROYAL, AR 71968	501-767-6185 09/29/94 - 12/13/94	15
PRESIDENT INN 3221 PLAINVIEW NE GRAND RAPIDS, MI	616-363-0800 03/09/95 - 04/09/95	276
PUGH COMMUNICATIONS 10855 BRODERICK RD WAMEGO, KS 66547	913-456-7664 02/15/95 - 04/17/95	235
QUARTON USA LIMITED 7042 ALMO DOWNS PKWY #250 SAN ANTONIO, TX 78238	210-520-8430 04/13/95 - 04/21/95	2
QUICKIES CONVENIENCE STORE 6800 N. INTERSTATE 35 EDMOND, OK 73034	405-341-9870 PAY PHONE 04/19/95 - 04/19/95	14
QUICKIES CONVENIENCE STORE 6800 N. INTERSTATE 35 EDMOND, OK 73034	405-341-9979 PAY PHONE 04/19/95 - 04/19/95	11
QUICKIES CONVENIENCE STORE 6800 N. INTERSTATE 35 EDMOND, OK 73034	405-341-9997 PAY PHONE 04/19/95 - 04/19/95	6
QUIK SHOP COTTONWOOD FALLS, KS	316-273-6981 PAY PHONE 03/26/95 - 05/08/95	15
QUIK SHOP COTTONWOOD FALLS, KS	316-273-6992 PAY PHONE 04/18/95 - 04/18/95	2
QUIK SHOP COTTONWOOD FALLS, KS	316-273-6993 PAY PHONE 04/18/95 - 04/24/95	5
QUIK TRIP, NUMBER 65 426 NORTH WILSON VINITA, OK	918-256-9060 PAY PHONE 04/18/95 - 04/24/95	77
QUIK TRIP, NUMBER 65 426 NORTH WILSON VINITA, OK	918-256-9070 PAY PHONE 04/18/95 - 04/25/95	103
QUIK TRIP, NUMBER 65 426 NORTH WILSON VINITA, OK	918-256-9085 PAY PHONE 04/18/95 - 04/24/95	27

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 38
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
QUILL, JAMES M 1120 HICKORY ST ONALASKA, WI 54650	608-783-4965 01/31/95 - 01/31/95	1
RADER, PHILIP GORDON 110 LINK ST LINK TERRACE APTS APT SE HINESVILLE, GA 31313	912-877-3360 01/12/95 - 03/17/95	77
RANDALLS GROCERY STORE 5562 HIGHWAY 71 SOUTH COVE, AR	501-387-2761 PAY PHONE 03/09/95 - 04/22/95	7
REBEL TRANSPORTATION 167 NORTH HIGHWAY DUBACH, LA 71235	800-838-4037 11/09/94 - 05/10/95	2203
RED CARPET INN 1401 E 1 PRATT, KS 67124	316-672-5588 10/02/94 - 10/31/94	51
REGIER AMMO AND RELOADING 210 S MAIN HILLSBORO, KS 67063	316-947-5515 11/01/94 - 04/29/95	366
REITER, JEAN PO BOX 7 SHINGLETON, MI 49884	906-452-6571 04/15/93 - 03/09/94	619
RENO CLUB 436 N W 12 FLOOR 1 OKLAHOMA CITY, OK 73102	405-239-8155 PAY PHONE 04/25/95 - 04/25/95	5
RENO CLUB 436 N W 12 FLOOR 1 OKLAHOMA CITY, OK 73102	405-239-9603 PAY PHONE 04/25/95 - 04/25/95	41
REX KEHRLI GUN SHOWS 104 N FRANKLIN ST MANCHESTER, IA 52057	319-927-4182 02/06/95 - 02/15/95	62
REX POWERS SALES PO BOX 94 WEWOKA, OK 74884	405-382-2266 01/30/95 - 02/28/95	136
REX, EDWARD 1525 PLANTATION DR WEST PALM BEACH, FL	407-687-0671 04/22/95 - 04/24/95	18
RICHARDS, ROSALIE RR 1 BOX 80 CUSHING, OK 74023	918-225-2925 01/10/95 - 07/17/95	424

TELSPEC
94/30/96

OKBOMB TARGETS

PAGE 39
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
RIVER VALLEY ORDINANCE 3790 HARVESTER RD SAINT CHARLES, MO 63303	314-926-3076 12/30/92 - 11/27/95	177
ROBINSON, MICHAEL, J 4015 E UNIVERSITY AVE DES MOINES, IA	515-265-7739 10/11/94 - 04/10/95	333
ROGGENBUCK, LES 3965 SNOVER RD W MOORE TOWNSHIP, MI 48472	810-672-9001 05/24/95 - 07/21/95	270
ROLLINS, M M 5900 KINKEAD AVE APT #455 FORT SMITH, AR 72903	501-452-9804 07/17/94 - 05/17/95	226
ROONEY, C PLEASANT VALLEY RD CAMBRIDGE, VT 05444	802-644-2708 12/13/94 - 04/10/95	32
ROSATI, SUMMER OVERSEAS HWY/PALM TREE TRLR PK APT LOT 1A SUGARLFKEY, FL 33042	305-745-9459 01/24/95 - 04/02/95	141
ROTH, HAROLD M 6289 BRENDA DR CASS CITY, MI 48726	517-872-4018 12/24/94 - 03/14/95	39
ROUTE 66 TRADING POST 6229 NW 39 EXPRESSWAY SUITE 14 BETHANY, OK 73008	405-495-7866 12/13/93 - 04/28/95	401
RUCKER, GEORGIA ROCARILLA STATE 2 EAST MAIN HERINGTON, KS	800-391-8664 11/26/94 - 02/24/95	139
RUCKERS REAL ESTATE 110 N BROADWAY HERINGTON, KS 67449	913-258-3109 02/06/95 - 03/12/95	71
RUNZA RESTAURANT 2501 N 11 ST LINCOLN, NE 68521	402-435-9524 02/25/95 - 02/26/95	35
RUNZA RESTAURANT 2501 N 11 ST LINCOLN, NE 68521	402-435-9831 02/25/95 - 02/26/95	21
RUSSEL, DIANA 7 LOBLOLLY CT APT 4 WINTER SPRING, FL 32708-5769	407-696-2181 02/03/95 - 04/12/95	23

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 40
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
RYDER TRUCK RENTAL 1255 HIGHWAY 36 E SAINT PAUL, MN 55109	612-490-9144 02/20/95 - 04/26/95	30
RYDER TRUCK RENTAL ONE-WAY INC 1430 GOLDEN BELT BLVD JUNCTION CITY, KS	913-238-8534 04/13/95 - 04/15/95	9
SACK, STEPHEN RIVERSIDE PARK CENTRAL CITY, NE 68826	308-946-2104 11/02/94 - 04/27/95	62
SADE, DONALD D RT 2 BOX 75 UDALL, KS 67146-9773	316-986-5486 01/19/95 - 04/19/95	104
SADLER, DENNIS, L 8250 RALEIGH CIRCLE PENSACOLA, FL 32534	904-293-5000 CELLULAR 11/28/94 - 01/12/95	354
SAFEWAY 3125 STOCKTON HILL ROAD KINGMAN, AZ 86401	520-753-5255 PAY PHONE 01/01/95 - 05/01/95	156
SAINT LUKES METHODIST CHURCH 1516 N HARVEY AVE OKLAHOMA CITY, OK 73102	405-239-9531 PAY PHONE 04/25/95 - 04/25/95	10
SALES, RUBY 211 W PINE ST ROSEBORO, NC 28385	910-525-5968 04/21/95 - 05/20/95	33
SALOPEK, MATTHEW 6368 SE HELD COURT APT 202 STUART, FL 34997-8335	407-220-4161 03/28/95 - 04/28/95	22
SANDBERG, SCOTT 12980 N 88 PL MAPLE GROVE, MN 55369	612-420-9723 12/12/94 - 02/24/95	35
SANTA FE GENERAL STORE 2301 W EDMOND ROAD EDMOND, OK	405-341-9978 PAY PHONE 04/19/95 - 04/19/95	1
SAV A TRIP, NUMBER 19 2902 W. HIGHWAY 77 PERRY, OK	405-336-9014 PAY PHONE 04/19/95 - 04/19/95	9
SAV A TRIP, NUMBER 19 2902 W. HIGHWAY 77 PERRY, OK	405-336-9027 PAY PHONE 04/19/95 - 04/19/95	9

↑

TELSPEC
04/30/96

OKBOMB TARGETS

PAGE 41
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-8909 PAY PHONE 04/19/95 - 04/19/95	8
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-8933 PAY PHONE 04/19/95 - 04/19/95	21
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-9072 PAY PHONE 04/19/95 - 04/19/95	25
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-9081 PAY PHONE 04/19/95 - 04/19/95	46
SAV A TRIP, NUMBER 23 3103 FIR PERRY, OK	405-336-9083 PAY PHONE 04/19/95 - 04/19/95	22
SAVEMART GROCERY STORE 11 BELMONT LINCOLN, NE 68521	402-477-0498 02/25/95 - 02/25/95	6
SCHEIER, GRACE 28 BLACKHEATH RD LIDO BEACH, NY 11561	516-431-5509 10/20/94 - 04/27/95	375
SCHMITT, RICHARD T RT1 BOX 1456 CR 469 BRAZORIA, TX 77422	409-964-3364 10/18/94 - 04/23/95	167
SCHUMACHER, H. T RR 2 BOX 64 GEARY, OK 73040-9508	405-884-2545 04/20/95 - 05/09/95	9
SCOTT, DANNY 1226 NW 80TH OKLAHOMA CITY, OK 73114	405-843-1111 01/14/94 - 04/30/95	457
SCOTT, STEVE 3236 NW 14 APT 2 OKLAHOMA CITY, OK 73107	405-946-2299 08/26/94 - 08/03/95	41
SCOTTS QUICK STOP 5 NORTH VAN DYKE ROAD MARLETTE, MI 48453	517-635-3912 PAY PHONE 12/19/94 - 01/18/95	35
SCOULAR GRAIN CO 157 S 7 ST SALINA, KS 67401	800-657-2552 03/06/95 - 04/04/95	3041

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
SEVEN ELEVEN STORE HWY 81 AND COLLING ST CARO, MI	517-673-9347 PAY PHONE 03/29/95 - 04/24/95	27
SEVEN SPRINGS BED AND BREAKFAST RT 2 BOX 118A DAVIS, OK 73030	405-369-3543 01/18/95 - 02/16/95	53
SHEPHERD, SUZANNE HARMONY, MN	507-886-3888 11/18/94 - 04/17/95	731
SHOP QUICK NO 12 430 FORT RILEY BLVD (OUTSIDE DRIVE UP) JUNCTION CITY, KS	913-539-9711 PAY PHONE 01/31/95 - 01/31/95	1
SHOP QUIK NO 12 430 FORT RILEY BLVD (OUTSIDE DRIVE UP) JUNCTION CITY, KS	913-539-9666 PAY PHONE 09/21/94 - 09/21/94	2
SIEK, KENNETH AND DOROTHY 109 SOUTH 2ND STREET HERINGTON, KS	913-263-4512 02/10/95 - 02/10/95	1
SIENA HEIGHTS COLLEGE 1247 EAST SIENA HEIGHTS DR ADRIAN, MI 49221-1755	517-264-5740 01/20/94 - 01/20/94	142
SILLOX, CLEVEN, L AND VALERIE RT 1 BOX 462 LOCUST GROVE, OK 74352	918-479-8379 08/05/94 - 12/12/95	531
SILVER SPOON REST 2011 EAST ANDY DIVINE AVE KINGMAN, AZ	602-753-1034 01/01/95 - 04/07/95	170
SILVERNAIL, FRANKLIN 7029 NASH RD NORTH TONAWANDA, NY	716-692-5002 01/23/95 - 03/31/95	6
SIMERING, DANIEL RT 3 BOX 294-1 MULDROW, OK 74948	918-427-3240 10/12/94 - 05/11/95	952
SINCLAIR 3041 E. ANDY DEVINE KINGMAN, AZ	602-753-1367 PAY PHONE 01/01/95 - 03/29/95	68
SIRLOIN STOCKADE 1029 S WASHINGTON JUNCTION CITY, KS	913-762-9772 PAY PHONE 03/14/94 - 03/14/94	4

FELSPEC
04/30/96

OKBOMB TARGETS

PAGE 43
01:03 PM

SUBSCRIBER NAME ADDRESS	PHONE NUMBER TIME PERIOD OF CALLS	TOTAL CALLS
SIZZLER RESTAURANT 2105 S MILTON RD FLAGSTAFF, AZ	602-774-2379 01/21/95 - 01/29/95	13
SMITH STOP AND SHOP 5588 HIGHWAY 71 SOUTH COVE, AR	501-387-2971 PAY PHONE 04/04/95 - 04/23/95	2
SMITH, JOHN 306 GRAND BOULEVARD LONG BEACH, NY 11561	516-889-1972 10/02/94 - 04/06/95	553
SMITHS FOOD AND DRUG 3490 STOCKTON HILL RD KINGMAN, AZ 86402-3609	602-757-9914 PAY PHONE 02/24/94 - 02/24/94	5
SOONER CORNER, INC 3103 W. HIGHWAY 77 PERRY, OK	405-336-8904 PAY PHONE 04/19/95 - 04/19/95	12
SOONER CORNER, INC 3103 W. HIGHWAY 77 PERRY, OK	405-336-9036 PAY PHONE 04/19/95 - 04/19/95	17
SPEEDWAY CHECKER 16649 KEDZIE AVE MARKHAM, IL	708-331-7042 PAY PHONE 12/16/94 - 01/15/95	1415
SPEEDWAY CHECKER 16649 KEDZIE AVE MARKHAM, IL	708-331-7116 PAY PHONE 12/16/94 - 09/15/95	1119
SPEEDWAY GAS STATION HWY 81 AND COLLING ST CARO, MI	517-673-9312 PAY PHONE 11/29/94 - 04/09/95	538
SPORTS TRAINING AND REHABILITATION 24302 PASEO DE VALEN LAGUNA HILLS, CA	714-454-6501 03/01/95 - 03/31/95	456
SPORTSMEN DEN PO BOX 447 WHITNEY POINT, NY 13862	607-692-4266 04/17/95 - 04/25/95	145
STACYS 118 W FLINTHILLS BLVD JUNCTION CITY, KS 66441-3341	913-762-0626 PAY PHONE 01/24/95 - 01/24/95	11
STADIUM ARENA 2500 TURNER NW WALKER, MI 49504	616-361-9918 PAY PHONE 04/07/95 - 04/09/95	86

174A-OC-56120
EM/mlf

LEAD #2129A

McBRIDE: The following investigation was conducted by SA ELVIS

On April 28, 1995, the investigating agent obtained the following telephone numbers from pay phones and credit card phones on Interstate 35 North from the Turner Turnpike to a point of about 15 miles north of the Cimarron Turnpike. The following is a list of those numbers:

- | | | |
|----------------|----------|-------------------|
| (405) 341-9878 | 725-3440 | 336-8904 |
| 341-9870 | 725-9207 | 336-9036 |
| 341-9997 | 725-3540 | 282-9727 |
| 341-9979 | 725-3392 | 282-9741 |
| 282-9765 | 725-3590 | 282-9700 |
| 282-9778 | 725-9241 | 336-9014 (PIONEER |
| 282-9704 | 725-3301 | TELEPHONE |
| 282-9714 | 725-3318 | COOPERATIVE, |
| 282-9773 | 725-3461 | INCORPORATED) |
| 282-8961 | 725-3650 | |
| 649-2204 | 725-3528 | |
| 336-9027 | 336-9072 | |
| 336-9014 | 336-9081 | |
| 336-9008 | 336-9083 | |
| 725-9240 | 336-8933 | |
| 725-3472 | 336-8909 | |
| 725-3470 | 336-9003 | |
| 725-9243 | 336-9073 | |
| 725-3669 | 336-9020 | |
| 725-3652 | 336-9004 | |
| 725-3343 | 336-9074 | |
| 725-3672 | 336-9030 | |

EMINSO30-119

174A-OC-56120-308

9/174A-OC-56120
JHB/jhb

The following investigation was conducted by
Investigative Assistant Jesse H. Basham.

On May 2, 1995, Southwestern Bell Telephone Company
(SWBT) was issued a Federal Grand Jury subpoena (Western District
of Oklahoma) for subscriber information for the following
telephone numbers:

405/341-9878	405/341-9870
405/341-9997	405/341-9979
405/282-9765	405/282-9778
405/282-9704	405/282-9714
405/282-9773	405/282-8961
405/649-2204	405/336-9027
405/336-9014	405/336-9008
405/725-9240	405/725-3472
405/725-3470	405/725-9243
405/725-3669	405/725-3652
405/725-3343	405/725-3672
405/725-3440	405/725-9207
405/725-3540	405/725-3392
405/725-3590	405/725-9241
405/725-3301	405/725-3318
405/725-3461	405/725-3650
405/725-3528	405/336-9072
405/336-9081	405/336-9083
405/336-8933	405/336-8909
405/336-9003	405/336-9073
405/336-9020	405/336-9004
405/336-9074	405/336-9030
405/336-8904	405/336-9036
405/282-9727	405/282-9741
405/282-9700	405/336-9014

On May 3, 1995, TOM LOPEZ, SWBT, telephone
214/464-8332, provided the attached list of subscribers to the
aforementioned list of telephone numbers.

174A - OC - 56120 - E - 473

SOUTHWESTERN BELL TELEPHONE COMPANY
S.T.A.R.R. SYSTEM

STARR-CMA LISTING
DATE: 05/02/95 TIME: 07:25:43

TELEPHONE	BILLING	LISTING	STATUS	ADDRESS SINCE	SUBT
405-341-9878	QUICKIE'S CONV STORE 6800 N INTERSTATE 35 EDMOND OK 73034	(NON-PUB)QUICKIE'S; CONVENIENCE STORE 6800 INDUSTRIAL BLVD/LA 6800 N INTERSTATE 35	LIVE		
Credit Info.	SOL OWNER GREG JARRELL OBS 340-9285 RES 348-5664				
405-341-9870	QUICKIE'S CONV STORE 6800 N INTERSTATE 35 EDMOND OK 73034	(NON-PUB)QUICKIE'S; CONVENIENCE STORE 6800 INDUSTRIAL BLVD/LA 6800 N INTERSTATE 35	LIVE		
Credit Info.	SOL OWNER GREG JARRELL OBS 340-9285 R 348-5664				
405-341-9997	QUICKIE'S CONV STORE 6800 N I-35 SERVICE RD EDMOND OK 73034	(NON-PUB)QUICKIE'S; CONVENIENCE STORE 6800 INDUSTRIAL BLVD/LA 6800 N I-35 SERVICE RD DES (S SIDE OUTSIDE V END)	LIVE		
Credit Info.	SOL OWNER GREG JARRELL OBS 340-9285 R 348-5664				
405-341-9979	QUICKIE'S CONV STORE 6800 N I-35 SERVICE RD EDMOND OK 73034	(NON-PUB)QUICKIE'S; CONVENIENCE STORE 6800 INDUSTRIAL BLVD/LA 6800 N INTERSTATE 35 DES (S SIDE OUTSIDE V END)	LIVE		
Credit Info.	SOL OWNER GREG JARRELL OBS 340-9285 RES 348-5664				
405-282-9765	OKLAHOMA STATE OF DPT OF TRANSPORTATION 200 NE 21 OKLAHOMA CITY OK 73105	(NON-PUB)DEPT; OF TRANSPORTATION , LOGAN COUNTY/LA 28 OF CITY ANN-29069 DES (NORTHBOUND REST AREA)	LIVE		
Credit Info.	PHI E, 9-86				
405-282-9778	OKLAHOMA STATE OF DPT OF TRANSPORTATION 200 NE 21 OKLAHOMA CITY OK 73105	(NON-PUB)OKLA; HIGHWAY DEPT , LOGAN COUNTY/LA 28 OF CITY ANN-29069 DES (N BOUND RESTSTOP)	LIVE		
Credit Info.					
405-282-9704	OKLA STATE OF DEPT OF TRANSPORTATION 200 NE 21 OKLAHOMA CITY OK 73105	(NON-PUB)DEPT; OF TRANSPORTATION ANN-29069 , LOGAN COUNTY/LA ANN-29069 28 OF CITY DES (NORTHBOUND RES AREA)	LIVE		
Credit Info.					

SOUTHWESTERN BELL TELEPHONE COMPANY
S.T.A.R.R. SYSTEM

STARR-CHA LISTING
DATE: 05/02/95 TIME: 07:25:43

TELEPHONE	BILLING	LISTING	STATUS	ADDRESS SINCE	SUBT
405-282-9714	STUCKEYS NO 204 RT 6 BOX 729 GUTHRIE OK	(NON-PUB)STUCKEY'S; 204 ,LOGAN COUNTY /ZBP ANN-18124 DES (N END OF BLDG)	LIVE	/LA 8135 & SE	
Credit Info.					
405-282-9773	STUCKEYS PECAN SHOPPE FRED A MILLER JR RT 6 BOX 729 GUTHRIE OK	(NON-PUB)STUCKEY'S; ,LOGAN COUNTY /ZBP ANN-15944 DES (OUTSIDE NORTH END OF BLDG)	LIVE	/LA 81-35(SFX)	
Credit Info.					
405-282-8961	STUCKEYS PECAN SHOPPE FRED A MILLER JR RT 6 BOX 729 GUTHRIE OK	(NON-PUB)STUCKEY'S; ,LOGAN COUNTY /ZBP ANN-15942 DES (AREA OF EXISTING TEL NO 282-9773)	LIVE	/LA 81-35(SFX)	
Credit Info.					
405-449-2204	WIDENER DX E OF CITY MULHALL OK	(NON-PUB)WIDENER; DX ,PAYNE COUNTY/LA SE OF CITY ANN-30116 DES (I-35 & MULHALL)	LIVE		
Credit Info.					
405-336-9027	SAV-A-TRIP INC STORE NO 19 PO BOX 213 CHEROKEE OK	(NON-PUB)SAV;-A-TRIP NO 19 2902 U HIGHWAY 77 DES (DRIVEUP)	LIVE		
Credit Info. INC P ROYCE FLAMING 405 596-3353 VP RANDY FLAMING COS 316 488-3739					
405-336-9014	SAV-A TRIP INC STORE NO 19 PO BOX 213 CHEROKEE OK	(NON-PUB)SAV;-A-TRIP NO 19 2902 U HIGHWAY 77 DES (SE CORNER)	LIVE		
Credit Info. INC P ROYCE FLAMING COS 405 596-3353 VP RANDY FLAMING COS 316 488-3739					

SOUTHWESTERN BELL TELEPHONE COMPANY
S.T.A.R.R. SYSTEM

STARR-CMA LISTING
DATE: 05/02/95 TIME: 07:25:43

TELEPHONE	BILLING	LISTING	STATUS	ADDRESS SINCE	SUBT
405-336-9008	PETROLEUM WHOLESale INC DBA SUMMART #038 PO BOX 4486 HOUSTON TX	(NON-PUB)NALTINAS; TRUCK STOP 2812 FIR/LA 81-35(SFX)& FIR ST 77210	LIVE		

Credit Info.

405-725-9240	is a Bill On to main number > 405-725-9207 LUTTRELL OIL CO INC CINARRON TRAVEL PLAZA 916 N MAIN STILLWATER OK	(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 74075	LIVE		
--------------	---	---	------	--	--

Credit Info. INC OK 1975 AUTO-TRCK-8TP-SVC STA EST 0954
011395 LOA SPECTRACORP BARDEN KELLUM REJCTD
021395 LOA SPECTRA CORP SMD BARDEN KELLUM F372-9795 SS

405-725-3472	is a Bill On to main number > 405-725-3501 LUTTRELL OIL CO INC CINARRON TRAVEL PLAZA 916 N MAIN STILLWATER OK	(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (HALL) 74075	LIVE		
--------------	---	---	------	--	--

Credit Info. OBS 405 372-3579 SCJD
011395 LOA SPECTRA CORP SGN BARDEN R KELLUM REJMS F-405

405-725-3470		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (HALL)	LIVE		coin
--------------	--	--	------	--	------

Credit Info.

405-725-9243		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 81-35(SFX)& MAY 15 ANN-13379	LIVE		coin
--------------	--	---	------	--	------

Credit Info.

405-725-3669		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (TABLE)	LIVE		coin
--------------	--	---	------	--	------

Credit Info.

SOUTHWESTERN BELL TELEPHONE COMPANY
S.T.A.R.R. SYSTEM

STARR-CMA LISTING
DATE: 05/02/95 TIME: 07:25:43

TELEPHONE	BILLING	LISTING	STATUS	ADDRESS SINCE	SLBT
405-75-3652		(NON-PUB)CIMARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& HWY 15 ANN-13379 UNIT (TABLE)	LIVE	coin	
	Credit Info.				
405-75-3343		(NON-PUB)AUTO; -TRUCK STOP ,NOBLE COUNTY/LA 8135(SFX)& HWY 15 ANN-13379 UNIT (TABLE)	LIVE		
	Credit Info.				
405-75-3672		(NON-PUB)CIMARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& HWY 15 ANN-13379 UNIT (TABLE)	LIVE		
	Credit Info.				
405-75-3440		(NON-PUB)CIMARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& HWY 15 ANN-13379 UNIT (HALL)	LIVE		
	Credit Info.				
405-75-9207	LITRELL OIL CO INC CIMARRON TRAVEL PLAZA 916 N MAIN STILLWATER OK 74075	(NON-PUB)CIMARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 81-35(SFX)& HWY 15 ANN-13379	LIVE		
	Credit Info. INC OK 1975 AUTO-TRUCK-STOP STA EST 0954 011395 LOA SPECTRACORP BARDEN KELLUM REJECTB 021395 LOA SPECTRA CORP BOND BARDEN KELLUM F372-9793 85				
405-75-3540		(NON-PUB)CIMARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& HWY 15 ANN-13379 UNIT (HALL)	LIVE		
	Credit Info.				
405-75-3392		(NON-PUB)CIMARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& HWY 15 ANN-13379 UNIT (HALL)	LIVE		
	Credit Info.				

main



SOUTHWESTERN BELL TELEPHONE COMPANY
S.T.A.R.R. SYSTEM

STARR-CNA LISTING
DATE: 05/02/95 TIME: 07:25:43

TELEPHONE	BILLING	LISTING	STATUS	ADDRESS SINCE	SUBT
405-725-3590		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (MALL)	LIVE		
Credit Info.					
405-725-9241		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 81-35(SFX)& MAY 15 ANN-13379	LIVE		
Credit Info.					
405-725-3301		LUTTRELL OIL CO INC CINARRON TRAVEL PLAZA 916 N MAIN STILLWATER OK 74075	(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (TABLE)		main #
Credit Info. OOS 405 372-3579 SCJD					
011395 LOA SPECTRA CORP SCH BARDEN R YELLUM REJMS F-405					
405-725-3318		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (TABLE)	LIVE		
Credit Info.					
405-725-3441		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (TABLE)	LIVE		
Credit Info.					
405-725-3650		(NON-PUB)AUTO;-TRUCK STOP ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (TABLE)	LIVE		
Credit Info.					
405-725-3528		(NON-PUB)CINARRON; TRAVEL PLAZA ,NOBLE COUNTY/LA 8135(SFX)& MAY 15 ANN-13379 UNIT (TABLE)	LIVE		
Credit Info.					

SOUTHWESTERN BELL TELEPHONE COMPANY
S.T.A.R.R. SYSTEM

STARR-CNA LISTING

DATE: 05/02/95 TIME: 07:25:43

TELEPHONE	BILLING	LISTING	STATUS	ADDRESS SINCE	SMT
405-336-9020	is a Bill On to main number > 918-832-9500 WAL-MART TELECOMMUNICATIONS PO BOX 500696 SAINT LOUIS MO 63150	(NON-PUB)WAL; -MART STORE #01-1278 1586 FIR	LIVE		
	Credit Info.	11094 WGC LBA RJCTD UNATH2D CONTR RP			
405-336-9004	MR CONVENIENCE INC PO BOX 767 PERRY OK 73077	(NON-PUB)MR; CONVENIENCE STORE 601 N 15	LIVE		
	Credit Info.	INC OK CONV STORE P-BOB O'HALLORAN CDS 405 336-5766			
405-336-9074	PETROLEUM WHOLESALE INC DBA SIMART #57 PO BOX 4456 HOUSTON TX 77210	(NON-PUB)PETROLEUM; WHOLESALE, INC 925 FIR DBS (DRIVEUP)	LIVE		
	It Info.	INC TX 89 RETAIL-TRUCK STOPP JOHN COOK OPERATIONS MR BILLY BERRY OBS 713 444-2266 REGIONAL ACCT SUPERCEDE FROM PREV OWNER			
405-336-9030	HORNER'S FOODS, INC DBA APPLE MARKET 9136 E 31ST TULSA OK 74145	(NON-PUB)APPLE; MARKET 716 FIR	LIVE		
	Credit Info.	GRUC INC OK 7-74 P LES HORNER VP RICK SOGARD ST JOHNNIE FREDERICH BKOPR ANITA SCHROEDER OBS 918 664-0551 SUPERCEDE FROM PREV OWNER			
405-336-8904	SOONER CORNER INC %GEORGE W HALL PO BOX 797 PERRY OK 73077	(NON-PUB)SOONER; CORNER INC 3103 N HIGHWAY 77/LA SW OF CITY	LIVE		
	Credit Info.	INC; 03-11-1963; OKLA; P GEORGE W HALL, VP JUANNA B HALL, SEC TY DONNA L CARGILL; OBS 405 336-5531 SCJO			
405-336-9036	SOONER CORNER INC %GEORGE W HALL PO BOX 797 PERRY OK 73077	(NON-PUB)SOONER; CORNER INC 3103 N HIGHWAY 77/LA SW OF CITY	LIVE		
	Credit Info.	INC 1963 OK TRUCK STOP PRESGEORGE HALL VP JUANNA HALL CO S 336-5531			

SOUTHWESTERN BELL TELEPHONE COMPANY
S.T.A.R.R. SYSTEM

STARR-CMA LISTING
DATE: 05/02/95 TIME: 07:25:43

TELEPHONE	BILLING	LISTING	STATUS	ADDRESS SINCE	SMT
405-282-9727	OKLAHOMA STATE OF DPT OF TRANSPORTATION BOX 583 GUTHRIE OK 73044	(NON-PUB)OK;-HWY DEPT REST/STOP MILE 149 ,LOGAN COUNTY/LA 88 OF CITY ANN-29068 DES (SOUTHBOUND REST AREA)	LIVE		
Credit Info.					
405-282-9741	OKLAHOMA STATE OF DPT OF TRANSPORTATION 200 NE 21 OKLAHOMA CITY OK 73105	(NON-PUB)DEPT; OF TRANSPORTATION ,LOGAN COUNTY/LA 88 OF CITY DES (SOUTHBOUND REST AREA)	LIVE		
Credit Info. PHI E, 9-86					
405-282-9700	OKLAHOMA STATE OF DEPT OF TRANSPORT S OF CITY OKLAHOMA CITY OF 73105	(NON-PUB)DEPT; OF TRANSPORTATION ANN-29066 ,LOGAN COUNTY/LA ANN-29066 88 OF CITY DES (SOUTHBOUND RES AREA)	LIVE		
Credit Info.					
405-364-9014	SAV-A TRIP INC STORE NO 19 PO BOX 213 CHEROKEE OK 73728	(NON-PUB)SAV;-A-TRIP NO 19 2902 U HIGHWAY 77 DES (SE CORNER)	LIVE		
Credit Info. INC P ROYCE FLAMING COS 405 596-3353 VP RANDY FLAMING COS 316 488-3739					

CMD R.+
 405 725 3301 Z 430
 TEL NUM EXCH CS CUS LIST DATE
 725 3301 BIL DDC-M 430 4-20-95 +
 HML TRK LD QN CODE DESCRIPTION

MSG *2733

R

PG TEL NUM BO MU
 1 OF 35 725 3301 51 51
 ACT DT REV ENTITY

---LISTINGS---
 NP (NON-PUB)CIMARRON; TRAVEL 32592 0000 N
 PLAZA
 LA 0135(SFX)& HWY 15 62289 0000
 SA ,NOBLE COUNTY 62289 0000
 LOC UNIT (TABLE) 62289 0000
 AHN 13379 62289 0000
 SIC 92145 62289 0000
 ---DIRECTORY DELIVERY---
 DDA 916 N MAIN 62289 0000000000
 STILLWATER,OK 74075
 ---BILL---
 BN1 LUTTRELL OIL CO INC
 BN2 CIMARRON TRAVEL PLAZA
 BA3 916 N MAIN
 PO STILLWATER OK 74075
 COS 725-3251
 CED 3.03-25-1997 120794 N
 TAR NOZ

CMD PG35
 405 725 3301 Z 430
 TEL NUM EXCH CS CUS *2733
 725 3301 BIL DDC-M 430 LIST DATE 4-20-95
 HML TRK LD QN CODE DESCRIPTION

PG 35 OF 35 TEL NUM 80 MU
 725 3301 51 51
 S T UNT RTE TOT RTE
 PAGE 29
 PAGE 31

TN-XREF SECTION

725-3301	PAGE	1
725-3318	PAGE	3
725-3343	PAGE	5
725-3392	PAGE	7
725-3440	PAGE	9
725-3461	PAGE	11
725-3470	PAGE	13
725-3472	PAGE	15
725-3528	PAGE	17
725-3540	PAGE	19
725-3590	PAGE	21
725-3650	PAGE	23
725-3652	PAGE	25
725-3658 -	PAGE	27
725-3669 -	PAGE	29
725-3672	PAGE	31

Coin
Phones

Cincinnati Travel Plaza
 I-35 and Highway 11
 Billings, OK
 Pay Telephone
 Non-Paid

CMD
 405 725 3301 Z 430 NP
 LUTTRELL OIL CO INC
 CIMARRON TRAVEL PLAZA
 916 N MAIN
 TILLWATER OK 74075

MSG

CSA COIN
 ESL DDC-M ADC 48 BOC EST 0689
 DBD CC CR 0 ST TAR
 RA2 NT HT CT PAH
 RBA CCH DEP NONE
 SA CPNI 0 COS 725 3251 CD

R

SCRN 1

SP

T
D

MO IC
C
1
2
3

085 405 372-3579 SCJD

011395 LOA SPECTRA CORP SGN BARDEN R KELLUM REJ#5 F-405
 725-3301 3794 PMS LOA RJCTD BY BARDEN KELLUM RP

CUR PREV BL LPD R678679 CD 941207 PD 941208

BAL

TOT .00

DUE .00

0503 TYPE

ACCT

ID

0124 RFND 00000061.42 004208 01/25/95 COMMISSION DRAFT
 0223 RFND 00000051.45 003910 02/27/95 COMMISSION DRAFT
 0324 RFND 00000060.87 004290 03/27/95 COMMISSION DRAFT
 0422 RFND 00000061.80 003865 04/25/95 COMMISSION DRAFT

09.23A CC
 12.08A ***
 11.52P ***
 12.48A ***
 02.35A *** +

CMD R,+
403 725 9207 Z 317

MSG *P8355 AGENCY LETTL..(S) EXIST
*2733

R

TEL NUM	EXCH CS	CUS	LIST DATE	PG	TEL NUM	BO MU
725 9207	BIL	1PC-M 317	4-20-95	1 OF	6 725 9207	S1 S1
4ML TRK	LD QN	CODE DESCRIPTION	ACT DT	REV	ENTITY	

---LISTINGS---

NP	(NON-PUB)CIMARRON;	TRAVEL	32592	0000	N
	PLAZA				
LA	01-35(SFX)&	HWY 15	11189	0000	
SA	,NOBLE COUNTY		11189	0000	
OSB	T497		11189	0000	
AHN	13379		11189	0000	
SIC	92145		11189	0000	

---BILL---

BN1	LUTTRELL OIL CO INC				
BN2	CIMARRON TRAVEL PLAZA				
BA3	916 N MAIN				
PO	STILLWATER OK	74075			
COS	372-3579				
CEB	5.03-25-1997		120794		N
TAR	NOZ				
CRC	L,L				
PUD					

---RMKS---

CMD R, -

MSC *P8355 AGENCY LETTER(S) EXIST

R

405 725 9207 Z 317

*2733

TEL NUM	EXCH CS	CUS	LIST DATE	PG	TEL NUM	BO	MU
725 9207	BIL	1PC-M 317	4-20-95	6	DF	6	725 9207 S1 S1
TRK	LD BN	CODE	DESCRIPTION	ACT	DT	REV	ENTITY

SYS 2

SYS 3

TN-XREF SECTION

725-9207

725-9240

725-9241

725-9243

---INDEX BEGAN ON PAGE

6---

6

*Can
Phone*

CMD
 405 725 9207 2 317 NP
 LUTTRELL OIL CO INC
 CIMARRON TRAVEL PLAZA
 816 N MAIN
 ILLWATER OK 74075

MSG *P8355 AGENCY LETTER(S) EXIST

R

CSA COIN
 ESL 1PC-M AOC 48 BOC EST 0189
 DBD CC 8 CR 0 ST TAR
 RA2 NT HT CT PAH
 RBA CCH DEP NONE
 SA CPNI 0 COS 372 3579 CD

SCRN 1

SP

T
 D

MO IC
 C
 1
 2
 3

INC DK 1975 AUTO-TRCK-STP-SVC STA EST 0954
 011395 LOA SPECTRACORP BARDEN KELLUM REJCTD
 021395 LOA SPECTRA CORP 50ND BARDEN KELLUM F372-9793 55

CUR PREV BL LPO R678523 CD 941207 PD 941208
 BAL
 TOT .00
 DUE .00

0503 TYPE		ID
0124 RFND 00000013.24 004209 01/25/95 COMMISSION DRAFT		12.08A ***
0213 LOA SEE NOTE ABT SPECTRACORP ON 405 372-9793		09.04A 55
0213 SI C12 C13 C14		09.15A 55
0223 RFND 00000053.10 003911 02/27/95 COMMISSION DRAFT		11.52P ***
0422 RFND 00000067.29 003866 04/25/95 COMMISSION DRAFT		02.35A *** +

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/12/95

Re: Lead #

Approximately ten miles north of Oklahoma City, Oklahoma, along Interstate 35 at mileage marker 149, a southbound rest stop exist, which has three pay telephones located in the passenger car parking area. The pay telephone numbers are as follows:

- 1) Facing southeast, telephone number (405) 282-9741
- 2) Facing northeast, telephone number (405) 282-9727
- 3) Facing southwest, telephone number (405) 282-9700

Investigation on 4/28/95 at Oklahoma City, Oklahoma File# 174A-OC-56120
SA TERENCE P. O'BRIEN SUB D-2482
by SA MATT R. LOTSPEICH:bjb Date dictated 4/28/95

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

□

Spreadsheet and Explanatory Notes Regarding the Midwest Bank Robbers' Calling Card Records

No.	Card Number	Telephone Number	Date of Call	Call from (Origin) or call to (Destination) (O/D)	Date calling card records received by FBI	Date calling records subpoenaed by FBI in this case	Date specific tel. # or tel. # and date subpoenaed by FBI	Request contains tel. # and specific date?	Date specific call (tel. #) information received by FBI	Call to or from Elohim City?	Record from which the call data was obtained	Specific request for tel. # or tel. # and date made BEFORE or AFTER records for calling card received by FBI
1	1247621602	(501) 783-9236	5/5/1995	O	[n.1]	8/16/1995	9/6/1995	Y	9/13/1995	N	BOMBROB 2	?
2	1247621602	(501) 783-9237	5/5/1995	O	[n.1]	8/16/1995	9/6/1995	Y	9/13/1995	N	BOMBROB 2	?
3	2778248611	(501) 783-9028	5/23/1995	O	10/9/1995	8/16/1995	9/6/1995	Y	9/13/1995	N	BOMBROB 2	?
4	2778248611	(610) 845-3279	5/23/1995	D	10/9/1995	8/16/1995	9/6/1995	Y	9/13/1995	N	OKBOMB 1A	BEFORE
5	5532512530	(615) 376-9497	7/19/1995	O	10/9/1995	8/16/1995	9/6/1996	Y	8/28/1995	N	OKBOMB 1A	BEFORE
6	3259413782	(309) 263-9901	4/17/1995	O	10/9/1995	8/16/1995	?	?	7/27/1995	N	OKBOMB 1B	BEFORE
7	1052239845	(316) 421-9692	4/5/1995	O	10/9/1995	8/16/1995	9/6/1995	Y	8/23/1995	N	OKBOMB 1C	BEFORE
8	1052239845	(816) 480-9671	4/5/1995	D	10/9/1995	8/16/1995	9/6/1995	Y	9/13/1995	N	OKBOMB 1D	BEFORE
9	1052239845	(618) 344-9862	4/25/1995	O	10/9/1995	8/16/1995	?	?	9/13/1995	N	OKBOMB 1D	BEFORE
10	1052239845	(610) 527-2996	5/10/1995	O	10/9/1995	8/16/1995	?	?	8/28/1995	Y	OKBOMB 1D	BEFORE
11	1052239845	(610) 356-9954	7/9/1995	O	10/9/1995	8/16/1995	9/6/1995	Y	8/28/1995	N	OKBOMB 1D	BEFORE
12	1052239845	(610) 631-0083	7/9/1995	D	10/9/1995	8/16/1995	?	?	8/28/1995	N	OKBOMB 1D	BEFORE
13	1052239845	(610) 352-9661	7/9/1995	O	10/9/1995	8/16/1995	9/6/1995	Y	?	N	OKBOMB 1D	BEFORE
14	1052239845	(610) 352-3813	7/11/1995	O	10/9/1995	8/16/1995	?	?	8/28/1995	N	OKBOMB 1D	BEFORE
15	1052239845	(610) 391-9978	7/11/1995	D	10/9/1995	8/16/1995	9/6/1995	Y	8/28/1995	N	OKBOMB 1D	BEFORE
16	3057231504	(717) 961-9601	5/4/1995	O	10/9/1995	8/16/2005	9/6/1995	Y	8/28/1995	N	OKBOMB 1D	BEFORE
17	3057231504	(609) 661-1153	2/21/1995	O	10/9/1995	8/16/1995	9/6/1995	Y	8/28/1995	N	OKBOMB 1E	BEFORE
18	3057231504	(816) 744-9886	4/21/1995	O	10/9/1995	8/16/1995	9/7/1995	Y	9/27/1995	N	OKBOMB 1E	BEFORE
19	1406554333	(407) 851-1790	6/26/1995	D	10/9/1995	8/16/1995	12/14/1995	Y	10/20/1995	Y	OKBOMB 1E	BEFORE
20	1406554333	(407) 851-1661	2/22/1995	O	10/9/1995	8/16/1995	12/14/1995	Y	12/18/1995	N	OKBOMB 1F	AFTER
21	1406554333	(407) 778-5344	2/22/1995	O	10/9/1995	8/16/1995	?	Y	12/18/1995	N	OKBOMB 1F	AFTER
22	1406554333	(407) 286-3393	2/22/1995	D	10/9/1995	8/16/1995	?	Y	10/24/1995	N	OKBOMB 1F	AFTER
23	1406554333	(407) 562-9671	2/22/1995	O	10/9/1995	8/16/1995	?	Y	10/24/1995	N	OKBOMB 1F	AFTER
24	1406554333	(305) 739-2954	2/22/1995	D	10/9/1995	8/16/1995	?	Y	10/24/1995	N	OKBOMB 1F	?
25	1184277771	(417) 888-0049	3/20/1995	O	6/4/1996	3/12/1996	?	Y	10/24/1995	N	OKBOMB 1F	?
26	1649719062	(417) 623-9450	3/20/1995	O	6/4/1996	3/12/1996	2/26/1996	?	2/6/1996	Y	OKBOMB 3	BEFORE
27	1649719062	(417) 623-9025	3/21/1995	O	6/4/1996	3/13/1996	2/26/1996	?	2/6/1996	Y	OKBOMB 3	BEFORE
28	6984838299	(515) 263-9930	2/10/1995	O	6/4/1996	3/13/1996	2/26/1996	?	2/6/1996	Y	OKBOMB 3	BEFORE
29	6984838299	(515) 243-9038	2/10/1995	O	6/4/1996	3/12/1996	2/26/1996	Y	2/22/1996	Y	OKBOMB 3	BEFORE
30	1674187942	(610) 734-1050	2/2/1995	O	6/4/1996	3/12/1996	1/17/1996	Y	2/22/1996	Y	OKBOMB 3	BEFORE
				O				Y	2/6/1996	Y	OKBOMB 3	BEFORE

n.1 - These records are missing from the OKBOMB 1A file (1A(0617)). They were subpoenaed on August 16, 1995. The data in the worksheet comes from the BOMBROB file.

Appendix to Midwest Bank Robbers' Calling Card Records Spreadsheet

The following thirty (30) telephone calls were all made using Fone America, Inc., DriveLine calling cards used by the Midwest bank robbers. For each of these calls the FBI sought, through Western District of Oklahoma Federal Grand Jury subpoenas, to ascertain subscriber information for either the originating call number or the number to where the call was placed. In some instances they sought both.

A review of documents found in discovery materials provided to the defense, including Grand Jury subpoenas, 302s and letters and other records received in response to the subpoenas reveals that in the majority of cases (22 out of 30)¹ the FBI was somehow able to subpoena subscriber information concerning a specific telephone call made on a specific day *before* they had received the Fone America calling card account records which contained that information. The leads to but one explanation and conclusion: the FBI was aware that these calls had been made before they received the account records verifying it. The only possible explanations for this phenomenon are either (1) the FBI had an informant that was providing them information about the telephone calling activities of the Midwest bank robbers, or (2) as some of these calls were made to or from Elohim City, federal authorities had some sort of monitoring device attached to the telephone there.

1.

“(501) 783-9236 on 5/5/95”

Card No. 1247621602

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95. The FBI did subpoena the records for this calling card, however, they have not been made available to the defense. They are not in the 1A file where they are supposed to be located. *See Exhibit*

¹ In the other eight (8) instances it is uncertain whether the FBI had the calling card account information before they subpoenaed for the subscriber information for the specific telephone number because we cannot locate those subpoenas.

OKBOMB 1 (1A(0617)). The subpoena specifically requests records for this card number, yet the cover page for the 1A file lists another, unsubpoenaed calling card record in its place. This is unusual not only because the records for this particular calling card are missing, but also because the defense cannot locate a subpoena for the calling card records that are in their stead in 1A (0617).

2.

“(501) 783-9237 on 5/5/95”

Card No. 1247621602

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95. The FBI subpoenaed the records for this calling card, however, they have not been made available to the defense. They are not in the 1A file where they are supposed to be located. See Exhibit OKBOMB 1 (1A(0617)). The subpoena specifically requests records for this card number, yet the cover page for the 1A file lists another, unsubpoenaed calling card record in its place. This is unusual not only because the records for this particular calling card are missing, but also because the defense cannot locate a subpoena for the calling card records that are in their stead in 1A (0617).

3.

“(501) 783-9028 on 5/23/95”

Card No. 2778248611

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95 (Exhibit 3) BEFORE the FBI had received the records for this particular calling card (on 10/9/95²) which contain the number called and the precise date of the call. (See Exhibit 3)

4.

“(610) 845-3279 on 5/23/95”

Card No. 2778248611

Subscriber information for this telephone number was subpoenaed separately on 9/6/95 (Exhibit 4) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 4)

5.

² In an effort to avert any erroneous interpretation of the date of receipt of these calling card account records by the FBI the defense offers the following logical argument. It applies to all specific calls referred to in the defense's motion which are taken from the OKBOMB 1 file (1A(0617)) (Parts A, B, C, D, E and F). This would involve telephone call numbers 3 through 24 inclusive on the attached Midwest Bank Robbers' Calling Card Records spreadsheet. At the top of specific account records for OKBOMB 1A (or B, C, D, E and F) is the notation "Today = 1995-10-06." This date, which reflects the date the records were printed from the telephone company's computer, has to represent October 6, 1995. It cannot represent June 10, 1995. This is so for two reasons. First, further review of these calling card records reflect the dates of the telephone calls in the same format: year, month, day. Second, four of the six records in OKBOMB 1 contain calls on dates that occurred after the month of June 1995. If the record had been printed on June 10, 1995 instead of October 6, 1995 it would have been impossible for those records to contain references to calls made in July, August or September 1995.

“(615) 376-9497 on 7/19/95”

Card No. 5532512530

Subscriber information subpoenaed separately on 9/6/95 (Exhibit 5 __) BEFORE the FBI had received the records for this particular calling card on (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 5 __)

Note also Ex. 5 __ 302 # 9246 which indicates the subscriber information for this number was received on 7/27/95, over five weeks prior to the time the subscriber information was subpoenaed on 9/6/95.

6.

“(309) 263-9901”

Card No. 3259413782

We cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, it stands to reason that a subpoena was issued prior to August 23, 1995 because this is when the subscriber information for that telephone number was recorded in 302# 9606. Therefore, the FBI subpoenaed subscriber information for this telephone number BEFORE the FBI had received the records for this particular calling card on (on 10/9/95) which contain this telephone number. (See Exhibit 6 __)

7.

“(316) 421-9692 on 4/25/95”

Card No. 1052239845

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95 (Exhibit 7 __) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 7 __)

8.

“(816) 480-9671 on 4/25/95”

Card No. 1052239845

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95 (Exhibit 8 __) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 8 __)

9.

“(618) 344-9862”

Card No. 1052239845

The defendant cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, it stands to reason that a subpoena was issued prior to August 28, 1995 because this is when the subscriber information for that telephone number was recorded in 302# 9610. Therefore, the FBI subpoenaed subscriber information for this telephone number

BEFORE the FBI had received the records for this particular calling card on (on 10/9/95) which contain this telephone number. (See Exhibit 9 ___)

10.

“(610) 527-2996 on 5/10/95”

Card No. 1052239845

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95 (Exhibit 10 ___) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 10 ___)

Note also Exhibit 10 ___ 302 # 9525 which indicates the subscriber information for this number was received on 8/28/95 over a week prior to the time the subscriber information was subpoenaed on 9/6/95.

11.

“(610) 356-9954”

Card No. 1052239845

We cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, it stands to reason that a subpoena was issued prior to August 28, 1995 because this is when the subscriber information for that telephone number was recorded in 102# 5260. Therefore, the FBI subpoenaed subscriber information for this telephone number BEFORE the FBI had received the records for this particular calling card on (on 10/9/95) which contain this telephone number. (See Exhibit 11 ___)

12.

“(614) 631-0083 on 7/9/95”

Card No. 1052239845

Subscriber information for this telephone number was subpoenaed in a group on 9/6/95 (Exhibit 12 ___) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 12 ___)

13.

“(610) 352-9661”

Card No. 1052239845

We cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, it stands to reason that a subpoena was issued prior to August 28, 1995 because this is when the subscriber information for that telephone number was recorded in 102# 9526. Therefore, the FBI subpoenaed subscriber information for this telephone number BEFORE the FBI had received the records for this particular calling card on (on 10/9/95) which contain this telephone number. (See Exhibit 13 ___)

14.

“(610) 352-3813 on 7/11/95”

Card No. 1052239845

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95 (Exhibit 14 __) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 14 __)

Note also Exhibit 14 __ 302 # 9526 which indicates the subscriber information for this number was received on 8/28/95 over a week prior to the time the subscriber information was subpoenaed on 9/6/95.

15.

“(610) 391-9978 on 7/11/98”

Card No. 1052239845

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95 (Exhibit 15 __) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 15 __)

Note also Exhibit 15 __ 302 # 9525 which indicates the subscriber information for this number was received on 8/28/95 over a week prior to the time the subscriber information was subpoenaed on 9/6/95.

16.

“(717) 961-9601 on 5/4/95”

Card No. 3057231504

Subscriber information for this telephone number was subpoenaed (in a group) on 9/6/95 (Exhibit 16 __) BEFORE the FBI had received the records for this particular calling card (on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 16 __)

Note also Exhibit 16 __ 302 # 9521 which indicates the subscriber information for this number was received on 8/28/95 over a week prior to the time the subscriber information was subpoenaed on 9/6/95.

17.

“(609) 661-1153 on 6/26/95”

Card No. 3057231504

Subscriber information for this telephone number was subpoenaed separately on 9/7/95 (Exhibit 17 __) BEFORE the FBI had received the records for this particular calling card on 10/9/95) which contain the number called and the precise date of the call. (See Exhibit 17 __)

Note also, 302 # (unnumbered) that reveals the 9/7/95 subpoena was responded to with subscriber information provided on 9/27/95, nearly two weeks prior to the FBI receiving the records for this particular calling card on 10/9/95.

18.

“(816) 744-9886 on 4/21/95”

Card No. 3057231504

Subscriber information for this telephone number was subpoenaed separately on 9/7/95 (Exhibit 18 __) BEFORE the FBI had received the records for this particular calling card on 10/9/95 which contain the number called and the precise date of the call. (See Exhibit 18 __)

19.

“(407) 851-1790 on 2/21/95”

Card No. 1406554333

Note that the record for calling card account No. 1406554333 was the one contained in 1A(0617) but was not contained on the subpoena that in that 1A file. Therefore, it is uncertain when the records for this calling card were actually received by the FBI.

Subscriber information for this telephone number was subpoenaed on 12/14/95 AFTER the FBI had received the records for this calling card on 10/9/95.

20.

“(407) 851-1661 on 2/22/95”

Card No. 1406554333

Note that the record for calling card No. 1406554333 was the one contained in 1A(0617) but was not contained on the subpoena that in that 1A file. Therefore, it is uncertain when the records for this calling card were actually received by the FBI. The printout for the account records shows the date of October 6, 1995, the same as the other five records found in that 1A file.

Subscriber information subpoenaed on 12/14/95 (Exhibit 20 __) AFTER the FBI had received the records for this calling card on 10/9/95.

21.

“(407) 778-5344 on 2/22/95”

Card No. 1406554333

Like with telephone call #20, it is uncertain when the records for this calling card were actually received by the FBI. The printout for the account records shows the date of October 6, 1995, the same as the other five records found in that 1A file.

We cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, the subscriber information for this number was received on 10/24/95 as recorded in 302 # 10929. (Exhibit 21 __) Therefore, it is possible that a subpoena for the subscriber information was issued and complied with AFTER the FBI received the records for this calling card on 10/9/95.

22.

“(407) 286-3393 on 2/22/95”

Card No. 1406554333

Like with telephone call #20 and #21, it is uncertain when the records for this calling card were actually received by the FBI. The printout for the account records shows the date of October 6, 1995, the same as the other five records found in that 1A file.

We cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, the subscriber information for this number was received on 10/24/95 as recorded in 302 # 10929. (Exhibit 22 __) Therefore, it is possible that a subpoena for the subscriber information was issued and complied with AFTER the FBI received the records for this calling card on 10/9/95.

23.

“(407) 562-9671 on 2/22/95”

Card No. 1406554333

Like with telephone calls #20, #21 and #22, it is uncertain when the records for this calling card were actually received by the FBI.

We cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, the subscriber information for this number was received on 10/24/95 as recorded in 302 # 10929. (Exhibit 23 __) Therefore, it is possible that a subpoena for the subscriber information was issued and complied with AFTER the FBI received the records for this calling card on 10/9/95.

24.

“(305) 739-2954 on 2/22/95”

Card No. 1406554333

Like with telephone calls #20, #21, #22 and #23, it is uncertain when the records for this calling card were actually received by the FBI.

The defendant cannot locate the subpoena that was issued regarding subscriber information for this telephone number. However, the subscriber information for this number was received on 10/24/95 as recorded in 302 # 10929. (Exhibit 24 __) Therefore, it is possible that a subpoena for the subscriber information was issued and complied with AFTER the FBI received the records for this calling card on 10/9/95.

25³.

³ Peter Langan was arrested on January 18, 1996, before requests for this and the following five records were made. Langan had three Fone America calling cards on his person at the time of his arrest but none of them were for account numbers used in this or the remaining five telephone calls. Richard Guthrie, Jr. was arrested on January 15, 1996. Again, before requests for this and the following five records were made. The defense can found no

“(417) 888-0049”

Card No. 1184277771

This call was made into Elohim City. Therefore, if there were a pen register or a trap and trace device attached to the Elohim City phone on the date of this call (3/20/95) that device would have captured and recorded the telephone number.

Subscriber information for this number was subpoenaed sometime before 2/6/96 because that was the date that compliance of the subpoena was due by according to Insert 7685. (See Exhibit 25) Therefore, the subpoena for the subscriber information for this telephone number would have been issued BEFORE the FBI received the records for this calling card on 6/6/96.⁴ (Exhibit 25)

26.

“(417) 623-9450”

Card No. 1649719062

This call was made into Elohim City. Therefore, if there were a pen register or a trap and trace device attached to the Elohim City phone on the date of this call (3/20/95) that device would have captured and recorded the telephone number.

Subscriber information for this number was subpoenaed sometime before 2/6/95 because that was the date the compliance date for the subpoena according to Insert 7685. (See Exhibit 26) Therefore, the subpoena for the subscriber information for this telephone number would have been issued BEFORE the FBI received the records for this calling card on 6/6/96. (Exhibit 26)

27.

“(417) 623-9025”

Card No. 1649719062

This call was made into Elohim City. Therefore, if there were a pen register or a trap and trace device attached to the Elohim City phone on the date of this call (3/21/95) that device would have captured and recorded the telephone number.

Subscriber information for this number was subpoenaed sometime before 2/6/95 because that was the date the compliance date for the subpoena according to Insert 7685. (See 26) Therefore, the subpoena for the subscriber information for this telephone number would have been issued BEFORE the FBI received the records for this calling card on 6/6/96. (Exhibit 27)

documentation which would indicate that he had the calling card for this account number or those for the account numbers used in remaining five calls on his person at the time of his arrest.

⁴ For this telephone call and the remaining ones, numbers 25 through 30 inclusive, the FBI subpoenaed the records for the four calling cards in question on 3/12/96. See OKBOMB 3. According to the facsimile stamp on the actual record sheet contained in 1A1108 the FBI received the records for these calling cards on June 6, 1996.

28.

“(515) 263-9930 on 2/10/95”

Card No. 6984838299

This call was made into Elohim City. Therefore, if there were a pen register or a trap and trace device attached to the Elohim City phone on the date of this call (2/10/95) that device would have captured and recorded the telephone number.

Subscriber information for this number was subpoenaed on 1/17/96. (Exhibit 28 __) BEFORE the FBI had received the records for this particular calling card on 6/6/96 which contain the number called and the precise date of the call. (See Exhibit 28 __) Subscriber information for this number was also subpoenaed BEFORE the FBI had even subpoenaed for the records of the calling card on 3/13/96.

29.

“(515) 243-9038 on 2/10/95”

Card No. 6984838299

This call was made into Elohim City. Therefore, if there were a pen register or a trap and trace device attached to the Elohim City phone on the date of this call (2/10/95) that device would have captured and recorded the telephone number.

Subscriber information for this number was subpoenaed on 1/17/96. (Exhibit 29 __) BEFORE the FBI had received the records for this particular calling card on 6/6/96 which contain the number called and the precise date of the call. (See Exhibit 29 __) Subscriber information for this number was also subpoenaed BEFORE the FBI had even subpoenaed for the records of the calling card on 3/12/96.

30.

“(610) 734-1050 on 2/2/95”

Card No. 1674187942

This call was made into Elohim City. Therefore, if there were a pen register or a trap and trace device attached to the Elohim City phone on the date of this call (2/10/95) that device would have captured and recorded the telephone number.

Subscriber information for this number was subpoenaed on 1/17/96. (Exhibit 30 __) BEFORE the FBI had received the records for this particular calling card on 6/6/96 which contain the number called and the precise date of the call. (See Exhibit 30 __) Subscriber information for this number was also subpoenaed BEFORE the FBI had even subpoenaed for the records of the calling card on 3/12/96.

Mark 1-A, 1-B, 1-C -- Brady Research

1A #	Description
1A942-0	1. GUEST FOLIOS FOR ROOMS 616, 1016, AND 803 2. COPIES OF SALES RECEIPTS FOR BARS AT EXCELSIOR 3. OCCUPANCY LIST FOR 4/19/95 4. HOTEL PEN REGISTER FOR ALL OUT-GOING CALLS ON 4/19/95 AND 4/20/95
1A2807-0	PEN REGISTER TAPE OF DOUGLAS EDWARD DITZFIELD, INVESTIGATION AT SPOKANE - BELIEVED TO BE UNSUB #2; RESOLVED-NO CONNECTION WITH OKBOMB
1B2562	WORK COPIES OF PEN REGISTERS FOR: 815/735-6499, 312/497-3804, 708/288-0128
1B2565	ORIGINAL PEN REGISTERS FOR: 815/735-6499, 312/497-3804, 708/288-0128
1C7	PEN REGISTER TAPES FOR 520/753-1992 (PAUL FORTIER) & 520/757-2292 (LESTER HART)

Mark 1-A, 1-B, 1-C -- Brady Research

1A #	Description
1A6499-0	COPY OF US DISTRICT COURT OF KANSAS ORDER AUTHORIZING TRAP AND TRACE FOR 913-238-1108, 238-1109, 238-0003, 238-0004 DATED 2/23/96
1B954	SUBSCRIBER INFO, TAPE EDITS OF TOLL RECORDS OF IMPERIAL MOTEL AND TRAP AND TRACE INFO
1B1728	TRAP AND TRACE INFO
1C913	MISC TELEPHONE TAPE EDITS, TOLL RECORDS & TRAP & TRACE INFO

Internal FBI records No Copy

1B1725 TO 1B1730

INTERNAL FBI
RECORDS

No COPY

IC 913

TO

IC 914

WOW
4/7/04

AGENT

WORK PRODUCT

No
COPY



DEPARTMENT OF THE TREASURY
UNITED STATES SECRET SERVICE

Mark White
Special Agent
Federal Bureau of Investigations
50 Penn Place, Suite 1600
Oklahoma City, Oklahoma 73118

Re: United States v. Timothy McVeigh & Terry Nichols
Case No. CR-95-110-A

Dear Mr. White:

Reference is made to the attached request for information from the United States Attorney's Office for the Western District of Oklahoma in connection with the criminal prosecution of Timothy McVeigh and Terry Nichols. The Secret Service has conducted an agency-wide search for investigative materials compiled as a result of the bombing as requested in the attached letter. Enclosed please find copies of documents responsive to this request.

During this search, it was determined that the Secret Service Office of Inspection had extensive reports and materials relating to an investigation connected to the Oklahoma City bombing. On October 30, 1995, Secret Service Special Agent Pat O'Carroll met with Special Assistant United States Attorney Joseph Hartzler and discussed with Mr. Hartzler the relevancy of these documents to the discovery process.

On November 2, 1995, Special Agent O'Carroll met with Special Assistant United States Attorney Larry Mackey to discuss the documents compiled by the Inspection Division. Mr. Mackey reviewed these documents and made copies of several documents. Mr. Mackey also met with Special Agent O'Carroll and Special Agent Mary Riley on November 8, 1995. As both Mr. Mackey and Mr. Hartzler are aware of the contents of this file and have made copies of pertinent material, the Secret Service is not including this file with the enclosed documents.

In addition, the Secret Service Technical Security Division (TSD) was involved in the investigation of the Oklahoma City bombing. In connection with this investigation, TSD collected still photographs and digital photographs of the Federal Building and the surrounding areas. As the digital photographs do not reproduce well, we have also included the computer disks containing the digital print files. We are advised these disks

are in a Tagged Image File (TIF) format and can be viewed using numerous graphic programs such as Harvard Graphics or Corel Draw. It is noted that the attached photographs were not used by any law enforcement agency as evidence nor were they used to evaluate or calculate the explosive effects of the bomb.

Our search for documents also revealed abstract sheets associated with subjects in our Intelligence Division. While documents in those Intelligence Division files are attached, copies of these subject abstract sheets are being forwarded to SAIC Joe Gallo of our Oklahoma City Field Office who can make them available to you. These abstract sheets are sensitive documents which we have protected from disclosure in the past on the grounds that they contain techniques used to evaluate individuals who have come to the attention of the Secret Service in the course of our protective duties.

If additional documents are located, the Secret Service will expeditiously forward any such documents to you. In addition, we request that we receive prior notification if any documents we provide you are to be released outside of your office or the office of the United States Attorney. Finally, the Secret Service requests that the enclosed material be returned should it be determined that it will not be used in the prosecution of Nichols or McVeigh. Please return any such documents to the United States Secret Service, Office of Chief Counsel, 1800 G Street, N.W., Washington, D.C. 20223. Should you need additional assistance, please contact Attorney-Advisor Mary Beth DeLuca at (202) 435-5771.

Sincerely,



John J. Kelleher
Chief Counsel

Associated Press Newswires
c) 2004. The Associated Press. All Rights Reserved.

Tuesday, March 2, 2004

AP: FBI Didn't Search 'I-Drive' Files
By **JOHN SOLOMON**
Associated Press Writer

WASHINGTON (AP) - In an oversight that could impact cases nationwide, the FBI hasn't routinely searched a special computer space where agents store investigative documents to see whether those materials should be sent to defense lawyers, Congress or special investigative bodies like the Sept. 11 inquiry. The existence of the unsearched "I-drive" computer files, brought to the attention of The Associated Press by concerned FBI agents, could give lawyers an avenue to reopen numerous cases to determine whether documents that could have aided the defense of criminal defendants were withheld.

The FBI is uncertain about the nature or breadth of the documents on the computer space and has asked its internal investigation unit, its inspection division, to determine how many documents on I-drives in FBI offices across the country did not make it into official case files, officials said Monday.

If a large number are found, a review would begin to determine whether they should have been turned over to defense lawyers, bodies like the Sept. 11 commission or Congress, officials said. FBI supervisors said they were unaware of the problem until it was brought to their attention by AP.

"The only official records system the FBI has is our paper records. At no time did we ever ask anyone to look at the I-drives," said Robert J. Garrity Jr., the FBI deputy assistant director in charge of records management.

"We'll correct whatever we need to, learn from it and make sure it doesn't happen again," he added.

Garrity said the I-drive was created in 1996 and is used by agents to upload investigative documents like interview reports, investigative inserts and teletypes so their supervisors can approve putting them into the FBI's official case files, which are still in paper format.

He acknowledged that those documents that do not get into the FBI's official case files or its automated computer case system would not be searched for

materials that should be turned over to defense lawyers or Congress.

Under a landmark Supreme Court case known as Brady v. Maryland, prosecutors and police are required to disclose all materials they possess that might help defense lawyers prove the innocence of clients.

Prosecutors operate under an honor system, and numerous times in recent years there have been prominent cases in which relevant or exculpatory documents haven't been produced, touching off legal battles.

Lawrence Barcella, a prominent Washington defense attorney and former federal prosecutor, said the discovery of the FBI's unsearched computer storage space could affect current cases in which guilt or innocence is still at issue and past cases where questions of the fairness of sentences or credibility of witnesses might be impacted.

"Under criminal case law, the failure to disclose may well result in a defendant being denied a fair trial. So it doesn't matter if it was negligence or willful, if potentially exculpatory information was not produced," Barcella said.

Barcella said FBI agents have complained for years that they have inadequate computer systems, and that remains a problem despite recent improvements under FBI Director Robert Mueller.

The FBI acknowledged last week that some documents unearthed by AP for a story Wednesday about the Oklahoma City bombing were inexplicably never turned over to its own investigators or to lawyers for **Timothy McVeigh**, who was executed for the April 1995 attack.

The documents included at least one teletype that clearly mentioned McVeigh's name, yet were never produced to defense lawyers. And in 2001, FBI officials belatedly found about 4,000 pages of relevant documents that also never were turned over, prompting a one-month delay in McVeigh's execution.

The retired chief of the FBI's Oklahoma City investigation, Dan Defenbaugh, said he learned of the existence of the I-drive during the 2001 controversy and was surprised the FBI wasn't searching it for materials required to be turned over to defense lawyers.

"I did not know prior to 2001 that agents were storing documents on this I-drive and that it was not routinely being searched," Defenbaugh said. "There are a number of executives who I have talked to since then that were as dumbfounded as myself."

Defenbaugh said the failure to ascertain, search and recover documents from computer hard drives should be the responsibility of the FBI computer specialists, not the investigating agents.

"That's not our job. That is why we have computer specialists," he said.

Meanwhile, FBI officials are pushing implementation of their next-generation case management system which will give the bureau its first fully computerized document system as early as this summer.

The FBI is working with the National Archives and Records Administration to ensure the rollout is smooth and meets all the requirements of government record keeping.

When the system is fully implemented, FBI agents will be able to search all investigative records by computer to ensure none are missed for production to lawyers and Congress, officials said.

On the Net:

FBI site: <http://www.fbi.gov>

: 7

----- INDEX REFERENCES -----

NEWS SUBJECT: (Crime/Courts (GCRIM); Executive Branch (GVEXE); State Department (GVSTD); Political/General News (GCAT); Domestic Politics (GPOL); Government Bodies (GVBOD))

REGION: (United States (USA); North American Countries (NAMZ))

LANGUAGE: EN

OTHER INDEXING: Washington; FBI Documents; D81230KG1; tagpflapon; sel-----; catw; 1152

Word Count: 850

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

IN THE UNITED STATES DISTRICT COURT
IN AND FOR THE DISTRICT OF UTAH
CENTRAL DIVISION

-000-

JESSE C. TRENTADUE,)	Case No. 2:03CV-946
)	
Plaintiff,)	Salt Lake City, Utah
)	Date: April 5, 2004
vs.)	Time: 1:30 p.m.
)	
FEDERAL TRANSFER CENTER,)	
)	
Defendant.)	

REPORTER'S TRANSCRIPT

BEFORE: THE HONORABLE BRUCE S. JENKINS

APPEARANCES OF COUNSEL:

For the Plaintiff, pro se:	JESSE C. TRENTADUE, ESQ.
For the Defendant:	CARLIE CHRISTENSEN, ESQ.
Court Reporter:	REEVE M. BUTLER Official Court Reporter, RPR Rm. 467 Federal Bldg. 350 S. Main Street Salt Lake City, Utah 84101 Tel. 328-0837

1 THE COURT: Why don't we turn to Trentadue verses
2 Federal Transfer Center, 03C-946. Those who are making
3 appearances if you'll make a record for us.

4 MR. TRENTADUE: Jesse C. Trentadue Your Honor pro
5 se.

6 MS. CHRISTENSEN: Carlie Christensen for the
7 federal defendant.

8 THE COURT: Yeah. We were here on the 29th of
9 January and set it down today with the indication that you
10 were trying to resolve the document issues. How are we
11 doing?

12 MR. TRENTADUE: Yes, sir. I think we're making
13 great progress. If I may state if I understand what's
14 happening, Ms. Christensen can correct any misstatement, Mrs.
15 Christensen has informed me as to the FBI documents, that
16 they have searched the I-Drive files at the Oklahoma City
17 Field Office and they will be making an interim production of
18 documents within 30 days and it's a larger bunch that will
19 follow after that and that she has inquired of the BOP as to
20 documents and has not heard back yet, so we would ask that
21 the court to continue perhaps for 60 days.

22 I see it working out this way, Your Honor, if the
23 BOP comes back and says there are no documents there are no
24 documents and as to the FBI documents it will depend upon
25 which if any they claim are exempt or redacted and we may

1 have a dispute about that and we could bring a summary
2 judgment motion on that.

3 THE COURT: Does that work?

4 MS. CHRISTENSEN: Yes, Your Honor.

5 THE COURT: Oh, let's see, how about, how about
6 Friday June 11th at 1:20?

7 MR. TRENTADUE: That's fine, Your Honor.

8 THE COURT: If that's convenient for everybody and
9 we'll simply continue it until then. Thanks a lot.

10 MR. TRENTADUE: Thank you, sir.

11 MS. CHRISTENSEN: Thank you, Your Honor.

12 (Hearing concluded)

13 REPORTER'S CERTIFICATE

14 STATE OF UTAH)
15)
16 COUNTY OF SALT LAKE)

17 I, REEVE M. BUTLER, do hereby certify that I am
18 an Official Court Reporter for the United States District
19 Court for the District of Utah;

20 That as such Reporter I attended the hearing of
21 the foregoing matter on April 5, 2004, and thereat
22 reported in Stenotype all of the testimony and proceedings
23 had, and caused said notes to be transcribed into typewriting;
24 and the foregoing pages numbered from 2 to 3
25 constitute a full, true and correct report of the same.

DATED at Salt Lake City, Utah, this 9th day of

FORMED PERIOD 1-800-531-1238

April, 2004.

Reeve M. Butler
REEVE M. BUTLER, RPR

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

FORMERED • PENDING • 1-800-201-6079