

Nov. 18, 2006

KEY PLAYERS IN THE OKLAHOMA CITY BOMBING

There will be 3 specific people I will name and another I will name only as T.D. #2 for now who could very well be the 3rd person I name but also includes some "others unknown". I use the initials "T.D." because it can refer to a few possible descriptions that are appropriate for the situation. One is Top Dog. A 2nd is The Director. But the one I prefer is The Devil. I do so because there are some within our government (govt) who choose to further their corrupt & evil agenda to the detriment of the American people, this nation, and to the Judeo-Christian founding principles this nation was established upon, and when they stoop to the level of instigating and/or aiding in the commission of criminal acts and covering up such thru their positions of power then they are in effect The Devil.

Now as we all know Timothy McVeigh (McV) was a key player in the Oklahoma City (OKC) bombing. In fact McV was the primary player acting as a foot-soldier who gathered the necessary bombing components by any means possible, to the general who developed the actual plan and saw it thru to its end. But this does NOT make McV the mastermind - Tim was not. He too was manipulated into furthering the cause that he was fighting against. - This is explained in my Nov. 15, 2006

document.

Another way to look at Tim's role is like that of a general contractor who is hired to oversee that the project is completed, and in Tim's case the mission. However, McV was recruited rather than hired. And the way McV explained it he was recruited sometime in 1992 and given a mission, not a plan, in late 1992 and was to begin making contact with a "network" after the first of the year, but would take no actions until called upon.

In a sense McV was what some call "a sleeper" - someone who is ready to go into action at a moment's notice but until then leads a normal life of sorts so as not to attract attention, he was to blend in with his surroundings but always alert.

Now when McV told me some of these things back in December 1992 when my wife Marife, my son Joshua & I visited Tim in Lockport, New York. I really didn't put much stock into what he was saying at the time. He even produced a picture of an older man, possibly late 50's or 60's, dressed in an all white business suit, including a white hat. I reached out to take it but McV insisted that I not touch it. This guy was either someone who recruited Tim or was to be his contact, I don't recall which. McV also had said that he would soon be making his first contact down South. Then he would go out West to visit Michael Fortier and possibly get a job.

During our visit with Tim in Dec '92 he told me some things though he did keep the details secret. And as I reflect on the court evidence, investigative reports, and other things I learned from MCV over the years this all makes sense. I can recall Tim telling me on numerous occasions while in Basic Training @ Ft. Riley that his dream & goal was to become some type of mercenary and this recruitment of MCV and mission he undertook fits with those dreams & goals of his.

3 pgs. EXHIBIT #7

Insert #7052

Roger Moore a key player.

Now I have documented in earlier writings how Roger Moore is a key player. And one document that you certainly should read is my writing dated August 28, 2006 titled - "FACTS REGARDING THE OKC BOMBING". I talk of how the ATF opened an investigation of Roger selling C-4 explosives and how it mysteriously & quickly gets closed down. This was not a case of mistaken identity and documents such as FBI INSERT # 7052 and 2 Nichols' Defense "ALLIANCE SERVICES INVESTIGATIVE MEMOS" dated Nov. 20, 1996 help prove such. - This and other evidence paints a clear picture that Roger Moore is connected to the federal government and is supplying explosives to those who want to do criminal acts. And Moore is doing this knowingly & willfully as I show in other documents.

2 pgs. EXHIBIT #9

Alliance memo

Now in my Nov. 11, 2006 "TIMELINE" writing I documented MCV's travels from April 1994 thru September 1994 using court records & other documents. But let's now focus on MCV's contacts with Roger Moore from the beginning and primarily with the gunshow circuit. The dates & location of these gunshows comes from Roger Moore's court testimony, & FBI-302 reports. And keep in mind that the gunshow circuit is the avenue that the "network" uses to make contact & communicate with the others.

Now as I stated earlier when we visited MCV in Dec. '92 he said he'd be leaving soon and making his first contact with someone in the South. Records tell us that Tim's first contact is with no other than Roger Moore and it happens at the Ft. Lauderdale, FL. gunshow in Jan. '93.

Then shortly thereafter, within a month, they join up to do a gunshow together at Coconut Grove, FL. and share a table. - Strange how two total strangers can come together so quickly and by the end of this 2nd show Moore's inviting MCV to his Arkansas home even though Roger claims to be very leary of strangers. And it's also very interesting that in Moore's very first interview with the FBI Roger remembers to mention a book that MCV "had with him" which was "The Turner Diaries" (FBI-302, FD-810). "The Turner Diaries" wasn't even a factor at this stage of the investigation yet Moore makes sure the FBI knows about it. It's very obvious that Moore & MCV had discussed "The

Turner Diaries" in detail in Jan - Feb. '93 for Roger to remember the name and such.

Then in April '93 MCV meets Roger at the Tulsa, OK. gunshow and again shares a table. This is also when Tim meets Karen Anderson, Moore's live-in girlfriend & business partner, and MCV is invited to and goes to Roger's Royal, AR. home.

And this is also the time & place that MCV meets Andy Straussmeir who is a resident of Elohim City which is known to be a white supremacist, anti-gov't. compound and on the government's watchlist, yet the FBI have absolutely no interest in talking with Straussmeir until he is safely back in Germany, then they only do so by phone. And Elohim City was a place where the Midwest Bank Robbers would visit.

Then in mid-Sept. '93 MCV meets up with Moore in Las Vegas, NV. at the Soldier of Fortune gunshow. Now what's another name for soldier of fortune? - Mercenary, a desire that MCV had since (or before) Basic Training. And guess what kind of people this particular show draws?

And now the first week of Oct. '93, just 2-3 weeks after the Vegas show. This is the good one. MCV shows up at Moore's exhibit table at the Knob Creek, KY. gunshow but Roger claims that he has little contact with Tim. So let's look at Moore's FBI-302 report FD-9256 (pg. 4) and see why that might be. Roger says that the gunshow

has - "a lot of exhibits, including about 20 people, who are experts in bombs" - but Roger doesn't know whether Tim had talked with any of those people. - Yeah, right!

Remember MCV's Defence Memo of Dec. 12, 1995 and how Tim bought the explosive "Kinetik" from Roger Moore in Aug. & Sept. '94, and at other times. And remember Moore's cryptic 2 page letter he sent MCV just days before the OKC bombing in April '95. My Nov. 15, 2006 document (29 pgs.) titled "UNLOCKING MOORE'S CRYPTIC LETTER TO MCV/ELI" helps show how this all ties together.

It's clear that MCV is tagging along and following Moore to all these gunshows, and why? MCV is establishing his "network", thru Moore's guidance, across the country. And what do these contacts offer? Let's summarize it by gunshows:

- Jan.-Feb. '93, FL., MCV makes his initial contact who is Roger Moore who guides MCV and supplies Tim with the explosive known as Kinetik.

- Apr. '93, OK., MCV makes contact for a "safe house" thru Strassmeir and possibly more.

- Mid-Sept. '93, NV., MCV makes contact with other "like-minded" people (mercenaries). Note: Many Special Forces people attend this show as well. And Moore refers to these type of people in his cryptic letter to MCV.

- First week of Oct. '93, MCV makes contact with bomb making experts gaining knowledge in such.

By the way, Roger Moore is Not anti-gov't. as MCV claims. Roger's own wife Carol states such in her FBI interview (FBI-302, FD-12689). In fact both Roger & Carol held gov't. "Top Security" clearances in the past, and manufactured speedboats for the Navy for years which helped Moore become a millionaire. Roger Moore simply "played" the part of being anti-gov't. to fit in with the gunshow circuit, and made MCV believe he was anti-gov't. as part of manipulating Tim into carrying out the OKC bombing as being MCV's first target, and I explained this in my Nov. 15, 2006 document.

Now as far as those contacts that MCV made at those various gunshows. I do not know who they are except for MCV mentioning the name Strommeir before as "Andy the German" and that he would be a contact for a safe-house and that Andy was the head of security at some backwoods place in Oklahoma.

Now Tim explained that the way the system or network was set up was similar to that found in the books "The Turner Diaries" & "Hunter" but there were modifications to it. For example instead of the people being departmentalized into small groups (or cells) the system was broken down to single individuals each being responsible for a certain function and the recruit, such as MCV, was

the one who would actually carry out the mission by making & meeting his "contacts" thru the gunshaw circuit. That's why you see MCV travelling back & forth across the country.

And as far as me going to any meetings where plans were discussed - I did not. Therefore I never met or saw anyone. Now whenever I would meet with MCV after Tim started with his threats on Oct. 16, '94 it was always unwillingly and plans were never discussed regarding any bombing but rather MCV would say - This here is what you will do...

In fact MCV had said that the way the system was set up it eliminated the usual need for meetings to "plan" things out with others. This Tim said was one of the advantages of the system for it reduces the risks of being infiltrated & exposed.

And another key to the system which MCV never told me about, but I learned the hard way, was that of manipulating others, especially one's friends.

Now MCV had said that he was the actual one who created the plan but he was to be limited by a set of guidelines. For example there were various categories and under each were a set of options the recruit (MCV) was to choose from, such as: 1.) - The type of action (assassination, arson, bombing, etc.); 2.) - Specific dates; 3.) - Specific times of the day; and so on. Tim said the list of options was short to keep it simple & easy to memorize.

M^cV said that by him being the general contractor of sorts and having the freedom & independence to choose/ create his own plan (within limitations) would make it difficult for local authorities to trace the evidence & trail back to the true perpetrators behind the scenes, especially with his contacts being individuals spread across the nation. Thus this disconnect & isolation of contacts isolates those higher up the ladder for if M^cV were caught and he tried to finger others up the ladder it would simply be his word against those with more credibility.

The Recruiter / T.D. #2 (The Devil) as a key player.

This is a person in our federal government who had access to important & classified information along with other resources to be able to find the "right" recruit. And he found such in M^cV - someone who had initiative and the ability to be resourceful and to see the mission thru, but who was also susceptible to being manipulated, and this was M^cV.

The truth is Tim was playing out of his league and he didn't know it. M^cV was dealing with professionals who understood the art of manipulation and who had many years of experience under their belt.

Now I do not have as much evidence regarding this T.D. #2 as I do with Roger Moore but based on what

McV told me and other evidence, such as someone "pulling strings" to close down an ATF C-4 explosives investigation into Roger Moore, has got to be someone in a high govt. position.

In addition, it's clear that many things have been done to cover-up the real truth of the OKC bombing, Moore's involvement, and to protect Roger from prosecution. And I'm sure this T.D. #2 I name here is not the only one involved because the OKC bombing was too big for just one person to cover-up.

Now the name that I recall McV mentioning, and I believe it was by the slip of Tim's tongue, was the lead agent at Ruby Ridge and his name is Larry Potts. And if I'm not mistaken shortly after the OKC bombing he was promoted. However he was also soon demoted. Now we may never truly know the real reason why he was demoted but I believe it's all connected to the OKC bombing and all that I'm revealing here in my various writings.

Now there's evidence that has not been processed by the FBI such as those 1,000+ fingerprints. Technology has advanced now to where they can run those prints, and they should be run against all government personnel, agents, informants, and others like govt. provocateur Roger Moore.

That book "Hunter" found in my home by the FBI McV

gave me and said that there's valuable evidence in it. At the time I didn't understand but now I believe McV was cryptically telling me that someone's fingerprints are in it.

And on a number of occasions when I would ask McV why he was doing some things a certain way or thought a certain way he would often refer me to some part in "The Turner Diaries" or "Hunter" and say that he was simply following the script. And when I asked Tim about the guy who recruited him he simply said - just read Hunter.

The book "Hunter" is about a young anti-govt. individual, whose physical description is similar to McV, who carries out some criminal acts and is caught by a high ranking FBI agent who doesn't arrest this young man by the name of Yeager but rather blackmails him (a form of "recruiting" him) to carry out far greater criminal acts that this FBI rogue Agent Ryan knows will result in the fed. govt., particularly the FBI, ~~with~~ acquiring greater & greater powers with the goal of "bringing the Country down" by achieving total control & power over the people. However Yeager is able to outwit Agent Ryan and save the people from becoming slaves to the State. But in McV's case we see that it was Tim who was the one that got outwitted by his govt. recruiter & Roger Moore.

McV thought he could use his enemy to his advantage like as in "Hunter" but Tim greatly underestimated his highly crafty opponent. And because of Tim's pride &

arrogance McV refused to expose the real truth behind the OKC bombing.

Also I believe that McV felt that if the American people could not see what he was saying about an ever growing fed. gov't. soon becoming a tyrannical master over the people and rise up to stop this aggression then Tim believed they deserved the gov't. wrath to come. In fact McV had expressed this same thought to me one time when I refused to help him at one point and said that if I'm not willing to take a stand now then I deserve to suffer the coming wrath of Big Brother.

Now I'm sure that I will get a lot of criticism & flak from the gov't. (i.e., FBI & DOJ) and from some individuals as well with what I've said about gov't. involvement in the OKC bombing, and they will ridicule my account and try to paint me as another Timothy McVeigh.

But the truth is they are the ones who declared in open court that both books "The Turner Diaries" & "Hunter" were McV's bible & blueprints to his bombing - And this is true. But what else is true is what they refuse to admit to and that is the truth of fed. gov't. participation in instigating, promoting, creating & provoking criminal acts as detailed in the novel "Hunter" and as I detailed in my other writings.

The prosecutors worked hard to get only specific parts

of those 2 books in as evidence and fought tooth & nail to keep out the parts that portrayed the gov't in a bad light such as rogue FBI Agent Ryan. Why? Because they know they have corrupt & evil people within their various agencies, and they know that those scripts in those 2 novels, especially "Hunter," is ~~that~~ truer than they want you to believe.

It's our own fed. gov't. who is copying those two novels by recruiting McV and thru manipulation of Tim they get him to carry out, by going off script, a vicious criminal act that works to their advantage in many ways as I detailed in my earlier writings.

With an organizational system as I described and the fact that no one else besides McVerg & Nichols have been tried & convicted of the OKC bombing clearly shows gov't. involvement. Only people who are experts in the law, in the criminal mind, in behavioural manipulation and have the power to cover-up their involvement can organize such a system, and this can only be those in our fed. gov't.

This is why we need an independent, deeply probing, open investigation of the OKC bombing as well as the FBI, ATF & DOJ because of a clear conflict of interest and their cover-up of such.

18 Nov. 2006

Terry L. Nichols

TERRY L. NICHOLS

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U.S. PENITENTIARY-MAX

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E7052

174A-OC-56120
SC/rta

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Lead Control Number 13857

On January 11 and 18, 1996, the following investigation was conducted by Special Agent (SA) STEVEN CRUTCHFIELD due to the fact that the Oklahoma City Command Post (CP) had requested receiving offices to canvass all domestic terrorism sources and any other who report on Aryan Nations/Militia groups to determine if ROGER MOORE, KAREN ANDERSON, or CAROL MOORE are known to them.

Past contact with Investigator DON BIRDSONG, Arkansas State Police Intelligence Unit, revealed that their records reflected information regarding ROGER and CAROL MOORE and KAREN ANDERSON.

In an Arkansas State Police Intelligence Report dated May 12, 1989, Investigator Birdsong met with SA CLAY ALEXANDER and SA GLEN JORDAN of the ATF. These ATF Agents advised BIRDSONG that they had received information from a Confidential Informant (CI) that had met with a subject identified as ROBERT MILLER in Florida and that MILLER had stated he was coming to Hot Springs but that he could send a hundred pounds of explosives identified as C-4 back to Florida by UPS. The information is that he gave a phone number in Hot Springs of 767-2431 and an address of Post Office Box 2406. SA ALEXANDER requested BIRDSONG's assistance concerning this information.

Investigation revealed the address came back to a KAREN ANDERSON at Route 2, Box 924, Royal, Arkansas, and according to SA ALEXANDER the subject identified as ROBERT MILLER at the Post Office Box 2046.

A subpoena was issued on May 3, 1989, by the Garland County Prosecuting Attorney's Office for phone number 767-2431 and showed that this number listed to CAROL MOORE on Old Dallas Road, Hot Springs, Arkansas, with the bill being sent to 2555 Southeast 13th Street, Pompano Beach, Florida, under the name of CAROL and ROGER MOORE.

Additional investigation revealed that ROBERT MILLER might be an alias for ROGER MOORE. At the time, it was believed that KAREN ANDERSON was an alias for CAROL MOORE. An Arkansas Crime Information Center (ACIC) check at that time showed that there was a KAREN DERR ANDERSON, white female, date of birth (DOB) January 21, 1943, 5 feet 4 inches in height, 135 pounds, blue eyes, and red hair, with an address of Route 2, Box 924, Royal, Arkansas.

3/9/95

EXHIBIT #7

Insert # 7052

EXHIBIT 7

174-OC-56120-E-7052

174A-OC-56120

2

Investigator BIRDSONG later contacted SA CLAY ALEXANDER, ATF, and advised him of the information concerning ROGER MOORE, and ALEXANDER later contacted BIRDSONG and advised that the ATF had an active case on MOORE and believed that this would be the subject who is going to be identified as using the alias of ROBERT MILLER. ATF Agent ALEXANDER advised that they were going to attempt to have the CI contact ROGER MOORE in an attempt to have the explosives sent by UPS. SA ALEXANDER advised that he would keep BIRDSONG updated on the information so the Sheriff's Office and this investigator would be involved in the case.

An Arkansas State Police file dated March 5, 1993, reflected the previous information received and also stated that no further information was ever submitted to the file by ASP or ATF concerning the aforementioned subjects. The file reflected that on March 5, 1993, the ASP received a call from Officer DEAN FINNERTY, Cottage Grove, Oregon Police Department, concerning the shipment of possible illegal weapons through the U. S. Mail from Hot Springs, Arkansas. Information provided to Sergeant MORROW, ASP, from Officer FINNERTY was that RON GOLDBURG of Oregon received a package through UPS from the AMERICAN ASSAULT COMPANY, Post Office Box 2406, Hot Springs, Arkansas 71914, consisting of ten rounds of 308 Starburst, ten rounds of .223 caliber Starburst, ten rounds of .45 caliber Starburst, ten 37 millimeter grenades Starburst, and four flares. Officer FINNERTY indicated GOLDBURG was a convicted felon and got out in 1986. He was sentenced to five years on arson and attempted murder. The AMERICAN ASSAULT COMPANY has a mail order catalog named THE CANDY STORE. The Federal firearms license is in the name of KATHY ANDERSON, Post Office Box 2406, Hot Springs.

ASP telephonically provided the above information to the FBI Office in Hot Springs, Arkansas, namely SA FLOYD HAYS, and to the ATF Office, Little Rock, Agent BILL HOBBS, on March 5, 1993, for their information. SA HOBBS recontacted ASP on March 5, 1993, to provide information provided him by SA HAYS as follows: A check revealed Post Office Box 2406, Hot Springs, is found in the name of KAREN ANDERSON, white female, DOB January 21, 1943, 5 feet 4 inches in height, 135 pounds, red hair, eyes blue, telephone 767-2431. The Federal firearms license was found under ANDERSON's name showing an address of Old Dallas Road East, Royal, Arkansas, and also an address of Route 2, Box 924, Royal, Arkansas, and showing the name ROBERT MILLER. SA HOBBS also confirmed that the firearms/explosives mailed from the AMERICAN ASSAULT COMPANY were not in violation of ANDERSON's license privilege.

Contact with ATF Agent JOEY GAHN on January 18, 1995, revealed that the ATF did have a file open on ROGER MOORE on May 4, 1989. However the file was closed on May 4, 1989, indicating that an investigation was initially started but closed. SA GAHN advised that he would request the file on MOORE, and, should any pertinent information be revealed, he would contact SA CRUTCHFIELD and provide this information. SA GAHN advised that no ongoing investigation currently exists regarding ROGER MOORE, KAREN ANDERSON, or CAROL MOORE. SA GAHN advised that he did do investigation regarding weapons which were stolen from ROGER MOORE's residence on November 5, 1994.

ALLIANCE SERVICES
INVESTIGATIVE MEMORANDUM

TO: Michael A. Tigar
Ronald G. Woods

FROM: John W. Hough

CASE: Nichols

DATE: November 20, 1996

RE: Interview with Investigator Don Birdsong, Arkansas State Police Intelligence Unit

On November 13, 1996, between 9:30 AM and 10:15 AM, I interviewed Investigator Don Birdsong at the Arkansas State Police Criminal Investigation Division (CID) Headquarters Building, P.O. Box 5901, #3 Natural Resources Drive, Little Rock, Arkansas 72215 501/221-8213. Investigator Birdsong is presently assigned to the Intelligence Unit of the Arkansas State Police, but had a previous assignment several years ago as an Arkansas State Police investigator assigned to the Garland County area. Because of that assignment in Garland County, Investigator Birdsong has close ties to Mr. Paul R. Bosson, the Prosecuting Attorney for the 18th Judicial District East located in Hot Springs, Arkansas, the county seat of Garland County. In fact, during an interview Roland Leeds and I conducted with Mr. Bosson on November 12, 1996, Bosson initiated a telephone call with Birdsong to arrange a time for my meeting with Birdsong.

The focus of my interview with Birdsong was to review the information contained in a Federal Bureau of Investigation (FBI) Insert #E7052 that indicated an investigation may have been initiated against Roger Moore by the Bureau of Alcohol, Tobacco, and Firearms (BATF) in May 1989. BATF Agents Clay Alexander and Glen Jordan, at the time of the investigation assigned to the Little Rock, Arkansas field office, had received information from a confidential informant who had met with an individual identified as "Robert Miller" that Miller could send one hundred pounds of C-4 explosives from Hot Springs, Arkansas to Florida by United Parcel Service. According to the information provided in the FBI Insert, the confidential informant had provided the BATF a telephone number in Hot Springs, Arkansas of 767-2431 and an address in the same area of P.O. Box 2406.

FBI Insert #E7052 indicates that "investigation" revealed the "address" was that of Karen Anderson at Route 2, Box 924, Royal, Arkansas and "Robert Miller" at P.O. Box 2046. The FBI Insert #E7052 further indicates that a "subpoena" was issued by the Garland County Prosecuting Attorney's Office for the telephone number 767-2431. The telephone company records indicated that the telephone number was listed to "Carol Moore" on Old Dallas Road, Hot Springs, Arkansas, with the billing being sent to 2555 Southeast 13th Street, Pompano Beach, Florida under the names Carol and Roger Moore. Finally, "additional investigation revealed that Robert Miller might be an alias for Roger Moore."

EXHIBIT 8

4pgs EXHIBIT #8
Alliance memo

Investigator Birdsong maintained to me that when he was contacted by the BATF to provide information from the Arkansas State Police Intelligence Unit files on "Robert Miller," he associated the name "Robert Miller" with a violent street gang member from the Hot Springs, Arkansas area. Birdsong recalled having extensive contact with this particular street gang, calling themselves the "Pit Bulls," when he was assigned to the Garland County area. The "Pit Bull" gang was heavily involved in violent street crime and narcotics activity. Birdsong remembered the gang as being particularly violent, terrorizing any witnesses or victims who even attempted to contact law enforcement regarding the gang's activities or crimes. Birdsong had a particular recollection of an incident in the Hot Springs, Arkansas area in which a young female was tied to a tree and "raped by a pit bull (dog)." Birdsong told me that the rape was illustrative of the level of violence associated with the "Pit Bull" gang members. Birdsong stated that the victim in the rape refused to testify against any of the gang members out of an overwhelming fear of violent reprisal.

Birdsong candidly told me that the Arkansas State Police and local law enforcement "leaned on" the "Pit Bull" gang members heavily with selective enforcement tactics, finally breaking the gang and forcing a number of its members to leave the Hot Springs area. One of those gang members, "Robert Miller," left the Hot Springs area and moved to Florida. Birdsong thought that Robert Miller might even have moved to the South Florida/Pompano Beach area. When the BATF agents contacted Investigator Birdsong for his assistance in the investigation of Robert Miller, Birdsong immediately focused on the Robert Miller with whom he had previous contact because of the Hot Springs-South Florida connection. Birdsong also believed that the Robert Miller with whom he had previous contact was fully capable of trafficking in explosives.

Coincidentally Robert Miller was an alias of Roger Moore. By a similar coincidence Robert Miller and Roger Moore had ties with both Hot Springs, Arkansas and South Florida. The net result, according to Investigator Birdsong, was a case of mistaken identity or mistaken association between Robert Miller and Roger Moore. Investigator Birdsong was not aware of the mistaken identity or mistaken association until the FBI approached him seeking information regarding Roger Moore after the Oklahoma City bombing incident. Birdsong offered no explanation regarding the telephone number and address provided by the BATF that did correspond to Karen Anderson, Carol Moore, and Roger Moore through his true name and alias of Robert Miller. In addition, no explanation was offered regarding what might have been an obvious age discrepancy between the Robert Miller associated by Birdsong with the "Pit Bull" street gang and the Robert Miller targeted by the BATF used as an alias by a much older Roger Moore.

Investigator Birdsong had no information regarding the issuance of a subpoena by the Garland County Prosecuting Attorney's Office on May 3, 1989 for information related to the telephone number 767-2431. Birdsong maintained that the investigation into Robert Miller/Roger Moore

was primarily a BATF investigation; therefore, he had very little, if any, independent knowledge of any of the investigative efforts surrounding the case. The FBI Insert #E7052 indicates that there appeared to be no follow-up information transmitted to Investigator Birdsong regarding the 1989 BATF investigation into the Robert Miller/Roger Moore connection, which would tend to substantiate Investigator Birdsong's limited knowledge of the investigation. Birdsong had no information regarding the final disposition of the 1989 BATF investigation other than to speculate to me that the information from the confidential informant might have been unfounded or the material transferred might have been determined to constitute a "legal transfer." As a disclaimer, Birdsong told me that he might be confusing the possibility that the material being transferred was a "legal transfer" with another investigation in March 1993.

In the March 1993 investigation, an officer from the Cottage Grove, Oregon Police Department contacted the Arkansas State Police Intelligence Unit for assistance in investigating a transfer of weapons and ammunition from Karen Anderson and the American Assault Company to an individual in Oregon through the United Parcel Service. After the Intelligence Unit forwarded the investigative inquiry from Cottage Grove, Oregon to the FBI and BATF in Little Rock, Arkansas it was determined that the weapons and ammunition transfer was not in violation of Karen Anderson's federal firearms license privilege.

When I questioned Investigator Birdsong about any knowledge of Roger Moore that he might have independent of any BATF or FBI investigation(s), Birdsong told me that Roger Moore was the target of a pornography distribution investigation while he (Birdsong) was assigned to the Garland County area as an Arkansas State Police investigator. Birdsong stated that the investigation focused on allegations that Roger Moore was distributing pornographic films through his association with gun shows. Lt. Ed Smith of the Garland County Sheriff's Department was the primary investigator assigned to the case. According to Birdsong, Lt. Smith has since retired from the Garland County Sheriff's Department. Birdsong recalled that the investigation determined the allegations against Roger Moore to be unfounded. — wrong!

→ Moore admitted to such in court!

After learning of the possible pornography distribution investigation by the Garland County Sheriff's Department involving Roger Moore, I re-contacted Ms. Phyllis Breckenridge of the Records Unit. There was no information or reference to the pornography investigation in the files maintained by the Records Unit of the Garland County Sheriff's Department.

Investigator Birdsong maintained that he had no knowledge of any association between Roger Moore and the Arkansas State Police in any capacity, including that of a confidential informant, nor did he have any explanation for Roger Moore's display of a "badge" to Ms. Jan Dies at the Jan Dies Insurance Agency in Hot Springs, Arkansas. Birdsong suggested that I contact the BATF office in Little Rock for more details regarding any investigation(s) initiated by that office regarding Roger Moore. Birdsong informed me that BATF Agent Clay Alexander is no longer

1993-95
Moore
was
doing it

assigned to the BATF office in Little Rock, Arkansas, while Agents Glen Jordan and Joey Gahn are still assigned to the BATF office in Little Rock. Birdsong believed that BATF Agents Alexander and Jordan were shot during the Branch Davidian incident in Waco, Texas as members of the BATF tactical team that made entry into the Branch Davidian compound.

I reviewed the information as detailed in the narrative of FBI Insert #E7052 with Investigator Birdsong, who indicated that the narrative was an accurate representation of his recollection of the events surrounding his participation in the intelligence investigation into Roger Moore. Included with this memorandum as Attachment A is a copy of FBI Insert #E7052 containing background information on the investigative contacts between Investigator Birdsong and the BATF.

INVESTIGATIVE MEMORANDUM

TO: Ronald G. Woods
FROM: John W. Hough
DATE: November 20, 1996
RE: Attorney Assistance in Investigation of Roger Moore

I have included two attachments to this memorandum to provide some background information on why attorney intervention might be necessary to further the Roger Moore investigation. The first attachment is an FBI Insert #E7052 that details an association between Investigator Don Birdsong of the Arkansas State Police Intelligence Unit and the BATF in Little Rock, Arkansas. The BATF requested Investigator Birdsong's assistance in providing intelligence information on "Robert Miller," whom a BATF confidential informant indicates was going to ship 100 pounds of C-4 explosive via UPS from Hot Springs, Arkansas to Florida.

According to the information implied in the FBI Insert, the confidential informant provided a telephone number for Robert Miller in Hot Springs, Arkansas of 767-2431 and an address of P.O. Box 2406. The "address" came back to Karen Anderson at Route 2, Box 924, Royal, Arkansas and Robert Miller at P.O. Box 2406. This information contained in paragraph 4 of the FBI Insert is confusing because there is no apparent indication I can find as to what is the "address" that comes back to Karen Anderson, unless P.O. Box 2406 is registered to both Karen Anderson at the "address" and Roger Miller.

The second attachment is my investigative memorandum on my interview with Investigator Don Birdsong. In the interview, Birdsong told me that he mistakenly associated Robert Miller, the alias used by Roger Moore, with a Robert Miller he (Birdsong) knew from earlier years in the Hot Springs area. The Robert Miller known by Birdsong was an extremely violent "Pit Bull" gang member who was forced by "selective enforcement" from Hot Springs to South Florida. Birdsong thought the Robert Miller he knew was completely capable of trafficking in explosives. Combining the Hot Springs-South Florida connection, the trafficking in explosives, and the same name, i.e. Robert Miller, Birdsong "mistakenly" makes a connection between the Robert Miller he knew and the Robert Miller (Roger Moore?) who was the target of the BATF investigation.

The information I can't get from Investigator Birdsong, either because of his position with the Intelligence Unit of the Arkansas State Police, or his reluctance to divulge information related to a BATF investigation, is how Roger Moore's telephone number and post office box number in Hot Springs were known by the BATF confidential informant and why an age difference between the Robert Miller known by Birdsong and Roger Moore/Robert Miller targeted by the BATF was not obvious. Roger Moore is in his 60's. The Robert Miller known by Investigator Birdsong would

probably be no more than 30 since he was in a high school/late teen-aged gang when Birdsong worked in the Hot Springs area several years ago and had contact with him. I'm assuming the BATF confidential informant would have provided at least an approximate age of the Robert Miller he knew. The age difference should have been significant enough to suggest that the two individuals were different. But I can't really figure that out unless I know how the BATF confidential informant got Roger Moore's telephone number and P.O. box address.

There is no record at the Garland County Prosecuting Attorney's Office of the subpoena referred to in paragraph 5 of the FBI Insert. The Prosecuting Attorney's Office told me that the case file of the agency requesting the subpoena probably would have background information on the subpoena. Unless the case were filed, the Prosecuting Attorney's Office would have no information regarding the subpoena.

Investigator Birdsong can not, or will not, give me enough background information on the Roger Moore/Robert Miller BATF investigation(s). Birdsong deferred my questions to the BATF agents because the investigation was initiated by the BATF. The information contained in the FBI Insert is ambiguous, confusing and not complete. When I contacted BATF Agent Joey Gahn in Little Rock by telephone, he advised me that he could only respond to questions on the Roger Moore investigation(s) presented to him through the USA office. Gahn indicated that he would respond to those questions if presented through the proper channel.

The bottom line is that we can't fully understand the BATF investigation(s) of Roger Moore/Robert Miller, or the "mistaken" association, without more information on the way in which the BATF confidential informant provided an address and telephone number that was linked to "our" Roger Moore. I need your guidance and assistance if we are going to pursue this issue further.

It's quite obvious the Galt. is covering up the truth and protecting Moore!

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/27/95

ROGER E. MOORE, white, male, date of birth December 20, 1934, 6435 Albert Pike Road, Royal, Arkansas, telephone number (501) 767-2431, was advised of the identities of the interviewing Agents and that he was being re-contacted in order that he might provide additional information regarding the investigation of the bombing of the ALFRED P. MURRAH FEDERAL BUILDING, Oklahoma City, Oklahoma, on April 19, 1995. MOORE had voluntarily appeared at the Hot Springs, Arkansas Office of the FBI, and thereafter, provided the following information:

He had lived in the Fort Lauderdale, Florida area from about 1965 through 1986. He still maintains a residence at 2555 Southeast 13th Street, Pompano, Florida, telephone number (507) 388-0173, where he wife, CAROL MOORE, resides.

In 1986 he moved to the Hot Springs, Arkansas area and lived on Timber Lake Drive until about two and a half years ago when he moved to his current residence, which is a ten-acre farm. KAREN ANDERSON lives with him at his current address. She also handles all office type procedures for his business, which is either called "AMERICAN ASSAULT COMPANY" or "THE CANDY STORE."

In the late 1980s, he started going to gun shows and had a few long guns that he sold there. Due to gun regulations, he decided that a good hobby and side line would be to sell accessories for weapons and ammunition. He gets most of his products from either NATO or US AMMUNITION SURPLUS. He often obtains these supplies from the Soldier of Fortune Gun Show in Las Vegas or the Knob Creek, Kentucky, gun show. He primarily sells ammunition in the calibers: .308, .223, .30-06, and .50 caliber. At the peak of his success a few years ago, he probably netted \$40,000 to \$50,000 on this business. Although he does make money on the business, he does it primarily as a hobby since he was previously successful and does not really need the money. He has been around weapons all his life and was an Armament Sergeant and Captain of the Rifle Team in the UNITED STATES AIR FORCE.

Investigation on 5/19/95 at Hot Springs, AR File # 174A-OC-56120 D-9256
SAs JONATHAN R. HERSLEY, MARK A. JESSIE, JAMES E. JUDD
by and JOHN R. HIPPARD JRH/wj Date dictated 5/24/95

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EXHIBIT 10

11 pgs. EXHIBIT #10
302-9256

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Continuation of FD-302 of ROGER MOORE, On 5/19/95, Page 2

He met TIMOTHY MC VEIGH in January 1993, at a gun show. This show was at the Armory on state highway 84 in Fort Lauderdale, Florida. MC VEIGH sold flags, books, uniforms, "White Power" T-shirts and copies of the "Turner Diaries." He bought a rebel flag and a clock from MC VEIGH. MC VEIGH told him that he (MC VEIGH) had recently been to gun shows on the Eastern Seaboard where he had sold .308 caliber ammunition.

Upon visiting with MC VEIGH at the Armory, he learned that MC VEIGH was going to another gun show at "Dinner Key," which is at Coconut Grove, Florida. MC VEIGH already had reserved a table at that gun show and offered to allow MOORE to use half of the table. Since this is a very desirable show, MOORE accepted the offer. MC VEIGH told him he was staying with his sister in Hollywood, Florida, and gave MOORE his sister's telephone number. MC VEIGH indicated that his sister's husband was an electrical contractor and MC VEIGH was working for the contractor.

He next saw MC VEIGH about four weeks later at the "Dinner Key" gun show, Coconut Grove, Florida, where both of them sold from the same table. MC VEIGH paid the \$50 fee for the table and did not ask MOORE to pay half. MOORE's wife, CAROL, provided sandwiches for MC VEIGH. MC VEIGH drove a blue Chevrolet GEO with New York tags on it. Every time he saw MC VEIGH, MC VEIGH was driving this vehicle and seemed to be carrying all his belongs in it. In one letter, MC VEIGH advised he had put a Michigan tag on the vehicle, but MOORE never saw that tag. MC VEIGH indicated that he put the Michigan tag on the vehicle as MC VEIGH was visiting a friend from the military in Michigan.

In visiting with MC VEIGH, MC VEIGH seemed very interested in the world money supply, "white power," and the "Turner Diaries."

After the "Dinner Key" gun show, he believes that MC VEIGH returned to Hollywood, Florida. Prior to MC VEIGH's departure, MOORE extended an invitation to MC VEIGH to stop by his ranch in Arkansas as MC VEIGH had mentioned travelling in the western United States. In April 1993, at the Tulsa, Oklahoma, gun show, MOORE ran into MC VEIGH again. MC VEIGH did not have a booth at this gun show and just walked around looking at exhibits

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Continuation of FD-302 of ROGER MOORE, On 5/19/95, Page 3

and talking to people. MC VEIGH always wore his full U.S. Army Desert Storm Uniform when attending gun shows. He does not know if MC VEIGH purchased anything at this gun show.

Toward the end of the Tulsa gun show, he asked MC VEIGH where he was going and MC VEIGH indicated out west. Since Hot Springs was not too far away from Tulsa, MOORE invited MC VEIGH to stop by his ranch and MC VEIGH indicated he would do so. He does not remember if MC VEIGH followed him (MOORE) to the Hot Springs, Arkansas, ranch or not; however, their mutual arrivals at the ranch were fairly close in time.

MC VEIGH stayed about two and a half days with him and KAREN ANDERSON at the ranch. During that visit, MC VEIGH took over the house. An example of this is MC VEIGH's going to the kitchen and fixing his own meals and eating whatever he wanted to out of the refrigerator. This somewhat irritated MOORE; however, he said nothing about it to MC VEIGH. MC VEIGH also did a lot of reading of magazines, such as Time, U.S. News and World Report, Soldier of Fortune, Firearms Journal, NRA Magazine, and travel magazines. MC VEIGH was very "antsy" as well as being intent on whatever he was reading or discussing. MC VEIGH was "hyper" on black helicopters and also the Turner Diaries. MC VEIGH tried to get MOORE to read the Turner Diaries and MOORE read about three chapters and quit. MOORE does receive the magazine "Spot Light," but MC VEIGH did not subscribe to it for him. Someone else sent him the subscription.

KAREN ANDERSON had MC VEIGH help her with odd jobs in the yard. ANDERSON also had MC VEIGH help her put some "M-60 kits" together. The M-60 initiators included in these kits were purchased used; therefore, it was necessary for MC VEIGH to completely take them apart and refurbish them prior to including them in the kits. MOORE told KAREN that she should not make a house guest work like that. MC VEIGH may have overheard this conversation, because shortly thereafter, MC VEIGH suddenly said he was leaving. MC VEIGH said he was probably headed out west.

In mid-September 1993, at the Soldiers of Fortune gun show in Las Vegas, Nevada, he again ran into MC VEIGH. CAROL MOORE was with him (ROGER MOORE) at this gun show. This is the biggest gun show in the nation. On the first night, he allowed MC VEIGH to sleep on the floor in the motel room with he and his

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Continuation of FD-302 of ROGER MOORE, On 5/19/95, Page 4

wife. It was during this show that he observed the previously mentioned incident, wherein MC VEIGH overheard someone talking use the word "patriot." Upon hearing this word, MC VEIGH made a point of running after this individual and had a conversation with that person. MOORE had noticed some type of law enforcement badge under the coat of this individual and was concerned that MC VEIGH's actions would reflect negatively on MOORE. As a result, he called MC VEIGH down and told MC VEIGH not to get into discussions about controversial topics, as it would cause both of them to get thrown out of the gun show. This angered MC VEIGH and they had an argument. He then told MC VEIGH that MC VEIGH could not spend the night in their motel room. He did not see MC VEIGH again at the convention after this.

The first week of October 1993, he again saw MC VEIGH at the KNOB Creek, Kentucky, gun show. This is a very big show with a lot of exhibits, including about 20 people, who are experts in bombs. He does not know whether MC VEIGH talked to any of these people about bomb making or not as he did not have much contact with MC VEIGH at this show. He did not see MC VEIGH's vehicle on this occasion. MC VEIGH primarily talked to KAREN ANDERSON at this show.

Since he (MOORE) spends mid-December through March in Florida, he did not see MC VEIGH when MC VEIGH visited the ranch, in Arkansas, in late January 1994. KAREN ANDERSON did call and tell him that MC VEIGH just showed up at the ranch. KAREN ANDERSON was the only one at the ranch at that time, and MC VEIGH could have looked throughout the residence when ANDERSON was outside feeding the livestock. During no visit did MOORE ever show MC VEIGH any of his weapons collection, which was behind closet doors in the master bedroom. It would have been easy for MC VEIGH to open those doors; however, and see the entire collection.

He never heard MC VEIGH talk of girlfriends and had no reason to believe MC VEIGH had any romantic interest in KAREN ANDERSON. He thinks MC VEIGH possibly came to the ranch when MOORE was not there as MC VEIGH was either needing a place to stay or possibly to "case" the ranch. MC VEIGH was always broke. MC VEIGH never mentioned any friends or names of friends. MC VEIGH would often talk of going into remote areas and camping. He was needing an "alice pack" and "space blankets" at one time,

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Continuation of FD-302 of ROGER MOORE, On 5/19/95, Page 5

at one of the gun shows. This is consistent with a camper's needs. MC VEIGH had a good knowledge of weaponry, but MOORE disagreed with him on several points. He never heard MC VEIGH talk of making a bomb. He offered to let MC VEIGH call him collect; however, MC VEIGH never did so. He knows of no telephone calls that MC VEIGH made from the ranch in Arkansas.

The last time he saw MC VEIGH was on MC VEIGH's third visit to the ranch in Arkansas, which was between mid-April and the end of May 1994. This visit was before a vacation he took beginning in June 1994. MC VEIGH appeared unannounced on this occasion. MC VEIGH mentioned that he had a friend from Fort Riley, Kansas, that was in Michigan, that he had been living with for a while. He believes MC VEIGH was on his way from Kingman, Arizona to New York. This may have been the occasion when MC VEIGH went back to New York in relation to some type of estate settlement. MC VEIGH mentioned in a letter he was going to get \$500 from some relative's estate. MC VEIGH stayed for two days on this visit in Arkansas.

There was a noticeable change in MC VEIGH when he visited on this occasion in the late Spring of 1994. MC VEIGH wanted to sleep where he could look out the windows to see if anyone was approaching the residence. He also slept with a gun under his pillow. MC VEIGH normally had in his possession a .45 caliber hand gun, but on this occasion had added a mini 30 Ruger. This was the occasion he previously mentioned, wherein MC VEIGH was out in the driveway racking the rounds out of the automatic weapon onto the driveway in a rapid manner. MC VEIGH was very angry about the April 1993, Federal Agent's actions against the Branch Davidians in Waco, Texas.

He recalls MC VEIGH left abruptly after two days, but he does not remember an altercation between himself and MC VEIGH. MC VEIGH said he was going to observe the Russian troop vehicles and assault vehicles that were being brought into the United States and were at Saucier, Mississippi, or at Gulfport, Mississippi. Thereafter, MC VEIGH was suppose to go to work again for his brother-in-law in Hollywood, Florida. That is the last time he saw MC VEIGH in person.

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Continuation of FD-302 of ROGER MOORE, On 5/19/95, Page 6

His only means of contact with MC VEIGH was either when MC VEIGH would call or through letters. He never had a telephone number for MC VEIGH. He recalls the address he always sent letters to MC VEIGH was something like 1711 Stockton Hill Drive, Kingman, Arizona, but that he relied on KAREN ANDERSON to provide the exact address.

About 30 days after MC VEIGH's last visit to the ranch in Arkansas, MC VEIGH wrote a letter to MOORE advising that he had returned to the Kingman, Arizona area and had taken Highway I-10 back from Florida to Arizona.

He was robbed at gun point on November 5, 1994, and MC VEIGH was a suspect that he mentioned to the Sheriff's Office that investigated this robbery. The person he observed as the robber was not MC VEIGH, but he suspects that MC VEIGH set the robbery up. He believes this because of the few people who had visited MOORE's residence. MC VEIGH was the only individual that MOORE has not known a long time, who has visited the ranch. Additionally, the robbery was a military type action, which was consistent with MC VEIGH's personality. The robber had some knowledge of what to look for in the residence, but did ask some questions. The robber took all of the long guns, but left some of the hand guns, which were in plain sight. This was unusual and he could not account for any pattern in this regard. It was also unusual that the robber took very few things out of KAREN ANDERSON's room.

The robbers used MOORE's van to make their get away from the residence. They drove it a short distance away and then evidently transferred items to another vehicle. In the van, ANDERSON had made a storage area out of fabric. This consisted of pockets sewn on a large piece of fabric which was stretched from the ceiling down to a counter. In one of the top pockets was the list of serial numbers for all of MOORE's weapons. He kept it with him when he was in Florida so that it would not be with the weapons in case they were stolen. Also in this same pocket was an envelope containing about \$600. Since the robbers took cash and jewelry from the residence, it was unusual that they did not take the cash from this pocket. It is logical that they would want to take the list of serial numbers to keep the weapons from being entered into law enforcement computers. Another unusual thing about the robbery related to the fact that

*Sounds like more than
the one time McV called
Karen yet no phone
records show such!
INTERESTING!*

Lier!

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Continuation of FD-302 of ROGER MOORE, On 5/19/95, Page 7

the lug nuts on one wheel on the van were loosened. When he discovered this, he looked at the lug wrench and noticed that there was mud on it, which was consistent with the area where the van was recovered. He can not imagine why the robbers would take time to loosen those nuts.

His neighbors did not actually see the robbers the night before the robbery; however, they reported that their dogs had barked more than usual. The only person from the area that knew that KAREN ANDERSON was going to be gone that weekend was the local gun dealer named BOB, who runs BOB'S GUN SHOP. BOB is a white, male, about 35 years of age, 300 pounds, and about 6 feet tall. It is common for BOB to inquire of KAREN ANDERSON about her attendance at gun shows, as BOB also goes to the gun shows.

The boots that the robber wore were made of a grey leather, that was either suede, or leather which had been turned inside out. The boots only came about half as far up the leg as do combat boots. He could not see the soles of the boots.

Other than MC VEIGH, SCOTTY WATSON is about the only non-family member who has stayed at his ranch. WATSON is a long time friend who is a County Agriculture Agent from Saint Francis, Minnesota. WATSON is white, male, about 32 years of age.

He has contacted numerous other people who have been victimized by armed robbers in the area that he resides and together they have come up with a \$30,000 reward for the robber. He wrote MC VEIGH a letter and told him about this reward and tried to get MC VEIGH to come to Arkansas. He believed if he could get MC VEIGH to meet with him face to face, he could tell from MC VEIGH's actions whether or not MC VEIGH was involved in the robbery. This was also the reason that he continued to write MC VEIGH letters. Some of those letters had rhetoric in them that he thought would convince MC VEIGH that he (MOORE) was in line with MC VEIGH's New World Order type ideas. He wrote to MC VEIGH at the Kingman address and it took about a month to get a response from MC VEIGH. He believes the first response he got from MC VEIGH was the letter that MOORE recently found in his van and provided to the FBI. This letter was postmarked January 12, 1995.

Lier!

Lier!

So how did McV know?

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With regard to other victims of armed robberies in the same time frame as his, he contacted the Arkansas Pawn Brokers Association and learned of three pawn shops that were robbed in a similar manner in Arkansas, as well as a doctor who lives in Mountain Home, Arkansas. Also a RON WINKLE, Prattsville, Arkansas, was victimized.

In the letter postmarked January 12, 1995, MC VEIGH provides a detailed story of a black sedan trying to run MC VEIGH off the road, and MC VEIGH providing his thoughts on who might have robbed MOORE. It is unusual that MC VEIGH would not want to come work on a \$30,000 reward as MC VEIGH always need money. In MC VEIGH's letter, he refers to MOORE's "Oklahoma problem." This refers to MOORE's arrest by OKLAHOMA HIGHWAY PATROL on October 27, 1993, which MOORE believes was unfounded and eventually was reduced to a misdemeanor offense. MOORE believes that the reason the OKLAHOMA HIGHWAY PATROL stopped him was due to a case of mistaken identity. They then found a weapon that he carries in his vehicle that was loaded and charged him with carrying a loaded weapon.

He responded to MC VEIGH's letter, postmarked January 12, 1995, and continued to try to lure MC VEIGH back to Arkansas. He has no copy of the letter which he sent to MC VEIGH, and in fact, had no copies of any letters between himself and MC VEIGH, except the letter which he furnished to the FBI previously. He believes that MC VEIGH then sent him another letter, because of the letter which he (MOORE) wrote in April, 1995, to MC VEIGH which starts out "I'm reading your letter and answering it ? for ? ."

MOORE was previously shown a copy of this letter by SA MARK JESSIE and provided an explanation as to portions of the letter. He further explained that in the letter where the term "patriot" is used, this means someone who is interested in strict interpretation of the United States Constitution. When he mentioned in the letter "our security has been compromised," he is talking about the minimal security measures at the ranch, which were known to MC VEIGH. The quote "two super leads" referred to MOORE's learning of two additional persons who were victims of similar armed robberies.

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The last letter he received from MC VEIGH was in about March 1995. There was no mention of any upcoming big event or possible bombing. He has never heard MC VEIGH talk about purchasing any land in Missouri or elsewhere. Since MC VEIGH was always broke and seldom worked, that would have been an unrealistic idea from MC VEIGH.

He first remembers hearing of STEVE COLBERN in about the Fall of 1992. He recalls KAREN ANDERSON talking to him about a delivery problem involving ammunition that COLBERN had ordered. This was an order for a canister of .50 caliber ammunition by COLBERN. COLBERN had provided a Post Office Box and UPS will only ship to a street address. Several telephone calls between COLBERN and KAREN ANDERSON occurred during this period of time. COLBERN ordered another canister of .50 caliber ammunition again sometime in 1993.

KAREN ANDERSON talked to COLBERN telephonically more than he did. Neither he nor ANDERSON ever personally met COLBERN. He talked to COLBERN three or four times on occasion when ANDERSON was not party to a portion of the telephone call. Often when ANDERSON was talking to COLBERN, he would have a technical question about ammunition or other matters and ANDERSON would have MOORE telephonically talk to COLBERN about those matters.

He was somewhat concerned about shipments to COLBERN as COLBERN always called from a pay telephone and also had shipments delivered to an address near the California border of Arizona. Since California has a ban on ammunition shipments, MOORE was concerned that COLBERN might try to get a delivery made into California, thus getting MOORE into trouble.

Over a period of time, the calls from COLBERN became shorter in duration. Additionally, since COLBERN had not made an order since about 1993, MOORE became less interested in talking to COLBERN.

In one telephone conversation, COLBERN spoke of a bad situation involving a traffic violation, wherein the officers searched a bag and found a video tape in COLBERN's possession which linked him to some paramilitary activities, including display of a Browning .50 caliber mounted on a tripod. COLBERN

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Continuation of FD-302 of ROGER MOORE, On 5/19/95, Page 10

never told MOORE he was a fugitive. COLBERN did seem to be "paranoid" about seeing "black helicopters," which are commonly known to be used by law enforcement agencies.

He believes that COLBERN or ANDERSON told him (MOORE) that COLBERN was somewhere in the desert in California, camping out, living in caves, and doing maneuvers.

He also recalls COLBERN mentioning one time that he had a cache of some type stored in two different caves. Later, COLBERN said that someone had discovered one of the caches. COLBERN also said that a Game Ranger had chased him on one occasion, and indicated that if anything else happened to him, COLBERN was going to start shooting.

At some point in time, KAREN ANDERSON told COLBERN that MC VEIGH was also in the same area and interested in similar activities, including maneuvers in the desert, etcetera. He believes it was possible that KAREN was talking to COLBERN and MOORE wrote a note, and passed it to her advising her to tell COLBERN of MC VEIGH's address. The only address they had for MC VEIGH was the address on Stockton Drive in Kingman, Arizona. Early in their association with MC VEIGH, he told them that he used the alias TIM TUTTLE. MC VEIGH was a very secretive individual and MOORE did not ask any questions about why MC VEIGH used this alias. ANDERSON gave COLBERN the name TIM TUTTLE rather than MC VEIGH.

He recalls receiving a letter from MC VEIGH when MC VEIGH was in New York. He believes that MC VEIGH said that he used phony vehicle license tags and took the interstate in getting to New York from Arizona. MC VEIGH also said that he had put some type of note on a power pole in the desert for COLBERN, but that since he (MC VEIGH) was in New York, he would not be able to make the meeting. MOORE would have told COLBERN of this information the next time COLBERN called MOORE or ANDERSON. Later MC VEIGH also mentioned in a letter that he had not made contact with COLBERN and did not want to bother with him. MC VEIGH gave no further explanation as to why he did not want to make contact with COLBERN.

*Moore receives
3 letters from MC
between Nov 94 &
Jan 12, '95 or more!*

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He never arranged to get any other people in contact with MC VEIGH or COLBERN. He has had no other association with COLBERN or MC VEIGH than what he has indicated to the interviewing Agents. He does not know JAMES NICHOLS, TERRY NICHOLS, MIKE FORTIER, MIKE FOLEY, ED PAULSEN, DAVID PAULSEN, or KEVIN NICHOLAS. He never sold or gave any weapons to MC VEIGH. He has not assisted COLBERN or MC VEIGH monetarily or in any other way, except as told to the interviewing Agents. MC VEIGH never asked him to refer people with similar beliefs to him (MC VEIGH). He does not recall COLBERN asking him to forward letters for him; however, KAREN ANDERSON did re-mail a letter for COLBERN.

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