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RR FBIBH FBICE FBICI FBIOK FBIOC FBIOM CASE117

DE RUCNFB #0051 0050216

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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//

*IEP*  
*SSA*  
*b6-3*  
*b7c-3*

*We need to keep*  
*all the info on*  
*only place (like*  
*a sub file perhaps)*  
*T. G. n/j*  
*1/6/96*

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 COMMON

*HOT!*

*b6-3*  
*b7c-3*  
*open file*  
*on*  
*Sub 611*  
*b6-3*  
*b7c-3*  
*b6-2*  
*b7c-2*

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_  
JAN 18 1996  
FBI - OKLAHOMA CITY  
*RB*

*174A-OC-56120-511-1*

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 CW WHO KNOWS [REDACTED] [REDACTED] TO THE ARYAN NATIONS (AN), CHURCH OF JESUS CHRIST CHRISTIAN, HAYDEN LAKE, ID (100A-SU-9595), STATED THAT [REDACTED] WAS A [REDACTED] WHO IN b7D-1 ADDITION TO [REDACTED] EXPERTISE, ALSO POSSESSED KNOWLEDGE OF [REDACTED] AND [REDACTED]. [REDACTED] IS KNOWN TO PROVIDE SUCH TRAINING TO AN MEMBERS DURING ANNUAL AN CONGRESS SESSIONS HELD IN HAYDEN LAKE.

CW RECALLED THAT, APPROXIMATELY THREE YEARS AGO WHILE HE WAS IN THE HOME OF ONE [REDACTED], [REDACTED], [REDACTED], [REDACTED] RECEIVED A TELEPHONE CALL FROM [REDACTED] WHO INFORMED THAT HE WAS, AT THAT TIME, IN THE STATE OF VERMONT AND HAD JUST COMPLETED COMPILING A LIST OF NAMES OF [REDACTED]. CW CONTINUED THAT THIS b7D-1 INFORMATION WAS CONFIRMED BY AN HEAD PASTOR RICHARD BUTLER APPROXIMATELY 13 MONTHS AGO. [REDACTED] IS KNOWN TO THE FBI AS AN

b6-1  
b7c-1

b6-1  
b7c-1

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

b7D-1  
b6-1  
b7C-1

IN EARLY 1995, CW [REDACTED] AND [REDACTED] AT THEIR  
[REDACTED] PROPERTY AND SAW SEVERAL PLASTIC FOLDERS  
CONTAINING AUDIO TAPES LABELED "LEARNING SPANISH". [REDACTED] TOLD CW  
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]  
[REDACTED] TELEPHONE CALL FROM [REDACTED]  
TIMOTHY MCVEIGH, ON OR ABOUT 4/17/95, TWO DAYS PRIOR TO THE  
OKBOMB ATTACK, WHEN [REDACTED], PER A SOURCE OF THE SPLC, WAS IN  
THE WHITE SUPREMACIST COMPOUND AT [REDACTED], OK. [REDACTED]  
ALLEGEDLY HAS HAD A LENGTHY RELATIONSHIP WITH TIMOTHY MCVEIGH,  
ONE OF TWO INDICTED OKBOMB DEFENDANTS. THE SOURCE OF THE SPLC

b6-2  
b7C-2

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PAGE FOUR DE RUCNFB 0051 UNCLAS E F T O

b6-2  
b7c-2

ADVISED THAT [REDACTED] IS CURRENTLY RESIDING WITH [REDACTED] IN b6-1  
[REDACTED] NC, AND PLANS TO LEAVE THE U.S. VIA MEXICO, IN b7c-1  
THE NEAR FUTURE. THE SOURCE FURTHER ADVISED THAT HE/SHE HAS  
LEARNED THAT [REDACTED] FOR AN UNKNOWN REASON.

PRIOR OKBOMB INVESTIGATION DETERMINED THAT MCVEIGH HAD  
PLACED A TELEPHONE CALL TO ELOHIM CITY 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 THE SOURCE AND TO DEVELOP FURTHER INFORMATION.

THE ABOVE IS PROVIDED FOR INFORMATIONAL PURPOSES.

BT

#0051

NNNN

HOLLOWAY  
2/24/97

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/97

[REDACTED]

[REDACTED] telephonically contacted Special Agent [REDACTED] of the Federal Bureau of Investigation [REDACTED] on 2/24 and 2/25/97. The purpose of these contacts were to provide information concerning an individual [REDACTED] identified as DAVE HOLLOWAY. [REDACTED] indicated [REDACTED] HOLLOWAY on [REDACTED] while attending an underwater technologies convention in Houston, Texas and spent approximately three days in his company. [REDACTED] furnished the following additional details about this individual:

HOLLOWAY is employed as an applications engineer for the THRUSTMASTER (a marine propulsion concern) in Houston, Texas. He purported to have had a variety of life experiences to include eight years in the United States Army (Special Forces) with EOD training; working two years on the research vessel "KNOOR" operated by the University of North Carolina; one year of mechanical engineering studies at the University of North Carolina; six years of work in pursuit of a PhD; one year of employment with the Corpus Christi, Texas Police Department (with assignment as a diver); two years with the Central Intelligence Agency (CIA) as a pilot; and the ownership of a company selling computer equipment. HOLLOWAY also claimed a three year affiliation with a foundation known as "CAUSE" and having been an intermediary for negotiations between government representatives and far right individuals and groups at various times.

Based upon the nature and totality of HOLLOWAY'S comments, it became apparent that he was portraying himself to be a white supremacist with strong ties to radical groups. HOLLOWAY indicated that his current wife is the daughter of the leader of a group referred to as the "ARYAN NATIONS" and that she is referred to as the "PRINCESS OF THE ARYAN NATIONS." Additionally, HOLLOWAY provided a copy of the September 1996 issue of "SOLDIER OF FORTUNE" magazine in which he was prominently featured in an article describing his participation as an intermediary between the "FREEMEN" group and the government

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Investigation on 2/24-2/25/97 at [REDACTED] (telephonically)

File # 174A-OC-56120

by [REDACTED] Date dictated 2/25/97

174A-OC-56120

D17360

FD-302a (Rev. 11-15-83)

174A-OC-56120

Continuation of FD-302 of [REDACTED]

On 2/24-2/25/97 2

during that standoff in Montana.

At one point during their discussions, HOLLOWAY admitted to have spoken to TIMOTHY MC VEIGH on the telephone two days before the detonation of a truck bomb outside the Oklahoma City Federal Building. In reference to that particular event, HOLLOWAY stated "the fucking truck was too far away" and indicated that it was not parked in the position which would inflict most damage on the building. While describing the Oklahoma City bombing, HOLLOWAY was able to provide technical details concerning the truck bomb and ANFO (ammonium nitrate/fuel oil) to include its blast over-pressure, fragmentation distances and deflagration with an alarming degree of specificity. Additionally, changes in HOLLOWAY'S body language while describing the Oklahoma City bombing, to include the rolling of his eyes when describing the truck not being parked in a place to wreak maximum destruction, provided the indication HOLLOWAY was attempting to communicate an involvement on his part in that bombing without verbally acknowledging participation.

HOLLOWAY did admit to currently being in possession of an M-203 grenade launcher (described as a M-16 type weapon with a grenade launcher attachment) and an extensive array of other weapons which he keeps in his home.

The following descriptive information was provided by concerning HOLLOWAY:

NAME: DAVE HOLLOWAY  
 SEX: Male  
 RACE: White  
 AGE: 40 yrs  
 HEIGHT: 6'0" 044552  
 WEIGHT: 185-190 Lbs  
 HAIR: Sandy brown  
 MISC: Wears moustache and glasses  
 EMPLOYMENT: THRUSTMASTER CO. (Houston, Tx.)

044552

HOLLOWAY, DAVID  
 S-m  
 P-2  
 8/12/96

[ DCNO 015886001-1 ]  
 FD-302 (Rev. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/13/1996

DAVID MICHAEL ALEXANDER HOLLOWAY, also known as Dave Hollaway was advised of the identity of the interviewing agent on August 12, 1996, and he thereafter provided the following:

On April 18, 1995, at approximately 11:00 am, as he was preparing to depart his office at the CAUSE FOUNDATION (CAUSE), Black Mountain, North Carolina, for a noon flight to Waco, Texas, he took an incoming call on their main phone line, 704/669-5189, from an unidentified young male caller who stated he was "a Patriot [and] wanted to speak to someone about the Waco Lawsuit. [He said] The Lawsuit was not going to do any good... the jurisdictional system is corrupt... it is a waste of time... these people [government] need to learn a lesson." HOLLOWAY cautioned the caller not to make threats about the Government to those he doesn't know. The caller sounded intelligent and calm with no specific threat(s), date(s) or place(s) mentioned.

HOLLOWAY advised, as Associate Director of CAUSE, he receives many of these type of calls. It is well known to these groups of dissidents that they are representing the Branch Davidians in their civil litigation. He advised CAUSE's main telephone number (704/669-5189) is published in their newsletter, The Balance and they receive many calls from people "not happy" with the Government. He placed no particular significance to this call until the day after the Oklahoma City bombing. He heard about the bombing while attending the 2 year anniversary memorial service at Mt. Carmel for the Branch Davidians near Waco, Texas. He was attending because he was invited to speak at the service. He flew home to North Carolina the next day (April 20, 1995) and the next day or two, on the evening of the 21st or 22nd he called the "FBI 800 tip number" for the Oklahoma bombing and spoke to a male agent about the above call. He recalled some discussion about asking the Agent to make a record of his call because, he thought that if somehow a suspect was traced to his office through telephone records, it might cause undue suspicion on him. He advised he does not know the identity of the caller and cannot say whether or not the voice could have been that of the bombing suspect, TIM McVEIGH.

Investigation on 8/12/1996 at Houston, Texas

D15886

File# 174A-OC-56120

by SA Herbert C. Hoover, Jr.

Lead No. 14819

Date dictated 8/13/1996

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Continuation of FD-302 of David Hollaway

, On 8/12/1996 , Page 2

HOLLAWAY recalled receiving a call about two Months later from someone identifying themselves as "FBI", following up on his initial call to the 800 "tip" number. He repeated the caller information (above) from his office in Black Mountain.

HOLLAWAY was advised the FBI received a report that he and an American Airlines flight attendant were discussing Branch Davidians and the Waco situation for sometime while he flew to Waco on April 18, 1995. He was prompted with specifics but, advised he has no recollection of this conversation, advising further that it could have taken place without making any lasting impression on him.

HOLLAWAY styles himself as a "Radical Right" who has reached 40 years of age and needs to settle into a good paying job. He suggested he is quite familiar with many of the far right (anti-Government) types such as LOUIS RAY BEAM of the Aryan Nations, who he claims taught him about computers. He bragged also that it was he who flew to Mexico to retrieve BEAM's wife, Sheila, who shot a plain clothes Federales Officer during BEAM's (Top Ten Fugitive) arrest, [she] thinking it was Mexican gang members attacking him. He more recently espoused a knowledge of ANDREW (ANDY) STRASSMIRE, who claimed (to HOLLAWAY) to have a Military fatigue jacket of McVEIGH's, and it was he who flew STRASSMIRE back to Berlin, Germany after the Oklahoma City bombing. HOLLAWAY also expanded on his "Negotiator" role in the "81 Day Siege" of the Freeman (standoff) in Montana recently. He provided a copy of an article entitled "Big Sky Surrender" appearing in the September, 1996 issue of Soldier of Fortune magazine, to support his role and claim of confidant to FBI, Special Agent in Charge, ROBIN MONTGOMERY.

Pertaining to the call on the 18th of April, 1995, HOLLAWAY recalled later being interviewed by NBC TV's "Dateline" and later (January 1996) by RICHARD RENA, of Conroe, Texas, who is a Private Investigator hired by McVEIGH's Attorney, STEVE JONES. He said, RENA showed him a list of telephone numbers, allegedly linked to McVEIGH, and he recognized his main office number (704/669-5189) and the home number of KIRK LYONS, Director of CAUSE. Prior to seeing the list, HOLLAWAY advised he was aware of it from previous contact with STEVE JONES during August 1995. He surmised that JONES was attempting to produce a "smoke screen", suggesting that since he couldn't identify the unknown

[ DCNO 015886001-3 ]  
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Continuation of FD-302 of David Hollaway

, On 8/12/1996 , Page 3

caller, on the 18th, perhaps others were involved in the Oklahoma city bombing.

The following background and descriptive data on DAVE HOLLAWAY was obtained through observation and interview:

Race/Sex	White/Male
Date of Birth	8/2/1956
Place of Birth	Indianapolis, Indiana
Height/Weight	6'-1"/165 Lbs.
Texas Drivers License	12574114 (expired 8/2/1996)
Military Service	US Army - 8 years (4 yr's Special Forces Medic; 4yr's Explosives Ordnance Disposal Technician, Ft. Hood, Tx.)
Education	B.S. in Aviation Engineering, Killeen, Tx. (military) 1980; B.S. in Molecular Biology, North Carolina, 1995.
Marital Status	Married to "new wife", in school at N.C. (raised in Elohim City, OK); 3 Children
Residence	Currently living with "a friend" in S.W. Houston, plans to move in September when joined by family to: The Trails at Steeplechase Village (Apartment Homes), 11011 Pleasant Colony Dr., Houston, Texas.
Employment	Application Engineer at Thrustmasters of Texas, Inc., 12227-I FM 529, Houston, Tx 77284-0189. Business Phone 713/937-6295 (Marine Propulsion Service); Retains his position at CAUSE in N.C.