

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1260582-1

Total Deleted Page(s) = 1
Page 4 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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ROUTING SLIP

DATE 8/31/05

TO:

FROM:

FILE#:

266A-JK-49492

b6
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The above file contains electronic surveillance material and/or evidence. You are requested to:

- 1) Stamp "ELSUR" on the file jacket of the main file, all subs, 1A sections and subsequent volumes.
- 2) Modify case in ACS to reflect "Yes" for ELSUR on the main file and all subs.

As this will be verified during the inspection, it is requested that you initial below and return this routing slip to ELSUR when action is completed.

Thanks!

Your Initials

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b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
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(180 day)
SSRA

authorized



Date authorized:

Date authorized: _____

Date expires:

USPERS: SAC* _____

SAC Extensions

NON-USPERS: SSRA+ _____

90 day

Date approved / expires

*90 day LHM due
(USPERS) _____

_____ / _____

*Annual LHM due
(from initiation) _____

_____ / _____

60 day

_____ / _____

FBIHQ Extensions (90 days)

Date approved / expires

+6 month LHM due
(NON-USPERS) _____

_____ / _____

+1 yr. LHM due
(from initiation) _____

_____ / _____

+6 month LHM due
(thereafter) _____

_____ / _____

_____ / _____

Keep as Top Serial

DNS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2005

To: [Redacted]
Jacksonville

Attn: [Redacted]
SSA [Redacted]
Attn: FIG

b6
b7C
b7E

From: Jacksonville
Squad [Redacted]
Contact: SA [Redacted]

b7E

Approved By: [Redacted]
Drafted By: [Redacted]

b6
b7C

Case ID #: 266A-JK-NEW ⁴⁹⁴⁹² (Pending)

Title: UNSUBS;
[Redacted] LNU;
ROGER MOORE;
[Redacted]
AOT-DT

b6
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Synopsis: [Redacted]

b7E

ARMED AND DANGEROUS

WARNING: INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE.

Details: In May of 2005, the author was contacted by Task Force Officer (TFO) [Redacted] TFO [Redacted] related that he had been contacted by Officer [Redacted] Chiefland, Florida Police Department. Officer [Redacted] had been contacted by an old source of information [Redacted]

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[Redacted]

On June 1, 2005, the author, along with TFO [Redacted] and TFO [Redacted] interviewed the source in [Redacted]

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[Redacted]

MWC 8/23/05
Red Fig
JM
8-22-05

To: [redacted] From: Jacksonville
Re: 266A-JK-NEW, 08/19/2005

b7E

LEAD(s) :

Set Lead 1: (Info)

[redacted]
[redacted]
AT [redacted]

Read and clear.

Set Lead 2: (Action)

JACKSONVILLE

AT JACKSONVILLE

subject. Conduct logical database checks on captioned

◆◆

08/29/05
15:55:31

FD-192

ICMIPR01
Page 1

Title and Character of Case:

MOORE, ROGER
[REDACTED]

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b7c

Date Property Acquired: 08/27/2005
Source from which Property Acquired: JK-CM 2005-65 (NONTELEPHONIC)

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

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Description of Property: 1D 1
Date Entered

ORIG-ONE COMPUTER DISK CONTAINING CONVERSATIONS FROM
8/27/2005 MEETING AT JACKSONVILLE, FLORIDA

Barcode: E02260301 Location: ELSUR 90 17 08/29/2005

Case Number: 266A-JK-49492
Owning Office: JACKSONVILLE

[Handwritten Signature]
266A-JK-49492-1D1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2005

A source who has is in a position to testify provided the following information:

The source identified ROGER LNU, aka ROGER MOORE, ROGER MARTIN, ROGER MILLER as ROGER EDWIN MOORE, born December 20, 1934, from a Florida driver's license photo.

The source identified [redacted] aka [redacted] as [redacted] born [redacted] from a [redacted] driver's license photo.

(b6
b7C
[Handwritten initials]

Investigation on 07/06/2005 at Gainesville, Florida

File # [redacted] 266A-JK-49492; [redacted] dictated 07/12/2005

by SA [redacted]
SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/27/2006

To: Jacksonville
Tampa

Attn: Squad [redacted]
Attn: Brevard RA

b7E

From: Jacksonville
Squad [redacted]/Field Intelligence Group
Contact: IA [redacted]

b7E
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b7C

Approved By: [redacted]
Drafted By: [redacted]

Case ID #: 266A-JK-49492 (Pending) -7
[redacted] (Pending) -31

b7E

Title: UNSUBS:
[redacted]
ROGER MOORE;
[redacted]
AOT-DT

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Synopsis: To cover lead and provide information to Tampa/Brevard RA.

Reference: 266A-JK-49492 Serial 1

Details: Referenced lead requested database checks of Roger Edwin Moore, DOB 12/20/1934, and [redacted] DOB [redacted]. The following information is provided as a result of these checks:

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Roger Edwin Moore, DOB 12/20/1934, SSN 479-32-4894, lists on his Florida Driver's License, number M600-725-34-460-0, an address of 4350 Corey Rd, Malabar, FL 32950-4307. No photo is available on the license. Former addresses, corroborated through AutoTrack XP, include PO Box 250, Roseland, FL 32957 and PO Box 780-441, Sebastian, FL 32978. Additional previous addresses include 12939 Indian River Dr. #13, Sebastian, FL 32958; 2555 SE 13th St, Pompano Beach, FL 33062; PO Box 2406, Hot Springs Nat, AR, 71914; RR 2 924, Royal, AR 71968, and PO Box 780, Sebastian, FL 32976. Moore has a suppressed telephone number. Moore is listed as the owner of a 1998 Aluminum/Silver Dodge, license plate number F23LHG, VIN number 1B7HC16X1WS510570, insured through State Farm policy number 0998957594. Moore also owns a vehicle trailer, license plate number PIJ01S, VIN number LCAA830TXDT000487. Both the vehicle and trailer are registered to mailing address PO Box 250, Roseland, FL 32957.

Reassign to SA [redacted]
MM
4/14/06
29-9/13/06

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To: Jacksonville From: Jacksonville
Re: 266A-JK-49492, 03/27/2006

Roger Edwin Moore is referenced in ACS in numerous cases, two references from Salt Lake City investigations and three cases from Oklahoma City. [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] Checks of NCIC/FCIC, [REDACTED]
[REDACTED] and [REDACTED] were negative.

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[REDACTED]

As both of these subjects list current addresses in the Tampa territory, Brevard RA, this information is being provided to them for whatever action deemed necessary. The lead in Jacksonville is considered covered.

To: Jacksonville From: Jacksonville
Re: 266A-JK-49492, 03/27/2006

LEAD(s):

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE, FL

For information only. Read and clear.

Set Lead 2: (Discretionary)

TAMPA

AT MELBOURNE, FL

For whatever action deemed appropriate.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2006

To: [Redacted]

Attn: [Redacted] UC [Redacted]

Jacksonville

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b7E

From: Jacksonville

Squad [Redacted]

Contact: SA [Redacted]

b6
b7C
b7E

Approved By: [Redacted]
Drafted By: [Redacted]

Case ID #: 266N-JK-49492 (Closed)

Title: [Redacted] (LNU), Roger Moore, [Redacted]
AOT-DT

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Synopsis: Request investigation be closed without further action.

[Redacted]

b7E

Details: Investigative matter was previously assigned to a Primary Case agent who has since terminated employment with the FBI. This investigation lapsed beyond the expiration date of 2/18/2006 although no further investigation was done after the case agent left the Bureau.

On instant date, SA [Redacted] discussed the matter with FBIHQ, [Redacted] and was advised that the matter could be closed without further action. SA [Redacted] also discussed re-opening the matter if new information developed from the original reporting source. [Redacted] agreed that the matter could be re-addressed at a future date if appropriate predication was developed.

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After reviewing both the casefile and accompanying Source file, the original information on which the case was predicated has become stale. The last serial was reporting of results from FIG database checks to the TP Division, Brevard RA. For this reason, it is requested this case be closed. SA [Redacted] will attempt to re-contact Source and if warranted, [Redacted] to address any new criminal information/developments.

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S:\DRAFTS\ [Redacted] \close.ec

MM
11-9-06
CL
[Redacted]

b6
b7C

To: [redacted] Attn: [redacted] UC [redacted] Jacksonville
From: Jacksonville
Re: 266N-JK-49492, 10/04/2006

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b7E

LEAD(s) :

Set Lead 1: (Action)

JACKSONVILLE

AT JACKSONVILLE

Will close investigation.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/01/1995

To: SAC, Oklahoma City

Attn: [Redacted]

b6
b7C

From: OKBOMB Command Post

Contact: SA [Redacted] ext. 7037

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: 282B-NEW (Pending)
[Redacted] (Pending)

b7E

Title: [Redacted]
TROOPER;
(FNU) [Redacted]
TROOPER;
OKLAHOMA HIGHWAY PATROL;
ROGER MOORE - VICTIM;
POSSIBLE CIVIL RIGHTS MATTER
OO: OKLAHOMA CITY

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Synopsis: [Redacted]

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Details: Victim, ROGER MOORE, resides near Hot Springs, Arkansas, and has been interviewed numerous times by agents in the Hot Springs Resident Agency (RA), Little Rock Division, as well as agents assigned to OKBOMB. MOORE was victimized by a home invasion on 11/5/94, at which time numerous weapons, jewelry, coins and other items were stolen. Some of these items were later recovered during the search of OKBOMB subject [Redacted] residence in [Redacted]

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4 - Oklahoma City
(2 282B-NEW)

(1 [Redacted])
(1 - [Redacted])

JRH:pp
(4)

*Booked
12/18/95
Oiled
12/11/95*

1

[Redacted]

b6
b7C
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SEARCHED	INDEXED
SERIALIZED	FILED
NOV 06 1995	
FBI - OKLAHOMA CITY	

282B-OC-56729-1

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: SAC, Oklahoma City From: OKBOMB Command Post
Re: 44-NEW, 11/01/1995

CC: 1 - [redacted]

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♦♦

MOORE has insisted on filing a civil rights complaint concerning his arrest in October, 1993, by officials of the Oklahoma Highway Patrol. He provided to the Hot Springs RA a written complaint which was forwarded to OKBOMB Command Post (CP) and additionally, MOORE wrote a letter dated 10/25/95, to SA [redacted] [redacted] OKBOMB Task Force, containing additional facts that MOORE believes relate to his complaint. MOORE had also provided numerous documents to the Hot Springs RA relating to his arrest by the Oklahoma Highway Patrol. The above mentioned documents have been 1-Aed by SA [redacted] and are attached to this EC.

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MOORE's complaint is not one of brutality, but rather along the lines of threat of physical abuse and denial of medicine and food during incarceration.

[redacted]

b7D

It is requested that this allegation by MOORE be handled by the Oklahoma City office in accordance with current policies regarding civil rights violations.

TO: DIRECTOR, FBI
Attn: Criminal Investigative Division
Civil Rights Unit

FROM: SAC, OKLAHOMA CITY (282B-OC-56729) (P)

Date: 11/20/95

1. Title: (use additional page if necessary)

[redacted] Trooper;
(FNU) [redacted] Trooper;
OKLAHOMA HIGHWAY PATROL,
ROGER MOORE - VICTIM;
CIVIL RIGHTS - COL;
OO: OKLAHOMA CITY

b6
b7c

BUDED: 12/18/95

de

RE:

2. Office of Origin File No: 282B-OC-56729 (include alpha)

3. Auxiliary Office File No: _____ (initial submission only)

4. initial submission _____ Supplemental submission

5. Matter Type: (check more than one if applicable)

- A. Brutality Law Enforcement Non-Law Enforcement
 - No Brutality Law Enforcement Non-Law Enforcement
 - B. Violence Racial Religious Other
 - C. ISS Matters Migrant Victim Other
 - D. Known/Suspected Extremist Group Klan Other
- Use to describe above (check all applicable)
- Arson Injury Property damage
 - Death No Injury Cross burning

6. Date of incident 10/93

7. Date of complaint 11/6/95

8. Synopsis of case:

Opening of case delayed due to Oklahoma City inspection and furloughs.

MOORE alleges that during his arrest by the Oklahoma Highway Patrol, he was threatened physical abuse. MOORE also alleges the denial of medicine and food during his incarceration.

9. Significant case: Yes No (if yes, provide reason) _____

Remarks/Administrative
3- Bureau
2- Oklahoma City
EVC/krl
(5)

de

Searched _____
Serialized *de*
Indexed _____
Filed _____

282B-OC-56729-2

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/24/1996

To: Criminal Investigative

Attn: Civil Rights Unit

From: Oklahoma City ✓
Squad 5

DJB
Approved By:

Drafted By:

Case ID #: 282B-OC-56729 (Closed)

Title:

TROOPERS,
OKLAHOMA HIGHWAY PATROL,
MUSKOGEE, OKLAHOMA;
ROGER EDWIN MOORE - VICTIM;
CIVIL RIGHTS

LHM
Page 2
[Signature]

Synopsis: This communication is to close captioned matter.

Previous Title: TROOPER;
(FNU) TROOPER;
OKLAHOMA HIGHWAY PATROL,
ROGER MOORE - VICTIM;
CIVIL RIGHTS - COL

Reference:

b7E

Enclosures: Enclosed for the Bureau is a copy of a self-explanatory LHM with a statement by the victim attached. One copy of the LHM is being disseminated to the Civil Rights Unit, Department of Justice.

Details: No further investigation is being conducted unless requested by the Department of Justice.

♦♦

Closed
(4)
[Signature]

1

✓
59602447. CVC

282B-OC-56729 - 3

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 54511
Oklahoma City, OK 73154

January 24, 1996

[Redacted]

TROOPERS;
OKLAHOMA HIGHWAY PATROL;
MUSKOGEE, OKLAHOMA;
ROGER EDWIN MOORE - VICTIM;
CIVIL RIGHTS

2
LB

Investigation in this matter was initiated when MOORE was contacted by BuAgents, Little Rock Division, in regard to him being victimized by a home invasion on 11/5/94. During this incident he lost numerous weapons, jewelry, coins, and other items. Some of these items were later recovered during the search of OKBOMB subject [Redacted] residence in [Redacted]

[Redacted] During the course of him being interviewed in regard to his home invasion, MOORE stated he wanted to relate an incident in which he was involved in with the Oklahoma Highway Patrol (OHP). This incident occurred on 10/23/93, on the Muskogee Turnpike, near Muskogee, Oklahoma. This incident occurred when MOORE was stopped by OHP Trooper [Redacted] explained to MOORE that his vehicle matched the description of one that was involved in a shooting earlier on the Muskogee Turnpike. [Redacted] advised MOORE that a person shot out the back window of another vehicle after an altercation. MOORE's vehicle was searched and a handgun was found under the front driver's seat and two other handguns were found in the trunk. Also found were numerous loose drugs on the floor of his vehicle and under the front seats. MOORE was subsequently charged with transporting a loaded firearm, assault with a deadly weapon, and three drug related charges. According to MOORE, OHP Trooper [Redacted] arrived on the scene and proceeded to get into a heated argument with him (MOORE) concerning him shooting out the back window of the vehicle. MOORE stated the abusive behavior by [Redacted] continued even after he was put into the Wagoner County Jail, Wagoner, Oklahoma.

MOORE provided to the Hot Springs, Arkansas, Resident Agency, a copy of a narrative concerning this incident and his arrest. This narrative and copies of his arrest citations are attached to this LHM. Also attached is a letter MOORE wrote to SA [Redacted] Oklahoma City Office, dated 10/25/95, containing additional facts MOORE feels is related to his complaint.

MOORE's complaint is not one of brutality, but rather along the lines of threat of physical abuse and denial of medicine and food during his incarceration.

ROGER EDWIN MOORE is described as a white, male, DOB 12/20/34, 6', 200 pounds, SSAN 479-32-4894, resides 12939 Indian River Drive, #13, Sebastian, Florida 32958.

[redacted] is described as a white, male, DOB [redacted] resides [redacted]

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[redacted] is described as a white, male, DOB [redacted]

In view of the foregoing, no further investigation is being conducted unless directed to do so by the Justice Department.

INSERT
I

THIS COMPLAINT IS AGAINST THE OKLAHOMA HIGHWAY PATROL AND THE WAY THE HIGHWAY PATROL HANDLED THIS INCIDENT.

I HAVE NO COMPLAINT AGAINST THE WAGONER COUNTY SHERIFF'S OFFICE.

I CAME UP TO TULSA, FRIDAY NIGHT, OCT. 22ND, TO VISIT FRIENDS. I WAS ON MY WAY BACK TO HOT SPRINGS, ARKANSAS, ALONE, SATURDAY EVENING, OCT. 23RD. I WAS DRIVING ON THE MUSKOGEE TURNPIKE, UNDER THE SPEED LIMIT, WHEN OUT OF NO-WHERE, BLUE LIGHTS FROM A HIGHWAY PATROL CAR APPEARED, FOR WHICH I IMMEDIATELY PULLED OVER. THE OFFICER FLASHED HIS SEARCHLIGHT ALL THROUGH MY CAR. THEN I OPENED THE DOOR, SLOWLY, WITH MY HANDS AWAY FROM MY SIDES, SO UNDER NO CIRCUMSTANCES COULD HE TAKE ANY OVERT ACTION. I SLOWLY WALKED BACK TO HIS CAR, AND HE WALKED FORWARD, WITH THE HEADLIGHTS ON ME. THE OFFICER ACCUSED ME OF SHOOTING A REAR WINDOW OUT OF A CAR UP THE TURNPIKE.

IN AMAZEMENT, I EXPLAINED TO THE HIGHWAY PATROL OFFICER I HAD NO IDEA WHAT HE WAS TALKING ABOUT. WE TALKED ABOUT THE INCIDENT AND DISCUSSED WHERE I HAD BEEN, WHAT I WAS DOING IN TULSA, AND WHERE I HAD EATEN DINNER. THIS DISCUSSION TOOK PLACE IN FRONT OF THE HEADLIGHTS OF HIS PATROL CAR. HE THEN ASKED FOR SOME IDENTIFICATION. I SHOWED HIM MY DRIVER'S LICENSE. I WAS NEVER ALLOWED BACK TO MY CAR. ALL THIS TIME AND THROUGHOUT THE WHOLE INCIDENT, I REMAINED CALM AND COOPERATED, WITH MY ARMS AT MY SIDE.

THE OFFICER, [REDACTED] BADGE [REDACTED] EVENTUALLY ASKED IF I HAD A GUN IN THE CAR. I STATED I THOUGHT THERE WAS A HAND GUN IN A ZIPPERED POUCH UNDER THE DRIVER'S SEAT, HOWEVER I WAS NOT SURE THE GUN WAS THERE BECAUSE WE HAVE SEVERAL VEHICLES AT THE RANCH IN HOT SPRINGS, AND I ONLY DRIVE THIS CAR ONCE IN AWHILE. OFFICER [REDACTED] RETRIEVED THE POUCH FROM UNDER THE FRONT DRIVER'S SEAT, AND EXAMINED IT THOROUGHLY. I TOLD HIM THE GUN HAD NOT BEEN FIRED IN MONTHS, UPON WHICH HE CHECKED THE BREECH AND THE BARREL, BY SMELLING FOR RECENT POWDER RESIDUE. HE AGREED THE GUN HAD NOT BEEN FIRED. WHILE HE WAS CHECKING THE GUN, I EXPLAINED THE ARKANSAS GUN LAW. ARKANSAS PERMITS YOU TO CARRY A LOADED FIREARM WITHIN THE CONFINES OF YOUR VEHICLE, IF YOU ARE GOING ON A TRIP, WHICH WOULD TAKE YOU OUT OF YOUR CIRCLE OF ACQUAINTANCES OR FRIENDS, WHICH IS REFERRED TO AS A "JOURNEY" AND THE CARRYING OF A GUN IS THEN APPROVED FOR THE PERILS OF THE HIGHWAY. BY THIS TIME WE HAD GOTTEN BACK IN HIS CAR. I EXPLAINED TO OFFICER [REDACTED] THAT IF HE WOULD CHECK NCIC HE WOULD NOT FIND ANY LISTING OF ANY KIND, AS I AM A LAW-ABIDING CITIZEN WITH AN IMPECCABLE DRIVING RECORD, AND IT WOULD BE IDIOCY TO SAY THE LEAST, FOR A BUSINESS PERSON TO CARRY OUT A FELONIOUS ASSAULT UPON AN ANONYMOUS CAR CARRYING PEOPLE I DO NOT EVEN KNOW.

THEN HIGHWAY PATROL CAR #2 ARRIVED, WITH OFFICER [REDACTED] BADGE [REDACTED] ANOTHER GENTLEMAN WAS WITH OFFICER [REDACTED] AND WHEN HE CAME TO THE CAR, HE OPENED THE DOORS, AND THE PLAINCLOTHES-MAN SAT DOWN IN THE BACK

*Incident**I*

-2-

SEAT. OFFICER [REDACTED] GOT ME OUT OF THE CAR AND OUT THE RIGHT SIDE OF THE CAR. OFFICER [REDACTED] WAS EXTREMELY AGITATED, CLAIMING I HAD FIRED A BULLET THROUGH A REAR WINDOW OF A CAR ON THE TURNPIKE, MISSING A BABY BY 2". OFFICER [REDACTED] THREATENING ATTITUDE AND AGITATION SEEMED TO HEIGHTEN AS HE COULD NOT PROVOKE ME INTO A VERBAL SHOUTING MATCH AND/OR PROVOKE ME TO PLAY "HARDBALL" WITH HIM IN THE DITCH.

WHILE OFFICER [REDACTED] WAS CHECKING ON THE NCIC, I WAS STANDING ALONE WITH OFFICER [REDACTED] AT THE RIGHT SIDE OF CAR #1. OFFICER [REDACTED] GOT "RIGHT IN MY FACE, AS I HAD MY HEAD HANGING DOWN, AND EXPLODED ALL OVER ME AND TOLD ME, AS CLOSE TO MY FACE AS HE COULD GET, TO LOOK AT HIM WHEN HE TALKED TO ME. HE BECAME INCREASINGLY MORE AGITATED NOW BECAUSE OF MY DENIAL OF THE INCIDENT AND OFFER TO TAKE A LIE DETECTOR TEST, INCLUDING A GUN CHECK AND A PARAFFIN TEST. HE CONTINUED SCREAMING AT ME, THREATENING PRISON IN MCALLISTER, AND AGAIN STATED IF I WOULD NOT CONFESS, IF I WANTED TO PLAY HARDBALL, HE WOULD TAKE ME DOWN IN THE DITCH AND OBLIGE ME.

THEN OFFICER [REDACTED], HAVING FINISHED HIS NCIC CHECK, FINDING NOTHING, CAME OUT OF THE CAR AND REQUESTED I PUT ALL MY BELONGINGS ON THE HOOD OF THE CAR. I CONTINUED TO TALK IN A CALM REASONABLE MANNER TO OFFICER [REDACTED]

HIGHWAY PATROL CAR #3 THEN PULLED UP AND THIS OFFICER ALSO HAD A PLAINCLOTHES PERSON WITH HIM. I DID NOT GET THIS OFFICER'S NAME OR BADGE NUMBER. (THERE ARE NOW 5 INDIVIDUALS - 3 HIGHWAY PATROL OFFICERS AND 2 PLAINCLOTHES PERSONS).

THE 3RD OFFICER AND PLAINCLOTHES PERSON, AND OFFICER [REDACTED] WENT TO MY CAR AND BEGAN SEARCHING THE INTERIOR. THEN THEY OPENED BOTH DOORS AND BEGAN LOOKING AT THE DOORS WITH THEIR FLASHLIGHTS. I STOOD, TALKING TO OFFICER [REDACTED] IN FRONT OF CAR #1, WHILE THIS WAS GOING ON. THE 3RD OFFICER THEN OPENED THE TRUNK. THE TRUNK CONTAINED A COUPLE CANS OF SHOTGUN POWDER, AND SOME SHOTGUN WADS. THE OFFICER WANTED TO KNOW WHAT THIS WAS. I STATED I HAD PLANNED ON LOADING SOME 12 GAUGE SHELLS IN THE SPRING, TO SHOOT CLAY-BIRDS IN THE BACK OF MY PASTURE. THERE WERE ALSO 2 UNLOADED HANDGUNS IN THE TRUNK, BELONGING TO A FRIEND OF MINE, WHO IS HEAD OF SECURITY AT THE TULSA FAIRGROUNDS. I WAS TAKING THEM BACK TO THE RANCH AS HE HAD ASKED ME IF I COULD IMPROVE THE TRIGGER FUNCTION ON HIS TARGET GUNS, AND HE WOULD COME UP IN A COUPLE WEEKS FOR A VISIT.

THEN OFFICER [REDACTED] STARTED ON ME ALL OVER AGAIN ABOUT SHOOTING THE WINDOW OUT OF THE CAR, AND STATED, AGAIN, HE WOULD BE GLAD TO OBLIGE ME IF I WANTED TO PLAY HARDBALL WITH HIM IN THE DITCH.

THEY SPENT 10-15 MINUTES TEARING THE UPHOLSTERY IN THE TRUNK TRYING TO FIND SOMETHING.

INSERT
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OFFICER [REDACTED] THEN PROCEEDED TO "PAT" ME DOWN IN FRONT OF HIS CAR, LOOKING FOR CONCEALED WEAPONS, KNIVES, ETC., FINDING NOTHING.

OFFICER [REDACTED] THEN TOOK OUT HIS HANDCUFFS AND TIGHTLY HANDCUFFED MY HANDS BEHIND MY BACK. I ASKED HIM SINCE HE HAD MY CAR, KEYS, GUN, ALL MY BELONGINGS, WHY HE COULDN'T HANDCUFF ME IN FRONT. HE SAID NOTHING. I CONTINUED TALKING TO OFFICER [REDACTED] IN A REASONABLE MANNER. AT ONE POINT IN THE CONVERSATION, OFFICER [REDACTED] TOLD ME HE WAS GOING TO TAKE ME IN, LEAVE MY CAR ON THE HIGHWAY SHOULDER, LET ME PAY THE FINE, AND THEN I COULD FIND MY OWN WAY BACK, IN THE DARK OF THE NIGHT TO GET MY CAR AND CONTINUE HOME. HE THEN PLACED ME IN THE FRONT SEAT OF HIS CAR AND STRAPPED ME IN WITH A SHOULDER HARNESS, HANDCUFFED TO THE POINT OF PAIN. I ASKED WHY THIS WAS ALL HAPPENING OVER AN OBVIOUS MISUNDERSTANDING, OTHER THAN CARRYING A GUN IN THE CAR FOR PERSONAL NIGHT-TIME HIGHWAY PERILS, WHICH ARE OCCURRING IN THIS COUNTRY ON AN HOURLY BASIS.

I SENSED THAT OFFICER [REDACTED] STILL BEING HIGHLY AGITATED, HAD TAKEN OVER THE DECISION MAKING ON THE SCENE.

WHEN THE OFFICERS WERE HAVING A DISCUSSION AT ONE POINT, I ASKED THE PLAINCLOTHES PERSON, MID 20'S, SITTING IN THE BACK SEAT "WHAT DO YOU DO?" HE STATED HE WAS AN OFF-DUTY OFFICER. AS IT TURNED OUT LATER I FOUND THAT HE WAS A TEXAS RESIDENT, CIVILIAN, RIDING IN THE CAR IN QUESTION (WHICH CAR I WAS NOT ALLOWED TO SEE), AND HE LIVED ABOUT 800 MILES AWAY - WEST IN A TOWN NEAR ODESSA, TEXAS. OFFICER [REDACTED] HAD BROUGHT THIS MAN ALONG TO SIT IN THE BACK SEAT AND LISTEN TO THE ENTIRE CONVERSATION SO THAT HE WOULD HAVE A BETTER FEEL FOR WRITING A DEPOSITION AGAINST ME AT A LATER DATE.

SOME 30-40 MINUTES LATER, AFTER TOTALLY TEARING APART MY CAR AS IF THEY WERE LOOKING FOR A MAJOR DRUG STASH, AND OFFICER [REDACTED] BEING TOTALLY AGITATED, USING ABUSIVE LANGUAGE AND THREATENING MY PERSON, ASKED OFFICER [REDACTED] IF HE HAD MIRANDIZED ME YET. OFFICER [REDACTED] SAID "NO" AND PROCEEDED TO PULL A CARD FROM HIS FRONT SHIRT POCKET AND READ IT. AT THAT POINT THE PLAINCLOTHES PERSON GOT OUT OF THE CAR. THEN THE DOORS ON OFFICER [REDACTED] POLICE CAR WERE CLOSED AND WE DROVE AWAY, LEAVING THE REMAINING 4 PEOPLE, 2 POLICE OFFICERS AND 2 PLAINCLOTHES PEOPLE SEARCHING MY CAR, ALL MY DOORS AND TRUNK OPEN..

I WAS TAKEN TO THE WAGONER COUNTY COURTHOUSE, ALONG WITH MY GUN, WHICH NEVER HAD A ROUND IN THE CHAMBER, AND PLACED IN A HOLDING ROOM, WITH A BARRED WINDOW AND A VIEW OF THE SHERIFF'S OFFICE. I GOT THE IMPRESSION THAT OFFICER [REDACTED] HAD DEFINITELY TOLD OFFICER [REDACTED] NOT TO PROCEED UNTIL THEY HAD FINISHED THEIR SEARCHING AND HAD THE CAR TOWED AND IM-POUNDED.

In Suit
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THE TWO OFFICERS ARRIVED AT THE WAGONER COUNTY COURTHOUSE WITHIN AN HOUR, WITHOUT THE 2 PLAINCLOTHES PERSONS. THE TWO OFFICERS HAD DISCOVERED IN MY SMALL OVERNIGHT BAG, WHICH WAS ZIPPED UP, A PILL BOTTLE I HAVE USED OVER THE YEARS FOR TRIPS, IN WHICH I CARRY BASICALLY OVER-THE-COUNTER PILLS SUCH AS CO-TYLENOL, ASPIRIN, ECOTRIN, GAVISCON, KEFLEX IN CASE OF COLDS OR FLU, AND A SMALL NUMBER OF ATIVAN, PRESCRIBED BY MY DOCTOR FOR A BLOOD-SUGAR PROBLEM.

OFFICER [REDACTED] HAD A PRIVATE DISCUSSION IN ANOTHER ROOM WITH OFFICER [REDACTED] AND THE 3RD OFFICER, PRIOR TO COMING BACK IN MY VIEWING AREA. AT THAT POINT I WAS BROUGHT INTO THE MAIN ROOM, AND THEY PROCEEDED TO WRITE UP THE 2 TICKETS CONCERNING FIREARMS:

1. WAGONER COUNTY - NO. B500445 - TRANSPORTED LOADED FIREARM - JAILED.
5. WAGONER COUNTY - NO. B500449 - ASSAULT WITH A DEADLY WEAPON - JAILED.

OFFICER [REDACTED] AND THE 3RD HIGHWAY PATROL OFFICER REAPPEARED WITH AN OKLAHOMA STATUTE BOOK AND PROCEEDED TO GO THROUGH THE BOOK LOOKING FOR AS MANY VIOLATIONS AS THEY COULD FIND HAVING TO DO WITH MY BOTTLE OF PILLS. THE 3RD OFFICER, NAME AND BADGE NUMBER UNKNOWN, SEEMED DELIGHTED WHEN HE FOUND AN ADDITIONAL CHARGE IN THE STATUTE BOOK. AT THAT TIME THEY PUT BOOK MARKS IN THE BOOK ON THESE 3 CHARGES SO THAT OFFICER [REDACTED] COULD REFER TO THESE WHEN HE FINISHED WRITING THE ARRESTING TICKETS ON THE 2 GUN CHARGES.

FOLLOWING ARE THE 3 ADDITIONAL CHARGES;

2. WAGONER COUNTY - NO. B500446 - MISBRANDED DRUGS - JAILED.
3. WAGONER COUNTY - NO. B500447 - POSSESSION OF A CONTROLLED DANGEROUS SUBSTANCE - JAILED.
4. WAGONER COUNTY - NO. B500448 - REMOVE LABEL FROM CONTROLLED DANGEROUS SUBSTANCE - JAILED.

THE OFFICERS THEN GOT TOGETHER AND HAD ANOTHER DISCUSSION AND CALLED THE SUPERVISOR OF THE HIGHWAY PATROL HEADQUARTERS IN MUSKOGEE, OKLAHOMA. THEY TALKED FOR ABOUT 5 MINUTES. IT WAS A FOREGONE CONCLUSION THEY WOULD BE GETTING A JUDGE OUT OF BED. THE OFFICERS CALLED JUDGE BRUCE SEWELL OF COWETA, OKLAHOMA. JUDGE SEWELL SAID TO SET THE GUY'S BOND AT ∴ \$50,000.

THE HIGHWAY PATROL OFFICERS THEN EXITED.

THE WAGONER COUNTY DEPUTIES THEN FINGERPRINTED ME, TOOK 3 MUG SHOTS, RIGHT, FORWARD AND LEFT, AND TOOK ALL MY BELONGINGS, COUNTED OUT THE MONEY, PUT ALL ITEMS IN A BAG, AND HAD ME SIGN FOR THEM. THEN THEY TOOK ALL MY CLOTHES AND PUT THEM IN A BAG, AND I WAS DRESSED IN AN ORANGE PRISON UNIFORM, WHICH WAS WORN TO SHREDS. I WAS THEN PUT IN

INSERT

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SOLITARY CONFINEMENT, WITH NO MEDICINE FOR MY BLOOD SUGAR, AND NOTHING TO EAT, AFTER ALL THIS STRESS AND TRAUMA.

THIS IS A MAJOR COMPLAINT, AS A UNITED STATES CITIZEN, BECAUSE OF THE WAY I WAS TREATED BY THE HIGHWAY PATROL - NOT THE COUNTY SHERIFF'S DEPARTMENT, REGARDING THE ENTIRE INCIDENT FROM START TO FINISH.

Roger E Moore

ROGER EDWIN MOORE

OCTOBER 25, 1995

AGENT [REDACTED]
50 PENN PLACE - SUITE 1600
OKLAHOMA CITY, OKLAHOMA 73118

DEAR [REDACTED]

ADDITIONAL FACTS REGARDING THE OKLAHOMA HIGHWAY PATROL CASE;

INITIALLY, [REDACTED], BAIL-BONDS-PERSON, WAS USED TO GET ME OUT OF SOLITARY CONFINEMENT IN WAGONER COUNTY JAIL.

SHE RECOMMENDED [REDACTED] AS AN ATTORNEY THAT HAD INSIDER CONNECTIONS WITH THE DIFFERENT D.A.'S THAT WORK THE "GOOD OLD BOY" AREA IN WAGONER, TAHLEQUAH AND SALISAW OKLAHOMA.

I UNDERSTAND SUBSEQUENTLY THAT [REDACTED] CUT A DEAL WITH [REDACTED] ASSISTANT D.A. WAGONER COUNTY, TO STRING OUT THE FELONY PILL CHARGES BY HAVING THE LAB IN TAHLEQUAH TAKE OVER 2 MONTHS TO EVALUATE THE CONTENTS OF THE BOTTLE THEY CLAIM WAS FOUND ON THE FLOOR OF MY CAR. EVERYONE I TALKED TO, INCLUDING THE ATTORNEY AND THE SHERIFF INDICATED THAT WHEN THEY GO ON A TRIP FOR 3-10 DAYS, THEY CARRY 1/2 DOZEN OVER THE COUNTER AND PRESCRIPTION PILLS ALL IN ONE BOTTLE TO SAVE HAVING 1/2 DOZEN BOTTLES IN A SUITCASE. I HAVE CARRIED THE SAME BOTTLE LIKE THIS FOR OVER 20 YEARS OF TRAVELING, 90% OF WHICH WAS ECOTRIN, ASPIRIN, GAVISCON, VITAMIN C AND GENERAL OVER-THE-COUNTER GENERIC TYPE PILLS.

BY SO LENGTHENING THE TIME AND TELLING US THAT I COULD STILL POSSIBLY BE CHARGED ON THE PILLS, THEY MANAGED TO FRIGHTEN ME INTO PAYING A \$2500 LAWYER FEE TO GO TO COURT ON DECEMBER 2ND AND PLEAD 'NO CONTEST' ON THE CONCEALED WEAPONS MISDEMEANOR CHARGE WHICH COST \$200 PLUS \$103 COURT COSTS.

WE FOUND OUT LATER THROUGH A FRIEND WHO WAS IN THE BAIL-BONDS BUSINESS PREVIOUSLY IN MUSKOGEE, WHEN HE WENT UP TO CHECK THE RECORDS IN WAGONER THAT THE D.A. HAD ALREADY DROPPED THE 3 DRUG CHARGES INCLUDING THE ASSAULT CHARGE AS THEY HAD NEVER SENT THE GUN TO THE LAB TO SEE IF IT HAD BEEN FIRED RECENTLY. THE GUN WAS RETURNED ON DECEMBER 2ND, THE DAY OF THE HEARING, EVEN THOUGH THE ATTORNEY CLAIMED THE PILLS HAD NOT YET BEEN EVALUATED IN THE TAHLEQUAH LAB. THE AFOREMENTIONED PILLS WERE SENT TO THE LAB OCTOBER 29TH. I ALSO HAD TO PAY THE CLERK'S OFFICE ON DECEMBER 2ND, AN ADDITIONAL \$100 TO HAVE MY PILLS ANALYZED AT THE TAHLEQUAH LAB.

UNTIL REP. JIM INHOFE (NOW U.S. SENATOR INHOFE) MADE A CALL TO OKLAHOMA CITY, THE LAWYER AND ASSISTANT D.A. WERE STILL STRINGING ME ALONG EVEN THOUGH I WAS IN FLORIDA WORKING ON MY INCOME TAX AND PAINTING MY

*Rec'd
10/27/95
DA*

[REDACTED] AGENT
PAGE 2

HOUSE GETTING IT READY TO PUT ON THE MARKET.

THE DAY REP. INHOFE CALLED OKLAHOMA CITY, 3 THINGS HAPPENED SIMULTANEOUSLY, WHICH INDICATES TO ME AND ANY ONE ELSE, INCLUDING SEVERAL LAWYERS I HAVE DISCUSSED THIS WITH, THAT THIS TRI-CITY AREA HAS A CONSPIRACY WORKING TO ENHANCE THE REVENUE IN THESE 3 RATHER POOR OKLAHOMA TOWNS;

- 1) I RECEIVED A LETTER FROM THE ATTORNEY GENERAL, STATE OF OKLAHOMA;
- 2) I RECEIVED A CALL FROM [REDACTED] INTERNAL AFFAIRS, OKLAHOMA CITY;
- 3) [REDACTED] RECEIVED A CALL FROM THE LAWYER IN WAGONER AT OUR HOT SPRINGS RANCH INDICATING THE PILL ANALYSIS WAS COMPLETELY NEGATIVE BUT DID ASK IF SHE THOUGHT I WOULD STAND AN ADDITIONAL \$750 CHARGE FOR ALL THE WORK HE HAD TO PUT IN (POSSIBLY 2 HOURS). AT THE TIME SHE ASKED FOR AN ITEMIZED STATEMENT, WHICH WE HAVE NOT RECEIVED TO THIS DAY.

I AM INCLUDING THE NAME, ADDRESS AND PHONE NUMBER OF;

[REDACTED]

[REDACTED] (WHO IS NOW OUT OF THE BAIL BOND BUSINESS AND LIVING IN WAGONER COUNTY AS A MARRIED HOUSEWIFE.)

ON FRIDAY, 20 OCTOBER 1995, I HAD A PERSONAL MEETING WITH [REDACTED] WHO TOLD ME THIS ENTIRE AREA INCLUDING NEARLY EVERYONE CONNECTED WITH LAW ENFORCEMENT IN THE CITY OF WAGONER IS A BEEHIVE OF PAYOFFS AND CRIME. SHE SAID SHE WOULD BE MORE THAN WILLING TO DISCUSS OR TESTIFY WITH AN FBI AGENT EVERYTHING THAT GOES ON DOWN THERE, OF WHICH SHE SEEMS TO BE VERY KNOWLEDGEABLE.

ALL IN ALL THIS SIMPLE GUN CHARGE TURNED INTO A \$10,000 NIGHTMARE AND A BITTER ATTITUDE TOWARDS CERTAIN TYPES OF LAW ENFORCEMENT, WHICH I WILL NEVER FORGET.

I APPRECIATE YOUR TIME AND HELP IN THIS MATTER.

SINCERELY,

Roger Moore

ROGER MOORE
6435 ALBERT PIKE
ROYAL, ARKANSAS 71968

[Redacted]

AGENT

PAGE 5

NAMES AND PHONE NUMBERS;

[Redacted]

OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT

Case No. _____ Docket No. _____ Page No. _____
State of Oklahoma } ss In The District Court
County of WAGONER }

SUMMONS

DPS **B500449**

The undersigned, being duly sworn, upon his oath deposes and says that:

on or about (date) 10/27/87 at (24 hour time) 9:30 at or near (location) MUSK TURNPIKE
County of WAGONER East North
Number 73 Control-Int. Location

within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROBERT EDWIN Phone Number _____
Address _____

City ADA State OK Zip Code 73007

Birthdate (mo., day, yr.) 12 20 60 Height 5'10" Weight 150 Race C Sex M Class OP Endorsements _____

Driver License Number M600753460 Month/Year 12 87 State OK

Employer SELF Old Operate Park Unlawfully

Vehicle-Make FORD Year 87 Body Style-Color 4DR V6 Tag Number ROE-131 Year State EX AK

Commercial Motor Vehicle Haz. Mat. Placard ACCIDENT: PD PI FATALITY

and did then and there commit the following offense:

SPEEDING MPH is _____ MPH Zone _____ Pace Radar Plane Other
Other Violation ASSAULT WITH A DEADLY WEAPON



Signature of Officer _____ Date _____

Sworn to and subscribed before me this _____ day of _____, 19 _____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19 _____ at _____ M (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: JAILED (CHECK ONLY ONE BOX)

Signed Personal Recognizance Bond Attached Magistrate Jail Other

Share the RD Name of Parent or Guardian _____

Juvenile Address _____

Officer's Remarks: _____

AREA: business industrial school residential rural

HIGHWAY TYPE: 1 lane 2 lane 3 lane 4 or more undivided 4 or more on/off divided ramp

NAME: _____

DPS **B500449**

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b7C

**OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT**

Case No. _____ Docket No. _____ Page No. _____
 State of Oklahoma } ss In The District Court
 County of WAGONER }
SUMMONS DPS **B500445**

NAME: _____

The undersigned, being duly sworn, upon his oath deposes and says that:
 on or about (date) 10/23/93 at (24 hour time) 9:00 at or near (location) MUSK TULSA PIKE
 County Number 73 East Control-Int. _____ North Location _____
 within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROBERT Phone Number 1-918-460-703
 Address 3555 S.E. 135E
 City ASHLAND State OK Zip Code 74403

Birthdate (mo., day, year) 12-22-60 Weight _____ Height _____ Race _____ Sex _____ Class _____ Endorsements _____
 Driver License Number 12-22-60 Month/Year _____ State _____

Employer SAFETY Old Operate Park Unlawfully _____

Vehicle-Make FORD Year 1991 Body Style-Color TRUCK Tag Number 54 A-6 Year State _____
 Commercial Motor Vehicle _____ Haz. Mat. Placard _____ ACCIDENT: PD PI FATALITY

and did then and there commit the following offense:

SPEEDING _____ MPH In _____ MPH Zone _____ Pace _____ Radar _____ Plane _____ Other _____
 Other Violation: TRUCKING, A LOADED
TRUCK

Contrary to Title _____ Section _____ Oklahoma Statutes

Sworn to and subscribed before me this _____ day of _____, 19 _____
 Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19 _____ at _____ M _____
 Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: JAILED
 (CHECK ONLY ONE BOX)

Signed Personal Recognizance Bond Attached Magistrate Jail Other _____
 Share the RD Name of Parent or Guardian _____
 Juvenile Address _____

Officer's Remarks: _____

AREA: business industrial school residential rural
 HIGHWAY TYPE: 1 lane 2 lane 3 lane 4 or more undivided 4 or more divided on/off ramp

b6
b7C

DPS
B500445

**OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT**

Case No. _____ Docket No. _____ Page No. _____

State of Oklahoma } ss In The District Court
County of WAGONER }

SUMMONS

DPS **B500446**

The undersigned, being duly sworn, upon his oath deposes and says that:

on or about (date) 10 13 93 at (24 hour time) 7:00 at or near (location) MUSK TON WPIKE #
 County Number 73 East Control-Int. _____ North Location _____

within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROGER EDWIN Phone Number _____

Address 9555 S.E. 13 ST.

City POMPAU RANCH State FL Zip Code 33092-7203

Birthdate (mo., day, yr.) 12 20 34 Height 60 Weight 170 Race C Sex M Class A Endorsements _____

Driver License Number M 60071574460 Month/Year 12 94 State FL

Employer SELF Old Operate Park _____
 Unlawfully

Vehicle-Make FORD Year 87 Body Style-Color 4DR V6 2DR Tag Number ROE-A1 Year State 94 AK

Commercial Motor Vehicle Haz. Mat. Placard ACCIDENT: PD PI FATALITY

and did then and there commit the following offense:

SPEEDING _____ MPH in _____ MPH Zone Pace Radar Plane Other _____

Other Violation: MISBRANDED DRUGS



Sworn to and subscribed before me this _____ day of _____, 19 _____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19 _____ at _____ M (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.

X Signature: JALLEN
 (CHECK ONLY ONE BOX)

Signed Personal Recognizance Bond Attached Magistrate Jail Other

Share the RD Name of Parent or Guardian _____

Juvenile Address _____

Officer's Remarks: _____

AREA: business industrial school residential rural
 HIGHWAY TYPE: 1 lane 2 lane 3 lane 4 or more undivided 4 or more divided on/off ramp

NAME: _____ LAST _____ MIDDLE _____

DPS **B500446**

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b7C

OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT

Case No. _____ Docket No. _____ Page No. _____
State of Oklahoma } ss In The District Court
County of WAGONER }
DPS **B500447**
SUMMONS

The undersigned, being duly sworn, upon his oath deposes and says that:
on or about (date) at (24 hour time) at or near (location)

10 23 93 7:00 AM MUSK-TURNPIKE # 275
County Number 73 East Control-Int. _____ North Location _____
within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROGER EDWARD Phone Number _____
Address 2555 S.E. 135E

City POMPAHO BEACH FL State FL Zip Code 33062-7803

Birthdate (mo., day, yr.) 12 10 24 Height 60 Weight 200 Race C Sex M Class D Endorsements _____

Driver License Number M60072534460 Month/Year 11/94 State FL
Employer SELF Did Operate Park _____
Unlawfully _____

Vehicle-Make Ford Year 87 Body Style-Color 4dr V6 2dr Red Tag Number DF-131 Year State 94 AK

Commercial Motor Vehicle Haz. Mat. Placard _____ ACCIDENT: PD PI FATALITY _____

and did then and there commit the following offense:
Pace Radar Plane Other

SPEEDING _____ MPH in _____ MPH Zone _____
Other Violation: POSSESSION OF A CONTROLLED DANGEROUS SUBSTANCE

Signature of Officer _____ Date _____

Sworn to and subscribed before me this _____ day of _____, 19____
Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19____ at _____ M. (DPS USE)
Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT, I promise to appear in said court at said time and place.
X Signature: TAILED (CHECK ONLY ONE BOX)

Signed Personal Bond Attached Magistrate Jail Other
 Recognizance Juvenile

Name of Parent or Guardian _____
Address _____
Officer's Remarks: _____

AREA: business industrial school residential rural
HIGHWAY TYPE: 1 lane 2 lane 3 lane 4 or more undivided 4 or more divided on/off ramp

NAME: _____ DATE: _____

DPS B500447

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b7c

OKLAHOMA DEPARTMENT OF PUBLIC SAFETY
OKLAHOMA UNIFORM VIOLATIONS COMPLAINT

Case No. _____ Docket No. _____ Page No. _____
State of Oklahoma _____ } ss In The District Court
County of WAGONER

SUMMONS

DPS **500448**

The undersigned, being duly sworn, upon his oath deposes and says that:

on or about (date) 12-17-18 at (24 hour time) 12:00 at or near (location) MUSK-TURNPIKE #76
County 73 East _____ North _____
Control-Int. _____ Location _____
within the city, county and state aforesaid:

Name (last, first, middle) MOORE ROGER EDWIN Phone Number _____
Address 2555 S.E. 13 ST.

City DAWSON State OK Zip Code 74015

Birthdate (mo., day, y.) 12-10-78 Height 60 Weight 200 Race CAUC Sex M Class _____ Endorsements _____

Driver License Number M60077524X60 Month/Year 12/15 State OK

Employer SELF Unlawfully Operate Park

Vehicle-Make Ford Year 2014 Body Style/Color W/BL Tag Number ROE-131 Year EX State AK

Commercial Motor Vehicle Haz. Mat. Placard _____ ACCIDENT: PD PI FATALITY _____

and did then and there commit the following offense:

SPEEDING _____ MPH in _____ MPH Zone _____ Pace _____ Radar _____ Plane _____ Other _____

Other Violation: REMOVE LABEL FROM CONTROLLED DANGEROUS SUBSTANCE



Signature of Officer _____ Date _____

Sworn to and subscribed before me this _____ day of _____, 19 _____

Name and Title _____ My Commission Expires _____

Court Appearance: _____ day of _____, 19 _____ at _____ M (DPS USE)

Address of Court COURT CLERK WAGONER

NOTICE: Release upon personal recognizance based upon a signed written promise to appear for arraignment is conditional and failure to timely appear for arraignment shall result in suspension of the arrested person's driver license in Oklahoma, or in the nonresident's home state pursuant to the Nonresident Violator Compact.

WITHOUT ADMITTING GUILT; I promise to appear in said court at said time and place.

X Signature: TALLEY (CHECK ONLY ONE BOX)

Signed Personal Recognizance Bond Attached Magistrate Jail Other

Share the RD Name of Parent or Guardian _____

Juvenile Address _____

Officer's Remarks: _____

AREA: business industrial school residential rural
HIGHWAY TYPE: 1 lane 2 lane 3 lane 4 or more undivided 4 or more divided on/off ramp

NAME:

DPS

500448

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b7C

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

Post Office Box 54511
Oklahoma City, OK 73154
August 2, 1996

Roger Edwin Moore
6435 Albert Pike
Royal, Arkansas 71968

Dear Mr. Moore:

This letter is in response to your inquiry concerning the status of your complaint alleging your civil rights were violated during your arrest by the Oklahoma Highway Patrol on October 23, 1993.

Your complaint has been referred to the Department of Justice for appropriate action. To determine the current status, you can write to: Department of Justice, Civil Rights Division, Washington, D.C. 20035.

Respectfully,

Thomas M. Kuker
Special Agent in Charge

Bv:

[Redacted]

Acting Supervisory Special Agent

b6
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 01 1996	
FBI - OKLAHOMA CITY	

282B-OC-56729-5

Memorandum



Subject	Date
Notice of File Closing CIVIL RIGHTS MATTER	OCT 3 1997

To
Director
Federal Bureau of Investigation

From *IKP/psw*
Isabelle Katz Pinzler
Acting Assistant Attorney
General
Civil Rights Division

This is to inform you that as of this date your field office file
numbered 282B-OC-56729 dated 1/24/96 has been filed.

The victim in this matter is Roger Edwin Morre

Reviewing Paralegal

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b7c

SEARCHED _____	INDEXED _____
SERIALIZED <u>9</u>	FILED _____
OCT 17 1997	
7 - LAHOMA	

[Signature]

282B-OC-56729-7

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1328947-0

Total Deleted Page(s) = 224

- Page 7 ~ Referral/Consult;
- Page 8 ~ Referral/Consult;
- Page 13 ~ Referral/Consult;
- Page 28 ~ Referral/Direct - 174A-OC-56120 Serial 11011/EOUSA;
- Page 29 ~ Referral/Direct - 174A-OC-56120 Serial 11011/EOUSA;
- Page 30 ~ Referral/Direct - 174A-OC-56120 Serial 11011/EOUSA;
- Page 35 ~ b6; b7C;
- Page 36 ~ b6; b7C;
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Page 192 ~ Referral/Consult;
Page 193 ~ Referral/Consult;
Page 194 ~ Referral/Direct - 174A-OC-56120 Serial BATF-578/ATF;
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Page 196 ~ Referral/Consult;
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Page 334 ~ b6; b7C; b7D;
Page 335 ~ b6; b7C; b7D;
Page 396 ~ Referral/Direct - 174A-OC-56120 Dated May 1, 1995/ATF;

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/1995

To: CP OKLAHOMA
LITTLE ROCK

bas/smt/joz

From: LAS VEGAS
SQUAD #6

Approved By:

Drafted By: REM

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB
MAJOR CASE #117
EID
OO: OKLAHOMA CITY

b6
b7C

Enclosures: Attached for CP Oklahoma is the original and one copy of an FD-302 of Roger Moore and for Little Rock two copies of the FD-302.

References: Telcall of SA (LV) to SA (OC) on 9-27-95.

b6
b7C

Details: On 9-27-95 Roger Moore (Arkansas gun robbery) and appeared at the Las Vegas FBI Office, 700 E. Charleston, Las Vegas, Nevada. Moore was complaining about his photograph with a height scale in the background being shown with a photo spread that included Oklahoma bombing suspects MCVEIGH and NICHOLS.

b6
b7C

In referenced telephone call, SA , advised that Las Vegas could remove Moore's photograph from any further photo spreads being used in investigations conducted in the Las Vegas Division regarding the sixteen photographs supplied by CP Oklahoma.

b6
b7C

On 9-27-95 Roger Moore was telephonically contacted at the Western Hotel, 899 E. Fremont Street, room # 112, Las Vegas, Nevada telephone 702 384 4620 by SA . He was advised of the above.

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b7C

1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1995	
FBI - OKLAHOMA CITY	

174A-OC-56120 - 3064

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CP OKLAHOMA From: LAS VEGAS
Re: 174A-OC-56120, 09/28/1995

- 2 - CP Oklahoma
- 2 - Little Rock
- 2 - Las Vegas

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/18/1995

To: Director, FBI
FBI CP Oklahoma

From: Knoxville

Squad 4

Contact: [redacted] ext. 561

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:rbp

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID

ARMED AND DANGEROUS

Synopsis: Removal of photographs of Roger Moore from photo arrays.

Administrative: Oklahoma City Command Post teletype to Bureau, dated 9/29/95, and Oklahoma City airtel to Director and all field offices, dated 6/20/95.

Enclosures: Enclosed for FBI CP Oklahoma are 14 copies of an investigative insert and the original floppy disk used in dictation for lead control number 13161.

Details: The following investigation was conducted by SA [redacted] in Knoxville, Tennessee, in response to lead control number 13161:

b6
b7C

On 10/2/95, the two photographs of Roger Moore (array #12) were removed by SA [redacted] from the group photo array of 16 individuals previously furnished to all divisions by the Oklahoma City Division by airtel dated 6/20/95.

b6
b7C

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174A-OC-56120-3385
SEARCHED [initials]
SERIALIZED [initials]
OCT 20 1995
[initials]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/1995

To: CP OKLAHOMA

From: New Orleans
Squad 7

Approved By:

Drafted By: : cbh

b6
b7c

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB,
MAJOR CASE 117;
EID

ARMED AND DANGEROUS

Synopsis: Photo of Roger Moore removed from display.

Reference: CP OKLAHOMA TELETYPE DATED 9/29/95. Lead Control 13161.

Enclosures: Enclosed is New Orleans insert, 14 copies, and floppy disc.

Details: The enclosed self-explaining insert reflects compliance with the request in referenced teletype.

♦♦

1

174A-OC-56120 - 31da3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1995	
FBI - OKLAHOMA	
RB	

(06/01/1995)

12 PAPOS, EV
12 PAPOS, AS

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/12/1996

To: FBIHQ
CP Oklahoma
Oklahoma City (Info)

Attn: SA [redacted]

b6
b7C

From: Detroit
Squad CI-1
Contact: SA [redacted] x-4144

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] pap

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE #117;
EID

ARMED AND DANGEROUS

Synopsis: [redacted] was negative regarding Roger Moore, [redacted]
[redacted] and [redacted].

b6
b7C
b7D

Administrative: Reference CP Oklahoma teletype, dated 01/08/1996, Sub C file, serial number 3024.

Enclosures: To CP Oklahoma, original insert with 14 copies and floppy disk containing document.

Details: Referenced CP Oklahoma teletype to Director and all field offices, lead number 13857, Sub C, serial 3024, requested receiving offices to canvass Domestic Terrorism sources who report on Arvan Nations/militia groups, to determine if Roger Moore, [redacted] or [redacted] are known to them.

b6
b7C

On 01/10/1996, [redacted] was negative regarding these three names.

b7D

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174A-OC-56120-4679

PC

JAN 13 1996

RB

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/08/1996

To: San Francisco

From: CP Oklahoma City

Contact: SA [redacted] ext 7040

Approved By: [redacted]

Drafted By: [redacted]: dmd

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID

Synopsis: Photograph of Roger Edwin Moore.

Administrative: Reference San Francisco teletype to CP Oklahoma dated 01/05/1996.

Enclosures: Enclosed for San Francisco is one photograph of Roger Edwin Moore.

Details: Enclosed is one photograph of Roger Edwin Moore as requested in referenced teletype. Please provide results of lead to SA [redacted] at telephone (405) 553-7040.

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b7C

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SEARCHED	INDEXED
SERIALIZED	FILED
Searched JAN 11 1996	
Serialized [initials]	
FBI - OKLAHOMA CITY	
Indexed [initials]	Filed [initials]

174A-OC-56120-50411

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/17/1996

To: ✓ CP Oklahoma City

Attn: SA [redacted]

b6
b7C

From: Knoxville

Squad 4

Contact: SA [redacted]

Approved By: *VLY* [redacted]

b6
b7C

Drafted By: [redacted] : cch

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID

ARMED AND DANGEROUS

Synopsis: Knoxville Division investigation negative re Roger Moore, [redacted] and [redacted].

b6
b7C

Administrative: Reference Oklahoma City teletype to Bureau and all field offices, 1/5/96, and lead number 13857.

Enclosures: *sh* 14 copies of an investigative insert and floppy disk.

Details: See attached insert.

♦♦

174A-OC-56120-5078

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1996	
FBI - OKLAHOMA CITY	

DB

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/1996

To: ✓ CP Oklahoma City

From: San Antonio
Squad 4

Contact: SA [redacted] Ext. 364

Approved By: [redacted]

Drafted By: [redacted]:es

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE #117;
EID

(X)

Synopsis: Domestic Terrorism source does not know Roger Moore,
[redacted] nor [redacted].

Administrative: Re CP Oklahoma City teletypes (3) to the
Director, dated 1/5/96 and 1/8/96 (all the same). Lead Control
Number 13857

Enclosures: Enclosed are the original and 14 copies of an
investigative insert and a floppy disk.

Details: [redacted] does not know Roger Moore, [redacted]
nor [redacted].

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b6
b7C

b6
b7C
b7D

174A-OC-56120-15108

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 30 1996	
FBI - OKLAHOMA CITY	
RB	

023 EMS 18. EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/09/1996

To: Oklahoma City

Attn: OCCP; SA [redacted]

b6
b7C

From: Honolulu
Squad 4

Contact: SA [redacted] Ext. 454

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] lmb

Case ID #: 174A-OC-56120-5265 (Pending)

Title: OKBOMB;
EID;
MAJOR CASE 117;
OO: OKLAHOMA

X
[handwritten initials]

ARMED AND DANGEROUS

Synopsis: No positive information developed re Roger Moore, [redacted] or [redacted].

b6
b7C

Reference: LEAD CONTROL #13857 Serial #

Details: All Domestic Terrorism sources were contacted by the Honolulu Division and failed to provide relevant information re Roger Moore, [redacted] or [redacted].

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SEARCHED	INDEXED
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FEB 14 1996	
FBI - OKLAHOMA	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/30/1996

To: CP Oklahoma
✓ Oklahoma City (Info)

From: Indianapolis
Squad 3

Contact: SA [redacted] Ext. 284

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:tsag0130.030

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB
✓ MAJOR CASE 117
EID

ARMED AND DANGEROUS

Synopsis: Canvass regarding Roger Moore, [redacted] and [redacted] negative. Subscriber identified.

b6
b7C

Reference: 174A-OC-56120 Serial 3024

Administrative: Reference 01/08/1996 CP Oklahoma teletype for Lead Number 13857 and FOIMS Telephone Lead Listing 01/19/1996 for Lead Control Number 7124.

Enclosures: Enclosed for CP Oklahoma are the original and 14 copies each of a 01/19/1996 insert reflecting canvass of local law enforcement and a 01/29/1996 insert reflecting identification of subscriber. Also enclosed is one 3.5" disk containing the above documents.

Details: Contact was made with local law enforcement intelligence divisions to ascertain if Roger Moore, [redacted] or [redacted] are known to them. The results were negative.

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b7C

Investigation was conducted on 01/29/1996 to identify subscriber of the requested telephone number.

Investigation continuing.

ARMED AND DANGEROUS

174A-OC-56120-15318

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1996	
FBI - OKLAHOMA	

RB

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/13/1996

~~TO: OKLAHOMA CITY~~

Attn: COMMAND POST

[Redacted]

b6
b7C

From: OMAHA

[Handwritten signature]
ADMIN

Contact: I A [Redacted] EXT 3724

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 174A-OC-56120-⁵⁹⁵¹ (Pending)
~~174A-OM-42059~~ (Pending)

Title: OKBOMB
MAJOR CASE 117
EID

Synopsis: RESULTS OF DRIVER'S HISTORY, COMPUTERIZED CRIMINAL HISTORY AND INDICES CHECKS.

Reference: ~~174A-OM-42059~~ Serial 64
OC EC DATED 3/8/96 Serial 0000

Enclosures: DRIVER'S HISTORY PRINTOUTS. Note: CCH printouts were not included as they are all **no record**. Floppy disc.

Details: Listed herein are the driver's history results for all of the individuals in the States of Iowa and Nebraska considered contacts of Roger Moore.

1) Sidney Earl Loe, 2404 West 19th Street, Sioux City, Iowa 51102. He is described as a white male, DOB: 10/6/10 (1910), 5'9", 180 lbs., blue eyes, Social Security number and Iowa driver's license number 481-07-8663. He has three different entries in 1991-1992 titled "Incapable of operating a motor vehicle" The last hearing date was 3/9/92.

2) [Redacted] is not on file. No driver's history.

3) [Redacted]

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b7C

174A-OC-56120 - (5951)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1996	
FBI - OKLAHOMA CITY	
<i>[Handwritten initials]</i>	

FEDERAL BUREAU OF INVESTIGATION

To: OKLAHOMA CITY From: OMAHA
Re: 174A-OC-56120, 03/13/1996

4)

[Redacted]

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5)

[Redacted]

b6
b7C

6) Cashmaster Loan Corporation, [Redacted] Omaha, Nebraska is no longer in business. The telephone number was disconnected on 6/19/95. The address [Redacted] is believed to be a residence and is now occupied by an individual named [Redacted] with telephone number [Redacted]. The Omaha indices revealed Cashmaster Loan Corporation was mentioned in a Narcotics Task Force investigation (245D-OM-36190 SUB J) concerning an individual named [Redacted].

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7)

[Redacted]

b6
b7C

8)

[Redacted]

b6
b7C

[Redacted]

b6
b7C

9)

[Redacted]

b6
b7C

All driver's license checks revealed only minor traffic infractions.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: OKLAHOMA CITY From: OMAHA
Re: 174A-OC-56120, 03/13/1996

All indices checks for the individuals contained herein were negative.

All computerized criminal history inquiries were negative.

751NO1-EC

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/14/1996

To: CP Denver

From: Mobile *NW/A*
Squad 5

Contact: IA [redacted] 334-415-3224

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:bjc

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID



BE

Synopsis: Mobile Division file reference to Roger Moore is not identical to that of CP Denver.

- Enclosures: 1) Fourteen copies of insert of IA [redacted]
- 2) One floppy disk containing insert.

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b7C

Details: Re CP Denver teletype to Atlanta and receiving offices, dated 6/11/96, and CP Oklahoma teletype to numerous offices, dated 12/18/96.

Lead Control Number 13822.

Enclosed insert provides results of file review. All Mobile leads have been covered.

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174A-OC-56120 - 7287

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1996	
FBI - OKLAHOMA CITY	

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 17 1996	
FBI - DENVER	

174A-OC-56120

BJC/bjc *bc*

1

The following investigation was conducted by IA [redacted]

[redacted] at Mobile, Alabama:

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b7C

[redacted]
[redacted] he could not be positively identified as being the same ROGER MOORE listed by CP Oklahoma and described as a white male, DOB 12/20/34, SSAN 479-32-4894.

b6
b7C

[redacted]
[redacted] but the identifying data listed for him did not match that provided by CP Oklahoma.

b6
b7C

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/19/1996

To: Oklahoma City Division **Attn:** CP Oklahoma City

From: Salt Lake City Division

Boise Ra

Contact: [redacted] (208) 344-7843

Approved By: [redacted]

Drafted By: TMD/UGA [redacted]:dab

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB
MAJOR CASE 117
EID

Boise RA is a
direct mail office
direct all mail to:
FBI
First Interstate Center
677 W. Main Suite 404
Boise, ID 83702

b6
b7C

Synopsis: Background re [redacted] associate of Roger Moore.

Enclosures: Original and 14 copies of an insert by [redacted] dated 3/12/96. Also enclosed are computer printouts re [redacted] along with two photographs of [redacted]

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b7C

Details: On 3/12/1996, background information was reviewed regarding [redacted] and is set out in enclosed insert.

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174A-OC-56120-7636

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
JUL 21 1996	
FBI	

MP
[Signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/1996

To: Oklahoma City
Denver Command Post

Attn: IIC [redacted]
IIC [redacted]
SSA [redacted]
SA [redacted]
SPA [redacted]
SSA [redacted]
SA [redacted]

b6
b7C

From: Oklahoma City
OKBOMB Command Post - Denver

Contact: SSA [redacted] X2204

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] *B-2*
-8672

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117
EID

ARMED AND DANGEROUS

Synopsis: Meeting to discuss Roger Moore as a potential trial witness.

Details: On Thursday, November 21, 1996, at 5:30 p.m., there will be a meeting to discuss Roger Moore. This meeting will consist of an update of Roger Moore's statements obtained from the recent interview in Arkansas, and the pros and cons of using Moore as a witness in the McVeigh trial.

It is requested above listed individuals be available for said meeting. Your cooperation is greatly appreciated.

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174A-OC-56120-8672

SEARCHED	INDEXED
SERIALIZED <i>SW</i>	FILED
NOV 20 1996	
FBI - OKLAHOMA CITY	

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/19/1997

To: Little Rock,
Hot Springs RA

Attn: SA [redacted]
SA [redacted]

To: Kansas City

Attn: SA [redacted]

b6
b7C

From: Denver CP - OKBOMB

Contact: SA [redacted] 303/313-2224

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Synopsis: Trial preparation of Roger Moore.

Administrative: Ensure lead control number 16361 is referenced in responding communication.

Reference: Telephone call of SA [redacted] Okbomb CP to SA [redacted] Hot Springs*RA on 08/19/97.

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b7C

Details: As receiving office is aware many of the items stolen during the robbery of Roger Moore, on November 5, 1994 were located in the residence belonging to Terry Nichols. The trial of Terry Nichols is scheduled to begin on September 29, 1997. In preparation for the testimony of Roger Moore relating to the robbery photographs of the inside of his house are necessary. In addition, the prosecution has requested the originals of certain documents to be added to the exhibit list. Also SA [redacted] Kansas City Division has been requested to drive from Royal, Arkansas to Junction City, Kansas for mileage and time determination. SA [redacted] will contact SA [redacted] for assistance in locating the Moore residence.

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b7C

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
AUG 19 1997	
FBI - OKLAHOMA CITY	
<i>[signature]</i>	

174A-OC-56120-10088

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Little Rock From: Denver CP - OKBOMB
Re: 174A-OC-56120, 08/19/1997

LEAD(s) :

Set Lead 1:

LITTLE ROCK

AT HOT SPRINGS, ARKANSAS

1. Obtain from the Garland County Sheriff's office the original file regarding the robbery of Roger Moore on November 5, 1997 to include the police report, any notes, and the first list of stolen items provided by Moore as well as the amended list. Also obtain the original police telephone logs and dispatch logs for November 5, 1994.

2. Photograph the residence of Roger Moore to include the entire carport area showing the location of the robber, the entrance into the house, the living room including a view point of the entrance, and all locations where items were taken (including the television/vcr stand). A log including the angle from which the photograph was taken is requested. These photographs are to be developed in 8x10 size and sent along with the negatives to the command post attention SA [redacted].

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3. Obtain from Roger Moore the original color photograph of his jade, the original list of stolen items provided to the police as well as the amended list, and any copies of the 50 caliber club magazine.

4. Ensure lead control number 16361 is referenced in responding communication.

5. Result of this investigation must be reported by electronic communication to the attention of SA [redacted] Denver Command Post.

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(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/10/1997

To: Little Rock

Attn: SA [redacted]

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From: Denver CP - Okbomb

Contact: SA [redacted]

Approved By: [redacted] M

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Drafted By:

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID;
OO: OKLAHOMA CITY

ARMED AND DANGEROUS

Synopsis: Trial preparation regarding Roger Moore.

Reference: Telephone call between SA [redacted] Denver CP, and SA [redacted] Little Rock, on 09/10/97.

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Administrative: Ensure lead control number 16385 is referenced in responding communication.

Details: As receiving office is aware Roger Moore was the victim of a home invasion on November 5, 1994. The clothing that Moore was wearing at the time of the robbery and the plastic ties that bound him were sent by the Garland County Sheriff's Office to the State Crime Laboratory of Arkansas in Little Rock. The prosecution may utilize the clothing including the duct tape and plastic ties as exhibits at the upcoming trial. When the clothing was received by the Command Post, the duct tape had been removed from the shirt. The crime laboratory must be contacted in order to establish chain of custody with regard to the clothing, duct tape and plastic ties.

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SEARCHED <i>[initials]</i>	INDEXED _____
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FBI - OKLAHOMA CITY	

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174A-OC-56120-10110

FEDERAL BUREAU OF INVESTIGATION

To: Little Rock From: Denver CP - Okbomb
Re: 174A-OC-56120, 08/21/1997

LEAD(S) :

Set Lead 1:

LITTLE ROCK
AT LITTLE ROCK, ARKANSAS

1. Interview [redacted] of the Latent Print Section, State Crime Laboratory of Arkansas, 3 Natural Resources Drive, Little Rock, Arkansas, 72205, telephone number [redacted]. Ascertain from [redacted] the date and items received with regard to case 94-14631 (Moore home invasion). Determine the condition of these items upon receipt and if any photographs exist. Determine if and when [redacted] removed the duct tape from the shirt and what tests were conducted on the clothing, tape and ties. Obtain a copy of any notes [redacted] has with regard to the removal of the duct tape from the shirt. Advise [redacted] if he is to be utilized as a witness he will be requested to bring the file for case 94-14631 including his notes.

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2. Ensure lead control number 16385 is referenced in responding communication.

3. Result of this investigation must be reported by electronic communication to the attention of SA [redacted] Denver Command Post.

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CLH:rgm
174A-OC-56120 SUB ATF
10/1/85

The following investigation was conducted by Technical Information Specialist [redacted]:

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AT OKLAHOMA CITY, OKLAHOMA

Attached is a copy of diary of [redacted]

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SVC #11E
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174A-OC-56120 (BAF) 157

SEARCHED	INDEXED
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FBI - OKLAHOMA CITY	

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FILE AS MEMO



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Oklahoma City

Date: February 13, 1996

FBI File No. 174A-OC-56120

Lab No. E-3427

Reference: Communications June 15, 1995 and February 1, 1996

Your No. 174A-OC-56120

Re: OKBOMB;
MAJOR CASE 117;
EID

Specimens received:

The latent fingerprints, latent palm prints and latent impressions previously reported and remaining unidentified to date in the captioned matter have been compared with the available fingerprints and palm prints of ROGER E. MOORE, born December 20, 1934 and [redacted] born [redacted] but no identification was effected.

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The fingerprints and palm prints of MOORE and [redacted] will be compared with any future latent prints that maybe developed in the captioned matter.

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- 2 - Detroit
- 2 - Phoenix
- 2 - Las Vegas
- 2 - Kansas City
- 2 - Buffalo

174A-OC-56120-AA-336

ROGER MOORE AND THEFT
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174A-OC-56120SUBC474

TT

4/28/95

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 19, 1995, AND SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES, DATED APRIL 20 - 27, 1995.

SEARCH AND RESCUE EFFORTS CONTINUED AT THE FEDERAL BUILDING DURING THE LAST 24 HOURS. TO DATE 109 BODIES HAVE BEEN RECOVERED FROM THE BOMB SITE, 107 OF WHOM HAVE BEEN IDENTIFIED. APPROXIMATELY 86 ARE STILL MISSING.

EVIDENCE PROCESSING ALSO CONTINUES IN THE AREA OF THE FEDERAL BUILDING. SIGNIFICANT PROGRESS WAS MADE IN STABILIZING THE BUILDING, ALLOWING INVESTIGATORS TO BEGIN PROCESSING THE REMAINING PORTION OF THE UPPER WEST FLOORS. ON APRIL 28, 1995, WORKERS BEGAN SEARCHING THE BUILDING HOUSING THE ATHENIAN BAR AND GRILL, LOCATED DIRECTLY ACROSS FROM THE FEDERAL BUILDING.. BOTH SITES CONTINUE TO YIELD TRUCK PARTS, TIRE FRAGMENTS, AND FRAGMENTS OF PLASTIC WHICH APPEAR TO BE CONSISTENT WITH THE PLASTIC CHEMICAL BARRELS RECOVERED IN SEARCHES IN HERINGTON, KANSAS.

DEBRIS FROM THE FEDERAL BUILDING HAS BEE PROCESSED AT THE OKLAHOMA COUNTY SHERIFF'S RANGE. COMPONENTS OF THE RYDER TRUCK WERE LOCATED IN THE DEBRIS. IDENTIFIABLE FRAGMENTS OF HUMAN REMAINS ARE ALSO BEING RECOVERED FROM THE DEBRIS.

OKBOMB INVESTIGATION CONTINUES TO CENTER UPON TIMOTHY JAMES MCVEIGH, AKA TIM MCVEIGH. AS EARLIER REPORTED, INVESTIGATORS WERE ATTEMPTING TO IDENTIFY THE SPECIFIC ARKANSAS SAFE DEPOSIT BOXES WHICH MATCH THE TWO SAFE DEPOSIT BOX KEYS SEIZED IN THE SEARCH OF TERRY NICHOLS' RESIDENCE. NICHOLS, A KNOWN ASSOCIATE OF MCVEIGH CURRENTLY IN CUSTODY ON FIREARMS CHARGES, CLAIMED THE KEYS BELONGED TO MCVEIGH. INVESTIGATION IN LITTLE ROCK HAS DETERMINED THAT ONE OF THE KEYS MATCHED A SAFE DEPOSIT BOX HELD IN THE NAME OF ROGER MOORE OF HOT SPRINGS, ARKANSAS. FURTHER INVESTIGATION INDICATED THAT ON NOVEMBER 4, 1994, THE SAME ~~ROGER MOORE~~ REPORTED A HOME ROBBERY IN WHICH 15 HANDGUNS, APPROXIMATELY 70 LONG RIFLES, TWO .50 CALIBER SNIPER RIFLES, GOLD COINS, AND \$10,000 - \$12,000 IN CASH WERE AMONG THE ITEMS STOLEN. TWO SAFE DEPOSIT KEYS WERE ALSO AMONG THE ITEMS

ROGER MOORE AND THEFT
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LISTED AS STOLEN. WHEN AUTHORITIES QUESTIONED MOORE ON NOVEMBER 4, 1994, REGARDING VERIFICATION OF THE STOLEN ITEMS, MOORE PROVIDED THE NAME OF TIMOTHY MCVEIGH AS ONE WHO COULD VOUCH FOR THE PROPERTY. LOCAL AUTHORITIES NOTED THAT WHEN MOORE'S VAN, WHICH WAS ALSO TAKEN IN THE THEFT, WAS LOCATED, ALL THAT REMAINED IN THE VAN WERE RIGHT-WING CASSETTE TAPES AND EXTREMIST LITERATURE BELONGING TO MOORE.

ROGER MOORE AND THEFT
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MOORE WAS INTERVIEWED BY LITTLE ROCK DIVISION ON APRIL 28, 1995. HE ACKNOWLEDGED THAT TIMOTHY MCVEIGH WAS AN ASSOCIATE AND HAD LIVED IN HIS HOME IN 1992 AND 1993. LITTLE ROCK DIVISION'S INTERVIEW RESULTS HAVE NOT BEEN REPORTED IN DETAIL AND QUESTIONS AS TO MOORE'S VERACITY CONCERNING THE ROBBERY AND KNOWLEDGE OF MCVEIGH'S ACTIVITIES HAVE SURFACED. LITTLE ROCK PLANS ADDITIONAL INTERVIEWS OF MOORE AND A POLYGRAPH EXAMINATION ON APRIL 29, 1995. ROGER MOORE IS BELIEVED TO BE IDENTICAL TO THE "BOB" WHO WROTE THE APRIL 13 OR APRIL 18, 1995, CRYPTIC LETTER TO MCVEIGH AT MCVEIGH'S KINGMAN, ARIZONA MAIL DROP. MOORE ACKNOWLEDGED USING THE ALIAS BOB MILLER, AND HAS A PARAMOUR NAMED [REDACTED].

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INVESTIGATION CONTINUES REGARDING THE PLASTIC BARRELS SEIZED FROM NICHOLS' RESIDENCE AND THOSE BELIEVED TO HAVE BEEN USED IN THE BOMBING. ON APRIL 28, 1995, BASED UPON INFORMATION RECEIVED FROM PLASTIC BARREL MANUFACTURER CONTAINER CORPORATION OF AMERICA, AND ECO LAB, THE CHEMICAL COMPANY WHICH UTILIZED THOSE BARRELS AS CHEMICAL CONTAINERS, OKLAHOMA CITY DIVISION SET OUT 25 LEADS FOR INTERVIEWS OF POSSIBLE SECONDARY MARKET BARREL DISTRIBUTORS. AS THE MAJORITY OF LEADS ARE IN KANSAS, IT IS BELIEVED THAT INFORMATION RECEIVED MAY IDENTIFY CONTACTS BETWEEN NICHOLS AND/OR MCVEIGH AND BARREL SOURCES.

CURRENTLY, THE OKLAHOMA CITY DIVISION CONTINUES LOCAL GRID SEARCHES OF THE BOMB SITE AREA. INTERVIEWS OF BUSINESS OWNERS, EMPLOYEES, AND OTHERS IN THE VICINITY HAVE PROVIDED A NUMBER OF POSSIBLE LEADS WHICH MAY TRACE THE MOVEMENT OF THE RYDER TRUCK AND/OR MERCURY MARQUIS. AGENTS ARE CREATING A COMPREHENSIVE TIME-LINE TO DETAIL THESE REPORTED SIGHTINGS.

ON APRIL 28, 1994, CHICAGO AGENTS AGAIN MET WITH [REDACTED] [REDACTED] AN ACQUAINTANCE OF MCVEIGH. [REDACTED] WHO HAD BEEN EARLIER INTERVIEWED AND POLYGRAPHED BY AGENTS, ATTEMPTED TO PROVIDE A DESCRIPTION OF AN INDIVIDUAL BELIEVED TO HAVE BEEN TRAVELING WITH MCVEIGH AT THE KALAMAZOO, MICHIGAN GUN SHOWS ON DECEMBER 4 - 5, 1994. RESULTS OF THAT INTERVIEW ARE PENDING. A FEDERAL GRAND JURY SUBPOENA WAS SUBSEQUENTLY SERVED ON [REDACTED] [REDACTED] PEN REGISTER MONITORING [REDACTED] CONTINUES.

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KANSAS CITY DIVISION CONTINUES TO TRACK THE ACTIVITIES OF TERRY NICHOLS DURING THE WEEKS LEADING TO THE BLAST. ON APRIL 28, 1995, A FEDERAL SEARCH WARRANT WAS ISSUED FOR NICHOLS'

ROGER MOORE AND THEFT
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CLOTHING IN ORDER TO CHECK FOR POSSIBLE EXPLOSIVE RESIDUE AND FOR
HAIR SAMPLES. RESULTS OF THOSE SEARCHES WILL BE FORTHCOMING.

BUFFALO DIVISION REMAINS IN CONTACT WITH [REDACTED]

[REDACTED] OF TIMOTHY MCVEIGH. MISUR COVERAGE CONTINUES AT
[REDACTED]

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ROGER MOORE AND THEFT
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4/28/95

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FM FBI OKLAHOMA CITY (174A-OC-56120) (P)

TO DIRECTOR FBI/IMMEDIATE/

ALL FIELD OFFICES/IMMEDIATE/

BT

UNCLAS

CITE: //3580//

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

ARMED AND DANGEROUS.

RE OKLAHOMA CITY TELETYPE TO THE BUREAU AND ALL FIELD
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ROGER MOORE AND THEFT
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ROGER MOORE AND THEFT
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ROGER MOORE AND THEFT
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ROGER MOORE AND THEFT
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ROGER MOORE AND THEFT
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KANSAS CITY DIVISION CONTINUES TO TRACK THE ACTIVITIES OF TERRY NICHOLS DURING THE WEEKS LEADING TO THE BLAST. ON APRIL 28, 1995, A FEDERAL SEARCH WARRANT WAS ISSUED FOR NICHOLS' CLOTHING IN ORDER TO CHECK FOR POSSIBLE EXPLOSIVE RESIDUE AND

ROGER MOORE AND THEFT
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BUFFALO DIVISION REMAINS IN CONTACT WITH [REDACTED]

[REDACTED] OF TIMOTHY MCVEIGH. MISUR COVERAGE CONTINUES

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AT [REDACTED]

ARMED AND DANGEROUS.

BT

10/4/95

ROGER MOORE was contacted at the KETTLE RESTAURANT, Sooner Road and Interstate 40, Midwest City, Oklahoma, at his request. Also present during the interview was [REDACTED]. MOORE explained that he and [REDACTED] were returning to Hot Springs, Arkansas, from their attendance at the Soldier of Fortune Convention, Las Vegas, Nevada, over the past weekend. Thereafter, MOORE advised as follows:

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He and [REDACTED] had a booth at the Soldier of Fortune Convention. ABC Television filmed various booths and persons at the convention. He was contacted by [REDACTED] [REDACTED] ABC, New York City, New York, who asked him if he would grant an interview to PETER JENNINGS, as they were doing an investigation of gun shows and militias. He told [REDACTED] that he did not want to be interviewed.

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He was also contacted by [REDACTED] Reporter, DALLAS MORNING NEWS. This reporter asked him questions about the Remington .308 caliber rifle that was traced back to a [REDACTED]
[REDACTED]

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[REDACTED] METRO RESEARCH, P. O. Box 151, Conroe, Texas, [REDACTED] also contacted him at the gun show. [REDACTED] told him that he was an investigator for TIMOTHY MCVEIGH's attorney, STEVEN JONES. [REDACTED] asked him if he thought MCVEIGH did the bombing and he responded by saying that he did not know as his knowledge about the bombing came from reading the New York Times article. [REDACTED] asked if he could identify the voice of the man who robbed him in November, 1994, and he responded by saying that he could not evaluate answering that question until he actually heard the voice of a suspect. [REDACTED] also asked him if he knew [REDACTED] who was allegedly head of the KLU KLUX KLAN in Florida. MOORE told [REDACTED] that he did not know any KLAN members.

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ROGER MOORE AND [REDACTED] AND INTERVIEW
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[REDACTED] also asked MOORE if he believed MCVEIGH was involved in the robbery of MOORE. MOORE advised him that he had heard that MCVEIGH was in Ohio on the day of the robbery; however, MCVEIGH was smart enough to send someone else to do the robbery.

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ROGER MOORE AND [REDACTED] AND INTERVIEW
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174A-OC-56120-D-811

4/29/95

[REDACTED] date of birth [REDACTED] was advised of the identities of the interviewing Agents and the nature of the investigation. She voluntarily furnished the following information during her interview at the Garland County Sheriff's Office in Hot Springs, Arkansas:

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[REDACTED]
[REDACTED] She has known ROGER MOORE 17 or 18 years. MOORE formerly built boats. [REDACTED] also knows [REDACTED] who is [REDACTED] of ROGER MOORE. [REDACTED] comes sometimes to visit [REDACTED] and ROGER in Hot Springs. [REDACTED] and MOORE moved to Arkansas in May approximately nine years ago.

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[REDACTED] advised that she does know the individual named TIM MC VEIGH. She also knows that MC VEIGH uses the name TIMMY TUTTLE. She believes she has only heard the name MC VEIGH on one occasion. [REDACTED] could not remember exactly when she met MC VEIGH but believes it was either two or three years ago. [REDACTED] remembered ROGER MOORE calling her in Arkansas from Fort Lauderdale telling her that he met this guy from Desert Storm at a gun show. This guy, referring to MC VEIGH, use to be a chain gunner from the Army in Desert Storm. MOORE advised that he invited MC VEIGH to stop by and visit if he was ever in the Hot Springs area. MOORE gave directions and an address to MC VEIGH and told [REDACTED] that MC VEIGH would be stopping by because he was touring the country.

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[REDACTED] remembered that the first time MC VEIGH stopped by was sometime in April or May, 1993. MC VEIGH appeared to be very nervous and was always running on the broke side.

[REDACTED] remembered paying MC VEIGH approximately \$60 to do odd jobs around MOORE's and [REDACTED] farm. MC VEIGH helped mow the yard and did other yard work as well as clean the house.

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[REDACTED] remembered on the first occasion that MC VEIGH visited that he put a wire on the roof which was an antenna. This

ROGER MOORE AND [REDACTED] AND INTERVIEW
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antenna was hooked up to MC VEIGH's shortwave radio which he enjoyed listening to on a regular basis.. One thing that irritated [REDACTED] about MC VEIGH was that, whenever MC VEIGH was hungry, he would just go in the kitchen and fix himself some food. MC VEIGH would not ask anyone else if they were hungry and would just take care of his own needs.

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[REDACTED] remembered that the next time she saw MC VEIGH was during the winter months in either late 1993 or early 1994.

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ROGER MOORE AND [REDACTED] AND INTERVIEW
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MC VEIGH called to say he was just stopping by and wanted to know if he could spend the night. MC VEIGH knew that ROGER MOORE was gone to Florida. MC VEIGH did stop by and spend the night.

[REDACTED] and MC VEIGH had supper together. [REDACTED] could not remember where exactly MC VEIGH was going, but he was usually either coming back from New York or going to Arizona. MC VEIGH washed his clothes while visiting and also took a shower.

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[REDACTED] remembers that MC VEIGH was very angry about the Waco incident and extremely upset. MC VEIGH talked a lot about Waco.

[REDACTED] believes that MC VEIGH was driving a small foreign car, possibly a Nissan, four-door, green in color. [REDACTED] could only remember one letter that MC VEIGH wrote to MOORE.

The next time that MC VEIGH visited was in the spring, and he stayed only one or two days. MC VEIGH again did odd jobs around the farm, and [REDACTED] remembered paying him \$50. MC VEIGH was once again either going to New York or Arizona.

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MC VEIGH had plenty of chances to look around the house to see what possessions that MOORE or [REDACTED] had in the house. [REDACTED] could not be with MC VEIGH and watch all of the time, and, in fact, he stayed in her room on one visit. All MC VEIGH ever talked about was the war or Waco. MC VEIGH was very upset that the children got killed at Waco. He wondered why the building was burned down in Waco.

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MOORE and [REDACTED] made a list of potential suspects of the people who may have robbed them in November, 1994. TIM MC VEIGH was on that list which was given to the sheriff's office. [REDACTED] was shown a safety deposit box key, and she identified it as the key to their safety deposit box at their local bank. At this point during the interview, [REDACTED] was visibly upset and relieved at the same time to know that MC VEIGH was the individual who actually robbed them. [REDACTED] cried and stated that she was relieved to know who robbed them because she has been trying to find out. [REDACTED] has been worried that someone might come back and rob them again.

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[REDACTED] advised that she had received a letter addressed to her at her post office box in Hot Springs, Arkansas. This letter had enclosed in it a map showing the location of the farm on which ROGER MOORE and [REDACTED] lived. [REDACTED] believed that this map was a warning to MOORE and [REDACTED] to tell them that someone knew where they lived and maybe they

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ROGER MOORE AND [REDACTED] AND INTERVIEW
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should not cause so much trouble. [REDACTED] believed that possibly someone was upset that they were inquiring about who could have robbed them. [REDACTED] and MOORE have been doing a lot of work in an attempt to determine who may have been responsible for their robbery in November, 1994. The letter was actually addressed to [REDACTED] at a bad address. Whoever wrote the letter must have known that it would be returned to the return address which was [REDACTED] post office box. Whoever wrote the letter and enclosed the map had to know ROGER and [REDACTED] and [REDACTED]

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ROGER MOORE AND [REDACTED] AND INTERVIEW
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[REDACTED] advised that ROGER MOORE was attempting to get MC VEIGH to come by and help put up a security system at their farm. [REDACTED] was aware that MOORE had written MC VEIGH on past occasions and, in the recent past, had attempted to get him to come by the farm.

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[REDACTED] advised that the robbers took approximately \$10,000 worth of property from them. Money was hidden in the van, but they did not take this money. However, they took a list of serial numbers of the stolen weapons that belonged to MOORE. The robbers did not take her jewelry.

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[REDACTED] was aware that MOORE was trying to get MC VEIGH to come back so that he could look him in the eyes to see if MC VEIGH was the individual who robbed him. MOORE believed that he could tell by looking at MC VEIGH face to face. [REDACTED] was aware that MC VEIGH went by the name BOB MILLER. MOORE would use this alias name for protection. Individuals coming to gun shows get names and addresses of gun dealers in an attempt to locate them and later rob them.

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[REDACTED] personally wrote MC VEIGH at his address in Kingman, Arizona, to get some help putting in a security system. She was especially concerned about the approach to the back of the house. This occurred after the November robbery.

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[REDACTED] advised that MOORE provided a list of suspects to the sheriff's office, and two individuals mentioned were [REDACTED] and [REDACTED] and has mentioned that he was knowledgeable of information regarding the New World Order. [REDACTED] and may know MC VEIGH. [REDACTED] believes that she met [REDACTED] during a machine gun shoot in Knob Creek, Kentucky, on one occasion. [REDACTED] has since visited [REDACTED] in Hot Springs, Arkansas. [REDACTED] also stated that, after the robbery, they went to the CRYSTAL SPRINGS MOTEL in an attempt to determine if anyone unusual had stayed at this hotel since it is near their farm. They believe that the robber may have stayed at this location prior to the robbery.

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[REDACTED] was surprised that MC VEIGH did the bombing in Oklahoma. This did not seem to be the TIM that she knew. However, [REDACTED] admitted that MC VEIGH seemed to change the longer she knew him. MC VEIGH mistrusted the U. S. Government.

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ROGER MOORE AND [REDACTED] AND INTERVIEW
z:\okbomb\302s\30295j\sc174a2.302

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[REDACTED] however, did not want to hear that "bullshit" about the Government being bad. She had heard about "[REDACTED]"

[REDACTED] has never heard MC VEIGH talk about any militia.

MC VEIGH was always just upset about the Waco incident. MC VEIGH did mention that he had friends in Michigan, and he also talked about a girlfriend in New York. MC VEIGH always had a 9mm on his person. [REDACTED] remembered that the letter which contained a map was postmarked from Springfield, Missouri. She believed that MC VEIGH could have sent the letter to them during his journeys from either New York or Arizona. She remembered in MC VEIGH's

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last letter that he mentioned he might be coming by the first of May, 1995.

[REDACTED] was shown a letter written by ROGER MOORE to [REDACTED]. [REDACTED] was aware that MOORE had written this letter, but she stated that she had not seen it before.

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[REDACTED] advised that she was the [REDACTED] mentioned in the book "AMERICAN ASSAULT COMPANY," THE CANDY STORE.

[REDACTED] advised that she worked for this company which was started by MOORE and [REDACTED]. MC VEIGH was aware of this brochure, and she remembered selling some 308 tracer rounds to him. She also gave MC VEIGH some 22 spotter rounds. The company did not get a lot of business, and people found out about it through the "Shotgun News." Individuals could order a catalog for \$1. The more serious shoppers would purchase a catalog.

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[REDACTED] characterized MC VEIGH's and MOORE's relationship as based on guns and military things, not politics. Since ROGER MOORE had been a sergeant in the Air Force, he was able to relate to MC VEIGH.

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[REDACTED] advised that she would be glad to submit to a polygraph to verify her statement.

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The following is descriptive/personal information regarding [REDACTED]

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INVEST. ON 4/28/95 AT HOT SPRINGS, ARK
BY: SA [REDACTED]

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C.O.B. tomorrow



INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

- ▷ Commercial Telephone or FTS: (912) 944-0824 thru 0828
- ▷ FAX: (912) 231-1076 and (912) 231-0974
- ▷ Secure FAX & STU III: (912) 231-1075

CCH/wants - neg

ITC Use Only: SITC Record #: 63048
 Date/Time In: 10/25 11:14 am pm
 Date/Time Out: 10/26 1:05 am pm
 Database(s) Used:
 1. JTW 5. JA 9. TU
 2. CD 6. NE 10.
 3. NCTD 7. TS 11.
 4. LN 8. EA 12.
 Handl: []

TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: _____
 Forfeiture/Seizure Related: Type of Request: FAX Telcal Mail Reply: FAX Telcal Mail
 Requestor: [] Phone #: 553-1023 FAX #: 553-7058 UCFN: 174-CC-56120
 Office/RA: OKC Precedence: ROUTINE PRIORITY IMMEDIATE
 Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: Moore First: Roger Middle: E
 Alias: _____ Sex: _____ DOB1: 12/30/34 DOB2: 1/1
 SSAN1: - - SSAN2: - - Spouse: _____
 Fugitive: Yes No Driver's License #: _____ State: _____

RESIDENCE
 Street Address: 6435 Albert Pike Road City/State: Royal, Ar. Zip: 29168 Phone: _____

BUSINESS
 Business Name: _____ Street Address: _____
 City/State: _____ Zip: _____ Phone: _____ Business ID#: _____

- CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)
- 1. Specific Information Desired
 - 2. Determine All Individuals Associated with Social Security Number(s)
 - 3. Report Validity of Social Security Number
 - 4. Determine Who is Associated with Telephone Number(s)
 - 5. Determine Address of Business/Person (U.S. , , State(s))
 - 6. Determine Property Owned by Individual (U.S. , , State(s))
 - 7. Determine Who Owns Property Listed Above
 - 8. Determine Who Resides at Address Listed Above
 - 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
 - 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent _____ (Person/Business)
 - 11. Customs Border Crossings / Subject query / I-94 info (circle one)
 - 12. Federal Prison Inmate Information
 - 13. Telemarketing Complaints

174-CC-56120-CC-131

Reply From: FBI, Savannah Information Technology Center (SITC)
 Return Reply To: SAC, 1-174 Supv
 Attention: _____
 Based on search criteria, marked records are attached:
 Possible Identifiable Records Brief Synopsis of Information Found
 Other Peripheral Information No Information Found
 SEARCHED SERIALIZED INDEXED
 APR 19 1999

041966523

COMMUNITY Fjm

***** TRANS UNION TRACE *****
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

***** Dept: TRAILS / Queued by: SUPERVISOR *****

ATE:10-26-1995 TIME:09:58:55 SUBJECT ID:TRACE

RCE 479324894

RANS UNION TRACE REPORT

QHO2870232

SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

15 SC
479-32-4894

10/26/95 8:57CT

SSN OWNER
ADDR RPT DATE

- 1. MOORE, ROGER E
780 POB 780, SEBASTIAN FL. 32978
2406 POB 2406, HOT SPRINGS AR. 71914
0 ROYAL, ROYAL AR. 71968

SUBJECT
03/95
01/93

*END OF NETWORK TRACE**

COPYRIGHT 1993, TRANS UNION CORPORATION

** END OF REPORT ID: 10-26-1995/09:58:55 (ORN: 6) [B-0/F-0/P-0/O-0] ***

***** TRW SOCIAL SEARCH *****
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
***** Dept: TRAILS / Queued by: SUPERVISOR *****

FE:10-26-1995 TIME:10:00:33 SUBJECT ID:SOCIAL SEARCH

179324894,V-06/042/6.30

SE 1 DATE 10-26-95 TIME 8:57:23 PCA25 V906

GER E MOORE SSN: 479-32-4894
O BOX 780 441 YOB: 1934
BASTIAN, FL 32978
TD: 8-95

BOX 780441
BASTIAN FL 32978
TD: 4-95

BOX 2406
T SPRINGS AR 71914
TD: 3-93

X 924 ROUTE 2
YAL AR 71968
TD: 4-87

D -- TRW SOCIAL SEARCH

END OF REPORT ID: 10-26-1995/10:00:33 (ORN: 7) [B-0/F-0/P-14/O-0] ***

[REDACTED] TXT NAM/MOORE, ROGER E. 008/122034. 65X/

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MESSAGE AT 0955 ON 10/26/95 ACCEPTED .

[REDACTED]
06:53 10/26/95 07071

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06:53 10/26/95 00092 [REDACTED]

TXT

M-600-725-34-460-0

POGER, EDWIN, MOORE

PO BOX 780-441

SEBASTIAN

FL 3P93-C

SEBASTIAN

F

12939 INDIAN RIVER DR #13

TYPE LIC: CLASS F OPERATOR

DOB: 12/20/34 HT: 600 RACE: W SEX: M

CURRENT LICENSE ISSUED: 12/20/1994 EXPIRES : 12/20/1998 SOC SEC: 479324094

VALID LICENSE

- ELIGIBLE FOR 30 DAY PERMIT

END OF ODL/DHSNV RESPONSE

[REDACTED] NAM/MOORE, ROGER E. DOB/122034, SEX/M, RAC/U, SUR/C

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[REDACTED]
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III) FOR NAM/MOORE, ROGER E. SEX/M, RAC/U, DOB/122034, SUR/C.
NOTICE -- THIS DOES NOT PRECLUDE THE POSSIBLE EXISTENCE OF MATCHING RECORDS IN LOCAL, STATE, OR FBI IDENTIFICATION DIVISION FILES THAT ARE NOT INDEXED IN THE NCIC III. IF YOU DESIRE A SEARCH OF THE FBI IDENTIFICATION DIVISION FILES, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

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[REDACTED] TXT SUR/C, ATN/ [REDACTED] NAM/MOORE, ROGER E. DOB/122034, SEX/M, RAC/U

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MESSAGE AT 0931 ON 10/26/95 ACCEPTED

[REDACTED]
06:28 10/26/95 00711

b7E

06:28 10/26/95 00007 [REDACTED]

TXT

THIS IS AN AUTOMATED SEARCH MADE REFERENCE YOUR MSG:

SUR/C, ATN/ [REDACTED] NAM/MOORE, ROGER E. DOB/122034, SEX/M, RA
NO IDENTIFICATION RECORD WAS FOUND IN THE ARKANSAS AUTOMATED CRIMINAL HISTORY INDEX, WHICH INCLUDES ARREST ACTIVITY SINCE 1973.

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[REDACTED] NAM/MOORE, ROGER E. SEX/M, RAC/U, DOB/122034

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[REDACTED]
TO NCIC WANT DOB/122034 NAM/MOORE, ROGER E. SEX/M RAC/U

[REDACTED] TXI NAM/MOORE, ROGER E. DUB/122034. SEX/M

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[REDACTED]
MESSAGE AT 0802 ON 10/26/95 ACCEPTED

[REDACTED]
04:19 10/26/95 00457

04:59 10/26/95 00038 [REDACTED]

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TXI

NOT ON FILE NAM/MOORE, ROGER E

***** TRW ADDRESS UPDATE *****
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

***** Dept: TRAILS / Queued by: SUPERVISOR *****

TE:10-26-1995 TIME:07:43:58 SUBJECT ID:Address Update

MOORE, ROGER E;
-6435 ALBERT PIKE/ROYAL AR 71968;
G,V-06/042/6.30,H-Y;

GE 1 DATE 10-26-95 TIME 6:40:48 PCA71 V506 TAR1

----FILE IDENT: SPOUSE INIT IS
ROGER MOORE
6435 ALBERT PIKE RD
ROYAL AR 71968-8706
RPTD: 9-95 TO 10-95

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----ROG E MOORE
6435 A 71968

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
DO NOT CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW

END OF REPORT ID: 10-26-1995/07:43:58 (ORN: 4) [B-0/F-0/P-0/O-0] ***

MAIL-IT REQUESTED: OCTO 26, 1995

1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
MOORE W/3 ROGER PRE/1 E

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 28

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:
1-18

DISPLAY FORMAT: CITE

SEND TO: SAVANNAH, # 4
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

*****02071*****



LEXIS-NEXIS

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INVESTIGATIVE INFORMATION SERVICES
REPLY FORM

In order to help us better serve your investigative needs,
please complete the following and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401

SAVANNAH ITC RECORD #: 63048 UCFN: 174A-OC-56120
ANALYST: SUBJECT: ROGER E MOORE

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Was the information provided helpful to your investigation? YES NO
If NO, please let us know how we could be more helpful to your
investigation: _____

ACCOMPLISHMENT(S) resulting from information:

PERSON(S): (Enter total number applicable to each of the following)

_____ FBI Fugitive(s) Arrested: FBI Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Local Fugitive(s) Arrested: FBI Local Date _____

(Forward photo of Fugitive arrested with this Reply form)

_____ Subject(s) Arrested Located Identified

(Forward photo of Subject arrested with this Reply form)

_____ Witness(es) Located Identified

_____ New Witness(es) Located Identified

BUSINESS(ES): (Enter total number applicable to each of the following)

_____ New Business(es) Identified

_____ New Business Associates/Associations Identified

_____ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter total number applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

_____ Asset(s) Located Identified [VALUE: _____ TYPE: _____]

_____ Asset(s) Subject to Seizure/Forfeiture [VALUE: _____ TYPE: _____]

_____ Potential Economic Loss Prevented [VALUE: _____ TYPE: _____]

OTHER: (Enter total number applicable to each of the following)

_____ New Case(s) Initiated

_____ New Lead(s) Generated

COMMENTS: _____

1 - Case File
1 - SITC

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 10/8/95

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

Handwritten notes:
 Sub C
 Sub 52
 Sub 4
 Sub 5
 Sub 510
 2/5/10

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

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST (OCCP) TELETYPE TO BUREAU AND ALL FILED OFFICES DATED APRIL 19, 1995, AND SUMMARY TELETYPES TO BUREAU AND ALL FIELD OFFICES DATED APRIL 20, 1995, THROUGH THE PRESENT.

THE FOLLOWING IS A SUMMARY OF PERTINENT EVENTS OCCURRING IN CONNECTION WITH THE OKBOMB INVESTIGATION FROM SEPTEMBER 25 1995, THROUGH OCTOBER 8, 1995, INCLUSIVE.

174A-OC-56120-2212

SEARCHED _____
 SERIALIZED Mc
 INDEXED Mc
 FILED Mc

Approved: *[Signature]*
W/ corrections

Original filename: BAM001W 281
 Time Received: 3:15 PM Telprep filename: BAM00153.281
BAM00152.281
BAM00151.281
 MRI/JULIAN DATE: 209, 208, 209/282 ISN: 6172
 FOX DATE & TIME OF ACCEPTANCE: at 2249, 2251, 2253

^PAGE 2 FBI CP OKLAHOMA

ON NOVEMBER 5, 1994, ROGER MOORE OF ROYAL, ARKANSAS, WAS THE VICTIM OF AN ARMED ROBBERY BY AT LEAST ONE ASSAILANT. DURING THE ROBBERY, AT LEAST 78 FIREARMS AND NUMEROUS OTHER ITEMS WERE STOLEN. ~~TO DATE, NO ONE HAS BEEN CHARGED WITH THE ROBBERY~~ DURING THE EXECUTION OF SEARCH WARRANTS ON THE RESIDENCES OF TERRY NICHOLS AND [REDACTED] NUMEROUS ITEMS STOLEN DURING THE MOORE ROBBERY WERE LOCATED AND TAKEN INTO CUSTODY. [REDACTED] HAS STATED HE OBTAINED THE WEAPONS FOUND IN HIS POSSESSION, BELONGING TO MOORE, FROM TIM MCVEIGH. FOLLOWING THE MOORE ROBBERY, MCVEIGH, NICHOLS, AND [REDACTED] BEGAN SELLING THE STOLEN FIREARMS AT GUN SHOWS. PRIOR TO THE MOORE ROBBERY, NICHOLS AND MCVEIGH HAD PARTICIPATED AS EXHIBITORS SPORADICALLY AT GUN SHOWS. AT THE FEW GUN SHOWS NICHOLS AND MCVEIGH ATTENDED BEFORE THE ROBBERY, NICHOLS SOLD MILITARY SURPLUS SUPPLIES AND AMMONIUM NITRATE HE LATER LABELED AS PLANT FOOD AND MCVEIGH SOLD OLD FIREARMS HE HAD OBTAINED FROM HIS GRANDFATHER'S ESTATE, AS WELL AS MISCELLANEOUS MILITARY SURPLUS ITEMS. MCVEIGH WAS ALSO KNOWN TO DISTRIBUTE ANTI-GOVERNMENT LITERATURE AT THESE GUN SHOWS. FOLLOWING THE MOORE ROBBERY, MCVEIGH, NICHOLS, AND [REDACTED]

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^PAGE 3 FBI CP OKLAHOMA

ATTENDED GUN SHOWS ALMOST EVERY WEEKEND UP TO THE DATE OF THE BOMBING. THE GUN SHOWS MCVEIGH, NICHOLS, AND [REDACTED] ATTENDED WERE HELD THROUGHOUT THE MIDWEST AND WEST. THE SUBJECTS UTILIZED VARIOUS ALIASES WHEN REGISTERING AT THESE GUN SHOWS AND MOST OF THE MERCHANDISE THEY WERE SELLING WERE FIREARMS APPARENTLY STOLEN FROM MOORE. NUMEROUS LEADS ARE CURRENTLY OUTSTANDING TO INTERVIEW INDIVIDUALS AND/OR REPRESENTATIVES OF COMPANIES WHO WERE EXHIBITORS AT ONE OR MORE GUN SHOWS WHERE EITHER MCVEIGH, NICHOLS, AND/OR [REDACTED] WERE EXHIBITORS DURING THE TIME PERIOD JANUARY, 1994, THROUGH APRIL 24, 1995. *HOSTS OR*

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FOLLOWING THE ROBBERY, MOORE SUSPECTED MCVEIGH, WHO HAD VISITED THE RESIDENCE ON TWO OR THREE OCCASIONS, WAS SOMEHOW INVOLVED. MOORE WROTE LETTERS TO MCVEIGH ATTEMPTING TO PERSUADE HIM TO RETURN TO ARKANSAS AND INSTALL A SECURITY SYSTEM IN MOORE'S RESIDENCE. WHEN MCVEIGH TELEPHONICALLY CONTACTED [REDACTED] AND TOLD HIM NICHOLS HAD PULLED THE JOB, HE ALSO WARNED [REDACTED] TO BE ALERT FOR PRIVATE INVESTIGATORS MOORE MIGHT DISPATCH TO ARIZONA IN AN ATTEMPT TO IDENTIFY THE PERPETRATORS. IT IS BELIEVED A MAP (Q2799) WAS MAILED TO MOORE AND [REDACTED] AS A WARNING FOR

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^PAGE 4 FBI CP OKLAHOMA




THEM TO CEASE THEIR EFFORTS TO IDENTIFY THE ROBBER. Q2799 IS A COMPUTER GENERATED MAP AND ENVELOPE WHICH APPARENTLY WAS OBTAINED BY MCVEIGH ON JANUARY 24, 1995. THESE DOCUMENTS HAVE PREVIOUSLY BEEN PROCESSED FOR FINGERPRINTS AND HAVE NOW BEEN RESUBMITTED FOR POSSIBLE DNA ON THE STAMP AFFIXED TO THE ENVELOPE. IN ADDITION, THE LAB HAS BEEN REQUESTED TO FORWARD THE COMPUTER GENERATED ENVELOPE AND MAP TO THE DOCUMENT EXAMINATION SECTION. SPECIAL PROSECUTOR JOE HARTZLER HAS REQUESTED NOTIFICATION FROM THE FBI LABORATORY WHEN AND IF DNA TESTING ON THE STAMP IS POSITIVE SO THAT COURT ORDERS MAY BE OBTAINED FOR BLOOD SAMPLES OF BOTH NICHOLS AND MCVEIGH.

INVESTIGATION HAS REVEALED THAT ON NOVEMBER 17, 1995, NICHOLS HAD A BROKEN VENT GLASS REPLACED IN HIS 1984 GMC PICKUP AT MANHATTAN, KANSAS. ABOUT THIS SAME TIME, MCVEIGH TELEPHONICALLY INFORMED [REDACTED] THAT NICHOLS HAD ROBBED "BOB FROM ARKANSAS" WHO HAS BEEN IDENTIFIED AS MOORE. ON OCTOBER 4, 1995, THE FBI LABORATORY ADVISED THAT ANY GLASS FRAGMENTS RECOVERED FROM THE ROBBERY SWITCH SITE NEAR MOORE'S RESIDENCE CAN BE COMPARED TO FRAGMENTS RECOVERED FROM NICHOLS' 1984 GMC PICKUP TRUCK. A LEAD IS CURRENTLY OUTSTANDING FOR THE LITTLE

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^PAGE 5 FBI CP OKLAHOMA

ROCK DIVISION TO EXAMINE THE SWITCH LOCATION IN AN EFFORT TO
LOCATE GLASS FRAGMENTS ~~AND/OR TERE PRINTS~~

 (A FORMER ARMY ASSOCIATE
OF MCVEIGH), IS CONSIDERED A ^{POSSIBLE} SUSPECT IN THE MOORE ROBBERY. IT
IS ANTICIPATED AGENTS WILL INTERVIEW AND CONDUCT A POLYGRAPH
EXAMINATION OF  DURING THE UPCOMING WEEK. TO DATE, A
REVIEW OF TELEPHONE RECORDS FOR THOSE TELEPHONES TO WHICH
 HAD ACCESS HAS FAILED TO DEVELOP ANY INFORMATION
RELATING TO THIS INVESTIGATION.

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^PAGE 6 FBI CP OKLAHOMA



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IN AN ATTEMPT TO CONFIRM OR DENY THE POSSIBILITY OF A SECOND RYDER RENTAL TRUCK, THE RYDER DATABASE HAS BEEN SEARCHED TO LOCATE RYDER RENTAL TRUCKS THAT WERE EITHER RENTED OR RETURNED TO KANSAS ON APRIL 16, 1995. THE LIST, WHICH INCLUDED THE ENTIRE STATES OF KANSAS AND MISSOURI IDENTIFIED 136 CONSUMER RYDER RENTAL CONTRACTS. THE "HARD COPY" RYDER CONTRACTS HAVE BEEN IDENTIFIED AND LEADS SET OUT TO INTERVIEW THE CUSTOMERS IN ORDER TO DETERMINE THEIR WHEREABOUTS DURING PERTINENT PERIODS OF TIME. OF THESE 135 CONTRACTS, APPROXIMATELY 100 TO 110 LEADS REMAIN OUTSTANDING. IN ADDITION, OF THE 1.3 MILLION TELEPHONE NUMBERS OBTAINED THROUGH THE RYDER TRUCK DATABASE, 365 WERE LOCATED IN THE OKBOMB DATABASE AND ARE CURRENTLY BEING ANALYZED FOR LEAD PURPOSES.

DURING THE DOWNTOWN OKLAHOMA CITY VEHICLE STOPS CONDUCTED BY REPRESENTATIVES OF THE OCCP DURING THE LATTER PART OF

^PAGE 7 FBI CP OKLAHOMA

SEPTEMBER, 1995, 15 COMPANIES HAVE BEEN IDENTIFIED WHICH HAD RYDER TRUCKS (OR SIMILAR APPEARING TRUCKS) IN DOWNTOWN OKLAHOMA CITY ON APRIL 18 AND 19, 1995. EFFORTS ARE CURRENTLY UNDERWAY TO INTERVIEW THE DRIVERS FOR THESE COMPANIES IN ORDER TO DETERMINE THEIR WHEREABOUTS ON THE 18TH AND 19TH.

OKBOMB SPECIAL PROSECUTOR HARTZLER HAS DECIDED TO LIMIT RECONTACTS WITH TRIAL WITNESSES TO PRETRIAL INTERVIEWS. IT HAS ALSO BEEN DECIDED TO FOREGO THE PREVIOUSLY SET LEADS TO OBTAIN ELIMINATION FINGERPRINTS OF [REDACTED] AND [REDACTED]

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[REDACTED]

IN PREPARATION FOR THE UPCOMING TRIAL, APPROXIMATELY 60 PERCENT OF THE EVIDENCE OBTAINED BY AGENTS AT THE CRIME SCENE HAS BEEN REVIEWED BY THE APPROPRIATE AGENTS.

ON OCTOBER 3, 1995, DEFENSE COUNSEL AND EXPERTS BEGAN INSPECTION OF PHYSICAL EVIDENCE IN CAPTIONED MATTER. EVIDENCE CUSTODIANS AND SUPERVISING AGENTS LEARNED THAT SID WOODCOCK, AN EXPLOSIVES EXPERT FORMERLY EMPLOYED BY THE CIA FOR SOME 31 YEARS, HAS BEEN RETAINED BY DEFENSE COUNSEL FOR MCVEIGH. WOODCOCK TOLD EVIDENCE PERSONNEL HE LIVED IN SEATTLE, WASHINGTON, WHERE HE WORKED FOR A FIREARMS COMPANY, DESIGNED

^PAGE 8 FBI CP OKLAHOMA

SOME TYPE OF FIREARM AND WAS A CONSULTANT REGARDING EXPLOSIVES. THE DEFENSE INSPECTION OF PHYSICAL EVIDENCE RECOVERED AT THE CRIME SCENE IS EXPECTED TO BE COMPLETED BY OCTOBER 11, 1995. ON OCTOBER 10, 1995, THEY WILL ALSO BEGIN EXAMINING THE EVIDENCE OBTAINED IN THE VARIOUS TERRY NICHOLS' SEARCHES.

INVESTIGATION HAS SHOWN TIMOTHY JAMES MCVEIGH ATTENDED SPECIAL FORCES TRAINING AT FORT BRAGG, NORTH CAROLINA, FROM APRIL 5, 1991, THROUGH APRIL 7, 1991, WHILE SERVING IN THE UNITED STATES ARMY. VARIOUS REASONS FOR HIS NOT COMPLETING THE TRAINING AND BECOMING A MEMBER OF THE UNITED STATES ARMY SPECIAL FORCES HAVE BEEN POSTULATED. ONE SUCH POSTULATION IS CONTAINED IN A REPORT, DATED APRIL 24, 1995, FIVE DAYS AFTER THE BOMBING IN OKLAHOMA CITY. THIS REPORT WAS MADE BY CLINICAL PSYCHOLOGIST [REDACTED] REGARDING PSYCHOLOGICAL TESTING OF MCVEIGH AT FORT BRAGG IN PREPARATION FOR TRIAL IN THIS MATTER IT HAS BECOME NECESSARY TO ESTABLISH AS ACCURATELY AS POSSIBLE THE REASONS FOR MCVEIGH NOT BECOMING A MEMBER OF THE UNITED STATES ARMY SPECIAL FORCES. A LEAD HAS BEEN SET OUT FOR CONTACT WITH [REDACTED]

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PAGE 9 FBI CP OKLAHOMA

SPECIAL WARFARE TRAINING, FORT BRAGG, NORTH CAROLINA, TO DETERMINE WHO CAN ATTEST TO THE REASONS MCVEIGH DID NOT COMPLETE HIS SPECIAL FORCES TRAINING AND THEREAFTER INTERVIEW THAT INDIVIDUAL. IN ADDITION, [REDACTED] WILL BE CONTACTED IN ORDER TO DETERMINE THE DETAILS CONCERNING THE PSYCHOLOGICAL TEST GIVEN TO MCVEIGH AND THE REASON THE REPORT IS DATED APRIL 24, 1995.

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INVESTIGATION HAS LINKED MCVEIGH AND NICHOLS WITH A BURGLARY WHICH OCCURRED AT THE MARTIN MARIETTA AGGREGATE QUARRY NEAR MARION, KANSAS, IN WHICH A LARGE AMOUNT OF EXPLOSIVES WERE TAKEN SOMETIME BETWEEN SEPTEMBER 27, 1994, AND OCTOBER 3, 1994. IN PREPARATION FOR THE UPCOMING TRIAL, IT HAS BECOME NECESSARY TO DETERMINE WEATHER CONDITIONS IN THE MARION, KANSAS AND THE KINGMAN, ARIZONA AREAS SURROUNDING THE TIME PERIOD OF THIS THEFT AND EVENTUAL STORAGE OF THE EXPLOSIVES. AS A RESULT, CONTACT IS BEING INITIATED WITH THE NATIONAL CLIMATE DATA CENTER IN ASHVILLE, NORTH CAROLINA, IN ORDER TO DETERMINE THE INDIVIDUAL WHO CAN ATTEST TO THE WEATHER CONDITIONS IN THE ABOVE AREAS FOR EACH DAY DURING THE PERIOD SEPTEMBER 27, 1994, THROUGH OCTOBER 9, 1994.

^PAGE 10 FBI CP OKLAHOMA

EFFORTS CONTINUE TO IDENTIFY THE OWNER OF THE LEFT LEG RECOVERED ON MAY 30, 1995, FROM THE WRECKAGE OF THE A.P. MURRAH FEDERAL BUILDING. NUMEROUS AVENUES OF INVESTIGATION HAVE BEEN PURSUED IN ORDER TO IDENTIFY THIS VICTIM. ONE OF THE INVESTIGATIVE AVENUES HAS BEEN TO CONTACT FOOD STAMP RECIPIENTS (SAME SEX, RACE, AND APPROXIMATE AGE) WHO STOPPED PICKING UP THEIR FOOD STAMPS AFTER THE APRIL 19, 1995, BOMBING. IN ADDITION, THE ANALYSIS CONTINUES OF MILITARY RECORDS OF MISSING FEMALES WHO FIT THE PARAMETERS ESTABLISHED IN CONNECTION WITH THE LEG.

EARLY IN THE INVESTIGATION AN INTERVIEW WAS CONDUCTED OF [REDACTED] WHICH FOCUSED PRIMARILY ON [REDACTED] KNOWLEDGE OF AND RELATIONSHIP WITH MCVEIGH. [REDACTED] STATED THAT HE DID NOT ASSOCIATE WITH MCVEIGH OUTSIDE OF WORK AND HAD NOT SEEN HIM SINCE OCTOBER OF 1994 IN KINGMAN, ARIZONA.

[REDACTED] WAS INTERVIEWED CONCERNING THE ASSOCIATION OF [REDACTED] IN HER INTERVIEW, SHE STATED [REDACTED] WAS GOOD FRIENDS WITH MCVEIGH AND THAT THEY PRACTICED "TACTICS", NOT FURTHER DESCRIBED, TOGETHER, ALONG WITH OTHER INDIVIDUALS. SHE STATED

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^PAGE 11 FBI CP OKLAHOMA

THIS GROUP ATTEMPTED TO FORM AN ANTI-TERRORIST GROUP AND PRACTICED WITH PAINT BALLS. [REDACTED] EMPLOYER, [REDACTED] [REDACTED] STATED THAT [REDACTED] TRAVELED TO KINGMAN, ARIZONA, AROUND THE FIRST OF APRIL, 1995. [REDACTED] PROVIDED AN ALIBI FOR [REDACTED] DURING THE TIME PERIOD OF THE BOMBING. A LEAD HAS BEEN SET OUT TO RE-INTERVIEW [REDACTED] REGARDING THE INACCURACIES IN HIS ORIGINAL INTERVIEW AND TO ASCERTAIN AND VERIFY HIS WHEREABOUTS DURING THE TIME FRAME OF THE ROGER MOORE ROBBERY, OCTOBER 21, 1994, THROUGH NOVEMBER 7, 1994.

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AN EXTENSIVE CANVAS OF HOTELS AND MOTELS HAS BEEN AND IS BEING CONDUCTED IN SPECIFIC GEOGRAPHIC LOCATIONS FOR SPECIFIC TIME PERIODS. THERE HAVE BEEN 29 POSITIVE IDENTIFICATIONS OF SUBJECTS TIMOTHY MCVEIGH AND/OR TERRY LYNN NICHOLS AS A RESULT THUS FAR. RECORDS ARE CURRENTLY BEING OR HAVE BEEN OBTAINED FROM EACH MOTEL WHERE MCVEIGH AND/OR NICHOLS HAVE BEEN LOCATED FOR ALL OTHER GUESTS WHO WERE REGISTERED ON THE SAME DAY(S). INTERVIEWS WILL BE CONDUCTED WITH THESE INDIVIDUALS TO DETERMINE IF THEY OBSERVED, CONVERSED WITH, OR INTERACTED WITH MCVEIGH AND/OR NICHOLS AND ALSO TO DETERMINE IF ANY OTHER PERSON OR PERSONS WERE OBSERVED OR WERE OBVIOUSLY WITH THE

^PAGE 12 FBI CP OKLAHOMA

PAIR SEPARATELY OR TOGETHER. IN CONNECTION WITH THIS EFFORT, APPROXIMATELY TWO MILLION SIX HUNDRED THOUSAND HOTEL AND MOTEL RECORDS HAVE BEEN ENTERED INTO THE DATABASE. 1,578 "HITS", CONSISTING OF NAMES AND ALIASES USED BY SUBJECTS IN THIS MATTER, HAVE BEEN OBTAINED THROUGH INQUIRY. OF THESE, 1,353 HAVE BEEN ELIMINATED BY TIMELINE, 143 HAVE BEEN ELIMINATED BY INVESTIGATION, AND THERE ARE 43 CURRENTLY OUTSTANDING.

THE OCCP HAS OBTAINED A LIST OF REGISTERED OWNERS FOR 1977 AND 1978 MERCURY MARQUIS IN THE FIVE COUNTY AREA SURROUNDING OKLAHOMA CITY. THIS LIST WILL BE REVIEWED AND LEADS SET OUT IN AN EFFORT TO ELIMINATE SOME OF THE VARIOUS SIGHTINGS OF YELLOW MERCURY MARQUIS IN THE DOWNTOWN OKLAHOMA CITY AREA DURING THE DAYS PROCEEDING THE BOMBING.

THE OCCP CONTINUES TO RECEIVE THE RESULTS OF DRIVERS LICENSE INQUIRIES ON [REDACTED]

[REDACTED] WAS THE INDIVIDUAL IDENTIFIED BY [REDACTED] [REDACTED] MALONEY REAL ESTATE, CASSVILLE, MISSOURI, WHO REPORTED THAT MCVEIGH, NICHOLS, AND [REDACTED] HAD VISITED HIS OFFICE LOOKING FOR PROPERTY. THE NUMEROUS VARIATIONS OF THE SPELLING OF THE NAME [REDACTED] WHICH HAVE BEEN PREVIOUSLY SET FORTH IN

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PAGE 13 FBI CP OKLAHOMA

THE SUMMARY TELETYPE, ARE BEING COMPARED WITH THE RESULTS OF
THE INQUIRIES BEING MADE IN AN EFFORT TO IDENTIFY HIM.

ARMED AND DANGEROUS

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 12/10/95

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

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

RE OKLAHOMA CITY COMMAND POST (OCCP) TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED 4/19/95, AND SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES DATED 4/20/95 THROUGH THE PRESENT.

THE FOLLOWING IS A SUMMARY OF PERTINENT EVENTS OCCURRING IN CONNECTION WITH THE OKBOMB INVESTIGATION FROM 12/4/95 THROUGH 12/10/95, INCLUSIVE.

Searched _____
 Serialized
 Indexed
 Filed

See Attached for approval

Approved: _____ Original filename: PLP001W.337

Time Received: _____ Telprep filename: PLP00131.337 PLP00152.337

MRI/JULIAN DATE: 394, 395/345 ISN: 1, 2

FOX DATE & TIME OF ACCEPTANCE: 2/10/95 1105 174A-OC-56120-C-2880

^PAGE 2 DE 174A-OC-56120 UNCLAS

THE OCCP HAS INITIATED A REVIEW OF ALL INCOMING TELETYPE. TO DATE 450 TELETYPE HAVE BEEN SENT TO VARIOUS FIELD OFFICES REQUESTING FD-302'S GENERATED AS A RESULT OF INTERVIEWS SET FORTH IN THE TELETYPE. IT IS ESTIMATED THERE ARE BETWEEN 2-3,000 INTERVIEWS WHICH HAVE BEEN REPORTED IN TELETYPE WITH NO FD-302 HAVING BEEN RECEIVED BY THE OCCP

ON 12/5/95 ROGER MOORE AND [REDACTED] TRAVELED TO OKLAHOMA CITY WHERE THEY IDENTIFIED FIREARMS STOLEN DURING THE MOORE HOME INVASION AND WERE INTERVIEWED BY REPRESENTATIVES OF THE OCCP. THERE CONTINUE TO BE A NUMBER OF ISSUES CONCERNING MOORE, [REDACTED] AND [REDACTED] THAT HAVE YET TO BE RESOLVED. ONE OF THE ISSUES CONCERNS THE PURCHASE OF A STATE ARMS COMPANY .50 CALIBER RIFLE, SERIAL NUMBER 168 WHICH WAS STOLEN FROM MOORE DURING THE 11/5/94 HOME INVASION. A TRACE OF THIS WEAPON DISCLOSED THAT IT WAS EVENTUALLY SOLD TO [REDACTED] WHO HAS DENIED PURCHASING THE WEAPON. IT WAS TRACED TO THE K&W TRADING POST, JASPER, ARKANSAS WHERE IT WAS ALLEGEDLY SOLD TO [REDACTED] THE OWNER OF THAT BUSINESS STATED [REDACTED] AND A MAN NAMED BOB, WHOM HE HAD MET AT GUN SHOWS IN [REDACTED]

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^PAGE 3 DE 174A-OC-56120 UNCLAS

AND AROUND ARKANSAS, REQUESTED A COPY OF HIS FEDERAL FIREARMS VV
LICENSE (FFL) IN ORDER TO FACILITATE A PURCHASE OF A .50
CALIBER RECEIVER FROM ANOTHER LICENSED FIREARM DEALER. IN
DECEMBER, 1995 THE SELLER WAS SHOWN A COPY OF ATF FORM 4473
DESCRIBING THE SALE TO AT WHICH TIME HE ADVISED HE
HAD NOT SIGNED THE FORM AND THAT NONE OF THE HANDWRITING ON
THE FORM WAS HIS. ADDITIONAL INVESTIGATION CONCERNING MOORE
HAS DETERMINED THAT IN THE PAST THERE HAS BEEN BOTH A SUICIDE
AND A THEFT AT MOORE'S ARKANSAS RESIDENCE IN ADDITION TO THE
HOME INVASION ROBBERY WHICH RELATES TO TIMOTHY MCVEIGH AND S
TERRY NICHOLS. THE THEFT CONCERNED THE LOSS OF \$11,000
DOLLARS FROM MOORE'S RESIDENCE ON OR ABOUT 8/11/86 AND THE
SUSPECT WAS A HOUSEKEEPER WHO HAD PREVIOUSLY BEEN EMPLOYED BY
MOORE. A WARRANT WAS ISSUED FOR THE HOUSEKEEPER HOWEVER SHE
WAS NOT LOCATED. ON 4/14/94 THE HOUSEKEEPER COMMITTED SUICIDE
IN APACHE JUNCTION, ARIZONA (THIS IS A SEPARATE SUICIDE FROM
THE ONE WHICH OCCURRED ON MOORE'S PROPERTY).

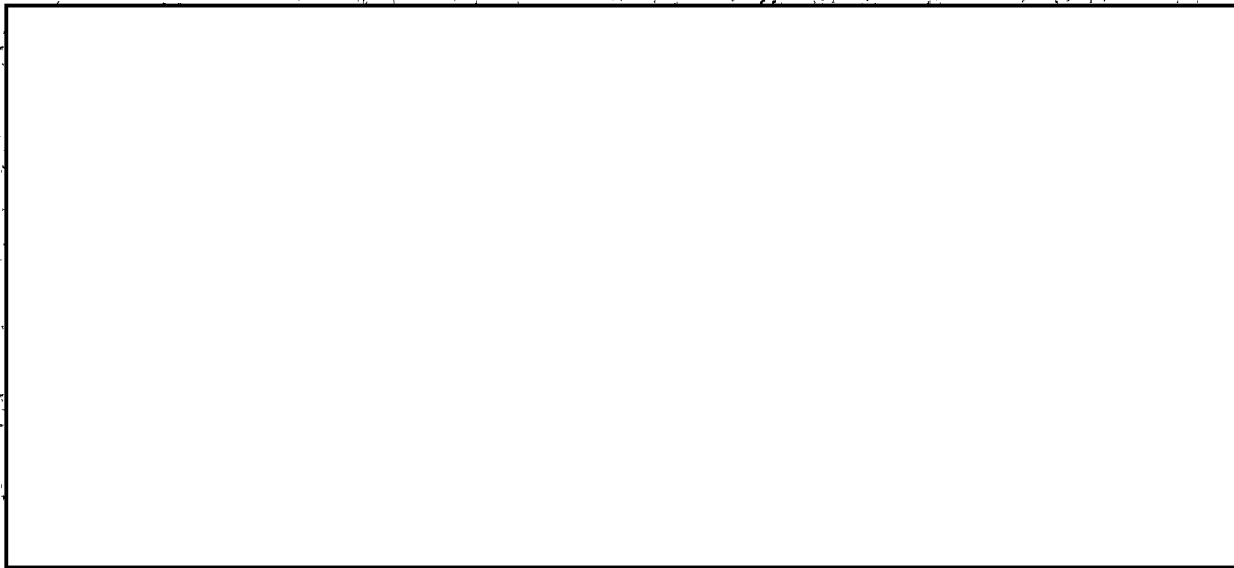
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EFFORTS CONTINUE TO IDENTIFY THE OWNER OF AN UNIDENTIFIED
LEFT LEG (P54) WHICH WAS DISCOVERED IN THE WRECKAGE OF THE
ALFRED P. MURRAH FEDERAL BUILDING FOLLOWING THE IMPLOSION.

^PAGE 4 DE 174A-OC-56120 UNCLAS

THUS FAR THE VARIOUS INQUIRIES CONCERNING THE LEFT LEG HAVE
RESULTED IN THE ARREST OF 8 MILITARY DESERTERS AND THE ^{uu}
LOCATION OF APPROXIMATELY 60 MISSING PERSONS. ALL OF THE 71
FOOD STAMP RECIPIENTS WHO STOPPED PICKING UP THEIR FOOD STAMPS
FOLLOWING THE BOMBING HAVE BEEN LOCATED AND ELIMINATED.

THERE HAVE NOT BEEN ANY ADDITIONAL "HITS" ADDED TO THE 42
WHICH HAVE RESULTED FROM THE ENTRY OF APPROXIMATELY 2.7
MILLION RECORDS INTO THE OKBOMB HOTEL/MOTEL DATE BASE. THE ^{SS}
INVESTIGATION TO LOCATE AND INTERVIEW VARIOUS INDIVIDUALS WHO
RESIDED AT HOTELS AND MOTELS AT THE SAME TIME AS MCVEIGH ^S
AND/OR TERRY NICHOLS CONTINUES.



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^PAGE 5 DE 174A-OC-56120 UNCLAS

3

A SURVEILLANCE CAMERA TAPE HAS BEEN OBTAINED FROM EQUITY STANDARD NUMISMATICS IN WICHITA, KANSAS WHICH SHOWS A WHITE MALE ENTERING THE PREMISES AT 11:57AM ON 9/14/94 AND DEPARTING AT 12:18PM THAT SAME DATE WHO APPEARS TO BE IDENTICAL WITH MCVEIGH. ACCORDING TO THE BUSINESS OWNER THIS INDIVIDUAL WAS A PERSON WHO SOLD HIM SIX GOLD CANADIAN MAPLE COINS. AS RECIPIENTS WILL RECALL, THE LATENT FINGERPRINT SECTION OF THE LABORATORY DIVISION HAS IDENTIFIED 3 LATENT FINGERPRINTS ON THE CHECK GIVEN THIS INDIVIDUAL AS THOSE OF MCVEIGH

ON 12/6/95 [REDACTED] OF CASSVILLE, MISSOURI WAS INTERVIEWED UNDER HYPNOSIS. AT THAT TIME SHE RECALLED THE INDIVIDUALS BELIEVED TO BE MCVEIGH, NICHOLS AND [REDACTED] [REDACTED] (PHONETIC) WHO SHE OBSERVED AT THE CASSVILLE REAL ESTATE OFFICE, WERE IN A CREAM COLORED 1977 CHEVROLET MONTE CARLO BEARING AN ARIZONA LICENSE PLATE WHICH HAD THE NUMBERS 103 ON THE LEFT SIDE AND POSSIBLY AN (A). IN ADDITION SHE RECALLED THE THIRD INDIVIDUAL USING THE NAME [REDACTED] OF THE APPROXIMATELY 3,200 INDIVIDUAL IDENTIFIED BY THE OCCP AS HAVING THE LAST NAME [REDACTED] (OR A LAST NAME OF SIMILAR

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^PAGE 6 DE 174A-OC-56120 UNCLAS

PRONUNCIATION AND THE FIRST NAME [REDACTED] OR MIDDLE INITIAL OF [REDACTED], 25 REMAIN TO BE ELIMINATED.

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REPRESENTATIVES OF THE OCCP WILL TRAVEL TO KANSAS PERIOD 12/13-15/1995 TO CONDUCT PRE TRIAL INTERVIEWS OF BETWEEN 30 AND 40 ADDITIONAL WITNESSES.

A NUMBER OF INTERVIEWS HAVE BEEN CONDUCTED IN ORDER TO REFUTE CLAIMS MADE BY OKLAHOMA STATE REPRESENTATIVE CHARLES KEYS IN HIS VIDEO "OKLAHOMA CITY, WHAT REALLY HAPPENED". THESE INTERVIEWS HAVE DETERMINED THAT A NUMBER OF STATEMENTS ATTRIBUTED TO INDIVIDUALS WHO ARE DEPICTED IN THE VIDEO HAVE BEEN FABRICATED AND THAT KEYS AND AN INDIVIDUAL NAMED [REDACTED] [REDACTED] HAVE FABRICATED INFORMATION TO FIT THEIR THEORIES.

VIDEO -
WIRE
H.R.

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DURING THE ABOVE PERIOD [REDACTED] OF THE BRIDGESTONE FIRESTONE TIRE CORPORATION TRAVELED TO OKLAHOMA CITY FOR FURTHER EXAMINATION OF THE TIRE FRAGMENTS RECOVERED AT THE CRIME SCENE. HIS EXAMINATION HAS YIELDED COMPLETE DEPARTMENT OF TRANSPORTATION (DOT) SERIAL NUMBERS INDICATING THE TIRES WERE PRODUCED IN THE FOURTH WEEK OF 1993. THIS COINCIDES WITH THE TRUCK BUILD DATE IN FEBRUARY, 1993 AND THE DELIVERY DATE TO RYDER TRUCK IN MARCH, 1993. [REDACTED] OF THE RYDER

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^PAGE 7 DE 174A-OC-56120 UNCLAS

TRUCK CORPORATION HAS BEEN CONTACTED AND REQUESTED TO
DETERMINE IF HIS COMPANY TRACKS THE DOT NUMBERS OF THE TIRES
INSTALLED ON THEIR TRUCKS FOR RECALL PURPOSES. PREVIOUS
CONTACT WITH [REDACTED] OF THE FORD MOTOR COMPANY DETERMINED
THAT RYDER TRUCK PURCHASES THEIR TIRES DIRECTLY FROM
BRIDGESTONE AND THAT FORD MOUNTS THEM AS AN ACCOMMODATION
WITHOUT TRACKING THE NUMBERS.

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ARMED AND DANGEROUS.

BT

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- ~~TOP SECRET~~
- ~~SECRET~~
- ~~CONFIDENTIAL~~
- UNCLAS E F T O
- UNCLAS

Date 12/10/95

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

INFO FBI OKLAHOMA CITY/PRIORITY/

BT

UNCLAS

CITE: //3580//

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

ARMED AND DANGEROUS.

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with corrections

Approved: D/OS Original filename: PLP001 w. 337

Time Received: _____ Telprep filename: _____

MRI/JULIAN DATE: _____ ISN: _____

FOX DATE & TIME OF ACCEPTANCE: _____

^PAGE 2 DE 174A-OC-56120 UNCLAS

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^PAGE 3 DE 174A-OC-56120 UNCLAS

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IN ADDITION TO THE HOME INVASION ROBBERY WHICH RELATES TO
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HOUSEKEEPER HOWEVER SHE WAS ^{not} ~~NEVER~~ LOCATED. ON 4/14/94 THE ✓
HOUSEKEEPER COMMITTED SUICIDE IN APACHE JUNCTION, ARIZONA
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EFFORTS CONTINUE TO IDENTIFY THE OWNER OF AN UNIDENTIFIED
LEFT LEG (P54) WHICH WAS DISCOVERED IN THE WRECKAGE OF THE

^PAGE 4 DE 174A-OC-56120 UNCLAS

ALFRED P. MURRAH FEDERAL BUILDING FOLLOWING THE IMPLOSION.
THUS FAR THE VARIOUS INQUIRIES CONCERNING THE LEFT LEG HAVE
RESULTED IN THE ARREST OF 8 MILITARY DESERTERS AND THE
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AND/OR TERRY NICHOLS CONTINUES.

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[REDACTED]

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A SURVEILLANCE CAMERA TAPE HAS ^{been} OBTAINED FROM EQUITY STANDARD NUMISMATICS IN WICHITA, KANSAS WHICH SHOWS A WHITE MALE ENTERING THE PREMISES AT 11:57AM ON 9/14/94 AND DEPARTING AT 12:18PM THAT SAME DATE WHO APPEARS TO BE IDENTICAL WITH MCVEIGH. ACCORDING TO THE BUSINESS OWNER THIS INDIVIDUAL WAS A PERSON WHO SOLD HIM SIX GOLD CANADIAN MAPLE COINS. * ✓

ON 12/6/95 [REDACTED] OF CASSVILLE, MISSOURI WAS INTERVIEWED UNDER HYPNOSIS. AT THAT TIME SHE RECALLED THE INDIVIDUALS BELIEVED TO BE MCVEIGH, NICHOLS AND [REDACTED] [REDACTED] (PHONETIC), ^{who she observed at The Cassville Real Estate Office,} WERE IN A CREAM COLORED 1977 CHEVROLET

MONTE CARLO BEARING AN ARIZONA LICENSE PLATE WHICH HAD THE NUMBERS 103 ON THE LEFT SIDE AND POSSIBLY AN (A). IN ADDITION SHE RECALLED THE THIRD INDIVIDUAL USING THE NAME [REDACTED] OF THE APPROXIMATELY 3,200 INDIVIDUAL IDENTIFIED BY THE OCCP AS HAVING THE LAST NAME [REDACTED] (OR A LAST NAME OF SIMILAR PRONUNCIATION AND THE FIRST NAME [REDACTED] OR MIDDLE INITIAL OF [REDACTED], 25. REMAIN TO BE ELIMINATED.

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* as recipients will recall, the latent fingerprint section of the laboratory Division has identified 3 latent fingerprints on the check given this individual as ~~Timothy Mc~~ those of McVeigh.

^PAGE 6 DE 174A-OC-56120 UNCLAS

REPRESENTATIVES OF THE OCCP WILL TRAVEL TO KANSAS PERIOD 12/13-15/1995 TO CONDUCT PRE TRIAL INTERVIEWS OF BETWEEN 30 AND 40 ADDITIONAL WITNESSES.

A NUMBER OF INTERVIEWS HAVE BEEN CONDUCTED IN ORDER TO REFUTE CLAIMS MADE BY OKLAHOMA STATE REPRESENTATIVE CHARLES KEYS IN HIS VIDEO "OKLAHOMA CITY, WHAT REALLY HAPPENED". THESE INTERVIEWS HAVE DETERMINED THAT A NUMBER OF STATEMENTS ATTRIBUTED TO INDIVIDUALS WHO ARE DEPICTED IN THE VIDEO HAVE BEEN FABRICATED AND THAT KEYS AND AN INDIVIDUAL NAMED [REDACTED] [REDACTED] HAVE FABRICATED INFORMATION TO FIT ^{These} ~~THESE~~ THEORIES.

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DURING THE ABOVE PERIOD [REDACTED] OF THE BRIDGESTONE FIRESTONE TIRE CORPORATION TRAVELED TO OKLAHOMA CITY FOR FURTHER EXAMINATION OF THE TIRE FRAGMENTS RECOVERED AT THE CRIME SCENE. HIS EXAMINATION HAS YIELDED COMPLETE DEPARTMENT OF TRANSPORTATION (DOT) SERIAL NUMBERS INDICATING THE TIRES WERE PRODUCED IN THE FOURTH WEEK OF 1993. THIS COINCIDES WITH THE TRUCK ^{Built} ~~DATE~~ DATE IN FEBRUARY, 1993 AND THE DELIVERY DATE TO RYDER TRUCK IN MARCH, 1993. [REDACTED] OF THE RYDER TRUCK CORPORATION HAS BEEN CONTACTED AND REQUESTED TO DETERMINE IF HIS COMPANY TRACKS ^{The} ~~THE~~ DOT NUMBERS OF THE TIRES INSTALLED ON

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^PAGE 7 DE 174A-OC-56120 UNCLAS

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~~THESE~~ TRUCKS FOR RECALL PURPOSES. PREVIOUS CONTACT WITH

OF THE FORD MOTOR COMPANY DETERMINED THAT RYDER TRUCK
These
PURCHASES ~~THESE~~ TIRES DIRECTLY FROM BRIDGESTONE AND THAT FORD
MOUNTS THEM AS AN ACCOMMODATION WITHOUT TRACKING THE NUMBERS.

ARMED AND DANGEROUS.

BT

✓
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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 1/22/96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOUISVILLE/ROUTINE/

INFO FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3580//

P.M.

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

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED APRIL 19, 1995; AND SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES DATED APRIL 20, 1995 TO PRESENT.

LEAD CONTROL NUMBER 14002.

A GLOBAL INDICES CHECK WAS CONDUCTED ON OKBOMB WITNESSES

ROGER EDWIN MOORE AND



Serialized *h*
 Indexed *h*
 Filed *h*

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LAD

Correction P 2

Approved: *D/qs* Original filename: *DMD002W.022*

Time Received: _____ Telprep filename: *DMD002S0.022*

MRI/JULIAN DATE: *1925/023* ISN: *004*

FOX DATE & TIME OF ACCEPTANCE: *2340/DMD/1-23-96*

174A-OC-56120 -C-3105

8/3

^PAGE 2 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

WHICH YIELDED THE FOLLOWING REFERENCES. FOR INFORMATION,
ROGER MOORE, WHITE MALE, DOB 12/20/34, SSAN 479-32-4894,
RESIDES IN ROYAL, ARKANSAS WITH [REDACTED]

[REDACTED] MOORE, ALONG WITH [REDACTED] AND

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[REDACTED] OPERATE A BUSINESS CALLED AMERICAN
ASSAULT COMPANY, ALSO KNOWN AS THE CANDY STORE. THEY ARE IN
THE BUSINESS OF SELLING AMMUNITION, GUNS, AND MILITARY SURPLUS
ITEMS.

LEADS. RECEIVING OFFICES ARE REQUESTED TO REVIEW THE
BELOW-LISTED FILES AND DETERMINE IF SUBJECTS REFERENCED IN
FILES ARE IDENTICAL TO OKBOMB WITNESSES. IF IDENTICAL,
PROVIDE DETAILS AS TO SUBJECTS INVOLVEMENT IN FILE.

[REDACTED]

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LOUISVILLE DIVISION. LS 94-C315, REFERENCE TO ROGER E.
MOORE, DOB 12/20/34, INDEXED 5/19/95. ✓

DIRECT RESULTS OF LEAD TO SA [REDACTED] TELEPHONE
(405) 553-7040.

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^PAGE 3 CP OKLAHOMA CITY 174A-OC-56120 UNCLAS

WHEN RESPONDING TO LEAD, RECEIVING OFFICE IS TO CHECK SUB
C FILE IN ACS SYSTEM FOR SERIAL NUMBER OF TELETYPE.
ADDITIONALLY, ENSURE THAT LEAD NUMBER 14002 IS STATED IN
RESPONSE. RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302
OR INSERT WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS
SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL
FD-302S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED
WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

0007 MRI 01925

PP FBIOK

DE FBIOK #0004 0232341

ZNR UUUUU

P 232339Z JAN 96

FM FBI CP OKLAHOMA (174A-OC-56120) (P)

TO DIRECTOR FBI/PRIORITY/

FBI LOUISVILLE/ROUTINE/

INFO FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3580//

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

ARMED AND DANGEROUS.

RE OKLAHOMA CITY COMMAND POST TELETYPE TO THE BUREAU AND ALL FIELD OFFICES DATED APRIL 19, 1995; AND SUMMARY TELETYPES TO THE BUREAU AND ALL FIELD OFFICES DATED APRIL 20, 1995 TO PRESENT.

LEAD CONTROL NUMBER 14002.

A GLOBAL INDICES CHECK WAS CONDUCTED ON OKBOMB WITNESSES

PAGE TWO DE FBIOK 0004 UNCLAS

ROGER EDWIN MOORE AND [REDACTED]

WHICH YIELDED THE FOLLOWING REFERENCES. FOR INFORMATION,
ROGER MOORE, WHITE MALE, DOB 12/20/34, SSAN 479-32-4894,
RESIDES IN ROYAL, ARKANSAS WITH [REDACTED]

b6
b7C

[REDACTED] MOORE, ALONG WITH [REDACTED] AND
[REDACTED] OPERATE A BUSINESS CALLED AMERICAN
ASSAULT COMPANY, ALSO KNOWN AS THE CANDY STORE. THEY ARE IN
THE BUSINESS OF SELLING AMMUNITION, GUNS, AND MILITARY SURPLUS
ITEMS.

LEADS. RECEIVING OFFICES ARE REQUESTED TO REVIEW THE
BELOW-LISTED FILES AND DETERMINE IF SUBJECTS REFERENCED IN
FILES ARE IDENTICAL TO OKBOMB WITNESSES. IF IDENTICAL,
PROVIDE DETAILS AS TO SUBJECTS INVOLVEMENT IN FILE.

b6
b7C

[REDACTED]

LOUISVILLE DIVISION. LS 94-C315, REFERENCE TO ROGER E.
MOORE, DOB 12/20/34, INDEXED 5/19/95.

DIRECT RESULTS OF LEAD TO SA [REDACTED] TELEPHONE
(405) 553-7040.

b6
b7C

WHEN RESPONDING TO LEAD, RECEIVING OFFICE IS TO CHECK SUB

PAGE THREE DE FBIOK 0004 UNCLAS

C FILE IN ACS SYSTEM FOR SERIAL NUMBER OF TELETYPE.
ADDITIONALLY, ENSURE THAT LEAD NUMBER 14002 IS STATED IN
RESPONSE. RESULT OF INVESTIGATION MUST BE REPORTED BY FD-302
OR INSERT WITH 14 COPIES, AND FLOPPY CONTAINING DOCUMENTS
SHOULD BE PROVIDED. ENSURE LEAD CONTROL NUMBER APPEARS ON ALL
FD-302S AND INSERTS. ALL INVESTIGATIONS SHOULD BE COMPLETED
WITHIN TWO WEEKS OF RECEIPT OF LEAD.

ARMED AND DANGEROUS.

BT

#0004

NNNN

[Redacted] (OC) (FBI)

From: [Redacted] (KC) (FBI)
Sent: Thursday, July 21, 2005 12:19 PM
To: [Redacted] (OC) (FBI)
Subject: RE: Nichols' search evidence

b6
b7C

UNCLASSIFIED
RECORD 174A-OC-56120

Thanks,

The gun is so rusted and pitted, it probably will not be worth Moore's efforts to get it back.

I don't know what to tell you regarding the green sheets. FBIHQ directed our bomb tech to drive the evidence direct to Quantico. He literally left the Nichol house and headed for Quantico. If the lab doesn't have them...I can't imagine who does.

[Redacted]

-----Original Message-----

From: [Redacted] (OC) (FBI)
Sent: Thursday, July 21, 2005 12:12 PM
To: [Redacted] (KC) (FBI)
Subject: RE: Nichols' search evidence

b6
b7C

UNCLASSIFIED
RECORD 174A-OC-56120

Moore claims the gun is his and has asked for it. Let me talk to our CDC, he's been handling disposition of OKBOMB evidence. The lab told our ECT they didn't have the green sheets, but I will check back with the ECT.

-----Original Message-----

From: [Redacted] (KC) (FBI)
Sent: Thursday, July 21, 2005 11:01 AM
To: [Redacted] (OC) (FBI)
Subject: FW: Nichols' search evidence

b6
b7C

UNCLASSIFIED
RECORD 174A-OC-56120

It appears the lab has the greenies on the explosives. Re the weapon found. We still have that here in the RA. Nobody seems to know what we should do with it. My agents have been trying to see if the lab wants it for some reason. Do you guys want it? It is an old 50 cal sniper rifle that had been buried for decade.

[Redacted]

-----Original Message-----

From: [Redacted] (KC) (FBI)
Sent: Thursday, July 21, 2005 10:37 AM

b6
b7C

7/21/2005

174A-OC-56120-AAA-49

To: [redacted] (KC) (FBI)
Subject: RE: Nichols' search evidence

b6
b7C

UNCLASSIFIED
RECORD 174A-OC-56120

Yes, they did.

-----Original Message-----

From: [redacted] (KC) (FBI)
Sent: Thursday, July 21, 2005 8:56 AM
To: [redacted] (KC) (FBI)
Subject: RE: Nichols' search evidence

b6
b7C

UNCLASSIFIED
RECORD 174A-OC-56120

Thanks,

Did the lab use the OCD file number?

[redacted]

-----Original Message-----

From: [redacted] (KC) (FBI)
Sent: Thursday, July 21, 2005 7:25 AM
To: [redacted] (KC) (FBI)
Subject: RE: Nichols' search evidence

b6
b7C

UNCLASSIFIED
RECORD 174A-OC-56120

They were never entered into evidence here they went directly to the lab. The chain begins with me and goes directly to the lab.

JCT

-----Original Message-----

From: [redacted] (KC) (FBI)
Sent: Wednesday, July 20, 2005 5:46 PM
To: [redacted] (OC) (FBI)
Cc: [redacted] (KC) (FBI)
Subject: RE: Nichols' search evidence

b6
b7C

UNCLASSIFIED
RECORD 174A-OC-56120

[redacted]

Never saw any green sheets on this. Our Bomb Tech [redacted] actually drove all the evidence direct to the lab in Quantico. I will CC him on this e-mail. I think he will know the status of the green sheets.

b6
b7C

(FYI, the evidence was some manuals, blasting caps, shock tube and other miscellaneous items....the best being a "Customer Comment Card" from a hotel

filled out by Nichols complaining of the cigarette smoke smell in a hotel room. The card was stuck in a homemade detonators manual.)

[Redacted]

-----Original Message-----

b6
b7C

From: [Redacted] (OC) (FBI)
Sent: Wednesday, July 20, 2005 11:19 AM
To: [Redacted] (KC) (FBI)
Cc: [Redacted] (OC) (FBI); [Redacted] (OC) (FBI)
Subject: Nichols' search evidence

UNCLASSIFIED
RECORD 174A-OC-56120

[Redacted]

I'm the JTTF SSA here in OCD. Would you check with your agents on the status of the green sheets for the evidence removed from Nichols' residence and sent to the lab. Our evidence custodian has not received anything on that and we were fairly sure that it was sent to the lab under the OKBOMB file #. I'm told that there may have been evidence removed during multiple searches. Pls let me know what you find out. Our inspection starts here in mid August.

b6
b7C

Thanks,

[Redacted]

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UNCLASSIFIED

Agents Probe OKC Bombing Links to Bank Robberies

Tuesday, July 16, 1996

By J.D. Cash

Second of Two Parts

Elohim City is no stranger to problems with the Bureau of Alcohol, Tobacco and Firearms or intrusive surveillance techniques.

Today, folks who make their home on the 400-acre Christian Identity compound near Muldrow get a little edgy when you bring the names of Andy Strassmeir some of his purported associates.

It seems that Andy brought a lot of bad luck down on the white separatist colony. Last August, when investigators for the Timothy McVeigh defense team began showing up here, several residents suddenly took off.

"(Mike) Brescia, the Ward brothers and Strassmeir all sort of moved about that time," recounts the spiritual leader of the community. The Rev. Millar continued, "Andy was sent to us by Kirk Lyons, and I still believe Kirk is a fine patriot, but we're not so sure about Andy anymore."

Today's chief of security at Elohim City recalls some ideas Andy had.

"As soon as Andy arrived here," remembers Zara Patterson, "he told me he wanted to take over the security job. I didn't care...It was one less headache for me."

Later, Strassmeir's demands became more questionable.

"Strassmeir went out and replaced all our deer rifles with assault weapons," said Patterson. "Next, he wanted us to start doing illegal stuff...a lot of illegal stuff. I kept telling Andy that we were defensive here, and we didn't want any problems from the law. During the mid-'80s, we had a standoff with the feds. I

told him to keep us out of trouble."

Patterson wouldn't say what the projects were that Strassmeir wanted to do, but the Rev. Millar did shed a tiny bit of light on the subject.

"The illegal gun business!" Millar commented, "And when I found out about it, I put a stop to it!"

Kirk Lyons, Strassmeir's attorney, still maintains that Strassmeir was never head of security at Elohim City and that his client would certainly never promote anything illegal.

However, a source with state law enforcement quite familiar with intelligence reports on Elohim City residents says that Strassmeir was believed to be operating a large-scale terrorist-training facility at Elohim City.

Speaking on the condition that his name not be used, the source said, "Every few months, 15 to 30 individuals from around the U.S. would show up for a few weeks of military-style training. The recruits," the source explained,

"were primarily members of the Aryan Nation."

Among those who participated, the source said, was Timothy McVeigh, who, it is widely believed, was a regular visitor to the reclusive compound.

Tending to evidence this, in October 1993, McVeigh was ticketed on a back-roads highway which winds its way past Elohim City.

And, in spite of Kirk Lyons' statements to the media, every resident at Elohim City interviewed by the Gazette says that Strassmeir was the head of security there until sometime after the bombing. Elohimites believe that Strassmeir and his roommate, Mike Brescia, were stripped of their security roles because of "training exercises" the elders thought were "too violent."

A professed revolutionary who kept a travel trailer at Elohim City well remembers the German Strassmeir.

"Yeah, I thought Andy was a friend," explained former Okla-

homa KKK leader Dennis Mahon. He added, "I knew that he had some type of undercover background in Germany, but I didn't think he was all that smart."

Mahon, who shares a home with his twin brother in Tulsa, is currently the reputed No. 3 man in the Aryan Nation spin-off, White Aryan Resistance (W.A.R.).

Only a few weeks before the Oklahoma City bombing, Mahon received a phone call from a Nebraskan who the German government has long wanted to get their hands on. Gary Lex Lauck, dubbed the "Farm Belt Fuhrer" by the media, had, for many years, been the primary source of neo-Nazi materials flowing into Germany. But not anymore.

"Yeah, I got a call from Lauck sometime before the bombing...He told me that he was making another trip to Europe. I told him he was too hot, and he shouldn't go."

Shaking his head, Mahon says now, "He should have listened."

Mahon, who is also banned from traveling to Canada or Germany because of his own KKK-organizing activities, related how his buddy, Lauck, was arrested when he got off the plane in Denmark. Mahon believes the authorities knew he was coming. But how?

"Well, I did tell Strassmeir about the trip," said Mahon, "You know, I really thought Andy was OK..."

Family's Remains Located

On June 28, the remains of an Arkansas couple and an eight-year-old child were located by a fisherman in the Illinois river bayou near Russellville. State authorities report that the bodies had been handcuffed at the feet

(See AGENTS, Page Two)

Agents Probe OKC Bombing Links to Bank Robberies

(Continued from Page One)

and hands and their heads wrapped in trash bags and bound with duct tape.

William Mueller, 53, a gun show dealer, his wife, Nancy, 28, and her daughter, Sarah Powell, lived in a cabin near Tilley, Ark. Authorities believe they were abducted

Neighbors say the door had been broken into and there were some signs of trouble inside, but no blood.

Since the bodies were discovered, the *Arkansas Democrat Gazette* has been regularly reporting on the story. The eerie similarities to another robbery of an Arkansas gun dealer have caused investigators to examine possible connections to suspected members of the Oklahoma City bombing conspiracy.

On Nov. 5, 1994, a Royal, Ark., gun dealer was robbed and bound with duct tape. His life spared, Roger Moore lived to tell authorities that he suspected a former house guest, Timothy McVeigh. Later, a federal Grand Jury re-

ported that the robbery was indeed linked to McVeigh, Nichols and Fortier. And, evidence showed, the proceeds of the stolen loot helped finance the bombing conspiracy.

Authorities believe the Muellers were preparing to attend a gun show in Oklahoma, but probably never left their home. An investigation was begun when neighbors reported the gun when neighbors reported the family, and much of their personal property, was missing. Friends also noted the Muellers' animals were locked up and had not been fed. A month later, the missing family's automobile and trailer were found some 17 miles from their house.

Arkansas authorities also say that the Muellers were involved in an earlier incident.

In February 1995, William Muller reported that his home had been broken into and some \$35,000 to \$50,000 worth of silver bars, gun parts and ammunition had been removed. Later, friends say, Mueller began expressing fears that the robbers would re-

turn and kill him. Some of those same friends say Mueller knew who the burglars were.

Mueller, a Special Forces veteran, told a friend and fellow militia member, George Eaton, that he was concerned that he might be a target for assassination. Mueller explained to Eaton that he believed this because he had been having trouble with the ATF. The problem, Mueller said, centered on the type of products the family was selling at gun shows.

The Muellers did not sell many firearms at the shows, rather, their sales were primarily gun parts, ammunition and anti-government video tapes, books and assorted literature. Friends say much of that literature was highly critical of the Clinton administration and his political cronies.

Complaining about the situation to an Arkansas news reporter a month before the family was murdered, Mueller and his wife told Gene Worgis that they had written a letter to their congressman detailing their feelings

about the ATF's (perceived) harassment.

Armed with correspondence related to the subject, Mueller explained to Worgis that promoters of gun shows told him to stop selling the anti-government literature because the ATF was threatening to "cause them problems."

One letter Mueller showed Worgis was from the director of the ATF, John Magaw, that responded directly to Mueller's complaints. In that document, Magaw explained that, "While the ATF couldn't legally regulate the type of products Mueller sold, the ATF had a new policy which encouraged promoters of gun shows to improve their image by essentially policing their clients who rented tables at the shows."

Producing a spiral binder that Mr. Mueller kept his notes in, the dealer told Worgis that he was especially concerned about two men who had given him trouble at an earlier show. Those two men, Mueller believed, were probably ATF agents because

they were arguing with him about the type of materials he was selling.

Worgis told the *McCurtain Gazette* that the two men's names, written down in Mueller's notebook, were Michael Brescia and Andreas Strassmeir.

Informant Scared Stiff

During a series of interviews conducted by Ambrose Evans-Prichard, the Washington-based correspondent for the *London Telegraph*, Strassmeir revealed many of the closely guarded facts involving the bombing of the Murrah federal building. Some of the facts that Strassmeir exhibited knowledge of have never been reported. When asked how he knew these things, the coy German replied, "I have sources."

Readily admitting that the ATF "blew the sting" at the Murrah building, Strassmeir told Evans-Prichard that, "McVeigh made some changes in the plan — he is a very undisciplined soldier, you know...In retrospect, the ATF should have made the

burst when the bomb was built in Junction City."

When was the building blown up?

Evans-Prichard reports Strassmeir replied, "During night, when no one was there that's why the ATF had the building staked out from midnight 6:00 a.m. Later, the informant believed that the bombing off for that day and rethat...The ATF lost control of the situation, and McVeigh and the others, were able to blow the building."

How many trucks were used

"Two trucks were used in operation."

How many men were in the parking lot with McVeigh?

"Four, plus the informant McVeigh."

Asked if the informant would ever speak out, Strassmeir quoted as saying to Evans-Prichard, "How can he?"

(Continued on Page Five)

Federal Agents Probing New Links to OKC Bombing

By J
Federal authorities are gathering evidence that could establish a link between members of the Oklahoma City bombing conspiracy...radical members of the white separatist movement...a burglary...and the subsequent brutal murder of an Arkansas family who made their living selling anti-government literature at gun shows, the McCurtain Gazette has learned.

And in a new development, the Associated Press reported Wednesday that a military-style firearm belonging to murdered Arkansas gun show exhibitor William A. Mueller had been recovered from a Spokane, Wash., man arrested in South Dakota.

Arrested there and charged with possessing stolen property

was Sean Michael Haines, whom the McCurtain Gazette has learned was a member of a neo-Nazi "skinhead" group operating in the Northwest U.S.

During Haines' arraignment in Sioux Falls, S.D., Deputy State's Attorney Mark Reedstrom said the admitted white supremacist had a firearm in his vehicle which records show belonged to the late Bill Mueller of Tilly, Ark.

Reedstrom said Haines carried forms of identification from three states and had white supremacist literature in his car when he was picked up at a rest stop on I-90 near the Minnesota border.

Arkansas Gun Robberies

Last year, when Terry L. Nichols and co-defendant Timothy J. McVeigh were indicted with "others unknown" for the April 19, 1995, Oklahoma City bombing of the Murrah federal building, the grand jury's report said the conspiracy was financed in part by the Nov. 5, 1994, robbery of an Arkansas gun dealer.

That theft involved 70 weapons and other property taken at gunpoint from a Royal, Ark., man.

Roger Moore, the 60-year-old victim, said he was alone at 9:15 a.m. when he stepped outside his house and was surprised by an intruder who wore "woodland" pattern camouflage fatigues and a black ski mask.

The suspect subdued Moore

with a pistol-grip shotgun and then bound him with flex cuff restraints and duct tape.

As it turns out, Moore was once a friend of Tim McVeigh and says the two met at a gun show in Florida in 1993 and stayed in contact thereafter.

Moore told investigators that on one visit to his home, McVeigh was wearing a T-shirt emblazoned with the words "White Power."

The McCurtain Gazette has also learned that McVeigh's associations include membership in the Ku Klux Klan.

Moreover, the Desert Storm veteran has boasted that his Klan membership was personally approved by Arkansas resident Thom Robb, a Christian Identity minister and national chaplain for the KKK.

Initially, Moore fingered McVeigh as the prime suspect in the robbery — explaining that the young drifter had been a house guest and was one of very few people familiar with the large gun collection he maintained at his home.

But Moore also told authorities the only person he got a look at on the day of the robbery was too short to be McVeigh.

Indeed, subsequent eyewitness reports — supported by telephone and motel records — place McVeigh several hundred miles from the crime scene that week-

nd.
As for co-defendant Terry Nichols' alleged role in the robbery, ex-Army buddy Mike Fortier told the FBI that McVeigh called him after the Royal, Ark., heist and said, "Nichols got Bob!"

Fortier told authorities that McVeigh always referred to Moore by his alias, Bob Miller.

Fortier has pleaded guilty to transporting some of Moore's firearms and later selling them at the direction of McVeigh.

After the bombing, when the ATF and FBI raided Terry Nichols' home in Kansas, they located 33 firearms and other items believed taken in the Roger Moore heist.

Roger Moore said later that his insurance company would pay only a fraction of the value of his total loss.

Investigation Broadens

Because of reports and other evidence, authorities have expanded their investigation into yet another Arkansas robbery reported by a gun show exhibitor.

And like the Moore robbery, the victim told people he might know who the mastermind was.

In September of this year, the trial judge scheduled to hear the McVeigh-Nichols case placed under seal a subpoena for sales tax records from the Missouri Department of Revenue related to a gun show held in Sedalia, Mo., on

Feb. 10-11, 1995.

Included in the subpoena were the names of McVeigh, Nichols and Michael Fortier and the two dozen aliases used by the men.

The FBI believes Terry Nichols and possibly co-defendant Tim McVeigh could have attended a portion of that gun show.

FBI officials have sought similar tax records from other states where they believe Fortier, McVeigh and Nichols may have liquidated stolen property, using the proceeds to finance the bombing conspiracy.

The McCurtain Gazette recently located two witnesses whose account of Terry Nichols' visit to Sedalia, Mo., has led criminal investigators into one of Arkansas' most grisly unsolved crimes.

The Motel Memory

The owners of a Sedalia motel say that Terry Nichols checked into their 12-unit inn between 8 p.m. and 9 p.m. on Feb. 10, 1995.

He was alone, they said, and records indicated he used the alias "Joe Rivers."

Phillip Shaw, owner of the Motel Memory, signed Nichols in that wintry night after negotiating a lower rate for the soft-spoken traveler.

"He was very polite and mentioned that he was here for a gun show," Shaw said. "He asked me if I would give him a discount on the room if he paid for two nights in advance... I agreed to take

less.
Early the next morning Shaw's wife Betty, noticed a odd assortment of items in the GMC pickup belonging to their guest in Room No. 2.

"His truck had a camper shell," Mrs. Shaw recalled. "I looked in the right side window of the camper and could see the stuff — including large boxes marked 'Ammunition.'"

"Then I remembered he told my husband that he was here for a gun show."

Later that morning, "I saw that the truck was gone, so I went

(Continued on Page Two)

12/12/96

Federal Agents Probing New Links

(Continued from Page One)
clean his room," Mrs. Shaw said.

"When I opened the door, I couldn't believe it! The floors and walls were covered with all these crates of ammunition. I couldn't clean the room because of all the heavy boxes and tarps he had moved in there."

Robbery Link?

Shortly after Mrs. Shaw's startling discovery, 150 miles down Highway 65, an Arkansas family reported their home had been robbed of a large quantity of ammunition and other valuables.

According to official reports, gun show dealer William Mueller, old Searcy County sheriff's investigator that sometime after 3 p.m. on Feb. 10, 1995, his secluded home north of Tilly was broken into -- and some \$40,000 worth of property taken.

Missing items listed in the burglary report were silver coins, gun parts, survivalist gear -- and 30 cases of ammunition containing more than 17,000 rounds of various calibers.

The Muellers filed their report the evening of Feb. 12, 1995, only a couple of hours after returning from a weekend away from home.

Puzzled by Nichols' Visit

Investigators say they are puzzled about many facets of Nichols' visit to Sedalia.

First, evidence indicates that on Feb. 10, 1995, Nichols was traveling through Manhattan, Kan., at 1:30 p.m. and, thus, very likely missed most, if not all, of the first day of the two-day gun show.

McVeigh's whereabouts are less certain until he makes a telephone call late on the evening of Feb. 12, 1995, from a motel in Arizona.

Then there is Betty Shaw's account of Nichols hauling thousands of rounds of ammunition from someplace, then leaving the merchandise in his room during the second and final day of the gun show.

And finally, legitimate gun show merchants say there is such a small margin of profit in legally purchased factory ammunition that typically only persons involved in selling reloaded ammo or hard-to-get specialty calibers ever bother to deal at all in ammo.

Equally baffling are the strange connections to charac-

ters and events surrounding the Mueller family themselves.

Paranoia?

For many years, Bill Mueller, 53, and his wife, Nancy, 28, were regulars at gun shows.

Instead of selling firearms, though, the Mueller's wares were primarily politically charged books, bumper stickers and video tapes.

The majority of the material was highly critical of the federal government -- a product line which the couple later believed caused them to come under the scrutiny of the Bureau of Alcohol, Tobacco and Firearms of the U.S. Treasury Department (ATF).

Confirming this was reporter Gene Worgis, who says he met the Muellers at a show at Little Rock in November 1995.

By the time Worgis spoke with the Muellers, more than eight months had passed since the couple had reported the burglary and still their property had not been recovered. Nor had the insurance company paid the claim.

Writing for a newsletter, Worgis reported that the Muellers told him gun show promoters were placing pressure on him to stop selling "anti-government materials."

Friends reported that Bill Mueller believed the ATF had coerced gun show promoters into barring exhibitors who displayed such materials.

Indeed, when Worgis published his story, included in it was a letter from ATF head John Magaw admitting the agency had encouraged promoters to "self-police" themselves and improve their overall image by discouraging exhibitors from selling items not related to hunting and other shooting sports.

Possibly significant, Worgis wrote that Bill Mueller said there were two men who approached him at a gun show in Fort Smith, Ark., earlier in the year -- and that he was greatly concerned about them.

"It's been one strange thing after another," Worgis quoted Mueller.

"First, the ATF tells me things in my booth have to be removed. Then I'm introduced to another strange fellow, Andy Strassmeir, who seemed to parrot the same ATF line.

"And he introduced me to a real far out guy named Mike Brescia..."

Mueller then told Worgis that he remembered the two because he believed they might be connected with his home's burglary -- or even the ATF.

Worgis also reported that Mueller showed him a spiral

notebook where the exhibitor had gone so far -- so great was his concern -- as to write down the two men's names.

Tangled Web of Characters

Links between Strassmeir, Brescia and McVeigh were first reported in the McCurdin Gazette, including the information that Strassmeir and Brescia were once roommates at a white, separatist compound near Fort Smith, Ark., called Elohim City.

Residents of the small Oklahoma compound, near Muldrow, told the Gazette that it was their former chief of staff, Andreas Strassmeir, that Timothy McVeigh had called for via telephone on April 5, 1995.

Investigators believe the timing of the call is significant.

That's because it occurred only seconds after telephone records indicate McVeigh, or someone using his credit card, phoned a Ryder truck rental establishment in Arizona.

It was a Ryder truck rented in Junction City, Kan., a few days later that was used to transport the bomb which destroyed the Alfred P. Murrah Federal Building in Oklahoma City.

Mole Role Confirmed

An FBI intelligence source confirmed that Strassmeir -- a former German military officer --

was the ATF's intelligent "mole" inside Elohim City.

This past spring, after a court-appointed investigator for Timothy McVeigh interviewed Strassmeir, the German national's attorney Kirk Lyons of Blount Mountain, N.C., sent out a newsletter saying his client had returned to Berlin, Germany, because of death threats -- and avoid arrest.

Responding to allegations that Strassmeir was an undercover intelligence officer for the federal government, Lyons told the Gazette that his client did not intend more than fill out some job applications requesting employment from the DEA (Drug Enforcement) or INS (Immigration).

Meanwhile, the ATF has refused to comment on whether Strassmeir worked for them. Before the presiding judge at the bombing trial in Denver recently ordered the government to turn over any such records to the Nichols and McVeigh legal defense teams.

Muellers Feared for Lives?

Whoever the perpetrators of the burglary of the Mueller residence in Arkansas, those who knew Bill and Nancy Mueller said they were scared because they might know who did it

to OKC Bombing

and feared they'd come back to kill them.

A man claiming to be a friend of the family, George Eaton, told the *Gazette* that he believed the Muellers had information concerning the missing property and maybe some "other things."

Eaton would not elaborate on what he meant by "other things." But he did acknowledge being present when his friend, Andy Strassmeir, quarreled with Bill Mueller at the Fort Smith gun show.

Until recently, Eaton lived near Elohim City and publishes the "Patriot Report" that Timothy McVeigh subscribed to at his sister's address in New York prior to the Oklahoma City bombing.

Eaton told this newspaper he doesn't know McVeigh and can't recall why his sister's name was on his subscriber list.

As for Brescia, Strassmeir's former sidekick, Eaton acknowledges the subject lived at his home in the fall of 1995.

Another Elohim City regular and close associate of Strassmeir and Brescia, Tulsan Dennis Mahon of the White Aryan Resistance (W.A.R.), told reporters he knew Bill Mueller because they attended militia meetings in Mountainsburg, Ark., together.

And, according to published reports, the Mueller's house in Tilly, Ark., was acquired sometime after a friend of the family, Timothy Coombs, abandoned the property and later went into hiding for his alleged participation in the shooting of a highway patrolman in Missouri.

Insurance Never Paid

Searcy County investigators say the Muellers filed a detailed list of property reported stolen in the February 1995 incident but that no check was ever issued by the insurance company.

A spokesman at the Searcy County sheriff's department would only say Mueller failed to show up at his office on three separate occasions for meetings with an investigator hired by the insurance company to look into the purported burglary.

Death Fears Realized

In early January of this year, a business partner of Bill Mueller stopped by the family's remote mountain home and found it vacant.

Although there was no blood inside the house, or signs of a struggle, the door to the house was kicked in and farm animals were starving.

Authorities began an investigation after getting the report.

have gone into hiding because of fears Mueller had that he was targeted for assassination.

Finally, it was a fisherman's horrifying catch that moved the case to the front pages of Arkansas newspapers.

The *Arkansas Gazette* reported that Mueller, his wife and her 8-year-old daughter, Sarah Powell, were recovered by divers on June 28-29 from the Illinois Bayou in north-central Arkansas after a fisherman reported snagging a portion of a human leg.

Subsequent stories quoted witnesses at the scene who said the victims had been handcuffed together at the hands and feet — with plastic bags wrapped over their heads and fastened with duct tape.

All three members of the family were located in 20 feet of water — tied to a heavy rock.

Feds Join Investigation

The *Gazette* has learned that the FBI and ATF have joined local and state authorities in Arkansas to sort through the suspicious nature of the Mueller burglary in hopes of finding clues that might explain the execution-style murders.

Sources also note that a few of the Muellers belongings have been recovered, though the vast majority of the property remains unaccounted for.

Also unaccounted for is some \$50,000 the *Arkansas Gazette* reported the Muellers were believed to have received from an inheritance only days before they disappeared.

As for the thousands of rounds of ammunition listed as missing from Mueller's residence, sources say they have located "lot numbers" from receipts Mueller had.

They are checking those against property seized from several locations — including the James and Terry Nichols' homes raided after the Oklahoma City bombing.

NICHOLS

ALLIANCE SERVICES
INVESTIGATIVE MEMORANDUM

PAGES: 2190-2202

TO: [REDACTED]

FROM: [REDACTED]

CASE: Nichols

DATE: December 13, 1996

RE: Interview with [REDACTED]
[REDACTED]

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Since November 13, 1996 I have had several conversations and/or interviews with [REDACTED]

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[REDACTED] either in person or by telephone. During my initial interview with [REDACTED] on November 13, 1996, he frequently referred to [REDACTED] as an individual with whom he was in contact as either a source of information regarding "Roger Moore" or a source of significant background information on possible Arkansas connection to the Oklahoma City bombing incident, including the background of "Roger Moore" in Royal, Arkansas.

[REDACTED]

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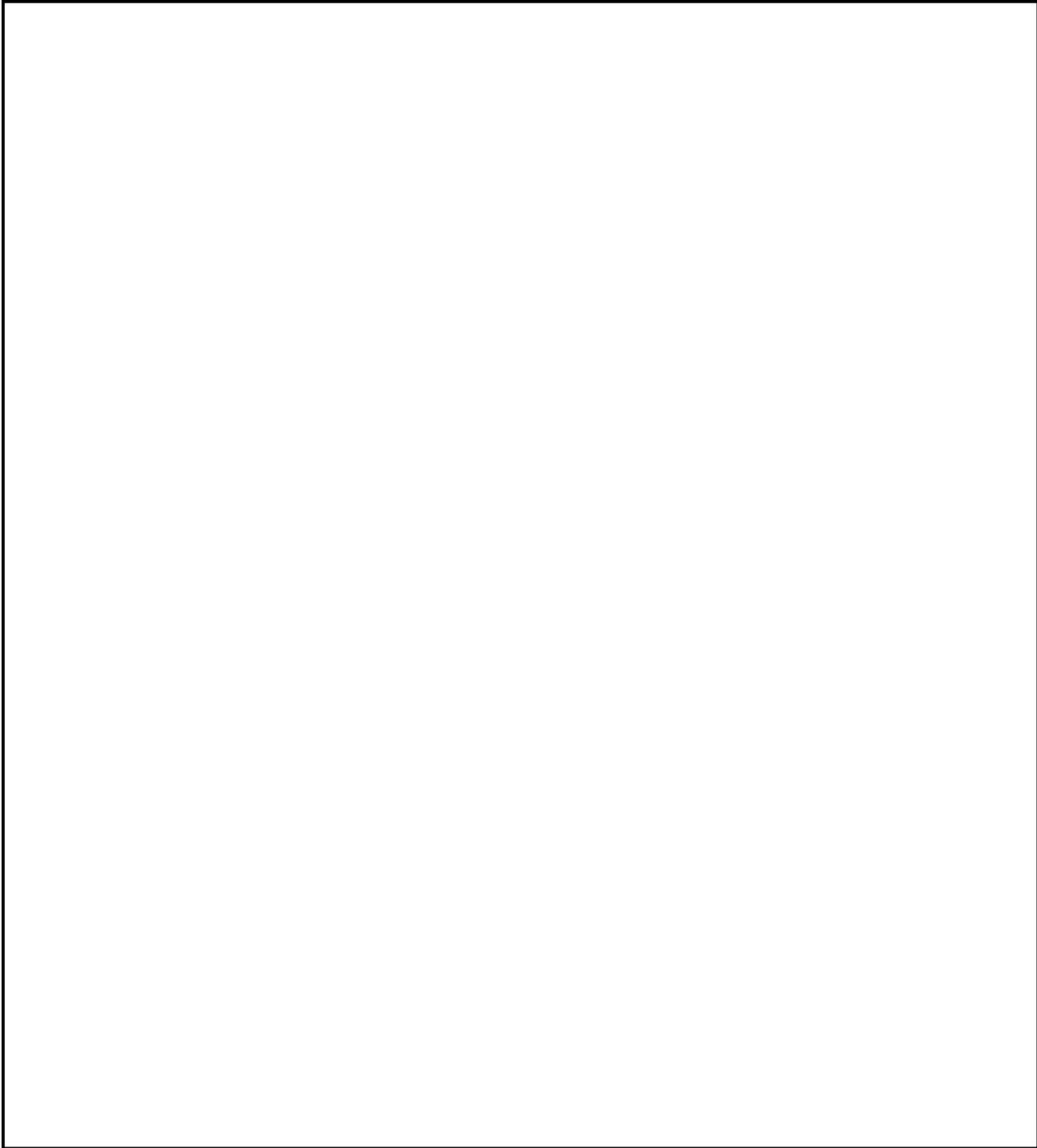
[REDACTED] During my interview on November 13, 1996 with [REDACTED] he attempted unsuccessfully to contact [REDACTED] to determine his willingness to be interviewed by me regarding his specific knowledge of the background of "Roger Moore," including the robbery of Moore that allegedly occurred on November 5, 1994.

On December 10, 1996 [REDACTED] contact me by telephone to advise me that [REDACTED] was willing to be interviewed. I contacted [REDACTED] by telephone and arranged to meet him at his office [REDACTED] at 4:30 PM, where I interviewed him until about 6:00 PM.

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[REDACTED]

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As per a review of the FBI alphabetical indices of FD-302 reports and inserts, both dates November 25, 1996, there have as yet been no FD-302 reports or inserts generated regarding

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NICHOLS

INVESTIGATIVE INTERVIEW

PAGES: 2291-2297

TO:

[Redacted]

FROM:

[Redacted]

CASE: Nichols

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DATE: November 11, 1996

RE: Interview with Roger Moore

On November 11, 1996 between 1030 and 1130 hours, I spoke by telephone to Roger Moore of 6435 Albert Pike Road, Royal, AR 71968; phone 501/767-2431. I was telephoning Moore from the Hilton Inn, 305 Malvern, Hot Springs, AR; telephone 501/623-6000.

I explained to Moore that I was an investigator for the attorneys who represent Terry Nichols. I requested that Moore provide a face-to-face interview to discuss particular matters in the Oklahoma City bombing case, including the robbery that he reported to police on 11/5/94.

Moore stated that he had nothing to say and that all he has said has been documented in the FBI documented in the FBI reports and interviews that he has given t [Redacted] of the Dallas Morning News and to a reporter with the New York Times he has spoken to on several occasions.

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Moore stated this is also not a good time to speak with him because he is about to meet with the asuitsa who want to speak with him sometime this week about his possible upcoming testimony. Moore said he wasnt sure of the subject matter for this particular meeting; however, he thought it might be a possibility that he would discuss his upcoming testimony in the trial. He elaborated that it is a 50/50 chance at this point in time whether he was, in fact, going to testify in the trial.

Moore said he is asick and tireda of talking with FBI. He said sometimes their dialog breaks down, at which point the FBI implies they are going to subpoena Moore. Moore said it wouldnat be a good idea for the Nichols defense to subpoena him because he would be considered a hostile witness. Moore

refused to meet with me face-to-face and stated that I could ask him a questions over the phone.

I asked Moore about his reported robbery and the list of serial numbers of the weapons that were taken from his residence. He said the list of serial numbers had been hidden his van for safekeeping-the same location where he had hidden approximately \$600 to \$700 in \$20 bills. After the Garland County Sheriffas Department found his van, he told them where he had hidden the serial numbers; however they were unable to locate them. Upon Mooreas arrival to the location where the van was found he was amazed because the van had been trashed as a result of the Sheriffas Department search. Moore implied that the Sheriffas Department had stolen the serial numbers from his van and had conducted an incompetent investigation into his robbery.

Moore said he had complied the serial numbers the major portion of this guns, or more specifically, the antique guns he had in is collection. He determined later there were 5 or 6 guns that had been taken during the robbery and had not been reported to the police.

Moore then described an occasion when an ATF agent came to his house. He described the agent as likeable and well dressed and who was about to retire. The agent came to see Moore to tell him about the recovery of a Winchester 12 gauge that belonged to [REDACTED]. The agent acted as if he had a big find and started to say, aI bet you donat know where I found this...a when Moore explained to him that he FBI had already been to his residence the prior week to talk to him about the recovery of the Winchester 12 gauge. Moore implied the FBI and ATF obviously have little communication between the agencies and do not work in conjunction with each other.

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Moore then gave an example of how he felt the FBI was acting inappropriately during the initial stages of the Oklahoma City bombing investigation when they arrested two drifters in Joplin, MO. Moore said if they had attempted to arrest him in that same manner without probable cause, that they would have to speak t attorney [REDACTED] in his behalf.

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Moore said he has spoken to at least 50 FBI agents about his involvement in this case. Moore reiterated how tired he is of talking to agents and is t the point where he could become physically ill as a result of the intensity of the

investigation. He would prefer to have it over with and would even like to move out of the country to get away from it. Moore does not know why he is supposed to speak with the FBI this week; however, it apisses me off to no end.a

Moore stated the FBI has ruined his relationship with approximately 90% of the people he knows as friends and that they have ascared the shit out of them.a The FBI wanted to speak with his accountant, chiropractor and doctor; however after Moore approached the to determine whether or not they would speak with the federal agents, the consensus was, aHell no, donat trust those bastards.a Moore stated that the universal opinion in this country is to distrust federal agents.

Moore said he has attempted to speak with the news media and has tried to give his impression as to what transpired in this scenario. Moore mentioned speaking to the head investigative reporter with the Soldier of Fortune magazine in Boulder, Colorado. Moore stated that various news media groups would fax him information in order for him to examine the possibility of facts within the article

I asked Moore for his fax number, had he responded that it was the same as his home phone number. He said that he would not obtain a dedicated fax line because it would raise suspicion within the ahicka area where he lives. If he had obtained a separate fax line, the cops in the area would think he would be up to something. Moore had a party line at one time and then decided to switch over to a private line, which took him approximately six months to accomplish.

Moore said he quit his Florida boat-building business in 1977. He said at times, he wishes he had never left it because all the trouble he has endured has been in the state of Arkansas. The local police cannot understand that he has taken early retirement. Moore decided to move to Arkansas from Florida because all of their camping trips seemed to take them west of the Mississippi. Moore looked for property for six or seven years before deciding to settle in the Hot Springs area. He said they have traveled to various states and that he cannot name any state west of the Mississippi where he has not visit at least one to five times.

Moore stated last year they traveled to 25 states for purposes of camping and named a list of events, cities and states to include Virginia, Kentucky, Tennessee, Ohio, Michigan, and the upper peninsula area where he attended the Oskosh fly-in. Other cities and states mentioned were Minnesota, Missouri, Raton, Denver, Wyoming, Jackson Hole, Montana, Las Vegas and Prescott.

Moore said he no longer attends the Knob Creek gun show because he likes to shoot the machine guns that are at the show concession. He said he has received damage to his hearing as a result of shooting the machine guns and in the military. Moore said when he was in the Air Force, he had sustained hearing damage as a result of the jet engines he was in close proximity to. Moore spent seven years in the Air Force as an armament Sergeant and was stationed in Casper, WY, Ontario, CA and Biloxi, MS.

Moore said he has been attending the Soldier of Fortune gun show in Las Vegas for approximately eight to nine years, where they usually stay for about a week. They enjoy pulling the slots and seeing people at the show that they do not see any other time. During the Soldier of Fortune gun show in 1995, Moore was approached by one of McVeigh's investigators.

The investigator was scared off by Dallas Morning News reporter [redacted] for unknown reasons. Moore said he had the investigator's card, but he gave it to [redacted]. Since then Moore has not been approached by any other investigator or attorney with the McVeigh defense team.

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Moore said he has spoken extensively with Larry Macky as well as the other prosecutors in the U. S. Attorney's office. Moore acted as though the prosecution has not given

him the theoretical approach they will use in the upcoming trail. Moore said the U. S. Attorneys office and the FBI do not give him information on the case.

In discussing the robbery theory with Moore, he does not believe the robbery was used to finance the bombing, in that the bomb materials were purchased in September and October of 1994, prior to his November robbery. Moore does believe that Terry Nichols used the funds from the robbery items to finance his trips to the Philippines to look for girls.

Moore has also heard from gun show connections that [redacted] [redacted] was seen selling his pre-Columbian jade at the St. George, Utah, gun show. Moore is familiar with the promoter of the gun show as well as two other individuals who were at the show, all of whom provided him with this information. Moore said, according to his sources, that he also had information that Terry Nichols sold some of his stolen guns at the Des Moines, IA, gun show.

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Moore said he had documented his pre-Columbian jade and related jewelry by photographing them. He has subsequently provided the photos to the FBI. Moore had thought about selling some of the items years ago when he spoke to a dealer in the Florida area.

Moore described the pre-Columbian jade as being in a cigar box wrapped in paper, preventing it from being scratched. The safe deposit keys were duplicate or backup keys, and they were stored in the box containing the jade. Moore said the robber accidentally took the safe deposit keys.

Moore feels that the items hidden in his residence were taken by McVeigh, as McVeigh was the only individual that knew the whereabouts of the hidden items. Moore also discovered approximately \$2,000 worth of magazine/clips belonging to certain weapons were taken during the robbery; however, he did not update this report with the Sheriff's Department. He said, "If you are not going to get them back, there's no point in listing them."

Moore said he has been told by the prosecutor several times that they are not there to solve his robbery. Moore, in response to that, said if they solved his robbery, then they would draw attention from the ATF at gun shows. Moore said the robber took a Browning rifle under his bed, but didn't take the brand new handguns that were stored there because of the ATF's interest in the handgun control issue. The law prohibits selling handguns across state lines, which was in Nixon's 1968 crime bill.

Moore stated that he believes McVeigh ripped him off because McVeigh was pissed off at me. Moore could not specifically explain why McVeigh was upset with Moore, other than mentioning an incident that occurred at the Soldier of Fortune gun show in Las Vegas.

The Soldier of Fortune show distributes leaflets to the dealers at the show telling them they should use restricted language when dealing with customers at the show in order to avoid unnecessary trouble. An incident occurred when Moore was finishing a conversation with a customer at his table. McVeigh had approached his table and heard the end of a conversation they were having. McVeigh keys in on particular words, and one of the words he heard from this individual was "a Patriot." Once the person left Moore's table, McVeigh started running after him to speak with him. Moore stated that during the conversation with this person,

he observed a badge on his belt and thought maybe he might be a police officer. When McVeigh returned to Moore's table, he explained to McVeigh that one does not chase after customers that have been at his table and speak to them about his issues, especially if he a police officer. The two then became involved in a standing argument. [redacted]

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[redacted] who was also at the gun show and had rented the tables, explained to both Moore and McVeigh that she was responsible for the tables and was not interested in their argument. She told them to get the hell out of here.

Moore said that incident was the beginning of their ongoing friction. The situation was never resolved. I asked Moore if McVeigh had robbed him because McVeigh was angry with Moore because [redacted]

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[redacted] Moore said he had never heard this and that this was fabricated information. Moore believes that if anyone gives up anyone for any reason, they should be found in the same place as Jimmy Hoffa.

I explained to Moore that [redacted] was the source of information [redacted]

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[redacted] Moore explained this is the first time he had ever heard this and started laughing. Moore had never received that information during his conversations with the U.S. prosecutors.

Moore stated he first met McVeigh in approximately January 1993 at a gun show in south Florida. He saw McVeigh wearing a spit and polished army uniform, and he was selling items at a table, such as sleeping bags and the Turner Diaries, of which he had a large quantity. The next time McVeigh met up with Moore was in April 1993 at the Tulsa gun show, where he hung around his table. [redacted] talked to McVeigh while he was around their table and invited him over to stay at their residence for a few days in order to rest up. Moore stated that McVeigh liked to stop by and rest up in a nice place and wash his clothes and would then move on. During the time [redacted] was speaking to McVeigh by the table, Roger was not present, as he was bored by the entire gun show process. Moore stated he has seen everything, and the shows donat have anything new for him to experience.

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Moore stated that McVeigh had been over to his residence a total of three times. [redacted] was present during all three occasions, and Roger was present two out of the three visits. During one visit where McVeigh stopped by the Hot Springs address, Roger was in Florida. This gave McVeigh the opportunity to scope out the inventory in his residence. Moore said he could visualize McVeigh going through one of his bedroom closets, pulling open the door saying, aHoly shit, look at this.a

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McVeigh was an anti-social type of individual who did not like animals. He, therefore, did not assist [redacted] in feeding the animals at the Moore residence. He would stay inside while she was outside caring for the horses. This would be an example of when McVeigh would have the opportunity to survey his residence without notice.

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Moore and McVeigh called his residence one time approximately three hours away and asked to stop by for a visit. Moore stated that McVeigh used a telephone credit card, such as an AT&T type card, in order to telephone him. He said this phone call was documented by the FBI. Moore said this was the only phone call FBI was able to trace from McVeigh to his residence.

Moore said McVeigh sold items at the Tulsa gun show at Moore's table, such as sleeping bags and other military surplus items; however, he did not sell any guns or weapons of any sort.

Moore said he had heard that McVeigh referred to him at one time as a self-styled fake Patriot. Moore said when McVeigh would stay with him, he would assist McVeigh in setting out a travel plan with the understanding that McVeigh would travel to different parts of the United States for non-specific reasons. Moore thinks McVeigh had been lying to him about the travel plans and the entire time he was associated with him.

Moore cannot remember the exact time frame, but he did ask McVeigh to assist him and [redacted] in retrieving a van they had purchased for her in Florida. [redacted] arranged for friends to drive the recently-purchased van to a location in Pensacola, FL, for [redacted] to pick up there. Since McVeigh liked to drive across country, he volunteered to assist [redacted] in driving to Pensacola, FL, for [redacted] to pick up there. Since McVeigh liked to drive across country, he volunteered to assist [redacted] in driving to Pensacola to pick up the van. Moore said McVeigh liked to drive all over the country about 100 miles an hour, and that he drove to Pensacola in one day's time.

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Moore brought up the subject regarding a robbery and homicide that occurred in Russellville, AR, and that he had been contacted by the New York Times to determine whether there was any connection between his robbery and the Russellville robbery. Moore said the New York Times faxed him information, including photos of the victims, to see if he recognized them; he did not.

Moore stated he could just kill McVeigh for robbing him, and that he is so sick of this situation, he would like to take a sailboat and sail around the Bahamas.

Toward the end of our phone call, Moore said he had to terminate our conversation as he was awaiting a telephone call and that he also had a couple of people at his house who wanted to leave. Moore told me to call him back on November 13, 1996 at approximately 10 a.m. When I called him back at that time, [redacted] told me that Roger was not interested in speaking with us. We were, therefore, unable to meet face-to-face or speak via telephone to continue the interview.

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NICHOLS

INVESTIGATIVE INTERVIEW TRANSCRIPT

PAGES: 02660-02715

TO: [REDACTED]

From: [REDACTED]

CASE: Nichols

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DATE: November 11, 1996

RE: Transcribed Taped Phone Interview with Roger Moore

Interviewer [REDACTED]
Interviewee Roger Moore: Moore
unitelligible: (ui)
overlapping conversations: (oc)

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[REDACTED] We are out here in this area of Arkansas right now. We were wondering if we could get together with you sometime today or the next couple of days, whenever, if we could talk to you a little bit.

Moore: Um, really not too interested.

[REDACTED] Not too interested in talking to us?

Moore: No.

[REDACTED] Ah...

Moore: I don't know what I could tell ya.

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[REDACTED] Well, I just wanted to talk to you about just some general things. I've got all your FBI reports, of course, that the federal agents gave us. I don't always trust what they tell us.

Moore: (Laughter)

[REDACTED] And I'd like to...

Moore: That probably makes everybody I know in the country you are included (ui), about 10,000 (ui) people (oc)

[REDACTED] You kind of feel the same way, don't you? I mean, you can interpret certain things a certain way. Until you talk to the person, you know face-to-face, you really don't know what they have to say. I mean, if some people are filtering what you are saying, you really... You know, you can just take it with a grain of salt. So that's why I wanted to just kind of, you know, your

version on how you feel towards things.

Moore: Like what?

[] Well, ah, just sort of cover what you basically told them to a certain degree and just o over things... of course, the robbery and things of that nature, and just kind of start...

Moore: That's gotta be...not only has that been completely told to the New York Times and also...

[] Did you tell them, Roger, or did someone else?

Moore: No, I did. I talked to the guy really extensively because I thought he was a nice reporter.

[] Oh, you did?

Moore: There's not may, but, I mean, this guy was pretty nice and so was [] from the Dallas Morning Star.

[] Uh-huh.

Moore: But that's the only two guys I've really talked to. The rest of the people picked up from UPI or Riders and made up everything they wanted to.

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[] Yeah.

Moore: And made a King book out of it.

[] Yeah, that's why, you know, that's why I really, of course, you know you can interpret...

Moore: I mean, I've talked to, lets see, two years ago, a year ago, a year and a half ago, out at Vegas, I think, the other attorney. I can't remember anybody.

[] McVeigh's people.

Moore: Yeah.

[] See, you probably already know this, but we work totally separate from them, obviously.

Moore: No, I didn't know that.

[] Yeah, we really don't share anything at all unless, you know, the judge makes us do that. A totally separate defense issues, and that's why, you know, we got our severance motion recently granted, you know, since there's going to be separate...

Moore: Yeah, I love that. Two trials.

[] Two trials.

Moore: Drag it all out till 1998.

[] Yeah. And so, therefore, you know, we don't really...

Moore: I don't get my stuff back till trial's over.

[] So they've still got all your weapons?

Moore: Yeah.

[] Do they?

Moore: Then by the time that happens, then Clinton will pass some kind of a fuckin' law and won't be able to get any of it.

[] Yeah. I know what you're saying.

Moore: They'll come up with some kind of bullshit.

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[] Hopefully, hopefully we'll get this resolved and you'll get your weapons back this spring. But a...

Moore: If you want to ask me a couple of questions, I'll be glad to talk to you right now. Other than that, I'm really not interested.

[] I can't buy you lunch somewhere? Your favorite restaurant or something?

Moore: No, no. You're coming at the wrong time.

[] Coming at the wrong time? Is there another time that we might be able to get together?

Moore: No, not really.

[] Not really?

Moore: I'm, I'm meeting with the suits today, this week.

[] Oh, you are?

Moore: Yeah. That's what I call 'em.

[] Well, they don't...they, they want you essentially to talk to us because they certainly are not going to tell you otherwise, because that's...they can't do that. I mean they just...

Moore: I know that. They don't commit to nothing.

[] Yeah.

Moore: All innuendoes.

[] Yeah.

Moore: They never say yes or no about nearly anything unless they get really mad at you. then they say, "Well, we'll subpoena ya."

[] Well, that's, you know, everyone tries to avoid that if they can help it. You know, we don't want to do that to anyone unless, you know, we're forced into that situation as well. That's why we'd rather, you know, just talk to a guy and get his, you know, scoop and not have to drag him into court. No one wants to do that.

Moore: Wouldn't do any good to drag me into court cuz I'd be really a hostile witness.

[] Yeah.

Moore: I'm telling ya.

[] Yeah. Well, is it your interpretation that they are going to call you, though?

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Moore: I don't know. I would imagine that right now it's sitting 50-50. I don't really...like I've told the guy from-what's the attorney's name for McVeigh?

[] Jones.

Moore: Jones. He had some guy up there that works only on death cases.

[] Uh-huh.

Moore: Outta Houston. And I told him, I says, Shit, I don't know a thing. I don't know anything about McVeigh other than what he said when he was here, which was nothing because he must have been lying to us the whole time.

[] Uh-huh.

Moore: And I don't know anything about the robbery other than to describe the way the robbery went down.

[] Uh-huh.

Moore: And I said, "How in the hell would you expect me to

recognize anybody when they're that covered with ski mask, fatigues and gloves, and you get a 15 second look at 'em and from then on, you're blind-folded and tied and laid on the living room floor. I mean, you know...

[] Uh-huh.

Moore: And they wouldn't talk to you other than ask the various questions they asked. But when I asked questions, I would never get an answer.

[] Uh-huh. Well, he, yeah, speaking of that, did he say something to you about...I remember something about him saying something that where the guns might go, or...

Moore: Oh yeah, he did say that...at the end?

[] Yeah.

Moore: Don't worry about the guns, they're going to gangs.

[] Yeah.

Moore: Yeah.

[] Yeah, that's pretty bizarre.

Moore: I was trying to convince him to leave a couple of my antiques and not take 'em all. He never answered.

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[] Yeah. Yeah, and you think he was probably alone as well, huh?

Moore: Yep.

[] Uh-huh. Took your van?

Moore: Yep.

[] Yeah. Then you'spose he had your serial numbers to all the weapons in the van, and then?

Moore: Hid.

[] Hid in the van?

Moore: Yeah.

[] And then...

Moore: Along with about \$600-\$700 in 20 dollar bills in the same place.

[] And he didn't take the cash?

Moore: Well, all I can tell ya is that I was too dumb to not tell the local Sheriffs, and when all these guys finally got out here and there they were writing up this dip-shit report like a bunch of amateurs...

[] Yeah.

Moore: They said, "Where are the serial numbers to the guns?" I made the mistake of telling them that...which this is in the FBI report...

[] Yeah.

Moore: I made the mistake of telling them where they were in the van. And when they found the van really quick...

[] Uh-huh.

Moore: And they drug me over there and we walked up because they said they wanted to take tire prints and footprints and all that shit...

[] Uh-huh.

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Moore: I don't think they ever did.

[] Yeah.

Moore: And the van was totally just trashed.

[] Uh-huh.

Moore: And I asked them, I said, "Well Christ, is this the way you found it?" "No, no-we were looking for the serial numbers."

[] You're kiddin'.

Moore: I said I told you where the hell they were. "Well, we thought, you know..." The money was there.

[] Uh-huh.

Moore: And the fuckin' serial numbers were gone.

[] That's bizarre.

Moore: Yeah, well...

[] It was inside?

Moore: I told the FBI time and time again they stole the fuckin' numbers. I said anybody robbing me wouldn't know where the numbers were, wouldn't even think about the numbers, number one, and they wouldn't know whether you had two or three copies...

[] Uh-huh.

Moore: And the wouldn't expect them to be in the car to start with.

[] Exactly. Did you have all your... You had like, what 77, did you ever determine exactly how many you had taken from you, Roger?

Moore: No, huh-huh, not really.

[] But in the neighborhood of 77?

Moore: Probably, yeah. Whatever the report says, probably plus five or six that we discovered later. They didn't figure it was worth putting it down.

[] Do you think you had all the serial numbers on that sheet?

Moore: No, huh-huh.

[] You didn't...

Moore: Had the major portion of...

[] Like 80%-90% or something?

Moore: No, no, more like, more like the antique, older stuff that I had, then of course we worked real hard and were out running some of them back.

[] Uh-huh.

Moore: Because we knew where we got 'em, so we wound up with six or eight serial numbers on some of the guns that they...

[] Well, your .50 caliber, you had those, right?

Moore: Oh, yeah. well, don't have to worry about that, that's registered.

[] Right. But your other weapons... Now did...

Moore: There was some. There was a shotgun in there they found that [] had bought in Florida.

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[] Is that the 12 gauge pump, right?

Moore: It's a Winchester, yeah.

[] Oh, its a...okay. Yeah, because one of the reports the ATF did a tracing...

Moore: They're so fucked up, it's unreal.

[] Oh yeah. They had a 17 gauge on there, but that's, you know, I think it must have been a typo or something on there. That was [] right?

Moore: I totally amazes me the difference and how they don't work together between the ATF and what dip-shit they try to come up with.

[] Uh-huh. Yeah. It is. And that's another reason, Roger, why I...

Moore: I haven't talked. We only visited...they were only here once.

[] The ATF?

Moore: They met us at the gate, and there was only one guy, and he was a real nice older guy that was getting ready to retire.

[] Uh-huh.

Moore: He come up and he thought he had a real find, you know, and he was talking to [] about her gun.

[] Uh-huh.

Moore: He said, "I bet you don't know where we found this." We said, "You're a little late, the FBI was here last week." "Oh." He says, "Oh."

[] They don't really talk to each other too much.

Moore: No, they I guess they don't.

[] Even the FBI agents, they're so many of them, you know, 10,000 on this case, and they, you know, were crossing paths and they didn't know what each other were doing.

Moore: Oh, you could tell that.

[] Yeah.

Moore: From all the people they arrested, I'm amazed that everybody didn't sue them. If they had bailed me out

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of that motel up in Joplin, Missouri, with a SWAT team when I was just traveling across country, they'd be talking to [redacted].

[redacted] Oh yeah?

Moore: Yeah.

[redacted] What would have happened in Joplin, you talking about?

Moore: Oh, they arrested two guys up there that just happened to be over in Perry, OK, the day that he was arrested. They were traveling from Phoenix or California, and they had stopped somewhere in Missouri and stayed at a motel. Somebody, I don't know, they ran all around. This was in the first 10 days.

[redacted] Oh, you're talking about like, was that Land and...?

Moore: Yeah, I don't remember the...

[redacted] Yeah, the two drifters?

Moore: Yeah.

[redacted] Uh-huh. Yeah, I know what you're talking...

Moore: Well, I could be considered a drifter when I go on vocation, because I don't know where I'm going.

[redacted] I guess we could be considered the same thing as well. We've been all over the area talkin' to people. You see how long it's taken to talk to you? I mean, this is a year and a half later, and we're just now talking to you. But, there's just a few of us and thousands of them, so we have to, you know...

b6
b7c

Moore: Yeah, there's a lot of them. I've talked to about 50.

[redacted] Fifty agents?

Moore: Yeah. I'm tired of it. I could just throw up, puke and move out of the country, to be honest with you.

[redacted] Yeah. Well, why are you still having to talk to them after this length of time?

Moore: I have no idea. It pisses me off to no end.

[redacted] They said they want to talk you this week...

Moore: They've ruined, they've totally ruined 90% of the people that we know was friends; scared the shit out of them.

[] Uh-huh, I bet.

Moore: And nobody wants to the FBI.

[] Uh-huh.

Moore: My accountant, who has nothing to do them, and my doctor, my chiropractor. I run it by them, and they said, "Oh, don't trust those bastards."

[] Oh yeah.

Moore: And they don't even have anything to do with them.

[] Yeah.

Moore: There's a universal opinion in this country to stay away from the Feds.

[] Uh-huh. Oh, yeah. Well, that's the consensus. You know, we've been around and we're getting the same... You know, after the Feds have pissed everybody off, then no one wants to talk to us. It's disheartening because, you know, we're not the Feds. We're, we're regular guys just trying to do our job. By the time they're through with everyone, you know, they're fed up, and it's very disappointing. So...

Moore: What could you be doing down here that would advance your case?

[] Well...

Moore: I don't know of any body you could talk to in this area.

[] Yeah, it sounds like you have, sounds like you have.

Moore: I've talked to everybody from reporters to the guy whose the head investigative reporter at the Soldier of Fortune magazine in Boulder.

[] See, that's where we're at.

Moore: I've talked to every single guy I could get a hold of, including newspaper people from Oklahoma City...

[] Uh-huh.

Moore: And everybody that has called me with faxes, cuz I've got a fax machine, so they call and say, "Let us fax ya this stuff, take a look at it and see if you can connect anything."

b6
b7c

[] What is you fax number, Roger?

Moore: Same one.

[] Oh, same as your home phone?

Moore: Yep.

[] Oh, okay. Well...

Moore: If you've got a designated fax line out in this hickey area, the locals would think you're up to something. You know, this was a party line, and it took us six months to get it changed to a private line.

[] Oh, did ya?

Moore: And then if I put in a designated fax line, you know, then the local cops would thing, "Oh God, they must be doing something." They don't understand that anybody could retired early, you know.

[] Yeah, Well, I've read you sold your boat building business in Florida.

Moore: Yeah. When I quit.

[] When you quit. And that was, what?

Moore: I wished I hadn't have. In fact, I've had more...all the trouble I've ever had in my life started in Arkansas.

b6
b7C

[] Started in Arkansas. Why did you even decide to move out here from Florida?

Moore: Well, we wanted to get out of Florida and go West because we were always camping West in the mountains.

[] Uh-huh.

Moore: And we looked for six or seven years all over the country, I mean, every single state.

[] Uh-huh.

Moore: When I'm on the Internet and somebody pipes in from, comes in and says they're from some state, just to screw with their head, I'll ask them about 15 towns in that state, and they can't... The geography that I've... You can't name anywhere west of the Mississippi we ain't been one to five times.

[] Uh-huh.

Moore: Last year was 25 fives states.

[] Wow.

Moore: For camping.

[] Just for camping, huh?

Moore: Yeah.

[] Wow.

Moore: And we started out by going to Tennessee and Kentucky and Virginia and West Virginia, Ohio and then coming back to Michigan and the upper UP and then coming down to the Oshkosh fly-in at 10,000 plane fly-in. Then went to Minnesota and came back down through Missouri and then went out to Raton and up through Denver to Wyoming and Wyoming all the way up to Jackson Hole up to Montana and all the way back around the loop to come into Vegas and then back through Prescott...

[] Goodness gracious...

Moore: And with all of that, incorporated a couple of machine gun shoots private, we were invited to where you go sit and watch people shoot at stuff.

[] Did you go to the Solider of Fortune one that was in Vegas?

Moore: I go every year.

[] Yeah. Yeah. Is that where McVeigh struck people try to talk to you lone time?

Moore: Yeah.

[] Yeah. Is that the only time they tried to get a hold of you?

Moore: Yeah, just that one time. Just that one guy.

[] Just that one guy?

Moore: And I scared the... I don't know why, but it scared the hell out of him when [] saw him, and I don't know who he was. I had his card, and I give it to him.

[] Uh-huh.

Moore: But I don't know who it was; never heard from him since.

b6
b7c

[] Haven't heard back from any of those guys, huh?

Moore: The rest of them were reporters.

[] Uh-huh. Well, that's why I say saying...(oc)

Moore: They thought they had a big thing.

[] Yea well, that's, you know, that's the issue is that why the only reason they'd bring you into this, this whole scenario, is whether or not...I don't know what federal prosecutors you've spoken to. You spoke to any of them, like Larry Mackey?

Moore: Oh yeah.

[] Have you, talked to Larry?

Moore: Extensively.

[] Uh-huh. And I don't know what Larry's take is going to be on this as far as how he wants to fit al this into the puzzle, if, in fact, he does.

Moore: Don't ask me. I can tell you one thing, they don't tell ya nothin'.

[] Well Roger, you know what they're contending, don't ya?

Moore: What they're gonna what?

[] What they want to say about, you know, how the robbery fits into this issue.

Moore: How does it fit in?

[] Well...(laughter)

Moore: It fits in that they used the money for funds, because it don't fit in that they bought the bomb with it, because they documented when they bought the stuff, and that was befor the robbery.

[] Well, but, true, but...

Moore: And then that fuckin' Nichols...

[] Yeah...

Moore: Has taken vacations looking for chicks in Philippines on my money.

[] Yeah, that's where his wife is from.

b6
b7c

Moore: Yeah, I'd like to talk to her.

[] Would you?

Moore: Yeah, because there are a couple, three things I'd like to get back because I could never find where they sold them. You've gotta remember we do shows.

[] Yeah.

Moore: And it didn't take very long to make some calls and put an ad in the 50 Caliber Club thing. Nobody has ever come up with anything except that she was the last one seen in Utah selling some of my jade.

[] Oh, she was?

Moore: And the pre-Columbian jade and the gold statues and box of precious stones that they took, that stuff I'd like to get back. I can replace the guns, but I can't replace the pre-Columbian stuff cuz you can't go to Costa Rica.

[] I know where that's at, Roger...

Moore: And take it out of the country any more.

[] I know where you jade's at.

Moore: All of it?

[] Yep.

Moore: Well, whose got it?

[] Well... (laughter)

Moore: I'm not going to tell anybody because if it's the Feds who have got it, then they're lying to me, see. And I'm going to tell them they're lying to me. I already know they're lying to me. there ain't no point in telling them.

[] Yeah. So you heard she was selling your...

Moore: Yeah, I know the promotor and I also know two guys that were at the show.

[] Which show was this?

Moore: At the two shows where they saw her. One was in St. George.

[] Oh, the Utah, oh okay.

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b7c

Moore: You'd be surprised how far flung we know people who go to shows because the two major shows the Knob Creek machine gun shoot, where McVeigh showed up...

[] Uh-huh.

Moore: That pulls people from Maine all the way to Spokane, Washington.

[] Uh-huh.

Moore: And we know all those people. I've been going twice a year for six/seven years.

[] Right.

Moore: And going to Solider of Fortune pulls people even from out of the country.

[] Yeah.

Moore: And I've been going there for eight or nine years, mainly because we go on a three or four week camping trip and then come down through Utah. If there is a show in Utah, like the Salt Palace, we'll do that, and then we'll do the Soldier of Fortune. The main thing is just to go to Vegas once a year for a week.

[] Uh-huh.

Moore: And pull the slots-and get the cheap food and watch a few shows and see what the hell's going on because that's the only time once a year you get to see those people. Some of the only come to just that one thing. So you only get to see them once a year.

b6
b7c

[] That's right.

Moore: You find out what's going on.

[] I was in Vegas. I was hoping to go to that show, but we missed it by a couple of weeks. Maybe we can make it next year.

Moore: Wasn't that good. I think they're going to have real prob... They're in financial trouble.

[] Oh, are they?

Moore: Yeah.

[] Uh-huh.

Moore: I don't even know if they are going to hold it there this year, next year. They're talking about Denver, and they're talking about New Orleans.

[] Oh, are they?

Moore: Tulsa...and Dallas.

[] Change in the...

Moore: Big problem they got is they've gotta a machine gun range where they have it. And that's hard to do.

[] Oh Really. That is tough.

Moore: Well, they have competition shooting all week.

[] Oh they do?

Moore: Yeah.

[] Huh.

Moore: Rifle, pistol and shotgun and then three gun.

[] So like they do in Kentucky, similar?

Moore: No. Well, yeah they do. They have five ranges. I don't go down to that stuff any more, cuz...

[] Oh you don't? Is that Knob Hill or...?

Moore: Knob Creek.

[] Knob Creek.

Moore: Yeah.

[] Uh-huh.

Moore: They have a main line where everybody just gets to shoot, you know, they're nuts.

[] Uh-huh.

Moore: And then they have an assault rifle range, which I've never even been to have been to.

[] Uh-huh.

Moore: And they have a sub-gun 9mm automatic range, and have a pistol range, and then they have a rental range.

[] Uh-huh.

b6
b7c

Moore: ...where people can go down and guys that want to make money, they take their machine gun down there and let people shoot it for so much a round.

[] I'll be darned. Anyway to make buck. Well, Roger, what they're...(oc)

Moore: I just stay away from it anymore because...

[] You don't go to that any more?

Moore: It's fucked up my hearing so bad, it's not funny.

[] God, yes. I was a cop for a long time and I was in the Marine Corps. It'll get ya after a while.

Moore: When I was in the service, they never had these god-damn ears, you know...

[] Oh yeah.

Moore: I was an armament sergeant.

[] Oh, that's right, yeah.

Moore: I worked right near the jet engines. And they're supposed to be running them 30, and the pilots are running them 70. And you're standing 18 inches from the intake on lone of those jets. It don't do your hearing any good.

[] You were in the Air Force, right?

Moore: Yeah.

[] Armament sergeant in the Air Force?

Moore: Yep.

[] Uh-huh. Yeah, I was in the Marine Corps Air Wing out of Cherry Point, North Carolina. I don't know where the heck the Air Force...Where were you stationed at?

Moore: Everywhere.

[] Everywhere.

Moore: Casper, Ontario, California, Biloxi.

[] Uh-huh, yeah, it sounds like...I didn't get to move around too much. I was only in for a couple of years.

Moore: Seven.

b6
b7c

[] You were in for seven?

Moore: Yeah.

[] Uh-huh. Yeah, that'll do it to ya. But Roger, what they're contending is that, what they're trying to say is that what you were getting at...

Moore: With what?

[] What you were getting at is reason why I wanted to talk to you was Larry Mackey, or, you know, whatever other prosecutor you spoke with...

Moore: All of them.

[] All of them? Um, I bet you have. And that's the reason is that they're gonna, they're gonna, they're gonna in court what they're gonna say, you know. This is, this is what I'm looking at. I, you know, theoretically.

Moore: They're going to do what?

[] Well, they're probably say that that robbery, you know, financed the bombing and not so much the bomb...

Moore: I don't think they can do that when they have the god-damn receipts.

[] Well...

b6
b7C

Moore: The New York Times printed a full page after we talked to whatever his name was, I forgot.

[] What, the New York Times?

Moore: Yeah. And they printed a full page of the chronology on how the whole thing went down. And according to them and according to the receipts that they talk about and the FBI talks about that they bought the first ton, somebody did anyway.

[] Well...

Moore: In September and the second ton in October.

[] Well, true, but that's...

Moore: The god-damn bomb only \$5,000 to make anyway, so...

[] Okay, but this...

Moore: They didn't need to rob me to make the bomb. I mean...

[redacted] True.

b6
b7C

Moore: McVeigh robbed me because he was pissed off at me.

[redacted] And why is that? Why was he pissed off at you?

Moore: Well, the statement that he, you have to interview...

[redacted] [redacted] What?

Moore: Yeah.

[redacted] Well, I've read his grand jury testimony. [redacted]

Moore: A what?

b3
b6
b7C

[redacted] [redacted] Well, I don't know if I have that with me or not. [redacted]

Moore: I did?

[redacted] Yeah. This is what [redacted] is saying.

Moore: Yeah, okay.

[redacted] [redacted]

Moore: (Laughter.) That's a new one.

[redacted] You haven't heard that?

Moore: Nope.

[redacted] And...I mean, I've got that with me. I could show it to you, ah...

Moore: You've got [redacted]

b3
b6
b7C

[redacted] No, no I don't.

Moore: Who's got [redacted]?

[redacted] No, I don't. I've got [redacted].. No, I don't

Moore: Now we had a real friction the first time he ever came here. When he was in Vegas, we got in a hell of an argument.

[] You talking about McVeigh?

Moore: Yeah.

[] Yeah.

Moore: And we got in a real argument because he was just so hyper and tensive by then that he was running around... I don't know what he was trying to do.

[] Uh-huh.

Moore: But he was running around trying to find people and talk to them, and ah, Soldier of Fortune people are very, very fussy because all kinds of people look at them with a microscope. And they're fussy about the attitude. In fact, they hand out a whole bunch of sheets...

[] Uh-huh.

Moore: ...to people that have tables there. It says these are the words not to use when you are talking to customers, and these are the...this is the way we want you to conduct yourself.

[] Uh-huh.

Moore: Well, McVeigh's dancing around the place, you know, and hanging around my table and then leaving, gone for two or three hours, and he came up one time when there was a guy there that I had been talking to that walked away. The guy just happen to mention the word Patriot in a paragraph that he was...in a couple of sentences that he was ending a conversation with. And McVeigh just keys in on certain words...

b6
b7c

[] Uh-huh.

Moore: And I guess that was one of them. And he went chasing the guy down to talk to him.

[] Uh-huh.

Moore: And I noticed that this guy while he was talking to him had a badge on his belt under his jacket, but it showed.

[] Uh-huh.

Moore: And I got him back there, and I says, "Hey, don't go running after guys that came from my table, especially cops."

[] Yeah.

Moore: Ya know, and shooting your mouth off.

[] Yeah.

Moore: About whatever you're talking to him about. And we got in a real standing, you know, argument there. Finally, [] was there, she said, "Both of ya can get the hell outta here because the rented by me, they're in my name, and I'm not really interested in all this, so...

[] [] said that? (laughter) So, so you think that is when he got pissed off at ya?

Moore: That was the start.

[] That was the start? Was there some finish to it, or...

Moore: No. Ah, I think probably most of the time that he was here, as soon as he found out what was here...

[] Uh-huh.

Moore: That we've gone back over it and really just discovered...Of course, the timing was here when [] was by herself.

[] Uh-huh.

Moore: He called, and he called. That was probably the only phone call they were ever able to find that came here that he FBI, when they had his credit card. I didn't know he had a credit card.

b6
b7c

[] Oh...the ah...

Moore: 99% of this shit I learn afterwards not, unfortunately, up front.

[] A phone card or a regular bank credit card?

Moore: No, he had a phone card.

[] Oh, okay, yeah the AT&T...

Moore: When he called here, it was listed under phone calls. And he called [] from about three hours away and said can I stop by overnight. Mainly he just wanted a nice place to stay and a place to wash his clothes and then he's gone. But, when she's out taking care of the horses, and he don't like animals at all...

[redacted] Oh, he doesn't?

Moore: No. The guy's anti-social. He only comes on good.

[redacted] Yeah. Were you in Florida?

Moore: At that time... Yeah, I was in Florida, it was winter.

[redacted] Was that winter of '93? Must have been. Must have been.

Moore: Ah, yeah. It has to be.

[redacted] Yeah.

Moore: Anyway, he had access to the house while she is outside twice or three times a day.

[redacted] Uh-huh.

Moore: So it wouldn't take very long to walk into a couple of bedrooms and open the closet doors and say, "Holy shit, look at this!"

[redacted] Yeah, Yeah. So you think that's when he discovered... Is that your still... Is that what you're... I mean, obviously, obviously, your weapons turned into the possession of [redacted] Nichols, who else?

Moore: I don't know anybody else.

[redacted] Yeah. So obviously...

Moore: (oc) You gotta remember, they're only gonna tell me... they're not gonna tell me anything. All this information I've either gotten from reporters or CNN or out of newspapers that people have cut out and sent to me.

[redacted] Yeah, well...

Moore: You haven't told me shit.

[redacted] I probably know most of the facts about that particular issue more than probably anyone involved in this case, with maybe the exception of the prosecutors, of course, because they, you know, have their own angle. But what we're getting at is that if their intent was to take your weapons and all your other belongings that they took, was not just to pay for the bomb, is what I'm trying to back up and say that the prosecutors are going to say in court, is not so much to pay for the bomb, Roger, okay. That didn't cost that much money.

b6
b7c

Moore: No.

[] But, you gotta think about what was Tim going to do afterwards? Where was he...

Moore: Probably set off more bombs.

[] Or, well...

Moore: Well, what?

[] Or hide somewhere it sometimes it takes a little bit, you know, a couple of bucks, to hide out for a couple of years.

Moore: Oh, sure.

[] So...

Moore: He didn't do a very good job.

[] No, getting caught...

Moore: I mean, with all that training and all the running around and all the books that are on the market that are at the gun shows for some idiot to have a fuse that was only 11/2 minutes...

[] Yeah.

Moore: And drive up the highway faster than the normal speed without a license plate...

[] That's pretty stupid.

Moore: That's pretty stupid.

[] Yeah. Well, you know what he told the Trooper after he...

Moore: I'm surprised he didn't kill him.

[] Well, yeah.

Moore: So is everybody.

[] Yeah, he had the .45.

Moore: That guy can go to church every day and say his Hail Marys because he's like, he ain't laying on the road dead.

[] You talking about []?

b6
b7c

Moore: Whatever the guy that stopped him.

[] Yeah. Yeah, but maybe Tim didn't have the balls to do it, you know, you thought about that?

(end of side one beginning of side two)

Moore: He probably thought he was just getting stopped and he'd get out of that. He didn't... I don't think he thought they were going to hold him.

[] Well, you know, its true. But, you know, when you're face-to-face and your looking in somebody's eyes, it's a little different pulling the trigger than it is pulling the trigger in a truck.

Moore: Colder than shit, man.

[] Yeah, yeah. I mean, what was the duration of the time frame that you knew him before all this occurred. We're talking, what, a year maybe?

Moore: What, that I did?

[] Before April 19th, yeah. Because you first met him...

Moore: In 1995. Wasn't it '95?

[] You first met him in Florida, right?

Moore: Yeah.

[] At the...

Moore: I was walking through a show and he was there with a table.

[] Yeah, he was selling clocks and, I guess...

Moore: Well, he was selling some kind of... He wasn't selling anything that I'd call unusual. He was selling duffle bags and a couple of sleeping bags and a bunch of odds and ends. He didn't have any guns or ammunition for sale.

[] Did he have the Turner Diaries with him?

Moore: Oh yeah.

[] That's the big one, there, I guess.

Moore: Yeah, big pile.

[] Yeah. That was the show in Florida, what was that?

b6
b7C

I'm trying to remember that show that was in Fort Lauderdale area or something? That's where you first met him, and that was in probably...

Moore: Pure accident.

[] Pure accident, you just ran into him?

Moore: Yeah.

[] Was he in uniform?

Moore: Yep.

[] He was?

Moore: Spit and polished

[] Spit... that's pretty... that's kind of strange because that's almost a violation of military regulations to do that, I mean, you know, as far as...

Moore: I don't think he worried about shit like that.

[] (laughter) I think you're right. But what I'm trying to say is that that's what they're going to contend. That's how my take on it is that, that Larry Mackey and Hartzler and all these guys are going to say, you know, they went to Roger's house-whoever went to Roger's house, we don't know, we don't know. That's the mysterious portion of it because we don't know who was at your house. Right? Do we know at this point?

b6
b7c

Moore: Well, they may. They're not telling me.

[] Yeah.

Moore: They've told me a number of times, "We're not here to solve you robbery." I said, "Well fuck, thanks a lot." I said, "You solve the robbery, you solve half your case."

[] Well, exactly, Roger, and that's, why I wanted to talk to you because, you know, they're going in their own little... however they approach this in a certain way, we may not necessary approach it another way. I, I agree with ya. You, you solve your robbery, you solve the case. Right? You get all the...(oc)

Moore: Well part of it.

[] You get all the players, anyway. But, ah, to this point, I don't know who it was. I have no clue. But,

ah, that's one thing we'd like to find out. If we are missing some people in this, then we need to find out who they are.

Moore: Well, I think you're missing one.

[redacted] Okay. At least one?

Moore: Yeah.

[redacted] Well...

Moore: Could be missing two.

[redacted] Yeah.

Moore: Ya know, it always puzzles me why they were so interested in John Doe #2 and then they had Drawing #1, Drawing #2, Drawing #3, then a million dollars, then two million dollars, and then zip-no comment.

[redacted] Yeah, yeah.

Moore: They can shut it down.

[redacted] Well, they based that all on [redacted] description and [redacted] you know, Body Shop description. They didn't...

Moore: You see, I don't know anything about any of that Kansas shit.

[redacted] Well, yeah, well, that's, that's where they hinged all that stuff on. And they get locked into these theories, I'm telling ya.

Moore: Oh Jesus, do they ever.

[redacted] Yeah.

Moore: They have tunnel vision that's unbelievable.

[redacted] They are, they are. They are extremely closed-minded.

Moore: And the whole god-damn agency is so stratified that upper doesn't know what lower is doing, or lower doesn't know what upper is doing. It's just... God, it needs to be overhauled something fierce.

[redacted] Without question.

Moore: I mean, look at the mess they made out of that guy's life in Atlanta.

b6
b7c

[redacted] Oh, [redacted].

Moore: Yeap.

[redacted] I knew that very day when they arrested him that it was a mistake. I knew it.

Moore: Look at the mess they made of, of, that they're still making of that god-damn airplane.

[redacted] Oh yeah, Flight 800.

Moore: And the mess they made at Ruby Ridge, and the mess they made at Waco.

[redacted] Yeah. And that's why I keep getting back to you. You see, you know, if a guy, if the Feds talk to you or whomever, I don't trust their reports. That's why I want to them, because, you know, who... they can put anything they want in there and who's going to question it? Who's going to question it?

Moore: (oc) most of the reporters do. You be surprised what they dug up.

[redacted] But they haven't seen the FBI has compiled. This, all this information is sealed, Roger. We're talking 25,000, 30,000 reports that we have that no one else has seen.

Moore: Huh. Well...

[redacted] So...

Moore: They were in the first 30 days, the reporters were coming up with information faster than they were.

[redacted] Yeah, yeah. I don't doubt that at all.

Moore: Because, boy they seem to be able t get in anywhere.

[redacted] Yeah. They're like a heat-seeking missile, they can go right toward it, whereas, you know, Feds gotta, they gotta go by, they've got an SOP they gotta go by. It may take them a year to figure it out, so... But that's the whole thing is that they hinge that around you, land if they're interested, I mean, did they tell you why they are going to talk to you this week?

Moore: No. They don't tell ya nothin'.

[redacted] They don't tell you? They just say, "We want to talk to you."? Are they out of Little Rock, or...?

b6
b7c

Moore: Probably.

[] Probably.

Moore: Waitin' to hear.

[] Huh...Well, if that's...

Moore: That's probably determined whether they want me on the stand or not.

[] In the stand?

Moore: On the stand.

[] Oh. Well, I'm telling ya that they're gonna put ya there if that's how they're gonna approach it. They will have to get you on there, and...

Moore: What can I tell'em?

[] Well, you, you're the foundation.

Moore: (laughter) of what?

[] You're the foundation...

Moore: A robbery you don't know who was here.

[] Right.

Moore: That's not much of a foundation.

[] No, it's not much, is it? I mean...

Moore: Pretty weak.

[] That's a pretty weak foundation.

Moore: Well, do you know where my gold statues are?

[] Your gold statues?

Moore: Yeah, any of that stuff?

[] Hum, was that listed on the report?

Moore: Yeah.

[] Hum.

Moore: In fact, I've got pictures of every one of them.

[] Oh, you do?

b6
b7C

Moore: Yeah. Color photographs of the jade and of the gold statues and the bracelets. All the stuff that came from Costa Rica I've got photographs of.

[] Oh, okay.

Moore: (oc) photographs

[] Okay, so all that stuff is from Costa Rica?

Moore: Yep. Except the stones; they're not from there. The red box with all the stones in them, all the diamonds and emeralds and all that stuff, that's not from there.

[] Now, is that the box that you had your safe deposit key in?

Moore: No, they were in the other boxes with the jade and with the...there was a cigar box full of jade, wrapped...each piece is wrapped in toilet paper, or a paper towel so it wouldn't scratch.

[] Yeah.

Moore: And then there was cigar box with the statues and stuff. And there was one key...these are backup keys.

[] Oh, okay.

Moore: They were not main keys.

[] Okay.

Moore: Backup keys, you get two keys.

[] Okay.

Moore: And they were in that, those boxes. And they just accidentally took the boxes with the keys in them.

[] Uh-huh. So it was in one box, and this box included a cigar box with the jade in it as well as other items then

Moore: Uh-huh.

[] As well as...

Moore: Well, there was a whole box of jade.

[] A whole box of jade?

Moore: Yeah, and the other box was all gold statues and various things from Costa Rica. All gold, though.

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[] Now, did you tell the FBI about the...you told the FBI about the gold statues, then?

Moore: Sure. Gave them pictures.

[] Cuz I'm trying to...let me find this report here that talks about that. And I don't remember, of course, I could be very well be wrong that that's mentioned about the, about the statues.

Moore: All you've gotta do is find the robbery report, and stuff is listed on there.

[] Well, I don't even remember seeing on that, Roger. Are you talking about, you talking about the Garland County Sheriff's Department robbery report?

Moore: Uh-huh. Yeah, it's gotta be listed near the end. We took the guns first. We got a revised report, but, I mean, that stuff was gone instantly. The revised report lists the stuff that we thought of and started looking around for that we hid. And it's got a few more things on it, but none of that stuff.

[] Are you talking about hid in you house or hid on your property?

Moore: Hid in the house.

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[] Uh-huh.

Moore: Only McVeigh knew where they, it was.

[] Uh-huh.

Moore: We discovered there was some handguns and a couple other guns that were loaded that were, that he had seen.

[] Uh-huh. So, it...yeah.

Moore: And there is no counting on clips and all that stuff because it was very extremely valuable. Well, Ruger clips I probably had \$2,000 worth of clips.

[] Wow.

Moore: I didn't list those at all. I knew I wasn't going to get it back, so why list it?

[] Did you...yeah. Did you list, here, let's see, did you list that on your insurance report as well?

Moore: What do you mean?

[] I've got you Garland County Sheriff's...

Moore: Yeah, I listed all that, the pre-Columbian stuff?

[] Yeah. Oh yeah. I don't see anything about statues. I see cigar box, 40-50 pieces of string.

Moore: (ui) (oc) jade.

[] Yeah. Let's see, your rings, black sapphires, diamonds, gold, opals...

Moore: There was a box, a red box with all the stones in it.

[] Yeah. But I don't see one thing about any gold statues.

Moore: Huh.

[] As a matter of fact, I'm going to get your 302 here. I don't think that says anything as well, because...Here it is. It's 302 No. 6466. It says, ah, sapphires, diamonds...

Moore: They would be listed separately. Each of those boxes would be listed separately.

[] Gold nugget...rings..(oc)

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Moore: That's all, those were all in the box with the stones.

[] The red one? The bright red cardboard box?

Moore: Yeah.

[] So, okay. Talks about, now you mention it... Okay, I take that back. Maybe this is what they're referring to. Ah, Gold Eagle, let's see. These Tiki Dolls and Tin Gods

Moore: Yeah, they're gold.

[] Okay. Would have been wrapped in paper towels or toi let tissue to protect them. So the gold Tiki Doll, 11/2 inches in height...

Moore: There were a couple-three in there that were four that were extremely rare.

[] Ah.

Moore: I'd shown all this stuff to a pre-Columbian museum in Fort Lauderdale.

[] Uh-huh.

Moore: And I sold a little of it to them years and years ago.

[] Uh-huh.

Moore: And they wanted... a lot of people wanted to buy it, and I didn't... I just never got around talking to anybody about selling it.

[] Uh-huh. But, that is not... that information I don't think is in here, unless you updated your Garland County Sheriff's Department report, that's not in there, unless...you said you updated it. But it's not your insurance report, but that's ...there's so much stuff that was taken from your house, it's unbe... you know, it's difficult for anyone to even comprehend how much was taken-taken all the weapons.

Moore: They left a lot of handguns.

[] And, and, that's what I don't understand. It's a lot easier to transport a handgun than it is a long gun.

Moore: It's very dangerous to be selling handguns across states lines. It's against the ATF law.

[] (Laughter.) Yeah.

Moore: If you're sitting there at the table and you've got a whole bunch of registered, brand new handguns in the boxes, whoever did this knew what to take, to sell easy at gun shows.

[] Uh-huh.

Moore: I can tell by what was taken and what was not taken. Certain custom handguns they left.

[] Uh-huh.

Moore: And other stuff they took. They got... The guy got in a real hurry because ah as I talked to different guys that are kind of semi either special ops or that type of stuff see, you know, they should be in and out in 15 to 20 minutes. Well, it was an hour and a half, and I am sure the guy was extremely nervous.

[] Well, yeah, that's a long time.

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Moore: And ah they, they took a Smith sitting on a desk that was loaded, but the clips that were sitting next to it that were loaded, they left. And the clips are worth \$50 - \$60 a piece.

[] Wow, yeah.

Moore: And they didn't the clips, and it was a regular police leather pouch that they wear on their belt back when they used to use that particular model.

[] Uh-huh.

Moore: And under the bed, they took just the Browning rifle that was in a box, and they left six brand new Smiths that were never fired sitting in the boxes that were under the bed.

[] Handguns?

Moore: Yeah. Didn't take 'em.

[] Um. I'll be darned.

Moore: Took every long gun they could find...

[] Underneath the bed?

Moore: Yeah, in plain sight.

[] Yeah. You said they took...

Moore: All you have to do is lift the cover up and there was the Browning.

[] Yeah. They took that, you said.

Moore: Took that Browning, right, brand new in the box. They took that and left the handguns.

[] Um.

Moore: Which tells me that the guy was going to move 'em in different places around the country, and you could run into somebody that would pick, buy a handgun from ya and just a serial number check and say, hey, you know...

[] Uh-huh.

Moore: Because those are registered.

[] Uh-huh.

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Moore: To me.

[] Yeah.

Moore: And, ah, you run a serial number check on that. Here, how come you got this and you're in Ohio and this huy's from Florida.

[] Yeah.

Moore: It isn't under Florida.

[] Yeah.

Moore: You're in real deep shit, here, fella, if they want to appear to even push it.

[] Oh yeah.

Moore: It's \$10,000 and ten years.

[] Yeah. Well, that's...you know how many...

Moore: Most people don't know that, but it's in the Nixon 1968 crime bill.

[] Uh-huh. Do you know how many they recovered; the total of how many weapons they recovered in ess...

Moore: No, not really.

[] Or do you know how many are still missing, let's put it that way?

Moore: Well, not really. I mean, I'd say if they recfovered somewhere between 20 and 25.

[] That's it?

Moore: Yeah.

[] Um.

Moore: Nichols, he went a lot of places selling them off.

[] Well, you know [] did as well.

Moore: Yeah, I know.

[] Uh-huh.

Moore: But, I mean, we've, we've found that Nichols was in Kansas at the show at Kansas City, and we found in talking to the guy in Des Moines that's the sponsor

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of the shows up there that he went there and sold guns and used a different name.

[] Uh-huh.

Moore: And, ah...

[] Oh, that's not unusual, though, to use a different name, is it?

Moore: Huh?

[] Is that unusual to use a different name?

Moore: No, not really. Half the people who go to gun shows use a different name because they're afraid of getting not killed at their house like these people did here just about six-seven months ago over in Russellville.

[] Hey, let me ask you about that. What do you know about that?

Moore: Nothing. Everybody's asked me about that.

[] Who's, I mean, this, the only thing I've seen published on that is for the New American magazine. You know where something else is published on that?

Moore: Oh yeah, the local newspapers.

[] The local newspaper?

Moore: Yeah. The New York Times looked into it pretty heavy, trying to match it up.

[] I'm sorry, who was the name of them?

Moore: New York Times looked into it pretty solid. They faxed us a whole bunch of shit including pictures of the people.

[] Uh-huh.

Moore: But we don't know 'em.

[] Well, what's your take on that? I mean...

Moore: I've no idea.

[] You've no...

Moore: Some guy who knew the guy that's probably an Arkansas resident hit him.

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[] Now, where do you, what was, where was that guy originally from? Where did all this occur?

Moore: Russellville.

[] But that's where I..

Moore: That's over the mountains from there. That's a long ways away.

[] Well, that's where I understand the bodies were found.

Moore: No, he was from there.

[] Oh, he was from there.

Moore: Yeah.

[] I was under the impression...

Moore: They knocked him off in January. They didn't find the bodies till either May or June.

[] Okay. I was under the imperssion that he was from somewhere else.

Moore: Huh-huh. Well, it might have been a town near by, 10 miles away, but that general area.

[] That was...

Moore: He'd been knocked off before that.

[] Well, he got knocked off, what...

Moore: Twice.

[] Really?

Moore: The second time they knocked him off, they killed him.

[] Huh!

Moore: They knocked him off the first time for just about the same shit-gold coins silver coins...

[] Several months after your robbery, correct?

Moore: Yeah. And money and jewelry, they hit him for about \$50 grand and then later on, they hit him when he was on his way to Springdale, Arkansas, with his trailer weeks later, somewhere between...you know, up in the mountains in Arkansas.

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[] Uh-huh.

Moore: And, they never found them. Some guy was fishing, and he found them in a swamp: the daughter, the mother and the guy.

[] Uh-huh. What was his name, Miller?

Moore: I can't tell ya. I'm bad on names.

[] Yeah. Me too.

Moore: I mean, all I want to do is hust go to the fucking Bahamas with a sailboat and get away from this shit.

[] Yeah. I don't blame ya.

Moore: I mean, you know, I could, I could kill that mother-fucker for robbing me. He could have robbed somebody else.

[] Uh-huh.

Moore: I don't, I didn't need this.

[] Well, Roger, why...so getting back to what we started to talk about, this situation with [] saying about you about McVeigh telling...because all this comes from McVeigh telling...because all this comes from McVeigh, obviously. Everything that [] does comes from...

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Moore: He, if he lied that much to us, telling us that he wanted to travel out West and he wanted to make a loop and go all the way out West and then all the way up the coast and all the way back through Idaho and Montana and wind back at his father's home in New York.

[] Uh-huh.

Moore: That's the only thing he ever told us.

[] Uh-huh.

Moore: So all I did was sit around with maps and tried to tell him how to do it and where to go.

[] Uh-huh.

Moore: And that's what we thought of. And then all of a sudden he started showing up, and it didn't make sense to me that he was you know, just showing up here, there and everywhere.

[] Well, didn't you invite him out that one time in the spring of...

Moore: That was the first time.

[] The spring of '94?

Moore: '93.

[] Oh, is it '93?

Moore: Yeah.

[] Yeah, it would have to been. Now wait a minute, you, you met him in Fort Lauderdale at a gun show.

Moore: I(ui) invite him out when he showed up at the Tulsa show.

[] Uh-huh.

Moore: After I saw him in Florida in January, he showed up at Tulsa in April.

[] Okay.

Moore: So, he seemed like he needed a place to bed down and clean his clothes up, and this and that, so [] talked to him for a while. Because, I never stay at the table. I hate this shit, it bores me to death.

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[] Yeah.

Moore: I've been to enough that they can't show anything at a show that I haven't seen or owned.

[] Right. So you're saying Tim just showed up. He wasn't invited.

Moore: No, he showed up at the house after she said, "If you want to come over for a few days and rest up..."

[] Oh, okay. [] sort of invited Tim over there?

Moore: Yeah.

[] Uh-huh.

Moore: Because he hung around the table. In fact, I didn't even know it, he put some stuff on the table. He wanted some space, so she let him put a few thing on the table, so...

[] At he Tulsa show?

Moore: Yeah, sleeping bags and just general shit.

[] Uh-huh.

Moore: General Army-Navy surplus shit.

[] She just asked him if he wanted to...

Moore: No guns, no ammo, nothing like that.

[] Uh-huh. If he wanted to stop by and rest a minute and get cleaned up, or whatever, he could do that?

Moore: Yeah.

[] So how many times did he show up at your place in total, do you think?

Moore: Three.

[] Three times?

Moore: Yeah. Twice while I was here and three times while she was here.

[] Uh-huh.

Moore: That outta be in the report.

[] Yeah, it's kind of mixed up the way...it's not clear cut issue, um...

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Moore: Well, we've told it to 'em enough times.

[] Yeah, you would think, but that doesn't matter, you know. They're gonna do things the way they want to. But didn't you...you first met when... wasn't there a time where Tim drove a van or something for ya in Florida?

Moore: No.

[] He never, he never borrowed or...

Moore: He rode down with [] I had bought a van in Florida for her.

[] For [] yeah.

Moore: I don't remember when. I think was that year. And we had no way of getting up here, so [] got a friend of hers to double drive the thing to Pensacola, which is he half-way point, where we always stop over night at a motel, whether we're going down or coming up. And tim

and [redacted] took off in Tim's car, and I went down there and met 'em at a particular time they had pre-arranged to pick the van up and swapped around and drove the van right back.

[redacted] Uh-huh.

Moore: Did it all in one day.

[redacted] Uh-huh.

Moore: Which is a long drive.

[redacted] Yeah, it is.

Moore: But he likes to drive.

[redacted] Yeah. I understand that.

Moore: He likes to drive across country at 100 miles an hour.

[redacted] He's a nut, isn't he? Without question. But, would this... what you're saying as far as what [redacted]

[redacted] you never said that to Tim?

Moore: I never even heard about it. That's total news to me.

[redacted] What, during this, during this...

Moore: I mean, [redacted]

[redacted] Right.

Moore: I absolutely hate that. I, I'm so violent on that particular subject, I think anybody that would do that ought to be put in with Jimmy Hoffa.

[redacted] Well, that's why Tim said he got pissed off at you and ripped you off...

Moore: Well, he made a mistake, then.

[redacted] Because...

Moore: Either that or he invented it.

[redacted] That's what he was telling [redacted] Let's take it with a grain of salt, telling [redacted]

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Moore: I heard that he considered me a self-styled fake Patriot. Now, that's all I heard.

[] Uh-huh.

Moore: But I never heard that other stuff at all.

[] Yeah. Well, this is between you and me because it's not, obviously it involves you, and you're the only one I'm telling this to, as this is sealed information. Okay, you're not going to hear this from, I don't know if you're going to hear this from the Feds or not, but obviously you haven't. But I'm telling something you haven't heard because this is grand jury testimony, and, you know, this is the information they're going to base...

Moore: I have to...We're waiting for a phone call.

[] Okay.

Moore: And a couple people here want to take off..

[] Okay.

Moore: And...And what can you do if I sit and talk with you, what can you do for me?

[] Well.

Moore: I'm at that point any more. You know, what do I have to gain by talking to anybody any more other than it seems like every time I try to do a report a favor, they turn it all around and blast me all over shit...

[] Yeah.

Moore: Five more friends drop off the list.

[] Yeah.

Moore: Or crawl under a rock and won't answer their phone.

[] Well, no one else is going to know that you're talking to me, first of all.

Moore: That doesn't mean nothin' to me.

[] Well...

Moore: I'm sick of this shit.

[] Yeah. Well, and that's why, you know, we want to talk to you because we want to get your version, your facts,

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what comes out of your mouth on paper. Not with someone else has put down or interpreted what you said. But if...

Moore: So what can you do for me on the gold dolls or the jade?

[] Well, let me...

Moore: Are you telling me that somebody's got them that is not a federal agent?

[] Well, I don't know if I can... I, I probably, if we meet face-to-face, I will try to... I'll tell you what I'll do is talk to the attorneys before we... I'll try to see what I can do with that. If that means something to you and I can do something for you...

Moore: I want my second, I want my second .50 caliber back is what I told the guy in Vegas. He said, "Do you have anything to say to McVeigh?" I said, "Yeah, ask him what the hell he did with my two .50's?"

[] Uh-huh. You haven't got...they're still outstanding, then, your...

Moore: They got one.

[] They got one.

Moore: But they don't have the good one.

[] Uh-huh. So did you...you went to Washington DC to identify these weapons, correct?

Moore: Initially.

[] Yeah, okay.

Moore: But I've seen them since several times, too, in Oklahoma City.

[] Oklahoma City? Well, why don't we sit down and see what we can do about that, Roger, because i'd kind of like to help ya that, and I'm gonna, you know, bend over backwards to try to help you as far as you're getting your property back. Because the Feds don't give a damn, and...

Moore: Call me Wednesday.

[] Call you Wednesday?

Moore: Yeah.

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[] Any particular time?

Moore: It doesn't make any difference, as long as it's 10 or after. I don't like getting up early.

[] After 10 a.m.?

Moore: Yep.

[] All right. Do you want me...I'd be more than happy to buy you breakfast or lunch or dinner somewhere if you feel like it, so keep that in mind.

Moore: No.

[] All right. I'll give you a holler back Wednesday, Roger. If you need to get a hold of me...

Moore: No.

[] Just if you do, if you get an inkling, I'm staying at the Hilton.

Moore: That's where all of them stay, for some reason.

[] You've got someplace better, you let me know.

Moore: No, I don't.

[] But I'm at the Hilton at Room 1108, so if you need to get a hold of me.

Moore: Okay.

[] All right, Roger.

Moore: What's the name again?

[] First name is [] last name's []
[]

Moore: []

[] Yeah.

Moore: Okay.

[] All right?

Moore: Yeah.

[] Thanks for your time, Roger.

Moore: Bye.

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Bye-bye.

(end of conversation and tape)

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THE DALLAS MORNING NEWS

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HEADLINE: Ammo dealer mired in bomb investigation Suspects' attorneys deny robbery; explosion linked

BYLINE: Pete Slover, Lee Hancock, Staff Writers of The Dallas Morning News

DATELINE: LAS VEGAS

BODY:

LAS VEGAS - Behind his gun show display, wearing an Elks lodge windbreaker and the name tag "S. Watson," the burly ammo dealer said he doesn't like where he sits: at the heart of the Oklahoma City bombing investigation.

His real name is Roger Moore, and he stepped unknowingly into history on Nov. 5, 1994. That morning, he told police, a masked gunman invaded his Royal, Ark., home and took more than 70 guns, in addition to coins and other valuables.

"I can't finger anybody," he said. "All I know was how it was done."

Federal prosecutors have contended that bombing suspects Timothy McVeigh and Terry Nichols "caused" the robbery in order to finance the April 19 attack on the Alfred P. Murrah Federal Building.

Beyond that, however, prosecutors have revealed little of what they know about the heist.

But previously undisclosed witness accounts and evidence turned up since the bombing suggest multiple links between the bombing defendants and the unsolved robbery.

Federal sources familiar with the investigation said one of the government's key witnesses has described how Mr. McVeigh told him about the robbery before it occurred and later reported that Mr. Nichols "had taken care of it."

More than a dozen guns and a safety deposit box key found during a search of Mr. Nichols' Kansas home matched weapons and a key taken from Mr. Moore.

In addition, witnesses interviewed by The Dallas Morning News described seeing other items taken in the robbery in Mr. Nichols' possession in Kansas and Nevada.

Attorneys for Mr. McVeigh and Mr. Nichols have tried to distance their clients from the Arkansas incident, even speculating that it wasn't a robbery.

Lawyers for Mr. McVeigh have said their client can prove that he was not in Arkansas that day and have asked why a collector of so many guns would be unable to provide authorities with records of their serial numbers.

"My impression is that Mr. Moore was not the victim of a robbery," said Michael Tigar, Mr. Nichols' attorney. "That's all I will say."

Mr. Moore scoffs at such questions, noting that he voluntarily submitted to hours of questioning and passed an FBI lie detector test. He said he has obtained some but not all serial numbers for the missing weapons, but he declined to discuss why he didn't have serial numbers for all the guns.

Federal officials have said they have found nothing to suggest that the retired boat builder was anything but a robbery victim.

The robbery began, Mr. Moore said, about 9:15 on a Sunday morning, when he stepped outside the back door of his rural home, 11 miles west of Hot Springs. As he walked to feed his ducks, he said, he was confronted by a man in a ski mask who carried a pistol-grip shotgun and a garrote wire.

"That makes you a believer," Mr. Moore said.

He said the assailant bound and blindfolded him in duct tape, asked in a low, rasping voice where the weapons were, and loaded a black comforter and pillowcases with the loot. The robber took off in Mr. Moore's van, which was found abandoned on a logging road about a mile away.

After working his way loose, Mr. Moore said, he found his phone wires cut and went to a neighbor's home to call the Garland County sheriff's office.

A sheriff's investigator asked for a list of possible suspects.

Mr. Moore said he named a young army veteran he had met through gun shows, someone who didn't fit the robber's description but who Mr. Moore thought might have been involved: Timothy McVeigh.

Mr. Moore said he guarded his identity, using aliases when buying guns to protect himself from possible robbers. But Mr. McVeigh knew where Mr. Moore lived and had even been a guest in his home.

"He was always saying he had no money, no place to go. I made the mistake of befriending him," Mr. Moore said "We didn't get along real good. He was always spouting this far-out stuff. He was to the right of Attila the Hun."

After the robbery, Mr. Moore said, he wrote Mr. McVeigh at a Kingman mail service, asking him to join a team being assembled to solve the robbery and a rash of other gun heists.

"I wanted to get him around for a few days. I thought I could tell by his eyes if he was involved," Mr. Moore said.

Mr. McVeigh called and declined to participate, saying he had an outstanding traffic warrant in Arkansas, Mr. Moore said.

The case was dormant until federal investigators traced the safety deposit key found at Mr. Nichols' home to Arkansas Bank and Trust in Hot Springs and Mr. Moore.

When agents asked him in mid-August to review photographs taken inside Mr. Nichols' house, Mr. Moore said, he was surprised to see other goods taken from his home. Those included a camera tripod, ammunition boxes, and on one bed, the distinctive black comforter that the robber used to haul off the loot.

Mr. Moore said he has also identified some of the weapons recovered from Kansas and guns found in Arizona.

Authorities say Mr. Nichols rented a storage locker in Kansas under an assumed name two days after the robbery, and rented a storage locker in Las Vegas nine days later.

The federal indictment in the bombing case charges that Mr. Nichols used the Kansas locker to store stolen weapons and the Las Vegas locker to stash other evidence, including a ski mask.

Mr. Nichols' ex-wife, Lana Padilla of Las Vegas, said in a recent interview that she saw pieces of jade in a cigar box in the Las Vegas storage unit. She said Mr. Nichols had cleaned out the unit before the robbery. Ms. Padilla said the jade and box matched the description of pieces that Mr. Moore listed as stolen but said she would need photographs to be certain of the match.

Ms. Padilla said she had not told officials about the jade because she did not recall seeing it until she recently examined a list of Mr. Moore's stolen property.

Also on that list was a video camera. Ms. Padilla recalled that Mr. Nichols had a newly acquired video camera that he did not know how to use when he visited Las Vegas two weeks after the robbery.

She said she has not discussed that with the authorities either.

Mr. Moore said the robber was not wearing glasses and spoke in a voice that sounded like he had damaged vocal cords. Ms. Padilla said her ex-husband has a normal voice, cannot see without glasses and doesn't wear contacts.

(not Nichols)

Mr. Nichols' lawyers have declined to comment on the evidence but played down its importance in a July 31 meeting with government lawyers.

Even if prosecutors proved Mr. Nichols' had the stolen property, they said, that wouldn't prove he knew its source.

"The guns, as explained to the FBI, were bought and sold at gun shows, and that's what Mr. Nichols has been doing," one of Mr. Nichols' lawyers, Ronald G. Wood of Houston, told prosecutors.

Mr. McVeigh's lawyers also have said prosecutors may find it difficult to tie their client to the robbery.

Mr. Moore has repeatedly told reporters that he is certain that Mr. McVeigh was not the man in the mask. And motel records and defense investigators' reports show that Mr. McVeigh was at a gun show in Akron, Ohio, the weekend of the robbery. But federal officials said other evidence points to Mr. McVeigh's involvement.

(not McVeigh)

Michael Fortier told authorities that his former Army buddy, Mr. McVeigh, told him in October of plans to rob a man he called "Bob" from Arkansas, according to federal officials.

Mr. Fortier has pleaded guilty to transporting some of the stolen weapons and failing to notify authorities after Mr. McVeigh told him about the bombing plot.

Mr. Moore confirmed he used the name "Bob Miller" at the gun shows where he met Mr. McVeigh.

In his statements to authorities, Mr. Fortier also recounted Mr. McVeigh's justification of the robbery. He said Mr. McVeigh told him that "Bob" had described himself as a patriot but was disloyal to Mr. McVeigh's brand of patriotism, federal officials said.

Shortly after the robbery, Mr. Fortier told authorities, Mr. McVeigh called him to say it had been successfully handled by Mr. Nichols, the federal law officials said.

When Mr. McVeigh offered the chance to earn money by selling some of the guns, Mr. Fortier told authorities, he agreed to accompany him to Kansas to retrieve them from a storage locker.

The two men made the trip in mid-December. On the way, Mr. Fortier told authorities, Mr. McVeigh stopped in Oklahoma City to circle the Alfred P. Murrah building and describe his plans to blow it up.

Mr. Fortier told authorities he returned to Arizona with about 25 guns, some of which have been recovered by investigators.

For his part, Mr. Moore said, he has never met Mr. Fortier or Mr. Nichols and isn't convinced the gunman has been caught. He says the professional nature of the heist suggests that others were involved - perhaps robbers for hire or even the elusive John Doe II.

"That's what I think of all the time," he said. "Who's the mystery guy?"

Pete Slover reported from Las Vegas, and Lee Hancock reported from Royal, Ark. Staff writer David Jackson in Washington contributed to this report.

GRAPHIC: MAP(S): Site of robbery.

LANGUAGE: ENGLISH

LOAD-DATE: October 10, 1995

5/16/95

[redacted]
[redacted] telephone [redacted] was advised of the official identity of the interviewing agent, as well as the fact she was being interviewed regarding the bombing of the ALFRED P. MURRY Federal Building, Oklahoma City, Oklahoma, which occurred on April 19, 1995. [redacted] was advised she was being contacted in regards to hotel receipts located within the home of TERRY LYNN NICHOLS. [redacted] furnished the following information:

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[redacted] stated that she recognized the receipt which is labeled MORRIS HOTEL, 1000 S. Limit Street, Sedalia, Missouri. [redacted] stated the name has recently been changed to MEMORY MOTEL, 1000 S. Limit Street, Sedalia, Missouri. After [redacted] was allowed to review the receipt which was located within TERRY NICHOLS' home, [redacted] emphatically stated that she remembers this individual very clearly.

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The registration receipt is under the name of JOE RIVERS; 1228 West Loop, Manhattan, Kansas 66502. [redacted] stated that she remembers this individual because he indicated he was with a gun show which was occurring at the Missouri State Fair Grounds, Sedalia, Missouri. [redacted] stated that the individual who registered in the room under the name of JOE RIVERS was there for two days, february 10-11, 1995. The receipt indicated February, 1994, however, [redacted] stated she remembers this being February, 1995. [redacted] stated that it would have been physically impossible for this individual to stay at the hotel in February, 1994, because they did not open until April, 1994.

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[redacted] stated one reason she remembers this individual who registered under the name of JOE RIVERS is the fact that his room was full of ammunition. [redacted] stated on the morning of February 11, 1995, when she went in to make the bed and clean the room, there were bags of ammunition located on the bed and the bags were so heavy she was unable to move them in order to make the bed.

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[redacted] stated that JOE RIVERS was also driving a GMC pickup with a white camper. she remembers looking into this pickup as it was parked directly in front of his room and there appeared to be more of the same bags which were piled up inside of his room. [redacted] also indicated to the interviewing agent that she felt JOE RIVERS was acting very strange and that was another reason she was able to recall his staying there so well.

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[redacted] stated on the night of February 10, 1995, when TERRY NICHOLS checked in under the name JOE RIVERS, she was upset with her husband who allowed him to rent a two bedroom for the price of a one bedroom. [redacted] stated that they charged JOE RIVERS only \$25 instead of the \$29.76 and she felt they should have charged him the full price for the room.

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[redacted] stated that JOE RIVERS was travelling alone and described him as a white male, with dark hair, approximately 5'8"-9" tall, with a small to medium build.

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Throughout the interview with [redacted] kept referring to JOE RIVERS as a very strange individual. [redacted] was also able to provide the original receipt for JOE RIVERS. This receipt has been 1A.

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INVEST 5/11/95 AT SEDALIA, MO
BY SA [redacted]
DICTATED 5/15/95

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b7C

Fortier's Testimony Most Damaging Yet to McVeigh

By J.D. Cash

DENVER — "Tim's the one who did it!" Mike Fortier exclaimed in court on Monday.

Those are also the exact words he said to his neighbor and close friend, Patricia Edward on April 21, 1995, after watching the coverage of the terrorist attack on a television set in Kingman, Ariz.

But that's one of the few things the government's star witness has been consistent about during these last two years.

The transformation of Fortier, 28, was startling from the moment he walked into the Denver courtroom to give his long-anticipated testimony.

Appearing in an expensive suit and tie, Fortier's hair was neatly styled and his demeanor so professional that anyone could have guessed him to be a banker or accountant.

He was a far cry from the dope-hustling, methamphetamine-

snorting, long-hair with a goatee who appeared on the nation's television sets outside his Kingman, Ariz., trailer house after his two longtime friends and occasional house guests, Timothy McVeigh and Terry Nichols, had been arrested for the bombing of the Oklahoma City federal building.

During the course of Monday morning's testimony, Special U.S. Attorney Joseph Hartzler skillfully guided his star witness through some 150 questions concerning Fortier's plea bargain with the government in return for information about his relationship with McVeigh and Nichols, and their roles in the bombing which left 168 people dead.

In matter-of-fact terms, Fortier admitted that in August 1995 he made a deal with the government in which he faces a maximum of 23 years for charges in-

volving the transportation and selling of stolen firearms; lying to the FBI about his knowledge of the bombing, and failing to warn authorities that the terrorist attack was imminent.

Also acknowledged was Fortier's belief that he might get a reduction in his sentence if he fully cooperates with the authorities in this case and that of Terry Nichols, which is expected to begin within 60 to 90 days after the conclusion of the McVeigh trial.

Once the jury was made aware of the circumstances surrounding Fortier's federal incarceration, the prosecution launched into some 2 1/2 hours of questions regarding McVeigh's anti-government mind set, his associations with co-defendant Nichols, and most devastating, a long litany of details McVeigh provided regarding his plans to bomb the Oklahoma City federal building.

Fortier easily related how his ex-Army buddy had been consumed by the Waco incident and later frequented the Kingman area, only occasionally holding a job.

Recalling McVeigh's reading material, the prosecution used Fortier to reinforce to the jury that McVeigh was a regular subscriber to various publications that have been presented as extremist oriented.

Some of that extremism may have rubbed off. Fortier told the court that McVeigh even began wearing a ball cap with bullet holes in it. The cap's insignia bore the letters, "ATF."

Fortier also told the court that McVeigh became obsessed with the idea that the United Nations was part of a grand plan by the New World Order to take over the United States after American citizens' guns were confiscated.

Evidencing the pair's concerns

with this eventuality, Fortier told the court that he had joined with McVeigh in climbing a fence at a Kingman National Guard Armory where the two were looking for evidence that some newly arrived vehicles might be connected to a UN invasion.

Unable to find any such evidence, Fortier said they stole some equipment such as picks and shovels from the vehicles and left.

Fortier also said that in the fall of 1994, he and his wife joined McVeigh on a trip to the desert where McVeigh detonated some pipe bombs he had brought along.

Fortier also recalled receiving a letter from McVeigh in the fall of 1994. In that letter, McVeigh said that he and Nichols had decided to take "direct action" against the government and wanted Fortier's help.

Fortier said he responded to

McVeigh in a letter where, "I told him I was curious what he was talking about."

Hartzler queried, "You did not turn him down at that time?"

"No, I wrote him back and asked what he meant."

Fortier then said McVeigh showed up again and said that he and Nichols were planning to blow up a federal building.

To this, Fortier said: "I told him I would never consider doing this unless there was a UN tank in my front yard."

In later testimony, Fortier said that McVeigh told him that he and Nichols had chosen a federal building in Oklahoma City and that Nichols would either drive a get-away car or help him drop his own car off before the bombing.

The most critical part of Fortier's testimony centered on activities he undertook with McVeigh in mid-December 1994.

McVeigh had asked him if he wanted to make \$10,000. Fortier said his \$200 per week job at the local hardware store was barely making ends meet; he told McVeigh he would be interested.

McVeigh had earlier told him (See BOMBING, Page Five)

Bombing Trial

(Continued from Page Two)

that Nichols had robbed a gun dealer in Arkansas by the name of Bob. Also, Fortier said, McVeigh wanted him to travel to Kansas with him to pick up some of the guns taken in the robbery and sell them in Arizona.

During the trip to Kansas, Fortier said that he and McVeigh "cased" the Murrah building and showed him where McVeigh intended to park a moving van filled with explosives.

Fortier also told the court that McVeigh even showed him where he might park a get-away car.

Later, up in Kansas, Fortier said McVeigh took him around to various storage buildings that the government contends were rented by the defendants, using aliases.

Fortier even testified McVeigh took him to Geary Lake, where the government claims the bomb was mixed and finally, Fortier said McVeigh loaded up a rental car with firearms. Prosecutors contend Nichols and McVeigh caused the firearms to be stolen to finance the bombing and that they sent Fortier back to Kingman to sell them at gun shows.

In one part of the testimony, Fortier said that in the spring of 1995 he had ordered false identification documents using an alias alleged to have been McVeigh's.

The prosecution then presented an order form received by a company that advertised in *Soldier of Fortune* magazine.

Fortier admitted that it was actually his handwriting on the order form, but said that he had later given the blank birth certifi-

cate, Social Security card and driver's license to McVeigh, who he felt had some illegal credit card scam planned. Fortier believed the documents would play a key role in that scam.

In earlier testimony, Fortier's wife, Lori, said that McVeigh borrowed her typewriter and used it to complete the phony South Dakota driver's license. And, said Lori Fortier, the name McVeigh put on the license was Robert Kling.

Finally, Mike Fortier testified that in February 1995, his relationship with McVeigh soured when the drifter returned to Kingman and told him Nichols had backed out of the conspiracy.

"He wanted me to help ... but I wouldn't and that made him upset with me," said Fortier.

Near the conclusion of his testimony, Fortier also said that McVeigh began staying in various motels in the Kingman area during late March and early April 1995.

Recalling three trips to visit McVeigh at those motels, Fortier said he was very concerned that McVeigh was upset with him because he wouldn't help in the bombing. Fortier told jurors he carried a gun for his protection on these visits.

Taking the podium after the lunch break, defense attorney Stephen Jones began a very methodical cross-examination of the government's star witness.

"Mr. Fortier, you met with the FBI regularly for days and weeks after the bombing and never told them these things; did you?"

"No, sir."

"You told your family that Tim McVeigh was innocent?"

"Yes, I lied to protect my family," said Fortier.

So it went for the rest of the afternoon, with Fortier acknowledging at every turn that until he made a deal with the government concerning his involvement with the bombing, he had consistently lied about every facet of the allegations regarding McVeigh.

Following three hours of testimony regarding Fortier's prior inconsistent statements, drug use and dealings with prosecutors, Jones brought up an issue that surprised everyone in the courtroom.

"Your attorney has recently been asking questions of the prosecutors regarding whether the guns allegedly stolen in Arkansas were indeed really stolen firearms, isn't he?"

Fortier seemed surprised that Jones knew this. "Ahh, yes, he is; but I'm convinced they're stolen."

"Oh, you are? Well, why isn't your lawyer?"

"Well," said Fortier, "he is just concerned."

Jones was incredulous. "But you're not concerned about whether those guns you sold were stolen?"

"No ... I'm sure they were stolen."

"But asking questions about that could be interpreted as not being cooperative .. isn't that right? And you could be jeopardizing your deal?"

Fidgeting, Fortier stumbled, "I think my lawyer is just concerned ... I'm not."

Fortier's testimony resumes today.

0013 MRI 00906

RR RUCNFB FBIOK FBIOC CASE117

DE FBIPX #0003 2761701

ZNR UUUUU

R 031535Z OCT 95

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

TO DIRECTOR FBI/ROUTINE/

FBI CP OKLAHOMA/ROUTINE/

INFO FBI OKLAHOMA CITY/ROUTINE/

BT

UNCLAS

CITE: //3630:0005//

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

ARMED AND DANGEROUS.

AS INSTRUCTED IN RE TELETYPE, PHOTOGRAPH #12 (ROGER MOORE), HAS BEEN DELETED FROM THE PHOTOGRAPH ARRAY SENT TO ALL OFFICES VIA OKLAHOMA CITY AIRTEL, DATED 6/20/95.

ARMED AND DANGEROUS.

BT

#0003

NNNN

M.B.
(U)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 03 1995	
FBI - OKLAHOMA CITY	

TRB

174A-OC-56120-6-7473

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 01/26/1996

To: ✓ Oklahoma City

Attn: SA [redacted]
Command Post

b6
b7C

From: Little Rock
SQ 2

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:rta

Case ID #: 174A-OC-56120 (Pending)

Title: ✓ OKBOMB;
✓ MAJOR CASE 117;
EID

Synopsis: Information regarding Roger Moore from Arkansas State Intelligence files, **Lead Control Number 13857.**

Administrative: Re OKBOMB CP teletype to the Bureau and Little Rock dated 1/8/96.

Enclosures: Enclosed for Oklahoma CP are the original and fourteen copies of an insert regarding information received from Arkansas State Police Intelligence files and a floppy disk containing this insert and EC.

Details: Referenced OKBOMB teletype requested receiving offices b6 canvass all domestic terrorism sources and any other who report b7C on Aryan Nations/Militia groups to determine if Roger Moore, [redacted] or [redacted] are known to them. *And/or [redacted]*

Information was in the past obtained from Investigator [redacted] Arkansas State Police (ASP), Intelligence Unit. Records reflected that on 5/3/89, [redacted] met with two ATF Agents who advised they had received information from [redacted] [redacted] had met with a subject identified as [redacted] in Florida and that [redacted] had stated he was coming to Hot Springs, Arkansas, but that he could send a hundred rounds of explosives identified as C-4 back to Florida by UPS. The information is that he gave a phone number in Hot Springs of [redacted] and an address of [redacted]. The address was checked, and it came back to a [redacted] at [redacted]. A subpoena issued for [redacted] [redacted] revealed this number was listed to [redacted].

b6 per ATF
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 01 1996	
FBI - OKLAHOMA	

AC
BB

174A-OC-56120-4986

To: Oklahoma City From: Little Rock
Re: 174A-OC-56120, 01/26/1996

[redacted] with the bill being sent to [redacted] under the name of [redacted] Roger Moore. ATF advised [redacted] that they had an active case on Roger Moore and that they were going to attempt to have [redacted] contact Moore in an attempt to have explosives sent by UPS.

b6 per ATF
b7C

Contact with ATF Agent [redacted], Little Rock, revealed that a case was opened and closed on 5/4/89 on Roger Moore. The files regarding this case are no longer in the Little Rock Office. The Agents who were involved are now transferred. There is not an ongoing investigation into the activities of Moore except ATF Agent [redacted] did attempt to trace down various weapons of Moore which had been stolen on 11/5/95. [redacted] advised that he requested the old file regarding Moore and would forward any information deemed significant.

b6 per ATF
b7C

♦♦

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/1996

To: Oklahoma City

Attn: SA [redacted]
Command Post

b6
b7C

From: Little Rock
SQ 2

Det/DW

Approved By: [redacted]

Drafted By: [redacted] rta

b6
b7C

Case ID #: 174A-OC-56120 (Pending)

Title: OKBOMB;
MAJOR CASE 117;
EID

Synopsis: Information regarding Roger Moore from the Bureau of Alcohol, Tobacco, and Firearms files, **Lead Control Number 13857.**

Administrative: Re OKBOMB CP teletype to the Bureau and Little Rock dated 1/8/96, and Little Rock EC to Oklahoma City CP dated 1/26/96.

Enclosures: Enclosed for Oklahoma CP is an FD-³⁴⁰302 envelope containing a BATF report dated 3/15/89.

Details: Referenced OKBOMB teletype requested receiving offices canvass all domestic terrorism sources and any other who report on Aryan Nations/Militia groups to determine if Roger Moore, [redacted] or [redacted] are known to them.

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The enclosed BATF report is regarding Roger Moore, also known as Robert Miller. This report was furnished by BATF Agent [redacted] Little Rock, Arkansas, on 1/23/96.

b6 per ATF
b7C

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SEARCHED	INDEXED
SERIALIZED	
FEB 07 1996	
FBI	

174A-OC-56120-51771

DCD

DCD:ABP
174A-OC-56120 SUB ATF
1

The following investigation was conducted by
Intelligence Research Specialist [redacted]:

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AT OKLAHOMA CITY, OKLAHOMA

On October 19, 1995, a review was conducted of Bureau of Alcohol, Tobacco and Firearms (BATF) documents dated April and May, 1995, lead number 408.

Information contained therein is summarized as follows:

A list of items taken from the home of ROGER MOORE in November, 1994. Also a copy of the Sheriff's Department, Garland County, report regarding the robbery.

A positive search was made on ROGER MOORE.

FILE AS MEMO

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1996	
FBI - OKLAHOMA CITY	
<i>RB</i>	

DDB39005.1NS

174A-OC-56120 *E-6874*
BATF-518

Working Copy



b6
b7C

Roger Moore
Arkansas BOB
~~520~~ 520 - 718 - 3092
~~520~~ 520 - 718 - 3254



FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____

Sender's Initials: rrk

Number of Pages: Cover + 25

To: / ATF Comm CTR

Date: 4-29-95

b6 per ATF
b7C

Facsimile number

Attn: _____

From: / ATF @ FBI STDC

b6 per ATF
b7C

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

FBI/DOJ

b6 per ATF
b7C

RE: Little Rock teletype dated 4/24/95
Lead to determine if safety deposit key fits box at Arkansas
Bank and Trust

Roger Moore, an associate of Tim McVeigh, was
interviewed by SA [redacted] Hot Springs RA, and provided the
following information:

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Moore met McVeigh at gun shows in the Hot Springs,
Arkansas, area. McVeigh stayed at Moore's home several times in
the past.

In November, 1994, Moore was the victim of an armed
robbery at his home. Among the many items taken were the
following:

- 70 long guns various makes and models
- 15 hand guns various makes and models
- 2 50-caliber sniper rifles
- an unknown amount of ammunition
- \$10,000 to \$12,000 in cash
- \$10,000 to \$12,000 in gold and silver coins

The individual saw only one subject; however, he is
certain that McVeigh was involved due to the fact that McVeigh
had stayed at his home in the past, and the robber knew where
items were which he took.

He described the robber as 5' 10", stocky with a
muscular build, and a dark complexion. He was dressed in
military camouflage clothing and military style boots. He was
wearing a pullover mask with eye and mouth openings.

The serial numbers of the guns were maintained in the
glovebox of Moore's van which was also stolen in the robbery.
The van was later located nearby, but the information in the
glovebox concerning the serial numbers of the weapons was
missing.

The police report is attached. A teletype with
detailed information will be sent.

TOTAL P.15

PAGE TWO DE FBILR 0008 UNCLAS

REQUEST OF FBIHQ:

WILL FORWARD VIA FEDERAL EXPRESS NEXT-DAY SERVICE AN ENVELOPE MARKED ARKANSAS BANK AND TRUST CONTAINING MOSLER KEY STAMPED 3092 DIRECTLY TO THE HOT SPRINGS RESIDENT AGENCY, 324 MALVERN AVENUE, HOT SPRINGS, ARKANSAS 71902, TO THE ATTENTION OF SA [REDACTED]

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b7C

RE LEAD CONTROL NUMBER KCT158:

LITTLE ROCK DIVISION HAS DETERMINED THAT ONE OF THE SAFETY DEPOSIT BOX KEYS RECOVERED DURING THE SEARCH OF [REDACTED]

b6 per ATF
b7C

[REDACTED] RESIDENCE IN HERINGTON, KANSAS, ON APRIL 22, 1995, IS POSSIBLY ASSOCIATED WITH BOX NUMBER 3092, ARKANSAS BANK AND TRUST (AST), HOT SPRINGS, ARKANSAS, AND NOT BOX NUMBER 347, AS EARLIER BELIEVED.

IN REFERENCED CONVERSATION WITH [REDACTED] BOMB DATA CENTER, IT WAS DETERMINED THAT HIS UNIT IS IN POSSESSION OF ABOVE-MENTIONED KEY AND ENVELOPE.

b6
b7C

LITTLE ROCK AT HOT SPRINGS, ARKANSAS: (1) WILL, UPON RECEIPT OF APT SAFETY DEPOSIT BOX KEY FROM FBIHQ, ATTEMPT TO DETERMINE IF IT FITS SAFETY DEPOSIT BOX NUMBER 3092 AT ARKANSAS BANK AND TRUST, HOT SPRINGS, ARKANSAS.

(2) IF POSITIVE ID OF BOX IS MADE, WILL COORDINATE WITH

b6 per ATF
b7C

- 1. TAPCO 57MM FLARE LAUNCHER NEW #203 UNDER BBL. ---\$300.00
- 2. TASCOPAR 4X20 NEW AR SCOPE. ---\$ 50.00
- 3. M-60 BIPOD NEW. ---\$ 60.00
- 4. DOSKOCIL CASE (BLACK PLASTIC) WITH CAMERA KIT MINOLTA X-370 CAMERA W/ STD LENS--MINOLTA 80-200 TELEPHOTO MINOLTA WIDE ANGLE 28MM. SOLIGOR TELEPHOTO 70-200MM. MINOLTA SRT 201 W/STD LENS. COMPLETE KIT. ---\$550.00
- 5. DOSKOCIL CASE (PLASTIC) JVC VIDEO CAMERA GYM-7 30' EXT. CORD & POWER CHARGER-12 VOLT CHARGER. ---\$150.00
- 6. RED BOX 10x10x6 1/2 SEMI PRECIOUS FINISHED STONES EMERALDS WHITE SAPHIRES, ALEXANDERITES, OPALS, SILVER RINGS, BLACK SAPHIRES, KUSUMI DIAMONDS, GOLD COINS GOLD NGGEMS 165 CT. FACETTED, YELLOW TOPAZ, MUCH MORE. CIGAR BOX 40 TO 50 PIECES OF STRING SAWN PRE COLUMBIAN JADE. ALL OBTAINED IN COSTA RICA IN 1974. ---\$1000-7
- 7. MILITARY VIBRATION DETECTORS & RECEIVERS. ---\$500.00
- 8. CARTRIDGE UNOPENED UPS BOXES CONTAINING TRACER, AMMO. ---\$945.00
- 9. APPROX 8700.00 IN CASH IN 10s, 20s, 50s, & 100s. ---\$8700.00
- 10. SILVER 700 1/2 OZ. RND. 700 OZS. \$6.00 PER RD. ---\$4200.00
- 11. SILVER 200 1/2 OZ. BARS 200 OZS. \$6.00 PER RD. ---\$1200.00
- 12. SILVER 100 1/2 OZ. BARS 100 OZS. \$5.50 PER OZ. ---\$550.00
- 13. GOLD AMERICAN COMMERATIVE SETS IN PLASTIC HOLDERS. ---\$3000.00
- 14. 1/2 OZ. CLONS, 1/2 OZ, 1/2 OZ, 1/100Z. NEW SETS. ---\$210.00
- 15. RUGER 22 R. BULL BBL. ---\$165.00
- 16. RUGER 22 R. TAPER BBL. ---\$550.00
- 17. GOLD 5 ACP 1911-A1 W-11 ---\$800.00
- 18. GOLD 5 ACP 1911-A1 W/ 22 COLT CONV. KIT. ---\$650.00
- 19. SMITH & WESSON 39-2 W/BOX & CLIPS ---\$550.00
- 20. GOLD DIAMONDBACK 38 SPL. ---\$200.00
- 21. SAVAGE 22 CAL. 29 ANTIQUE. ---\$1000.00
- 22. THOMPSON ARMS 45 ACP CUSTOM COMPETITION GUN. ---\$ 200.00
- 23. NEW BEDSPREAD SHEETS, BLANKETS ETC.

ROBBERY TOOK PLACE ON NOV 25TH AT 9:15AM ON SAT.
 ONE MAYBE TWO SUSPECTS USING PISTOL GRIP 12GA
 SHOTGUN W/GARATT WIRE IN FULL MILITARY CAMEO'S
 GLOVES AND BLACK SKI MASK. REWARD

b6 per ATF
 b7C

37	SAVAGE	1106	BOLT ACTION CAL. 223 W/SCOPE	\$375.00
38	SAVAGE	1106	BOLT ACTION CAL. 243 W/BUSHNELL SCOPE	\$400.00
39	SAVAGE	CUSTOM	CAL. 30-06 SLING & SCOPE	\$375.00
40	WINCHESTER	70	30-06 BOLT W/ SLING	\$500.00
41	WINCHESTER	670	30-06 BOLT W/ SLING	\$350.00
42	WINCHESTER	MODEL-43	(PRE-54) CAL-22-HORNET	
43	AXIS	40MM	SCOPE W/ CUSTOM WALNUT STOCK, ROSEWOOD TRIM	\$1350.00
44	REMINGTON	700	30-06 BOLT ACTION 3x9x40MM SCOPE	\$425.00
45	REMINGTON	700	ADL. 30-06-SCOPE & SLING	\$400.00
46	REMINGTON	700	ADL. 308-TASCO-3X9 SCOPE	\$375.00
47	INTERARMS	MARK X	BUSHNELL SCOPE-TENITE STOCK CAL. 308	\$425.00
48	MAUSER	BOLT CAL	308-CUSTOM WALNUT STK. SCOPE 4x12	\$475.00
49	M1	GRAND ORIGINAL INTERNATIONAL HAR.	50-06	\$500.00
50	WINCHESTER	(JOHN WAYNE)	GOLD LEVER ACTION 30-30	\$550.00
51	MARLIN	M-336	LEVER ACTION 30-30	\$250.00
52	UZI	STD. SIZE-	(HOLLYWOOD 9MM BLANK GUN)	\$500.00
53	WINCHESTER	12-GA.	DEFENDER SHOTGUN	\$225.00
54	WINCHESTER	12-GA.	DEFENDER SHOTGUN	\$250.00
55	WINCHESTER	12-GA.	DEFENDER SHOTGUN-IN BOX	\$275.00
56	ITHACA	12-GA.	DEERSLAYER RIFLE SIGHTS CLEAN	\$225.00
57	ITHACA	12-GA.	DEERSLAYER RIFLE SIGHTS LATEST	\$250.00
58	ITHACA	12-GA.	DEERSLAYER LEFT HAND GUN & SAFETY	\$225.00
59	WINCHESTER	12-GA.	1100 PUMP SKEET	\$275.00
60	WINCHESTER	12-GA.	1100 PUMP SKEET-WINN CHOKE	\$275.00
61	WINCHESTER	20-GA.	1100 PUMP SKEET-WINN CHOKE	\$250.00
62	MOSSBERG	20-GA.	WINN CHOKE SKEET	\$225.00
63	RUGER	MINI 30-7	.62X59 NEW-3 CLIPS	\$650.00
64	CUSTOM	50-CAL.	SINGLE SHOT RIFLE (APPOX. 23#.)	
65	STATE ARMS	ACTION, WISC.	SERIAL-NO [REDACTED]	
66	MILITARY	CUSTOM BBL	W/MUZZLE BRAKE BUILT IN	
67	MILITARY	CAMEO FIBERGLASS STK.	REDFIELD SCOPE MTS	\$3000.00
68	CUSTOM	50 CAL.	SINGLE SHOT RIFLE. STATE ARMS ACTION	
69	MILITARY	SERIAL NO [REDACTED]	M3 MILITARY B3L W/CUSTOM	
70	MUZZLE BRAKE	MILITARY BLACK STK.	3x9x40MM SCOPE	\$500.00
71	CARBINE	SAGANU	30 CAL CLEAN	\$350.00
72	ROLYMEC	MIA CAL	-308 CLEAN W/6 CLIPS	\$950.00
73	MOSSBERG	12 GA	PISTOL GRIP MODEL M-50UC	\$225.00
74	SMITH & WESSON	37MM	BREAK-OPEN FLARE GUN 16" BBL	\$250.00
75	IRREFLUTE	37MM	BREAK-OPEN FLARE & PARACHUTE GUN	\$300.00

b3 per ATF

b3 per ATF

b6 per ATF
b7c

STOLEN GUN LIS (REVISED) 11-13-94

1	RUGER RIFLE	10/22	STANDARD (LIKE NEW)	\$135.00
2	RUGER RIFLE	10/22	STANDARD (LIKE NEW)	\$135.00
3	RUGER RIFLE	10/22	STD. 1.5 3/9 SCOPE CLEAN	\$175.00
4	RUGER RIFLE	10/22	DELUXE W/SCOPE NEW	\$225.00
5	RUGER RIFLE	10/22	DELUXE W/SCOPE CLEAN	\$185.00
6	REMINGTON NYLON	66	22L.R. BROWN CLEAN	\$125.00
7	REMINGTON NYLON	66	22L.R. BROWN AVG.	\$115.00
8	REMINGTON NYLON	66	22L.R. BROWN CLEAN	\$135.00
9	BROWNING	22L.R.	TAKEDOWN -GR. T-FR. CLEAN	\$350.00
10	BROWNING	22L.R.	TAKEDOWN NEW IN BOX	\$400.00
11	BROWNING	22L.R.	TAKEDOWN (JAPAN-MFG)	\$275.00
12	NOSSBERG	22L.R.	CARBINE RT. WOOD FOLDDOWN	\$165.00
13	REMINGTON	22L.R.	TARGET M-513 TARGET MODEL	\$275.00
14	STEVENS TIP UP	SINGLE 22	R. (ANTIQU)	\$135.00
15	HOPKINS & ALLEN	22L.R.	ROLLING BLOCK (ANTIQU)	\$125.00
16	HOPKINS & ALLEN	2-BBU -2CAL.	& CASE (ANTIQU)	\$325.00
17	M-1 CARBINE	PLAINFIELD 30	CAL. (LIKE NEW)	\$250.00
18	M-1 CARBINE	IVER JOHNSON 30	CAL. (COMMERATIVE)	\$300.00
19	M-1 CARBINE	IVER JOHNSON 30	CAL. STAINLESS MODEL	\$400.00
20	M-1 CARBINE	WINCHESTER 30	CAL. ORIGINAL W-11	\$375.00
21	M-1 CARBINE	POSTAL METER 30	CAL. PARATROOPER & CASE	\$750.00
22	M-1 CARBINE	POSTAL METER 30	CAL. W/CASE	\$450.00
23	M-1 CARBINE	UNIVERSAL MIL	VERSION /CASE & SCOPE	\$275.00
24	SKS CHINESE	7.62x39	CAL. ORIGINAL	\$135.00
25	SKS CHINESE	7.62x39	CAL. CLEAN	\$125.00
26	AKM CHINESE	PRE BAN MAC-90	(NEW IN BOX)	\$400.00
27	MINI 14	STAINLESS FOLDING	STOCK.	\$650.00
28	MINI 14	STAINLESS CHOTE SIX	& SIGHT.	\$725.00
29	MINI 14	BLUE RANCHER	MODEL CLEAN.	\$650.00
30	MINI 14	BLUE NEW (LIMITED	GB MODEL)	\$825.00
31	MINI 14	BLUE CLEAN	W/SCOPE	\$650.00
32	MINI 14	BLUE SCOPE BUSHNELL	4x12x40MM.	\$750.00
33	ARMS OLYMPIA	ARMS FLUTED BBL	CAR. MODEL	\$1350.00
34	ARMS PACWEST	ARMS W/ 4x20	SCOPE-CAR MODEL	\$1500.00
35	ARMS PACWEST	REC. CLEAN CAR	MODEL	\$1350.00

b6 per ATF
b7C

1. TAPCO 37MM FLARE LAUNCHER NEW M203 UNDER BBL. ----- \$300.

2. TASCOR AR 4X20 SCOPE FOR AR-15 ----- 50.

3. M-50 BIPOD NEW ----- 60.

4. DOSKOICL CASE (BLACK PLASTIC) WITH CAMERA KIT MINOLTA AUTO x-370
W/STD LENS
MINOLTA 80-210 TELEPHOTO
MINOLTA WIDE ANGE 28MM
SOLIGOR TELEPHOTO 70-200MM
MINOLTA SRT 201 W/STD LENS COMPLETE KIT ----- \$550.

5. DOSKOICL CASE (PLASTIC) JVC VIDEO CAMERA GSM-7
30' EXT. CORD & POWER CHARGER
& 12 VOLT CHARGER ----- \$450.

6. RED BOX 10X10X6 SEMI PRECIOUS ALL FINISHED STONES,
EMERALDS, WHITE SAPHRES, ALEXANDERTES, OPALS, BLACK SAPHRES,
KUSOMI DIAMONDS, SILVER RINGS, GOLD COINS, GOLD NUGGETS, 165 CT,
FACETTED YELLOW TOPEZ, MUCH MORE.

7. CIGAR BOX 40 TO 50 PICES OF STRING SAWN PRE COLUMBIAN JADE
(OBTAINED IN COSTA RICA 1974) ----- \$1000.

8. 4 MILITARY VIBRATION DETECTORS, TRANSMITTERS & RECEIVERS ----- \$500.

9. 2 LARGE UNOPENED BOXES OF TRACER AMMO.
FROM STROMEN 1714 17TH ST MONROE, WIS 53566

10. APPROX \$700 CASH IN ENVELOPES 10s, 20s, 50s, & 100s

11. SILVER 700 1 OZ RDS. 700 OZS. \$5.00 \$4200.

200 1 OZ BARS 200 OZS. \$5.00 \$1200.

10 10 OZ BARS 100 OZS. \$5.50 \$ 550.

12. GOLD AMERICAN COMMERATIVES SET IN PLASTIC HOLDERS, EACH SET
CONTAINS 4 COINS, 4 NEW UNCIRCULATED SETS ----- \$3000.

1/2 EAGLE, 1/2 OZ, 1/4 OZ, 1/10 OZ.

PISTOLS

1.	✓ RUGER 22 LR BULL BBL	\$200.00
2.	✓ RUGER 22 LR TAPER BBL	165.00
3.	✓ COLT 5 ACP 1911A1 W/BI	550.00
4.	✓ COLT 5 ACP 1911A1 W/BI WITH 22 ACP CONV. KIT	300.00
5.	SMITH & WESSON 39-2 W/BOX & CLIPS	650.00
6.	✓ COLT DIAMONDBACK 38 SPL	500.00
7.	✓ SAVAGE 22 CAL. M29 ANTIQUE	200.00
8.	✓ THOMPSON ARMS 45 ACP CUSTOM REORK, MUZZLE BRAKE, FOR BOWLING OPEN COMPETITION SHOOTING	1000

- 60. ✓ MOSSBERG 20 GA. WING CHOKE SKEET 225.00
- 61. ✓ RUGER MINI 30 NEW 3 CLIPS 750.00
- 62. ✓ CUSTOM 50 CAL SINGLE SHOT ACTION (STATE ARMS) ^{BRAND} W/SCO. SERIAL [REDACTED]
 M-3 MILITARY CUSTOM BBL. MCMILLAN STOCK CAMO. REDFIELD SCOPE MTS.
 TAPERED CUSTOM MUSSLBRAKE BUILT IN BBL. \$3000.00
- 63. ✓ CUSTOM 50 CAL SINGLE SHOT, (STATE ARMS) ACTION ^{BRAND} W/SCO. SERIAL [REDACTED]
 M-3 CUSTOM MODIFIED MILITARY BBL. MCMILLAN STOCK BLACK, LEOPOLD MTS
 3/9 SCOPE. CUSTOM MUSSLBRAKE BUILT IN BBL. \$3000.00
- 64. ✓ M-1 CARBINE WWII SAGINAL CLEAN 350.00
- 65. ✓ POLYTEC M1A 308 LIKE NEW WITH 6 CLIPS 950.00
- 66. ✓ MOSSBERG 12 GA. PISTOL GRIP MODEL M-500 225.00
- 67. ✓ SMITH & WESSON 37MM BREAKOPEN FLARE DISTRESS GUN 16 IN. BBL. ---250.00
- 68. ✓ TRIPLE-LITE 37MM BREAKOPEN FLARE & PARACHUTE DISTRESS GUN. STEEL BBL. \$300.00

b3 per ATF

b3 per ATF

b6 per ATF
b7C

31	WINCHESTER	BLU	SCOPE		650.00
32	WINCHESTER	BLU	SCOPE BUSHNELL 4x12		700.00
33	ARMS	OLYMPIA	ARMS FLUTED BBL CAR.		1300.00
34	ARMS	COLT	SCOPE COLT P.W.A.		1500.00
35	ARMS	E.A.	REC. LA CAR.		1300.00
36	SAYAGE	BOLT	223 SCOPE		350.00
37	SAYAGE	BOLT	243 SCOPE		350.00
38	SAYAGE	BOLT	30-06 CUSTON SCOPE		400.00
39	WINCHESTER	70	SLING 30-06 BOLT		500.00
40	WINCHESTER	670	SLING 30-06 BOLT		350.00
41	WINCHESTER	M43	PRE 60 4x12 SCOPE 22 HORNET CUSTOM WALNUT & ROSEWOOD STOCK		800.00
42	REMINGTON	BOLT 700	30-06 SCOPE		375.00
43	REMINGTON	700	ADL 30-06 SCOPE BOLT		400.00
44	REMINGTON	BOLT 700	BDL TASCOS 3x9 308		400.00
45	INTERARMS	MARK XI	TEMITE STK SCOPE 308		450.00
46	MAUSER	CUSTOM WALNUT STK	4x12 SCOPE 308		450.00
47	1	GRANDE ORIG.	NATIONAL HAV. VERY CLEAN		450.00
48	WINCHESTER	(JOHN WAYNE)	GOLD LEVER 30-30		450.00
49	MARLIN	335	LEVER CLEAN		250.00
50	UZI	(HOLLYWOOD	9MM BLANK)		500.00
51	WINCHESTER	12 GA.	DEFENDER		225.00
52	WINCHESTER	12 GA.	DEFENDER		250.00
53	WINCHESTER	12 GA.	DEFENDER IN BOX		275.00
54	WINCHESTER	12 GA.	RIFLE SIGHTS		200.00
55	WINCHESTER	12 GA.	RIFLE SIGHTS		250.00
56	WINCHESTER	12 GA.	LEFT HAND SHOOTER LEFT SAFTY		200.00
57	WINCHESTER	12 GA.	1100 PUMP SKEET		275.00
58	WINCHESTER	12 GA.	1100 PUMP SKEET		275.00
59	WINCHESTER	20 GA.	1000 PUMP SKEET		250.00

b3 per ATF

b6 per ATF
b7C

883-29 95 10:98 A

STOLEN GUN LIST

Nov. 5, 1994

PAGE 04

1	✓	RUGER	10/22	STANDARD	CLEAN	\$135.00
2	✓	RUGER	10/22	"	"	135.00
3	✓	RUGER	10/22	STANDARD 3/9	SCOPE CLEAN	175.00
4	✓	RUGER	10/22	CUSTOM &	SCOPE	175.00
5	✓	RUGER	10/22	DELUXE BUSHELL	SCOPE	225.00
6	✓	REMINGTON	NYLON 66	22LR	BROWN	125.00
7	✓	REMINGTON	NYLON 66	22 LR	BROWN CLEAN	135.00
8	✓	REMINGTON	NYLON 66	22 LR	BROWN	124.00
9	✓	BROWNING	22	TAKEDOWN GR	I-FN	350.00
10	✓	BROWNING	22	TAKEDOWN NEW	IN BOX	400.00
11	✓	BROWNING	22	TAKEDOWN	JAPAN	250.00
12	✓	MOSSBERG	22	AUTO CLEAN	(CLIP)	150.00
13	✓	REMINGTON	513T	22	TARGET	275.00
14	✓	STEVENS	TIP UP	22	LR	125.00
15	✓	HOPKINS & ALLEN	(ROLLING	BLK)		125.00
16	✓	HOPKINS & ALLEN	2BBL-2	CAL. & CASE		325.00
17	✓	M-1	CARBINE	PALNEFIELD	LIKE NEW	200.00
18	✓	M-1	CARBINE	IVER JOHNSON	(COMMENTATIVE STOCK)	300.00
19	✓	M-1	CARBINE	IVER JOHNSON	STAINLESS	400.00
20	✓	M-1	CARBINE	WINCHESTER	ORIG	375.00
21	✓	M-1	CARBINE	PARTROPER (POSTAL	METOR) & JUMP CASE	750.00
22	✓	M-1	CARBINE	POSTAL METOR	STD. CASE	450.00
23	✓	M-1	CARBINE	UNIVERSAL &	SCOPE	225.00
24	✓	SKS	MED	COND. CHINSESE		100.00
25	✓	SKS	CLEAN			125.00
26	✓	AK	PRE MAC	90		400.00
27	✓	MINI	14	STAINLESS	FLODING STCOK	550.00
28	✓	MINI	14	STAINLESS	GHORTE STK & SIGHT	600.00
29	✓	MINI	14	BLUE RANGE	CLEAN	600.00
30	✓	MINI	14	BLUE LIMITED	GB	750.00

THE MONEY WAS. VICTIM TOLD ACTOR WHERE
 IT WAS. VICTIM LAY BOUND AND BLINDFOLDED
 ON FRONT ROOM FLOOR FOR APPROX 1 1/2 HOURS
 WHILE ACTOR RAUSACKED HOUSE AND STOLE
 THE ABOVE ARTICLES.
 131-135 AT SCENE

SHERIFF'S DEPARTMENT
Garland County

CRIME
REPORT

1 Type of Crime ROBBERY		2 Location of Occurrence 6435 ALBERT PIKE		3 Report No.	
4 FROM Date/Time 11-5-94 0915		5 TO Date/Time 11-5-94 0915		6 Day SAT	
7 Day/Time Reported 11-5-94		8 Zone		9 Area	
10 Base		11 Base		12 Invt No.	
13 Victim Name (Last, First, Middle) MOORE ROGER		Race W		Sex M	
14 Residence Address 6435 ALBERT PIKE		City/State		15 Occupation RETIRED	
16 Residence Address		City/State		17 Home Phone	
18 Business Address		City/State		19 Business Phone	
20 Witness NO. 1 Name (Last, First, Middle) NONE		Residence Address		City/State	
21 Witness NO. 2 Name (Last, First, Middle) NONE		Residence Address		City/State	
22 SUSPECT NO. 1 Name (Last, First, Middle)		Race		Sex	
23 Residence Address		City/State		24 Clothing and Other Identifiers CHAD CLOTHS - BLUE SKI MASK	
25 SUSPECT NO. 2 Name (Last, First, Middle)		Race		Sex	
26 Residence Address		City/State		27 Clothing and Other Identifiers	
28 Make FORD		Model EVISO VAN		License No. St. RTE 210	
29 Registered Owner's Name (Last, First, Middle) MOORE ROGER		Registered Owner's Address 6435 ALBERT PIKE		City/State	
30 Name of Location of Property Where Seized BRIDGES ESCORTS		31 Instrument Used in Criminal Crime SHOT GUN		32 Location of Victim at Time of Offense HOME	
33 Victim's Activity at Time of Offense		34 Victim's Activity at Time of Offense		35 Action or Conversation of Offender	
36 Entry Point RESIDENCE		37 Location		38 Method Used	
39 Weapon Description SHOT GUN		40 Weapon Description SHORT BAR PISTOL GRIP SA&T GUN		41 Weapon Description	
42 Color		43 Qty		44 Value	
45 Description		46 Serial Number		47 Class	
48 Description		49 Serial Number		50 Class	
51 Description		52 Serial Number		53 Class	
54 Description		55 Serial Number		56 Class	
57 Description		58 Serial Number		59 Class	
60 Description		61 Serial Number		62 Class	
63 Description		64 Serial Number		65 Class	
66 Description		67 Serial Number		68 Class	
69 Description		70 Serial Number		71 Class	
72 Description		73 Serial Number		74 Class	
75 Description		76 Serial Number		77 Class	
78 Description		79 Serial Number		80 Class	
81 Description		82 Serial Number		83 Class	
84 Description		85 Serial Number		86 Class	
87 Description		88 Serial Number		89 Class	
90 Description		91 Serial Number		92 Class	
93 Description		94 Serial Number		95 Class	
96 Description		97 Serial Number		98 Class	
99 Description		100 Serial Number		101 Class	

VICTIM EXITED HIS BACK DOOR AND THE
 ACROSS POINTED A SHOTGUN AT HIM FORCED
 HIM BACK INSIDE, BOUND HIM WITH DUCT TAPE

b6
b7C

b6 per ATF

b7C

Lead Control Number 13857

On January 11 and 18, 1996, the following investigation was conducted by Special Agent (SA) [redacted] 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 Arvan Nations/Militia groups to determine if ROGER MOORE, [redacted] or [redacted] are known to them.

b6
b7C

Past contact with Investigator [redacted] Arkansas State Police Intelligence Unit, revealed that their records reflected information regarding ROGER and [redacted] and [redacted]

b6 per ATF
b7C

In an Arkansas State Police Intelligence Report dated May 12, 1989, Investigator [redacted] met with SA [redacted] and SA [redacted] of the ATF. These ATF Agents advised [redacted] that they had received information from [redacted] [redacted] had met with a subject identified as [redacted] in Florida and that [redacted] 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 [redacted] and an address of [redacted] SA [redacted] requested [redacted] assistance concerning this information.

b6 per ATF
b7C

ATF

Investigation revealed the address came back to a [redacted] at [redacted] and according to SA [redacted] the subject identified as ROBERT MILLER at the [redacted]

b6 per ATF
b7C

A subpoena was issued on M County Prosecuting Attorney's Office and showed that this number listed to [redacted] with th [redacted] ROGER MOORE.

Additional investigation might be an alias for ROGER MOORE. that [redacted] was an alias fo Crime Information Center (ACIC) che there was a [redacted] wh (DOB) [redacted] 5 feet 4 in blue eyes, and red hair, with an ad [redacted]

SEARCHED [] INDEXED []
SERIALIZED [] FILED []
MAY 9 2 1996
FBI - OKLAHOMA CITY
DM

b6 per ATF
b7C

174A-OC-56120 *BATF 619*

b6 per ATF
b7C

FILE AS MEMO

Lead Control Number 13857

On January 11 and 18, 1996, the following investigation was conducted by Special Agent (SA) [redacted] 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 Arvan Nations/Militia groups to determine if ROGER MOORE, [redacted] or [redacted] are known to them.

b6
b7C

Past contact with Investigator [redacted] Arkansas State Police Intelligence Unit, revealed that their records reflected information regarding ROGER and [redacted] and [redacted]

b6 per ATF
b7C

In an Arkansas State Police Intelligence Report dated May 12, 1989, Investigator [redacted] met with SA [redacted] and SA [redacted] of the ATF. These ATF Agents advised that they had received information from [redacted] [redacted] had met with a subject identified as [redacted] in Florida and that [redacted] 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 [redacted] and an address of [redacted] SA [redacted] requested [redacted] assistance concerning this information.

b6 per ATF
b7C

ATF

Investigation revealed the address came back to a [redacted] at [redacted] and according to SA [redacted] the subject identified as ROBERT MILLER at the [redacted]

b6 per ATF
b7C

A subpoena was issued on May 3, 1989, by the Garland County Prosecuting Attorney's Office for phone number [redacted] and showed that this number listed to [redacted] on [redacted] [redacted] with the bill being sent to [redacted] under the name of [redacted] ROGER MOORE.

b6 per ATF
b7C

Additional investigation revealed that ROBERT MILLER might be an alias for ROGER MOORE. At the time, it was believed that [redacted] was an alias for [redacted] An Arkansas Crime Information Center (ACIC) check at that time showed that there was a [redacted] white female, date of birth (DOB) [redacted] 5 feet 4 inches in height, 135 pounds, blue eyes, and red hair, with an address of [redacted]

b6 per ATF
b7C

FILE AS MEMO

(COPY)

174A-OC-56120-E-7052

Investigator [redacted] later contacted SA [redacted] [redacted] ATF, and advised him of the information concerning ROGER MOORE, and [redacted] later contacted [redacted] 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 [redacted] advised that they were going to attempt to have [redacted] contact ROGER MOORE in an attempt to have the explosives sent by UPS. SA [redacted] advised that he would keep [redacted] updated on the information so the Sheriff's Office and this investigator would be involved in the case.

b6 per ATF
b7C

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 [redacted] [redacted] 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 [redacted] ASP, from Officer [redacted] was that [redacted] 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 [redacted] indicated [redacted] 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 [redacted] [redacted]

b6 per ATF
b7C

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

b6
b7C

b6 per ATF
b7C

Contact with ATF Agent [redacted] 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 [redacted] advised that he would request the file on MOORE, and, should any pertinent information be revealed, he would contact SA [redacted] and provide this information. SA [redacted] advised that no ongoing investigation currently exists regarding ROGER MOORE, [redacted] SA [redacted] advised that he did do investigation regarding weapons which were stolen from ROGER MOORE's residence on November 5, 1994.

b6 per ATF
b7C

b6
b7C

MD:tas
174A-OC-56120 Sub ATF
1

The following investigation was conducted by TIS [redacted] on October 17, 1995, at Oklahoma City, Oklahoma. b6 b7C

A review was conducted of Bureau of Alcohol, Tobacco and Firearms (BATF) Report of Interview with ROGER MOORE. Information contained therein is summarized as follows:

On May 1, 1995, BATF Special Agent [redacted] Little Rock, Arkansas, conducted an interview with ROGER MOORE, 6435 Albert Pike in Royal, Arkansas, where he resides with [redacted] [redacted] b6 per ATF b7C

[redacted] gave MOORE a Winchester Model 1100, 12 gauge shotgun. The Winchester shotgun was one of seventy-seven firearms along with silencer bars, tripacks and Krugerands stolen from his residence on November 5, 1994. b6 per ATF b7C

A Garland County Sheriff's Department Crime Report and a Stolen Gun List (revised) November 13, 1994, is attached to the Report of Interview. The only firearm listed with a serial number is number 62, a custom 50 caliber single shot rifle (approximately 23#) state arms action, Wisc. serial number [redacted] M-3 military custom BBL. with muzzle brake built in, McMillan cameo fiberglass STK. Redfield scope mounts valued at \$3,000.00 b3 per ATF

A search was made for ROGER MOORE and [redacted] and it was positive. b6 b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1996	
FBI - OKLAHOMA CITY	

LB

0224E 0A3. 303

174A-OC-56120 E-6685
BATF-134

174A-OC-56120
JTR/jr/pgb

The following investigation concerning OKBOMB lead 12990 was conducted by Special Agent [redacted] BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (ATF), at Oklahoma City, Oklahoma, OKBOMB Task Force, on November 15, 1995. b6 per ATF b7C

In an attempt to determine if any individuals involved with the Roger Moore robbery stayed near Royal, Arkansas, the Lake Ouachita State Park, 5451 Mountain Road, Mountain Pine, Arkansas 71956, was contacted. Park officials were able to provide the following list of individuals who stayed at the park from November 1 through 6, 1994:

Visitors to Lake Ouachita State Park, 5451 Mountain Park Road, Mountain Pine, AR 71956, November 1 thru 6, 1994.

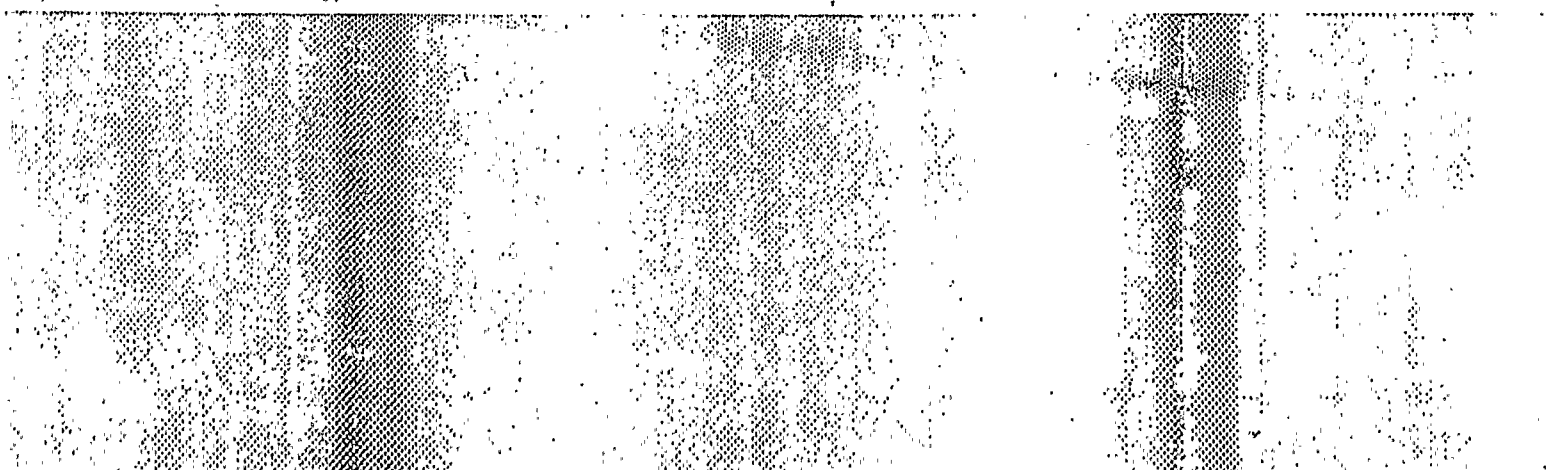


b6 per ATF
b7C

Call [unclear]

SEARCHED	INDEXED
SERIAL 1751	<i>gmu</i>
MAY 11 1996	
FBI - OKLAHOMA CITY	

174A-OC-56120-BATF-772



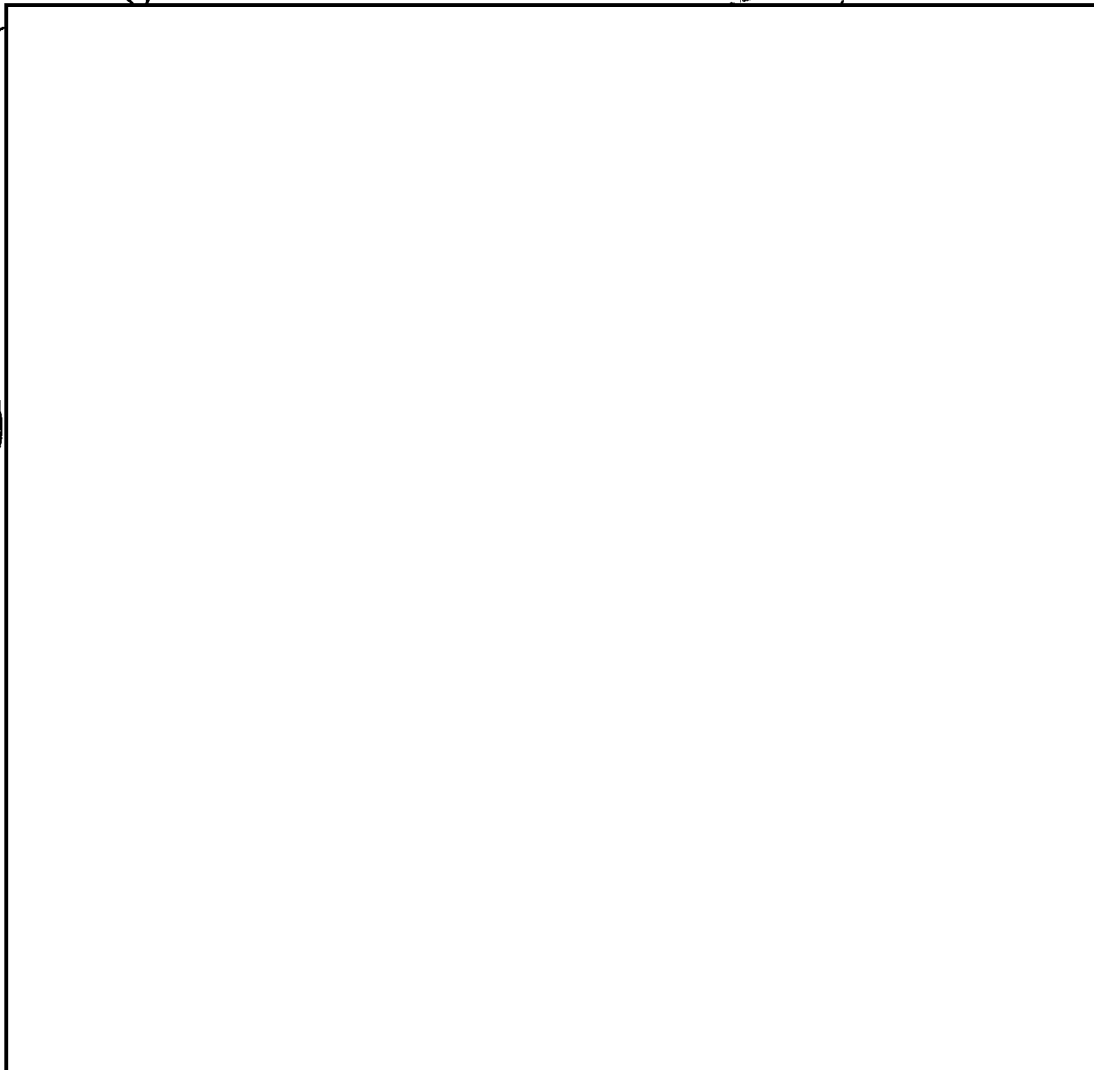
174A-OC-56120
JTR/jr/pgb

b6 per ATF
b7C

The following investigation concerning OKBOMB lead 12990 was conducted by Special Agent [redacted] BUREAU OF ALCOHOL, TOBACCO, AND FIREARMS (ATF), at Oklahoma City, Oklahoma, OKBOMB Task Force, on November 15, 1995.

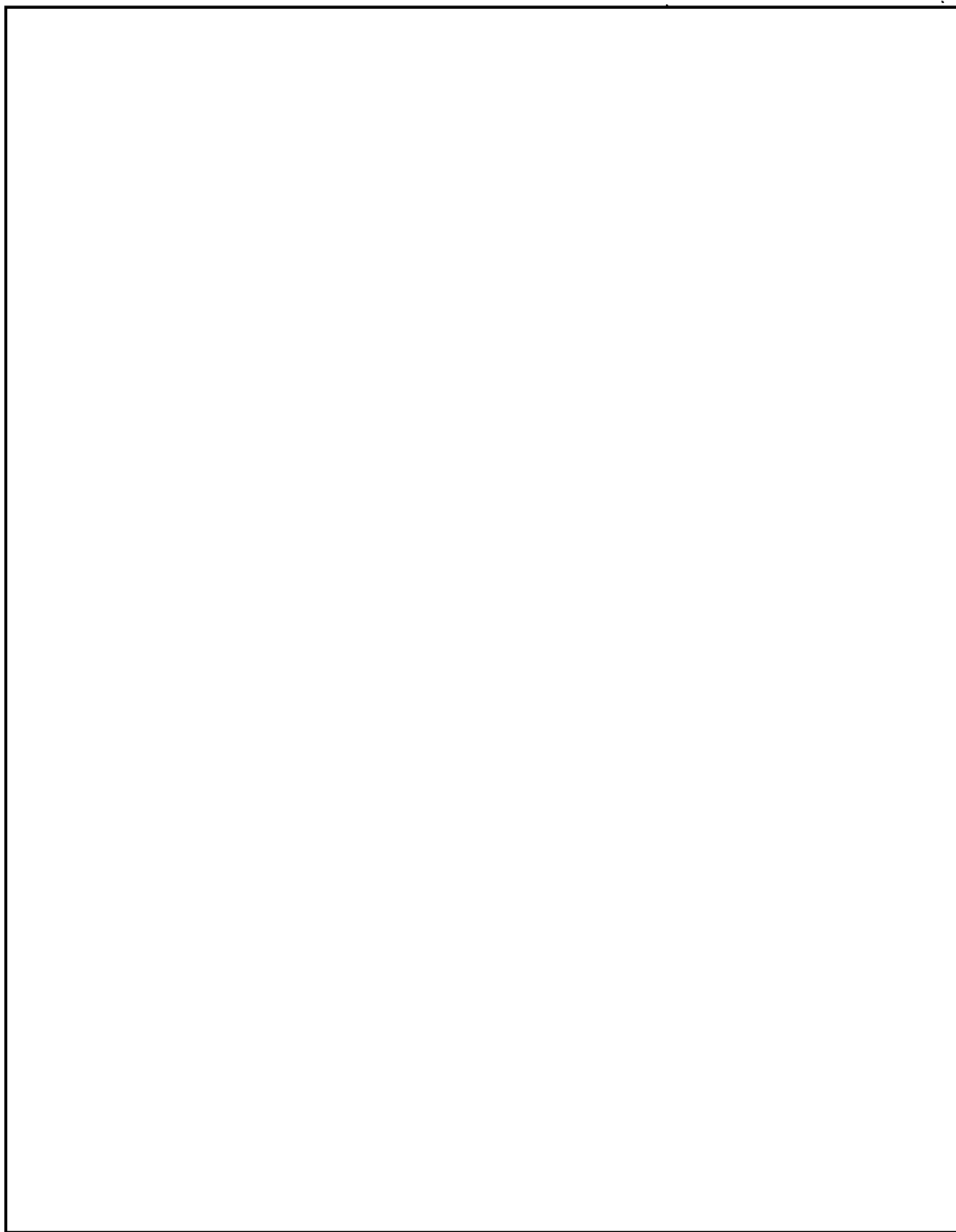
In an attempt to determine if any individuals involved with the Roger Moore robbery stayed near Royal, Arkansas, the Lake Ouachita State Park, 5451 Mountain Road, Mountain Pine, Arkansas 71956, was contacted. Park officials were able to provide the following list of individuals who stayed at the park from November 1 through 6, 1994:

Visitors to Lake Ouachita State Park, 5451 Mountain Park Road, Mountain Pine, AR 71956, November 1 thru 6, 1994.

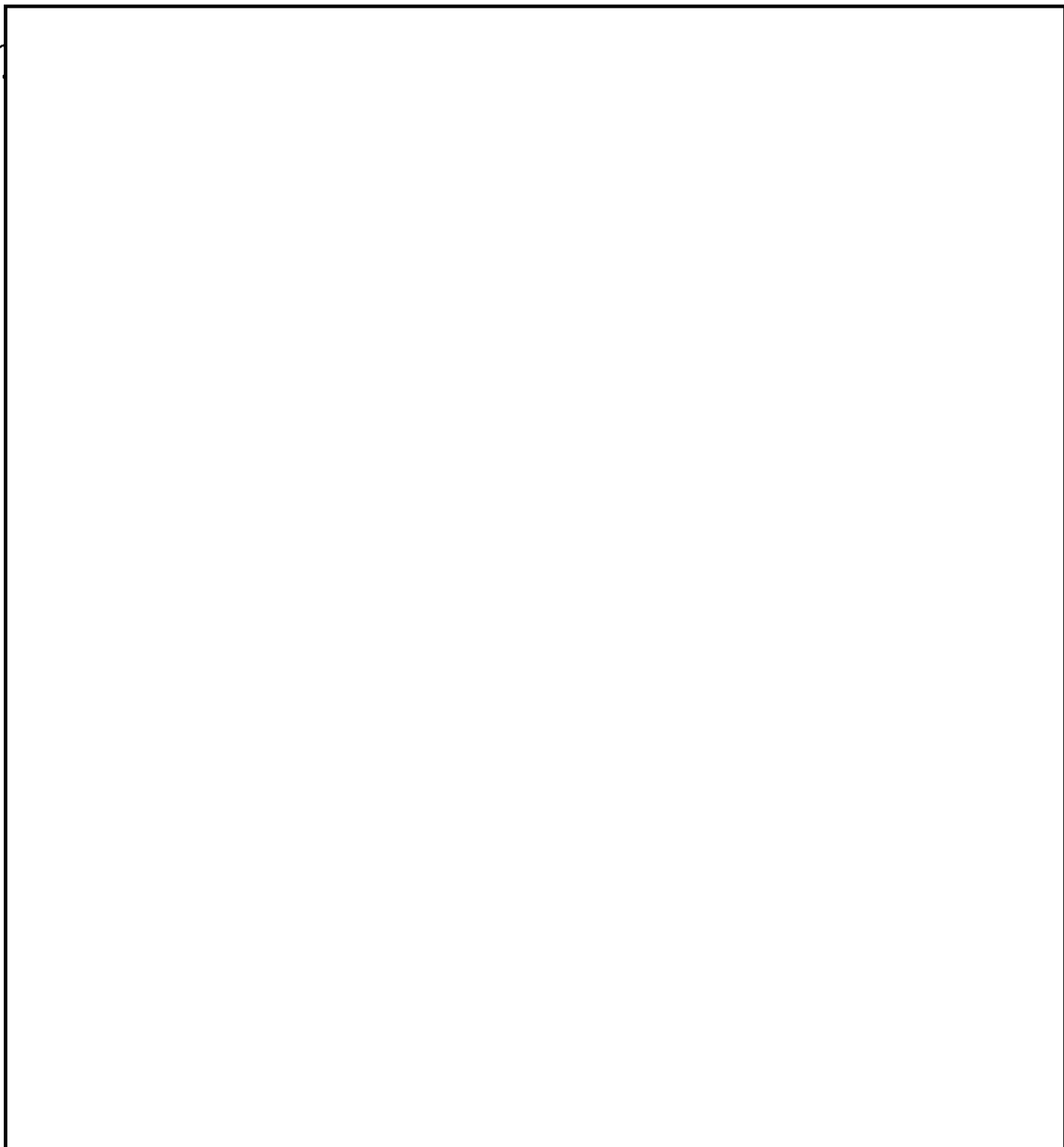


Handwritten notes and a circled signature.

b6 per ATF
b7C



b6 per ATF
b7C



b6 per ATF
b7C

MD:alg
174A-OC-56120 Sub ATF
1

The following investigation was conducted by TIS
[redacted] on October 18, 1995, at Oklahoma City, Oklahoma:

b6
b7C

A review was conducted of Bureau of Alcohol, Tobacco and Firearms (ATF) document identifying suspects in the Oklahoma City bombing. Information contained therein is summarized as follows:

Investigation leads disclosed a break-in at the home of ROGER MOORE of Hot Springs, Arkansas, on November 1, 1994, in which 77 firearms and other valuables were stolen. Some of the valuables were found on the search warrant of [redacted] residence on April 22, 1995.

b6 per ATF
b7C

On May 1, 1995, the residence of [redacted] in Kingman, Arizona, was searched and seven firearms were found.

b6 per ATF
b7C

Other suspects being involved in this investigation are listed below. Descriptive data for each suspect was also furnished.

[redacted]
TIMOTHY JAMES MC VEIGH
[redacted]

b6 per ATF
b7C

A search for ROGER MOORE was positive.

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1996	
FBI - OKLAHOMA CITY	

ATF
1, 2, 3, 4, 5
MD

MD INSU 8.30 6

174A-OC-56120-BATF-774

ROGER MOORE

ISSUE:

The link between Roger Moore and members of the Oklahoma City bombing conspiracy.

SUMMARY:

On November 5, 1994, Roger Moore, a gun dealer from Royal, Arkansas, was the victim of an armed robbery, where at least 78 firearms and numerous other items were stolen from his residence. Later, a federal Grand Jury reported that the robbery was linked to Timothy McVeigh, [redacted] and [redacted]. Evidence showed the proceeds from the stolen loot helped finance the bombing conspiracy.

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b7C

In an interview with a defense investigator, Moore stated he fully believes [redacted] robbed him and that Timothy McVeigh set him up. He does not believe the robbery was used to finance the bombing, in that the bomb materials were purchased in September and October of 1994, prior to his November robbery. Moore does believe that [redacted] used the funds from the robbery items to finance his trips to the Philippines.

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[redacted] has suggested that this robbery could also be linked to the robbery of another gun show dealer, William Mueller, in Tilly, Arkansas in 1995. At that time, witnesses claim that [redacted] checked into a Sedalia, Missouri motel, using the alias [redacted] of the Motel Memory, states that she saw large boxes marked "ammunition" in [redacted] truck plus additional crates of ammunition in his motel room. Shortly after [redacted] discovery, and only 150 miles away, Mueller reported his home had been robbed of a large quantity of ammunition and other valuables.

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ROGER MOORE

ISSUE:

The link between Roger Moore and members of the Oklahoma City bombing conspiracy.

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On June 28-29, 1996, Mueller was found murdered with his wife and daughter in a lake in Arkansas. [redacted] of the "Patriot Report", suggested that this murder was somehow linked to [redacted] and [redacted], former roommates at a white separatist compound called Elohim City. McVeigh phoned [redacted] at Elohim City only seconds after calling a Ryder truck rental establishment in Arizona. Before his death, Mueller reportedly told friends that he remembered [redacted] from an altercation at a gun show and believed they might be connected with his home's burglary. [redacted] believed Mueller had information concerning his stolen property and maybe some "other things." In connection with this case, authorities in South Dakota eventually arrested [redacted] an admitted white supremacist, who had a firearm in his vehicle belonging to Mueller. [redacted] was a member of a neo-Nazi "skinhead" group operating in the Northwest.

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[redacted]

[Redacted]

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[Redacted]

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SUPPORTING DOCUMENTS (ATTACHED)

1. December 12, 1996, newspaper article written by J.D. Cash, entitled "Federal Agents Probing New Links to OKC Bombing"

2. July 16, 1996, newspaper article written by J.D. Cash, entitled "Agents Probe OKC Bombing Links to Bank Robberies"

3. Attorney Work Product memorandum [Redacted]
[Redacted]

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4. [Redacted]
[Redacted]

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5. Alliance Services Investigative Memorandum to [Redacted] and [Redacted]
[Redacted] from [Redacted] dated 12/13/96, regarding interview with [Redacted]
[Redacted]

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6. Investigative Interview memorandum to [Redacted] and [Redacted]
[Redacted] from [Redacted] dated 11/11/96, regarding interview with Roger Moore.

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7. Investigative Interview Transcript to [Redacted] and [Redacted]
from [Redacted] dated 11/11/96, regarding the transcribed taped phone interview with Roger Moore.

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8. *The Dallas Morning News* newspaper article, dated 10/7/95, entitled "Ammo Dealer Mired in Bomb Investigation. Suspects' Attorneys Deny Robbery, Explosion Linked"

9. FD-302 interview of [Redacted] (D-7556)

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10. Report of Interview with Roger Moore on 5/1/95 by ATF Special Agent [Redacted]
[Redacted] Little Rock, Arkansas.

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11. May 13, 1997, newspaper article written by J.D. Cash, entitled, "Fortier's

Testimony Most Damaging Yet to McVeigh”