

**The following documents were obtained by  
Attorney Kyle Bristow via federal Freedom of  
Information Act requests.**



**BRISTOW**  
— LAW —

**[www.KyleBristow.com](http://www.KyleBristow.com)**

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1332197-0

Total Deleted Page(s) = 3  
Page 1 ~ Referral/Consult;  
Page 2 ~ Referral/Consult;  
Page 3 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/97

[redacted]  
[redacted] telephonically contacted the Minneapolis Office of the FEDERAL BUREAU OF INVESTIGATION (FBI) and advised as follows:

[redacted] was requested to provide credit card statements, telephone bills and the negatives for the prints she previously provided to the FBI. [redacted] was going to check with [redacted] to see if the Discover Card statement had arrived. [redacted] expects it at the end of the month. [redacted] stated there was a slight problem with the negatives and somehow, they got spots on them. [redacted] spoke with [redacted] last week.

[redacted] stated she has good days and bad days and that this UPS matter bothers her all the time. She feels sluggish, vulnerable and isolated in a predominantly white environment. How can she try to explain her African American point of view and take on 60, or 70 white folks? [redacted] stated one always has to be on the defensive, as opposed to when she lived in Washington, D.C., where you could turn off being black because there were so many other people there who understood your point of view.

[redacted] called UPS regarding the status of her claim. She called [redacted] (LNU), [redacted] stated they would not tell her anything and this angered her. At least they could say they don't know, which would at least tell her they were doing something.

[redacted] stated it has been two weeks since she has talked to [redacted] office. She called them after the newspaper article was in the paper on February 1, 1997. She has not spoken to [redacted] since the week after the article ran in the paper. [redacted] asked [redacted] about meeting the FBI.

[redacted] has been trying to hire an attorney and talked to one of the most brilliant Civil Rights attorneys in Chicago. He has done some work for [redacted] and handled her case with the INSTITUTE OF TECHNOLOGY (IT). He doesn't like the contract aspect of the case and prefers Federal Court, preferring not to get bogged down with things that may become State court issues.

Investigation on 02/25/97 at Minneapolis, Minnesota (telephonically)

File # 196D-MP-46821-132 <sup>CG-103847-228</sup> Date dictated 03/04/97

by SA [redacted] CID/ klc

196D-MP-46821

Continuation of FD-302 of [REDACTED]

, On 02/25/97, Page 2

[REDACTED] began school approximately January 7, 1997, and school is out the end of April, 1997. This allows for the seniors to study for the Bar Exam. [REDACTED] is planning a trip to Chicago during Spring Break to visit for a couple of days and see her beautician. [REDACTED] is planning on driving to Chicago. Her aunt has a fundraiser in DETROIT and she will return to St. Paul toward the end of the week.

[REDACTED] asked if UPS turned over the packages sent in October and November, 1996, to the FBI or were they covering it up or ignored them. [REDACTED] learned from [REDACTED] that

[REDACTED] was really [REDACTED] [REDACTED] told [REDACTED] of a [REDACTED] named [REDACTED] who found some racist packages in UPS as early as October or November, 1996. She is not sure what he did with them.

[REDACTED] believes, [REDACTED] [REDACTED] was at some function with [REDACTED] [REDACTED] and told the Congressmen about this incident because [REDACTED] was so disturbed about finding the packages he advised [REDACTED] of their existence. [REDACTED] stated the civil suit against UPS involves two individuals out of California with an Indiana attorney. The packages were turned over to [REDACTED] These were sent to the Jefferson UPS location and the route was on the south side of Chicago. There is another center called Dobbs. The person that found the packages was a driver, as opposed to a counter person.

[REDACTED] stated that [REDACTED] would have [REDACTED] telephone number or if could be obtained through the local labor organization number. [REDACTED] stated that fake accounts were set up and questioned whether this was an isolated incident and why UPS called her back several times and not the other phony accounts.

[REDACTED] provided that [REDACTED] [REDACTED] and affiliated with the STORMFRONT website.

[REDACTED] stated only the [REDACTED] (ph) charge for the NATIONAL RIFLE ASSOCIATION has appeared out of the three that were charged to her account. She did not authorize the charge, which was for \$35. The other names were [REDACTED] [REDACTED] asked for a copy of the invoice and the NRA refused to give it to her.

196D-MP-46821

Continuation of FD-302 of

[REDACTED]

, On 02/25/97

, Page

3

b6  
b7C

[REDACTED] believes the [REDACTED] NRA order is a  
prank due to all the incidents they have had with [REDACTED]  
It would be easier to fight a bully that you could see as opposed  
to an attacker you could not see.

b6  
b7C

[REDACTED] inquired if UPS has the ability to detect  
letter bombs or were they as vulnerable as the UNITED STATES POST  
OFFICE.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/97

[redacted] telephone number [redacted] whose identity was previously known to the interviewing agent, contacted the agent and advised that he had received a bill from AMERITECH for a "stand alone mail box". He received this bill at his home address, [redacted] on either Friday, March 21, 1997 or Saturday, March 22, 1997. The account was set up for telephone number [redacted] account number [redacted] in the name of STORMFRONT. The address listed was [redacted] The bill was for approximately \$10.73 and was issued from AMERITECH's location in Rock Island, Illinois.

b6  
b7C

[redacted] stated that [redacted] telephoned a number on this bill, [redacted] and spoke with [redacted] Last Name Unknown (LNU), Position [redacted] LNU stated that the telephone number was activated on January 13, 1997. [redacted] LNU informed [redacted] that the individual who opened the account gave a Social Security Number, however, she would only provide them with the first three numbers of the Social Security Number, [redacted] stated that he would not be held responsible for this charge.

b6  
b7CInvestigation on 3/24/97 at Chicago, Illinois (telephonically)File # 196D-CG-103847 Date dictated 3/24/97 - 11

by SA [redacted] nsh

b6  
b7C

196D-MP-46821

KAC;kc

- 1 -

On February 27, 1997, the following investigation was conducted by SA [redacted] in Minneapolis, Minnesota:

b6  
b7c

A time line was prepared up to the above indicated date and is attached hereto.

CG-103847-1169  
~~196D-MP-46821-73~~

[REDACTED]

**UNITED PARCEL SERVICE - VICTIM;  
FBW; MF  
196D-MP-46821**

b6  
b7C

**Time Line**

- 08/1996** [REDACTED] moves to St. Paul, Minnesota.
- 10/31/1996** [REDACTED] incorporates AFRO-CENTRIC ARTS OF MICHIGAN AVENUE, SUITE 801, CHICAGO, IL. She uses [REDACTED] residential apartment as a business address since it is in Congressman [REDACTED] district. [REDACTED] ILLINOIS INSTITUTE, KENT SCHOOL OF LAW, did the incorporation.
- 11/07/1996** [REDACTED] opened her UPS shipping account for AFRO-CENTRIC ARTS and received a BIN number of 4760108794. She called the 1-800-UPS number for assistance.
- 11/18/1996** UPS shipping account, using 1-800-UPS, was opened by [REDACTED] HILLEL JEWISH STUDENT UNION, San Diego, CA, and given the BIN number of 1100019551. This organization has a web page on the Internet, including [REDACTED] name. They did not initiate the account.
- 11/25/1996** UPS driver [REDACTED] picks up 7 UPS letter packs with racial writing on the outside at the UPS drop box located on the campus of the ILLINOIS INSTITUTE OF TECHNOLOGY. He gives them to his supervisor, as he is concerned by their appearance. The supervisor gives them to [REDACTED] in [REDACTED] who forwards them to [REDACTED] Chicago. UPS decides to open them up, finds the cut and paste racial letters and sets them aside to see if someone will institute a check on them. They want to determine who sent them.
- UPS account history shows no activity for this BIN number as the seven packages were never entered into the tracking system. The number was never used before for shipping, nor after. The return address used on the packages was EUROAMERICA, Gig Harbor, WA, among others, not the Student Union.
- 11/26/1996** [REDACTED] sends a package of art to [REDACTED] using her BIN number, without incident.

b6  
b7C

b6  
b7C

b6  
b7C



12/04/1996

UPS delivers four, next-day air packages to [redacted] The UPS Tracking System shows four being entered and delivered. All four were signed as received by [redacted] at [redacted] apartment building. [redacted] recalled giving [redacted] four packages. Nothing unusual was noted about the packages by the driver [redacted] to indicate there was fecal material or any substance smeared outside. No foul odor. Nothing torn in the packaging. Each package had been insured for \$37,500, totaling \$150,000. The air driver delivering the packages was one that worked delivering overflow for other delivery people.

b6  
b7C

[redacted] says she received only three packages, that they were covered with foul smelling excrement and "snow or salt" residue, and were damaged inside as well. The back of the bags, over the bold black words "Kwanzaa Gifts" had, written in thin red marker, the words "Nigers Day".

[redacted] said her apartment building had a bomb threat the same morning she received her packages.

12/04/1996

[redacted] calls and reports the defaced packages to UPS. [redacted] UPS Account Executive and [redacted] UPS Customer Service, were in telephonic contact with [redacted] regarding the shipments.

b6  
b7C

12/04/1996

[redacted] calls ST. PAUL POLICE DEPARTMENT and makes a report at 1:25 p.m.

12/05/1996

[redacted] reports receiving harassing telephone messages on her home telephone 800 number, supposedly from [redacted] in [redacted]

b6  
b7C

12/06/1996

[redacted] takes three packages to the State Street, St. Paul, Minnesota, UPS counter and receives a damage claim ticket for each package.

[redacted] recalled [redacted] bringing the packages in; [redacted] not upset or angry, recalled seeing [redacted] several times "hanging back" in the customer area of the State Street facility and watching what was going on. [redacted] came forward after seeing [redacted] picture in the newspaper and realized who she was. State Street facility was not busy, even during the Christmas rush, so customers were noticed more than others.

12/09/1996

UPS Minnesota District [redacted] is called by [redacted] who stated two packages have racial slurs on the back. The third package, and all contents, were placed in a fourth box and sent back to the shipper, [redacted] as a damaged shipment, per UPS policy. [redacted] said only postcards were inside and he had no knowledge the

b6  
b7C

shipments were heavily insured at the time. That information is not on the package.

12/13/1996

[redacted] calls 1-800-UPS and registers a Customer Concern (complaint). Message the operator took was that [redacted] called in response to receiving a phone call stating UPS has her package, and it was under account number 1100019551; to please call her with status of package. [redacted] was called by [redacted] and she mentioned the 1110 series account and then said, No, that was a different thing, then mentioned her AFROCENTRIC 4760108794 BIN number. She asked questions about whether an African American was conducting the investigation, and shouldn't UPS pay because of the racial slurs on the package. She indicated that her partner in Chicago said that a Jewish slur was also on the package.

b6  
b7c

12/19/1996

A UPS shipping account was opened for EUROAMERICA, 2050 Hicks Road, Palatine, Illinois 60067, with a contact name of [redacted] telephone number [redacted] BIN number 8200043865 was issued for the account. 2050 Hicks Road is a UPS facility that has a customer counter during the holidays. Numerous references exist for EUROAMERICA, one affiliated with STORMFRONT, a Neo-Nazi web site. The telephone number, (312) 616-8683, was subscribed to ITALIAN AMERICAN POLITICAL and has since been discontinued.

12/20/1996

[redacted] reports receiving an empty envelope addressed to NIGERS [redacted] through the US Postal Service. The envelope carried a return address of the ILLINOIS INSTITUTE OF TECHNOLOGY.

b6  
b7c

12/23/1996

14 UPS letter packs were sent out utilizing the BIN 8200043865, with a return address of STORMFRONT or STROM FRONT, 7120 Virginia Avenue, Crystal Lake, Illinois 60014, and sent to [redacted] two packages to [redacted] two packages to [redacted] RAINBOW COALITION.

These were all written using a stencil and were insured for \$50,000. These were the black leaders that received packages. Additional packages were sent to [redacted] from her business AFROCENTRIC, also insured for \$50,000, addressed in the same stenciled fashion as the others. This entire group of packages were uninsured, with the same contents as the black leaders, but with varied return addresses. The contents contained two pages of cut and paste letters reading, "Happy Nigers Day

Monkey”, and “Nigers Day is Coming.” Stromfront UPS and the UPS symbol were on the bottom. [redacted] is the only package that had sewing needles taped inside.

b6  
b7C

01/02/1997

[redacted] Congressman [redacted] writes a memorandum describing a 12/30/1996 phone conversation with [redacted] [redacted] mentions [redacted] telling him about receiving a second package, separate from her defaced art shipments, containing a racist mailing from STROMFRONT U. Coincidentally, [redacted] states, their office received a similar package the same day. [redacted] did not receive her package until she returned to St. Paul and retrieved it on 01/06/1997.

01/03/1997

NYS Comptroller [redacted] receives boxed UPS shipping supplies addressed to [redacted] at his residence which are interpreted by his wife to be letter bombs.

01/04/1997

[redacted] returns home from Christmas holidays.

01/05/1997

EUROAMERICA account information is altered.

01/06/1997

[redacted] retrieves her UPS letter pack from the apartment management office and calls the FBI, and ST. PAUL POLICE DEPARTMENT, to report the racist mailing [redacted] package does not contain return address information linking it to STROMFRONT, it is only contained inside her envelope.

b6  
b7C

01/10/1997

[redacted] sends a facsimile to Investigator [redacted] NYSP, showing a portion of her December telephone bill with two calls received from [redacted] made on 12/06/1996, at 3:53 p.m. and 3:54 p.m.

01/11/1997

Application was made for voice mail in the name STORM FRONT through AMERITECH, Chicago, IL, with delivery on 01/13/1997. The name used was [redacted] [redacted] date of birth [redacted] (incorrect) and SSAN [redacted] (incorrect).

b6  
b7C

01/15/1997

[redacted] calls [redacted] UPS, and asked if he had been contacted by ST. PAUL PD. He said yes. She said that NYSP probably put pressure on ST. PAUL PD to do something because some big officials in NY state have received similar envelopes containing racism. [redacted] said she submitted three claims to UPS in Newport News, Virginia, for \$143,000 each on 01/14/1997. “Her attorney” told her to request more in case it is proven UPS was involved in the racism.

01/15/1997

Unknown female telephones Investigator [redacted] NYSP, at 7:54 p.m., asking [redacted] to call [redacted] at telephone number [redacted] is not there. The officer taking the message asked, is this [redacted] No, [redacted] Is this Chicago? Yes, Chicago, his daytime residence number. The voice mail said something to the effect of, "This is the voice mail of [redacted] and [redacted] of STORMFRONT UPS. Please leave a message."

b6  
b7C

01/16/1997

[redacted] asks [redacted] UPS, for the telephone number of [redacted] that was identified to [redacted] as having the entire investigation in his possession.

01/17/1997

[redacted] Minnesota District, receives a message to call [redacted] at telephone number [redacted] He calls and there is no [redacted] there.

01/17/1997  
(approximate)

[redacted] BALDWIN ICE-CREAM, 4440 Lincoln Highway, Matteson, Illinois, recalls receiving a telephone call from a black female who tells him that she is calling from within a security component of UPS and could lose her job, but wanted him to know that his name was on a board at UPS and he was going to be the recipient of racist mailings through UPS. He told her that he had attended a CEO Seminar with the CEO of UPS and was going to give him a call immediately. The woman hung up the phone.

b6  
b7C

01/20/1997

[redacted] is interviewed by UPS Chicago [redacted] and provides a written statement that [redacted] paid him \$2000 by credit card over the phone for payment of the art work. [redacted] was going to make more prints with his transparencies as soon as she started to get more orders. His share would be 25% of sales; she would do the advertising. He stated he could not place a value on the transparencies as they were lost.

b6  
b7C

01/21/1997

[redacted] sends a letter via facsimile to UPS, Chicago, regarding the damaged art shipments. She names the [redacted] AFROCENTRIC ARTS as [redacted] telephone number [redacted] and requests a written response regarding the loss. She states a portion of the proceeds was to be donated to various Afro-American churches, and that the value of each package was based on the number of orders received prior to 12/02/1996.

01/21/1997

[redacted] provides an "AFFIDAVIT PURSUANT TO ILL. REV STAT. Ch. 110, Sec.2-6222", attempting to look like a Cook County document, stating that [redacted] was the artist of the paintings, and the

negatives were worth in excess of \$250,000. Also indicated was that no other prints can be produced without the negatives. A contract had been entered into on 12/03/1996.

01/22/1997

A facsimile is sent "C/A [redacted]" from ROCK ISL. RSSC. at 3:04 p.m., and shows a number of [redacted] for billing to [redacted] [redacted] The amount due is \$836.57. The document, significance unknown, arrived and was placed on [redacted] desk at Chicago, UPS.

b6  
b7C

01/28/1997

Telephone request to NATIONAL RIFLE ASSOCIATION for membership of [redacted] using [redacted] DISCOVER credit card number.

01/30/1997

Mail request was received by NATIONAL RIFLE ASSOCIATION for membership of [redacted] with a Florida address (NFI).

b6  
b7C

01/30/1997

[redacted] interviewed by Minneapolis FBI and NYSP as a victim. [redacted] mentions numerous conversations with [redacted] office; calling [redacted] office; says the credit card used to pay for the art shipment is her mother's and she would have to check on the bill. [redacted] mentions lawsuit with KENT LAW SCHOOL. Very familiar with Internet; wants subpoena submitted right away to see if UPS has calls to [redacted] in Florida on their telephones. Went from St. Paul, Minnesota, to Chicago en route to Tennessee for Christmas vacation and intentionally had a lay-over to deliver a Christmas gift. Familiar with UPS procedures and existence of a little known lawsuit within UPS. Mentions a [redacted] [redacted] as a UPS employee that told [redacted] of racism within UPS. Interview was 4 1/2 hours.

01/30/1997

[redacted] story breaks in the press, she has provided her version of the events to Associated Press (AP) writer [redacted] prior to FBI interview; complete with photo. Coverage on TV and in print.

b6  
b7C

01/31/1997

[redacted] telephones Special Agent (SA) [redacted] Minneapolis FBI, to ask if she is a subject as the press painted an unflattering picture of her as a possible suspect. She expressed dismay that the press would not believe her.

02/07/1997

[redacted] calls SA [redacted] Minneapolis FBI, and states her credit card is being used by three individuals to obtain NRA memberships; [redacted] [redacted] (phonetic) [redacted] and [redacted] [redacted] None of the names are recognizable to her [redacted] is sure someone within UPS, probably some skinheads in UPS, Louisville,

Kentucky, are using her credit card to do this. She hasn't obtained an attorney as yet, as they all want cash up front. She has school loans to pay, and is strapped for cash as [redacted] is.

b6  
b7C

[redacted] stated [redacted] has knowledge of other incidents of racial mailings within UPS, and comes into EDO STUDIO. Refers to the UPS interviewers of [redacted] as "little jerks who demanded he put down in writing what the art work was worth" [redacted] asks about if talking to [redacted] office is considered as obstructing justice as her conversations with them have been a two-way street. She says she wants to keep up the pressure on UPS with bringing up the lawsuit as it will force them to settle sooner.

02/12/1997

[redacted] sends a letter to Representative [redacted] Dem. INDIANA, regarding her experience with UPS and mentions other racial packages that were shipped in OCT/NOV and were covered up by UPS.

Letter was then sent on 02/20/1997 to UPS Corporate, Atlanta.

02/18/1997

Two telegrams ordered from WESTERN UNION for delivery through CANNONBALL, INC., Chicago, Illinois. One to [redacted] which said, "Thanks for the Baldwin Ice Cream tip. Here are some SS numbers for you." and listed several, signed [redacted] The telegram had the city and state of Tacoma, Washington, and was found at [redacted] front door on 02/19/1997. The second telegram was to [redacted] [redacted] and said, "I have not heard from you since December, expect to be in touch with you soon, will be sending more mailings in March." signed, [redacted] The second telegram was also sent through CANNONBALL but was returned as undeliverable because the address is an office building.

b6  
b7C

WESTERN UNION advised Minneapolis FBI that both telegrams were ordered by a [redacted] [redacted] and confirmed for billing to that address by a caller ID type system from the telephone they were placed from. The telephone number was [redacted] which comes back to a non-published pay phone inside the mall area of the RADISSON SOUTH HOTEL, 7800 Normandale Boulevard, Bloomington, Minnesota. Verification between billing address and telephone number used is not conducted by WESTERN UNION.

02/20/1997

[redacted] DISCOVER card used to purchase Blackhawks tickets through TICKETMASTER for \$180.20; also purchased was a subscription to "Live" magazine for \$18.00. Tickets for [redacted] [redacted] telephone numbers [redacted]

[redacted] Tickets held for pickup.

b6  
b7C

[redacted] subscribed to [redacted]

(312) 458-9517 is a Coupon Connection of AMERICA voice mail from MWC, P.O. Box 195, Chicago, Illinois 60614.

02/21/1997 1500 North Warner, Tacoma, Washington, is the location for the UNIVERSITY OF PUGET SOUND (UPS). They also are on the Internet, and have a Web site.

02/25/1997 [redacted] RADISSON SOUTH, advised that WILLIAM MITCHELL LAW SCHOOL was recently at the RADISSON on 01/12/1997, and uses their facility for meetings during the year.

b6  
b7C

02/25/1997 SA [redacted] Minneapolis FBI, calls [redacted] to inquire if the negatives of the pictures she provided on 01/30/1997 are available. [redacted] states she is driving to Chicago for Spring Break on 03/03/1997 and will stay there until Thursday, 03/06/1997. She will bring the negatives by the FBI rather than have SA [redacted] come by her apartment. [redacted] states that [redacted] is really [redacted] who told her about previous racial mailings in UPS and mentions [redacted] as an African American driver that found the packages. [redacted] because [redacted] was so upset about the packages, mentioned the incident to [redacted] when they attended a function. She said she thought she provided it earlier, and SA [redacted] told her she did not know of any earlier packages. Letter to REP. [redacted] was not mentioned. Said she was feeling left out.

[redacted] asked about whether or not UPS has ability to check for letter bombs. Is planning to stay with an aunt in Chicago.

02/25/1997 HQ PAUL's FRUIT MARKET order called in for two baskets to [redacted] using DISCOVER card for \$155.00. [redacted] placed the order. [redacted] said he did not place the fruit order. Telephone number [redacted] is the phone number used on the fruit order and was given as the telephone number with the DISCOVER card.

b6  
b7C

[redacted] is the telephone number used on the 01/15/1997 call back request to Investigator [redacted] NYSP, who gets a "STORMFRONT UPS" voice mail when he returns the call.

02/26/1997 [redacted] DISCOVER Card, contacted SA [redacted] Minneapolis FBI regarding [redacted] credit card being used to order a

STAPLES DIRECT order for a [redacted] SIGMA PSI EPSILON Fraternity, Louisville, Kentucky, which contained 9 X 12 Manila envelopes and rubber stamps with "Euro nation" and with "Nigers day is coming". [redacted] refused the delivery, stating that he did not order the items. DISCOVER card has a listing for removing [redacted] as a card signer effective 10/16/1996; but carries numerous charges such as EDO STUDIO, \$1000, (disputed); 11/21/1996 dispute for \$300.95 regarding art package from CPG Direct; \$390.00 dispute from CPG Direct on 07/08/1996; and mentioned that "an attorney" for daughter called in regarding the disputes, name unknown. New charges are for \$157 on 02/21/1997 at NAPLES AIR FORCE GULF SHORES MKTG; \$155 on 02/25/1997 at HQ PAUL'S FRUIT MARKET, Louisville, Kentucky; and \$198.20 on 02/20/1997 to TICKETMASTER. DISCOVER carried the telephone number for [redacted] mother as [redacted] telephone number rather than the telephone number for her mother in Madison, Tennessee. \$88.77, STAPLES DIRECT has an Internet commercial.

b6  
b7C

02/26/1997

UPS confirmed [redacted] is a [redacted] representative sits in on disciplinary interviews, former UPS employee, date of birth [redacted] very familiar with the workings of the JEFFERSON STREET facility. They were given to his supervisor, then to [redacted] [redacted] identified as a Swing Driver with UPS who delivers in the vicinity of the 2900 Michigan area. [redacted] is white male, [redacted] is black male, date of birt [redacted]

02/27/1997

[redacted] telephones Minneapolis FBI SA [redacted] to ask if she is a subject; said Chicago Tribune reporter called 02/27/1997 and asked if she was going to be arrested. Indicated she sent a letter to all members of the black caucus in Congress regarding UPS. Has been in contact with [redacted] office, through [redacted] his chief of staff.

b6  
b7C

02/27/1997

DISCOVER card calls [redacted] regarding charges on her card. [redacted] calls [redacted] who conference calls with DISCOVER and mother. [redacted] says she is [redacted] attorney. [redacted] does not want to say any of the charges are fraudulent; wants to dispute statement when it comes. [redacted] says FBI said to keep the card open. (She was never told FBI had contacted DISCOVER) DISCOVER said no; FBI asked about NRA charges only. (Provided by DISCOVER at FBI request). DISCOVER advised all charges would be paid by [redacted] or close account as fraudulent. Account is closed. [redacted] refused to verify any charges.



The following investigation was conducted by Special Agent [redacted] on November 19, 1997, at Chicago, Illinois:

b6  
b7C

A review of [redacted] pager records revealed the following information:

On November 5, 1996, at 3:46PM, [redacted] received a message to call [redacted] at [redacted]. Prior investigation revealed that the name [redacted] was used to order a Confederate flag. This flag was mailed to UPS employee [redacted]. The cost of this flag was charged to [redacted] credit card.

On December 12, 1996, at 1:51PM, [redacted] received a message to call [redacted] at 773/545-6066 regarding AFRO-CENTRIC. Prior investigation revealed that 773/545-6066 is the telephone number of A AROUND THE CLOCK ANSWERING SERVICE.

On December 12, 1996, at 1:20PM, [redacted] received a message to call [redacted] at [redacted].

On December 13, 1996, at 12:32PM, [redacted] received a message to call [redacted] at [redacted].

On December 13, 1996, at 1:29PM, [redacted] received a message which read, "P/C UPS 800-742-5877 RE ACCT 1100019551." Prior investigation revealed that UPS BIN (billing identification number) 1100019551 was used on the seven packages dropped in a UPS drop box on November 25, 1996. These packages were addressed to prominent African Americans and African American newspapers and contained racial epithets. However, these packages were not delivered by UPS.

On January 14, 1997, at 11:50AM, [redacted] received a message to call [redacted] from KNIGHT RIDER at [redacted].

b6  
b7C

On January 14, 1997, at 4:35PM, [redacted] received a message which read, "[redacted] P/C [redacted] INVESTIGATOR [redacted]". Prior investigation revealed that [redacted] however, he is not an investigator.

On January 21, 1997, at 5:17PM, [redacted] received a message which read, "[redacted] P/C [redacted] RE; HAVE THE PKG." Prior investigation revealed that [redacted] is the wife of [redacted] web site known as STORMFRONT.

On January 27, 1997, at 6:28PM, [redacted] received a message which read, "[redacted] P/C [redacted]"

On February 3, 1997, at 9:52AM, [redacted] received a message which read, "[redacted] WITH UPS RYC (returned your call) WCB

(will call back) AGAIN."

On February 5, 1997, at 9:10AM, [redacted] received a message which read, "UPS [redacted] RYC WCB."

b6  
b7c

On February 6, 1997, at 11:04AM, [redacted] received a message which read, [redacted] TELL [redacted] TO SEND THE CHECK:FRM [redacted]"

On March 18, 1997, at 5:35PM, [redacted] received a message which read, [redacted] P/C [redacted] VERY IMPT." Prior investigation revealed that [redacted] is associated with [redacted] apartment. is used as the mailing address for AFRO-CENTRIC ARTS OF MICHIGAN AVENUE.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-4-98

[redacted]  
 telephone number [redacted] was advised of the identity of the interviewing agent and the nature of the interview. Thereafter, [redacted] provided the following information:

b6  
b7C

The EUROAMERICAN STUDENTS UNION (ESU) has an e-mail address at esu\_editor@hotmail.com. Only three people have the password to access to this e-mail, [redacted]

[redacted] can be reached at [redacted]  
 [redacted] can be reached at [redacted]  
 [redacted]

[redacted] former academic advisor. [redacted] is the only person who accesses the ESU e-mail.

On May 31, 1998, [redacted] checked the ESU e-mail address and found that he had received two new messages in "other folders". To check e-mail, the user types in the e-mail address and then types a password. [redacted] checks the ESU e-mail address two or three times each day. The HOTMAIL system sends e-mails directly into the address' in box. However, the owner of the e-mail address can set up a "folder" which tells the e-mail system to send all incoming messages from a certain sender directly into this "folder". [redacted] has not set up any folders in the ESU e-mail address. [redacted] found that someone had set up a folder titled "secret communications". Inside the folder were two e-mails which appeared to be replies to e-mails sent from esu\_editor@hotmail.com. When an e-mail is a reply, the original message is also returned with the reply. The original message is designated by ">" preceding each line of the message. A copy of these e-mails is attached to this FD-302.

b6  
b7C

One of the e-mails was a reply dated May 20, 1998 at 10:52:27 PDT. The message was from [redacted] with an e-mail address of [redacted]@hotmail.com. [redacted] stated that he does not understand the reply and he did not send the original message. This message mentions [redacted] knows one person named [redacted] but he did not send or received this e-mail from him. This reply was in response to an e-mail sent from ESU EDITOR esu\_editor@hotmail.com on April 21, 1998 at 10:55:03 PDT. [redacted] stated that he did not send this message.

Investigation on 6-2/3-98 at Chicago, Illinois (telephonically)

File # 196D-CG-103847 Date dictated 6-4-98

by SA [redacted]

b6  
b7C

196D-CG-103847

Continuation of FD-302 of [REDACTED]

, On 6-2/3-98, Page 2

b6  
b7C

[REDACTED] The message dated April 21, 1998 is unusual because [REDACTED] does not sign his name to e-mails from the ESU site. He hits the signature bar which automatically provides the response, Sincere and Best Wishes from EUROPEAN AMERICAN STUDENT UNION. [REDACTED] has never seen the e-mail address [REDACTED]@aoland he does not know the subscriber. [REDACTED] has a separate e-mail address at [REDACTED]@hotmail.com but he does not know who has the address at mailexcite.com. [REDACTED] has never used the directory function at hotmail.com and he is not sure if his name or praefectus e-mail address is listed in their directory.

b6  
b7C

Reviewing the April 21, 1998 e-mail, [REDACTED] explained that "Salve" is the latin word for greetings. He uses this greeting when he sends e-mails to students who want to start ESU chapters. "Vale" is the latin word for farewell. "Legionis" is the latin word for legion and "Invictae" is the latin word for unconquerable. Each ESU chapter has a legion number. "Invictae" is the name of their website. "Primus Pilus" are the latin words for head spear. The head centurion of each Roman legion was known as the head spear. [REDACTED] has no information on the number or location of other ESU chapters. He does not maintain any information on requests to start ESU chapters. There is no central organization for ESU chapters. The ESU web site is located at <http://esu.simplenet.com>.

b6  
b7C

The April 21, 1998 e-mail also contains the letters "DB" and the word "stormfronters". [REDACTED] believes that this is a reference to [REDACTED] web site stormfront. [REDACTED] has placed information regarding the investigation into hate mail sent by UNITED PARCEL SERVICE (UPS) on his web site. [REDACTED] claims he was a victim. [REDACTED] has accessed this web site because he does not know what is going on and the FBI will not provide him with any information regarding the investigation.

b6  
b7C

[REDACTED] does not understand the reply dated May 29, 1998 at 10:25:39 PDT and the message dated May 20, 1998 at 11:12:47 PDT. He denied sending either message. He does not know anyone named [REDACTED]. After he read the four e-mails, [REDACTED] sent a copy of the e-mails and a complaint to the HOTMAIL abuse department and he also contacted the FBI.

[REDACTED] recalled that during about February 1998, he received an e-mail from someone possibly at the UNIVERSITY OF

196D-CG-103847

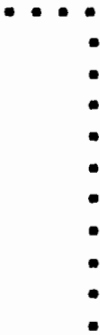
Continuation of FD-302 of [REDACTED], On 6-2/3-98, Page 3

b6  
b7C

ILLINOIS or a university in Ohio. The e-mail was allegedly sent by an ESU organization which was not officially sanctioned chapter by the school's student body. They had raised between \$2,000 and \$3,000 at a dance but they could not keep the money because they were not chartered by their school. This money would be kept by the school if it was not donated so they wanted to donate the money to [REDACTED] ESU chapter. [REDACTED] replied by e-mail that he could not accept the money because ESU did not have a corporate tax identification number and he could not accept the money personally. He suggested that the money could be donated to either the ASATRU FOLK ASSEMBLY, P.O. box 445, Nevada City, CA 95959, 1-916-272-8142, asatru@oro.net or the EUROPEAN/AMERICAN ISSUES FORUM, 297 El Camino Real, Suite 155, San Bruno, CA 94066, (650)952-8489. ASATRU FOLK ASSEMBLY is a pre-Christian religious organization which is run by [REDACTED]. [REDACTED] was a speaker for ESU. EUROPEAN/AMERICAN ISSUES FORUM is a civil rights organization. [REDACTED] does not know if either organization received any money.

b6  
b7C

F A X



To: [redacted]  
Company:  
Fax number: +1 (312) 986-6548  
Business phone:

b6  
b7C

From: [redacted]  
Fax number:  
Business phone:  
Home phone:

Date & Time: 6/1/98 6:22:40 PM  
Pages: 4  
Re: On the top of e-mails...added

Received: from 198.146.86.140 by www.hotmail.com with HTTP;  
Wed, 20 May 1998 10:52:27 PDT  
X-Originating-IP: [198.146.86.140]  
From: [redacted]hotmail.com> Save Address Block Sender  
To: esu\_editor@hotmail.com  
Subject: Re: New Beginnings  
Content-Type: text/plain  
Date: Wed, 20 May 1998 10:52:27 PDT

b6  
b7C

<Picture: Reply/ReplyAll/Forward><Picture: Delete><Picture: Prev/Next  
Message><Picture: Close><Picture: ->

Distance yourself from [redacted] - an man claiming to be an investigator  
-for you know who- was asking questions to some of my co-workers. I  
wander if he does work for [redacted] or if it was the FBI.

b6  
b7C

>Received: from [redacted] by www.hotmail.com with HTTP;  
>Tue, 21 Apr 1998 10:55:03 PDT  
>X-Originating-IP: [redacted]  
>From: "ESU EDITOR" <esu\_editor@hotmail.com>  
>To: [redacted]@aol.com  
>Cc: [redacted]@mailexcite.com  
>Subject: New Beginnings  
>Content-Type: text/plain  
>Date: Tue, 21 Apr 1998 10:55:03 PDT

b6  
b7C

>Salve [redacted]  
>  
>Has anyone contacted you the hate mail. I want to send some more that  
>will draw attention to the organization. We will send you \$200 for  
>equipment if you can help. You won't have to write anything this time.  
>All you will have to do is place the brown envelopes in the designated  
>ups boxes. We will take care of the rest.  
>  
>The trial starts on June 16. We can use the time she is in Chicago to  
>give the appearance that she is sending the mail again.  
>  
>Let me know. We can really draw national attention to the organization  
>as intended. I'm sure we can keep DB and the stormfronters from  
>stealing  
>the spot light this time.(This time it is better thoughtout)  
>  
>WE SHOULD HAVE BEEN ON NIGHTLINE!  
>  
>I will be in touch and will send the money to the pervious address. If  
>changed let me know.  
>  
>Vale!

> [redacted]

b6  
b7C

>Legionis I "Invictae"  
>Primus Pilus

>Get Your Private, Free Email at <http://www.hotmail.com>

---

Get Your Private, Free Email at <http://www.hotmail.com>

Received: from [redacted] by www.hotmail.com with HTTP;  
Fri, 29 May 1998 10:25:39 PDT  
X-Originating-IP: [redacted]  
From: [redacted]@hotmail.com> Save Address Block Sender  
To: esu\_editor@hotmail.com

b6  
b7C

Subject: Re: New Beginnings  
Content-Type: text/plain  
Date: Fri, 29 May 1998 10:25:39 PDT

<Picture: Reply/ReplyAll/Forward><Picture: Delete><Picture: Prev/Next  
Message><Picture: Close><Picture: ->

The trial date was changed to October 13. Halt any plans you have made  
and lets wait until we get more information. Make sure no one is using  
that fake ss number used to set-up the stormfront voice mail account.

Vale.

>Received: from [redacted] by www.hotmail.com with HTTP;  
>Wed, 20 May 1998 11:12:47 PDT  
>X-Originating-IP: [redacted]  
>From: "ESU EDITOR" <esu\_editor@hotmail.com>  
>To: [redacted]hotmail.com  
>Subject: Re: New Beginnings  
>Content-Type: text/plain  
>Date: Wed, 20 May 1998 11:12:47 PDT

b6  
b7C

>  
>In the end we may need [redacted] Technically, we did send the packages  
>[redacted] did!

b6  
b7C

>  
>You know the affidavit is absent on alot of details. It does not  
>mention that the name [redacted] was used to start the voce mail  
>account or the fake ss number used. Or that [redacted] received a call from  
>UPS telling him that it was Angel doing all those things. I don't know  
>if they don't know those things or that they don't want to use them?

>  
>If approached, you should stick with your orginial story--or refuse to  
>talk to them. They can't make you! As long as they believe that we  
>don't know each other they will continue to believe us. Remember,  
nigers  
>are always out to get the white man. Everyone will believe that [redacted]  
>tried to extort UPS because she is negro and every negro is a cunning,  
>lying thief. Look at Nigerian's!-and the rest of Africa. Her bloodline.

>  
>As long as they don't know the full story they won't find out about us.  
>And if they do [redacted] will be in prison along with 10 million of her  
>brother and sisters. That should help you sleep at night.

>Vale,

[redacted]  
>Legionis I "Invicate"



>Primus Pilus

>

>

---

>Get Your Private, Free Email at <http://www.hotmail.com>

---

Get Your Private, Free Email at <http://www.hotmail.com>

The following investigation was conducted by Special Agent [redacted] on June 10, 1998 at Chicago, Illinois:

b6  
b7C

[redacted] HOTMAIL, Suite 218, 1290 Oakmead Parkway, Sunnyvale, CA 94086, [redacted] explained the information HOTMAIL provided in response to a federal trial subpoena. In response to questions regarding the subscriber information for [redacted]@hotmail.com, [redacted] explained that "wc:mailme" is a HOTMAIL function. When the user sets up the e-mail account, the user has the option of selecting on line publications for automatic delivery. This account receives some type of third party publication.

b6  
b7C

The list of Internet Provider (IP) numbers, times and dates indicate when the user logs on to their e-mail account. The word "fail" indicates that the user did not enter the correct password. The first IP entry indicates the date the user first logged on to their e-mail.

An e-mail was provided from the [redacted]@hotmail.com account. This e-mail was dated April 21, 1998, however, neither the From, To or CC lines indicated that the e-mail should have gone to [redacted]hotmail.com. [redacted] stated that this was a blank carbon copy (BCC) which was sent to [redacted]hotmail.com. A BCC is a copy sent by the sender to someone who is not listed as a receiver.

b6  
b7C

[redacted] also stated that if the agent sent an additional subpoena requesting any and all e-mails, HOTMAIL would supply the additional e-mails remaining in the [redacted]hotmail.com account.

In reviewing the esu editor@hotmail.com account, [redacted] explained that the word "filter" indicates that the user wanted e-mail containing certain phrases filtered out. The subscriber can set up filters at any time. The word "kill" indicates that the subscriber wanted all e-mail from [redacted]aol.com blocked. Blocked e-mail will automatically be returned to the sender or sent to the receiver's trash. The word "folder" indicates that the user has set up an area (folder) where incoming e-mails can be directed. The incoming e-mails will not go into the in box but directly into the folder. HOTMAIL does not maintain records which indicate when the folders, filters and kill commands were set up.

b6  
b7C

Copies of the documents received in response to the subpoenas are attached to this insert.

533

196D-CG-103847-

login: [redacted]  
lname: [redacted]  
fname: [redacted]  
state: [redacted]  
zip: [redacted]  
country: US  
gender: male  
age: [redacted]  
education: Graduate  
marital: Decline  
children: Decline  
employment: Unemployed  
companysize: 10000plus  
occupation: RandD  
income: gt200k  
computeruse: school  
interest: golf food poli  
regfromip: [redacted]  
wc: mailme

b6  
b7C

b6  
b7C

[redacted]	16:10:27	1/26/98 pass
[redacted]	15:03:52	1/29/98 pass
[redacted]	16:25:31	2/3/98 fail
[redacted]	16:26:41	2/3/98 pass
[redacted]	16:40:09	2/3/98 pass
[redacted]	15:44:53	2/9/98 pass
[redacted]	16:48:34	2/19/98 pass
[redacted]	17:20:11	3/4/98 pass
[redacted]	11:22:26	3/12/98 pass
[redacted]	11:38:53	3/12/98 pass
[redacted]	11:59:07	3/12/98 pass
[redacted]	13:36:39	3/12/98 pass
[redacted]	12:41:06	3/13/98 fail
[redacted]	12:41:49	3/13/98 pass
[redacted]	10:50:13	3/24/98 pass
[redacted]	13:51:23	3/27/98 pass
[redacted]	10:59:36	4/21/98 pass
[redacted]	13:04:43	5/1/98 pass
[redacted]	10:46:45	5/20/98 pass
[redacted]	10:48:13	5/20/98 pass
[redacted]	10:21:49	5/29/98 pass



**Read Message**  
**In-Box**

RELATED: [Dictionary](#)  
[Thesaurus](#)

b7E

From: "ESU EDITOR" <esu\_editor@hotmail.com> [Save Address](#) [Block Sender](#)  
To: [redacted]@aol.com  
Cc: [redacted]@ailexcite.com  
Subject: New Beginnings  
Date: Tue, 21 Apr 1998 10:55:03 PDT

b6  
b7C



Salve [redacted]

Has anyone contacted you the hate mail. I want to send some more that will draw attention to the organization. We will send you \$200 for equipment if you can help. You won't have to write anything this time. All you will have to do is place the brown envelopes in the designated ups boxes. We will take care of the rest.

The trial starts on June 16. We can use the time she is in Chicago to give the appearance that she is sending the mail again.

Let me know. We can really draw national attention to the organization as intended. I'm sure we can keep DB and the stormfronters from stealing the spot light this time. (This time it is better thoughtout)

WE SHOULD HAVE BEEN ON NIGHTLINE!

I will be in touch and will send the money to the pervious address. If changed let me know.

Vale!

[redacted]  
Legionis I "Invictae"  
Primus Pilus

Get Your Private, Free Email at <http://www.hotmail.com>



Move To (Move to Selected Folder) [dropdown arrow]

© 1996-1998 Hotmail. All Rights Reserved.

[\[Contact Us\]](#)[\[Help\]](#)

login: esu\_editor  
lname: EDITOR  
fname: ESU  
state: WA  
zip: 98926  
country: US  
gender: male  
age: 1976  
education: Bachelor  
marital: Single  
children: 0  
employment: College  
companysize: 10000plus  
occupation: Education  
income: lt30k  
computeruse: school  
interest: aero tech cult educ movs read poli  
regfromip: [redacted]  
filter: 0nsc\\ACTIVE  
filter: 1nsc\\ACTIVE  
filter: 2nsc\\ACTIVE  
filter: 3nsc\\ACTIVE  
filter: 4nsc\\ACTIVE  
filter: 5nsc\\ACTIVE  
filter: 6nsc\\ACTIVE  
filter: 7nsc\\ACTIVE  
filter: 8nsc\\ACTIVE  
filter: 9nsc\\ACTIVE  
Kill [redacted]@aol.com  
Folder: SecretCommunications

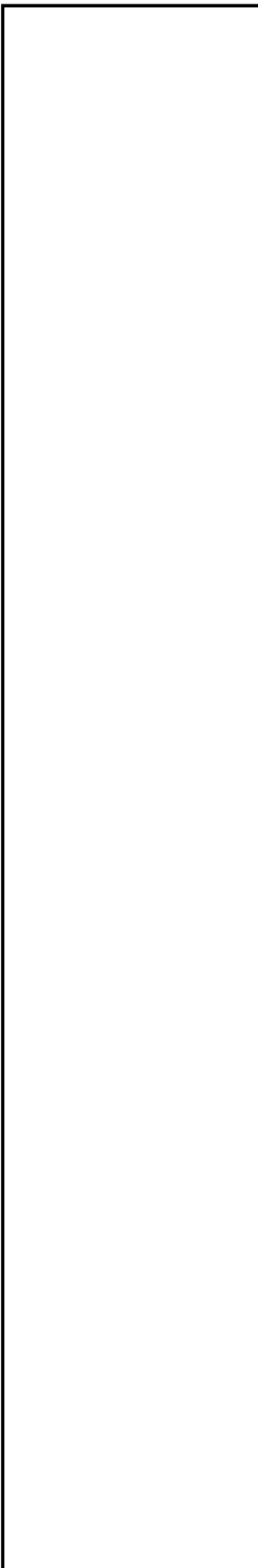
b6  
b7C

b6  
b7C

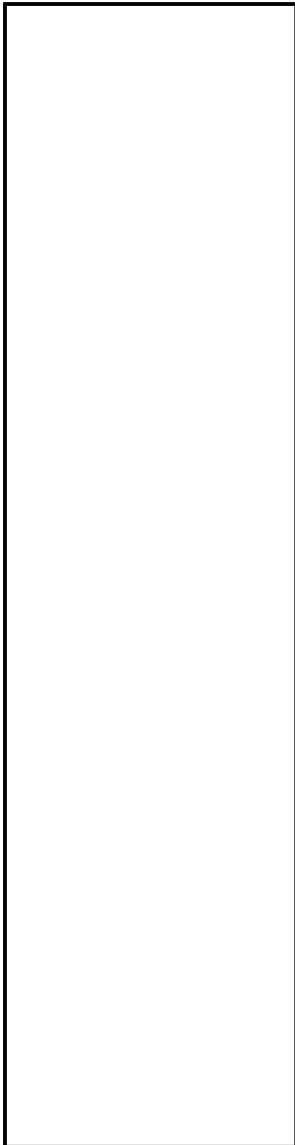
b6  
b7C



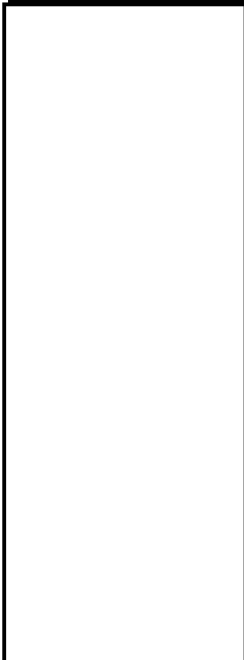
20:30:36	2/4/98 pass
20:34:26	2/4/98 pass
20:37:04	2/4/98 pass
21:01:54	2/4/98 pass
21:58:14	2/10/98 pass
07:21:24	2/12/98 pass
08:50:41	2/12/98 pass
11:08:48	2/15/98 pass
18:04:09	2/16/98 pass
14:41:00	2/17/98 pass
17:32:06	2/17/98 pass
09:32:10	2/18/98 pass
12:04:15	2/18/98 pass
18:51:57	2/18/98 pass
13:22:42	2/20/98 pass
16:59:16	2/20/98 pass
11:30:32	2/21/98 pass
13:38:26	2/21/98 pass



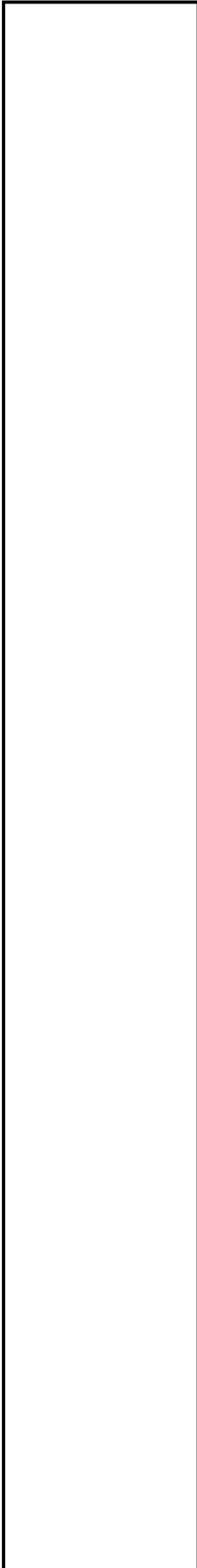
09:06:47	2/23/98 pass
07:28:30	2/24/98 pass
09:07:42	2/24/98 pass
15:40:19	2/24/98 pass
20:34:52	2/24/98 pass
12:51:19	2/26/98 pass
19:12:07	2/26/98 pass
19:46:48	2/26/98 pass
23:26:57	2/26/98 pass
23:31:33	2/26/98 pass
09:48:27	2/27/98 fail
09:48:43	2/27/98 fail
09:49:20	2/27/98 fail
09:49:31	2/27/98 fail
09:49:43	2/27/98 fail
09:50:04	2/27/98 fail
09:50:33	2/27/98 fail
09:51:25	2/27/98 fail
09:51:39	2/27/98 pass
09:53:39	2/27/98 pass
09:59:29	2/27/98 pass
10:35:07	2/27/98 pass
10:35:41	2/27/98 pass
10:42:18	2/27/98 pass
20:38:27	2/27/98 pass
23:06:08	2/27/98 pass
12:05:40	2/28/98 pass
21:21:48	2/28/98 pass
05:06:59	3/1/98 fail
05:07:20	3/1/98 pass
15:21:37	3/1/98 pass
16:33:50	3/1/98 pass
18:26:24	3/1/98 pass
20:11:15	3/1/98 pass
21:17:57	3/1/98 pass
07:20:38	3/2/98 pass
15:08:47	3/2/98 pass
16:38:40	3/2/98 pass
18:26:03	3/2/98 pass
20:42:48	3/2/98 pass
23:49:41	3/2/98 pass
09:54:37	3/3/98 pass
10:40:55	3/3/98 pass
18:06:46	3/3/98 pass
04:37:15	3/4/98 pass
15:31:46	3/4/98 pass
17:19:40	3/4/98 pass
17:34:34	3/4/98 pass
18:18:59	3/4/98 pass
12:24:21	3/5/98 pass



17:08:50 3/5/98 pass  
17:33:35 3/5/98 pass  
10:36:50 3/6/98 pass  
11:39:58 3/6/98 pass  
11:57:44 3/6/98 pass  
12:02:27 3/6/98 pass  
12:15:54 3/6/98 pass  
12:40:39 3/6/98 pass  
16:40:43 3/6/98 pass  
12:53:37 3/7/98 pass  
14:13:31 3/7/98 pass  
15:45:12 3/8/98 pass  
08:24:04 3/9/98 pass  
12:37:33 3/9/98 pass  
10:41:52 3/10/98 pass  
07:40:07 3/11/98 pass  
21:06:31 3/11/98 pass  
11:13:15 3/12/98 pass  
14:05:59 3/12/98 pass  
14:08:00 3/12/98 pass  
14:13:10 3/12/98 pass  
15:00:14 3/12/98 pass  
22:29:59 3/12/98 pass  
08:01:09 3/13/98 pass  
11:37:08 3/13/98 pass  
12:38:55 3/13/98 pass  
12:44:39 3/13/98 pass  
12:45:31 3/13/98 pass  
12:54:27 3/13/98 pass  
14:51:26 3/13/98 pass  
11:42:57 3/14/98 pass  
12:28:45 3/15/98 pass

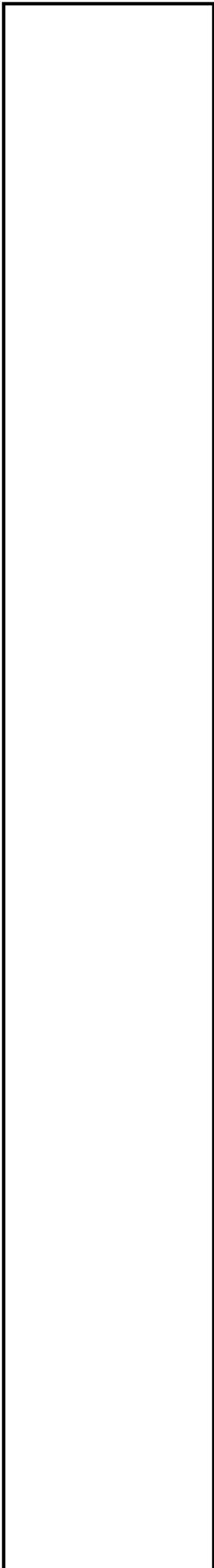


20:46:40 3/15/98 pass  
00:08:23 3/16/98 pass  
08:18:59 3/16/98 pass  
13:31:19 3/16/98 pass  
12:00:54 3/17/98 pass  
12:02:53 3/17/98 pass  
12:36:29 3/17/98 pass  
12:39:31 3/18/98 pass  
18:12:47 3/21/98 pass  
12:25:52 3/23/98 pass  
12:29:22 3/23/98 pass  
12:38:56 3/23/98 pass  
12:48:28 3/23/98 pass  
09:49:39 3/24/98 pass  
10:37:29 3/24/98 pass  
10:38:44 3/24/98 pass  
10:41:57 3/24/98 pass  
10:43:24 3/24/98 pass



0:49:11	3/24/98 pass
0:59:18	3/24/98 pass
6:06:20	3/24/98 pass
6:06:47	3/24/98 pass
6:41:09	3/24/98 pass
0:14:36	3/24/98 pass
3:36:35	3/25/98 pass
3:06:03	3/25/98 pass
3:13:18	3/25/98 pass
4:46:11	3/25/98 pass
4:47:36	3/25/98 pass
14:56:03	3/25/98 pass
5:49:07	3/25/98 fail
5:49:25	3/25/98 pass
6:19:00	3/25/98 pass
16:50:38	3/25/98 pass
7:18:57	3/25/98 pass
17:36:26	3/25/98 pass
17:58:15	3/25/98 pass
8:37:38	3/25/98 pass
0:41:48	3/25/98 pass
3:27:56	3/25/98 pass
0:07:37	3/26/98 pass
4:42:35	3/26/98 pass
3:50:15	3/26/98 pass
3:24:18	3/27/98 pass
13:46:47	3/27/98 pass
0:47:17	3/28/98 pass
7:42:03	3/28/98 pass
22:03:51	3/28/98 pass
2:25:53	3/29/98 pass
8:38:39	3/29/98 pass
8:48:58	3/30/98 pass
9:49:56	3/30/98 pass
2:10:20	3/30/98 pass
9:41:25	3/30/98 pass
8:25:59	3/31/98 pass
10:01:29	3/31/98 pass
10:23:40	3/31/98 pass
11:16:29	3/31/98 pass
11:45:36	3/31/98 pass
12:18:06	3/31/98 pass
12:41:53	3/31/98 pass
15:37:28	3/31/98 pass
18:36:47	3/31/98 pass
08:17:35	4/1/98 pass
11:42:16	4/1/98 pass
19:34:28	4/1/98 pass
20:03:16	4/1/98 pass
08:07:55	4/2/98 pass





7:03:40	4/2/98	pass
8:31:15	4/2/98	fail
0:34:36	4/2/98	pass
4:20:13	4/3/98	pass
5:00:22	4/3/98	pass
5:39:36	4/3/98	pass
9:24:15	4/4/98	pass
4:58:46	4/4/98	pass
3:15:32	4/5/98	pass
8:44:51	4/6/98	pass
6:59:19	4/6/98	pass
1:27:54	4/7/98	pass
5:39:01	4/7/98	pass
7:19:07	4/7/98	pass
2:40:22	4/8/98	pass
3:22:26	4/8/98	pass
0:07:44	4/9/98	pass
5:55:24	4/9/98	pass
8:56:59	4/10/98	pass
4:13:41	4/10/98	pass
7:09:57	4/10/98	pass
0:03:04	4/10/98	pass
9:03:03	4/11/98	pass
1:25:47	4/11/98	pass
3:17:33	4/11/98	pass
3:18:21	4/11/98	pass
9:20:52	4/11/98	pass
1:34:05	4/11/98	pass
1:44:50	4/12/98	pass
6:48:57	4/12/98	pass
9:50:43	4/12/98	pass
8:29:34	4/13/98	pass
1:51:38	4/13/98	pass
1:00:30	4/14/98	pass
3:26:01	4/14/98	pass
5:27:17	4/14/98	pass
2:09:48	4/14/98	pass
3:33:49	4/14/98	pass
7:03:46	4/15/98	pass
9:43:05	4/16/98	pass
3:29:20	4/16/98	pass
6:32:46	4/16/98	pass
3:59:10	4/16/98	pass
3:51:44	4/17/98	pass
10:23:59	4/18/98	pass
12:51:51	4/18/98	pass
16:55:56	4/18/98	pass
18:47:50	4/18/98	pass
10:25:07	4/19/98	pass
18:20:25	4/19/98	pass

21:59:37	4/19/98 pass
09:06:02	4/20/98 pass
13:26:39	4/20/98 pass
16:58:00	4/20/98 pass
22:44:48	4/20/98 pass
07:33:14	4/21/98 pass
10:24:43	4/21/98 pass
10:39:50	4/21/98 pass
11:14:29	4/21/98 pass
13:13:11	4/21/98 pass
15:42:23	4/21/98 pass
17:30:51	4/21/98 pass
21:24:39	4/21/98 pass
21:25:01	4/21/98 pass
08:42:05	4/22/98 pass
13:13:07	4/22/98 pass
17:03:54	4/22/98 pass
22:48:41	4/22/98 pass
22:50:57	4/22/98 pass
13:23:01	4/23/98 pass
16:37:55	4/23/98 pass
20:59:00	4/23/98 pass
09:02:40	4/24/98 pass
16:37:17	4/24/98 pass
19:24:24	4/26/98 pass
17:38:09	4/27/98 pass
23:49:08	4/27/98 pass
10:24:43	4/28/98 pass
16:08:35	4/28/98 pass
13:17:38	4/29/98 pass
23:43:48	4/29/98 pass
15:35:11	4/30/98 pass
22:17:09	4/30/98 pass
13:02:44	5/1/98 pass
13:15:50	5/1/98 pass
15:17:11	5/3/98 pass
22:11:50	5/3/98 pass
07:55:16	5/4/98 pass
17:41:01	5/4/98 pass
20:24:05	5/4/98 pass
08:07:01	5/5/98 pass
09:39:35	5/5/98 pass
12:25:00	5/5/98 pass
15:48:55	5/5/98 pass
17:29:17	5/5/98 pass
20:47:56	5/5/98 pass
13:07:37	5/6/98 pass
17:27:24	5/6/98 pass
20:44:27	5/6/98 pass
07:45:54	5/7/98 pass

[REDACTED]	6:20:20	5/7/98	pass	
[REDACTED]	6:31:44	5/7/98	pass	
[REDACTED]	7:29:58	5/8/98	pass	
[REDACTED]	7:19:57	5/8/98	pass	
[REDACTED]	5:06:07	5/8/98	pass	
[REDACTED]	6:14:41	5/9/98	pass	
[REDACTED]	6:39:48	5/10/98	pass	
[REDACTED]	1:45:34	5/10/98	fail	lego
[REDACTED]	1:45:45	5/10/98	pass	
[REDACTED]	6:27:29	5/11/98	pass	
[REDACTED]	7:57:01	5/11/98	pass	
[REDACTED]	1:02:19	5/11/98	pass	
[REDACTED]	2:22:37	5/12/98	pass	
[REDACTED]	6:51:24	5/12/98	pass	
[REDACTED]	7:25:27	5/13/98	pass	
[REDACTED]	2:32:46	5/13/98	pass	
[REDACTED]	1:41:55	5/14/98	pass	
[REDACTED]	4:48:33	5/14/98	pass	
[REDACTED]	1:29:57	5/14/98	pass	
[REDACTED]	9:36:41	5/15/98	pass	
[REDACTED]	1:30:37	5/15/98	pass	
[REDACTED]	3:29:38	5/15/98	pass	
[REDACTED]	5:11:13	5/15/98	pass	
[REDACTED]	0:13:10	5/16/98	pass	
[REDACTED]	3:41:10	5/16/98	pass	
[REDACTED]	8:01:29	5/17/98	pass	
[REDACTED]	9:28:05	5/18/98	pass	
[REDACTED]	3:07:53	5/18/98	pass	
[REDACTED]	0:25:44	5/18/98	pass	
[REDACTED]	6:22:27	5/19/98	pass	
[REDACTED]	6:45:15	5/19/98	pass	
[REDACTED]	2:33:27	5/19/98	pass	
[REDACTED]	0:43:43	5/20/98	pass	
[REDACTED]	0:53:23	5/20/98	pass	
[REDACTED]	3:13:08	5/20/98	pass	
[REDACTED]	7:13:00	5/20/98	pass	
[REDACTED]	3:13:32	5/20/98	pass	
[REDACTED]	3:00:51	5/21/98	pass	
[REDACTED]	5:39:44	5/21/98	pass	
[REDACTED]	2:15:06	5/21/98	pass	
[REDACTED]	9:55:20	5/22/98	pass	
[REDACTED]	2:33:18	5/22/98	pass	
[REDACTED]	5:56:51	5/24/98	pass	
[REDACTED]	0:50:49	5/24/98	pass	
[REDACTED]	3:32:32	5/24/98	pass	
[REDACTED]	0:16:52	5/25/98	pass	
[REDACTED]	2:57:40	5/25/98	pass	
[REDACTED]	7:59:55	5/25/98	pass	
[REDACTED]	1:11:11	5/25/98	pass	
[REDACTED]	8:42:25	5/26/98	pass	

5:20:20	5/7/98 pass
1:31:44	5/7/98 pass
7:29:58	5/8/98 pass
2:19:57	5/8/98 pass
6:06:07	5/8/98 pass
1:14:41	5/9/98 pass
6:39:48	5/10/98 pass
1:45:34	5/10/98 fail
1:45:45	5/10/98 pass
3:27:29	5/11/98 pass
7:57:01	5/11/98 pass
1:02:19	5/11/98 pass
2:22:37	5/12/98 pass
3:51:24	5/12/98 pass
7:25:27	5/13/98 pass
2:32:46	5/13/98 pass
1:41:55	5/14/98 pass
4:48:33	5/14/98 pass
1:29:57	5/14/98 pass
9:36:41	5/15/98 pass
1:30:37	5/15/98 pass
3:29:38	5/15/98 pass
5:11:13	5/15/98 pass
0:13:10	5/16/98 pass
3:41:10	5/16/98 pass
8:01:29	5/17/98 pass
9:28:05	5/18/98 pass
3:07:53	5/18/98 pass
0:25:44	5/18/98 pass
06:22:27	5/19/98 pass
16:45:15	5/19/98 pass
22:33:27	5/19/98 pass
10:43:43	5/20/98 pass
10:53:23	5/20/98 pass
13:13:08	5/20/98 pass
17:13:00	5/20/98 pass
23:13:32	5/20/98 pass
13:00:51	5/21/98 pass
15:39:44	5/21/98 pass
22:15:06	5/21/98 pass
09:55:20	5/22/98 pass
12:33:18	5/22/98 pass
15:56:51	5/24/98 pass
20:50:49	5/24/98 pass
23:32:32	5/24/98 pass
10:16:52	5/25/98 pass
12:57:40	5/25/98 pass
17:59:55	5/25/98 pass
21:11:11	5/25/98 pass
08:42:25	5/26/98 pass

lego

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-10-98

[redacted] home address [redacted]  
 [redacted] telephone number [redacted] was advised of  
 the identity of the interviewing agents and the nature of the  
 interview. Thereafter, [redacted] provided the following  
 information:

[redacted] is not a member of any white supremacy or black  
 supremacy groups. He described himself as a vegetarian who  
 browses the Internet for websites related to biological mind  
 control. He had viewed the EUROAMERICAN STUDENTS UNION (ESU)  
 website prior to receiving an e-mail from esu\_editor@hotmail.com  
 on April 21, 1998.

[redacted] provided a three page copy of the e-mail he  
 received from esu\_editor@hotmail.com on April 21, 1998 and the  
 response he sent to this e-mail. A copy of this e-mail is  
 attached to this FD-302. [redacted] also provided additional  
 documents related to mind control.

Investigation on 6-10-98 at Chicago, Illinois

File # 196D-CG-103847 Date dictated 6-10-98

by SA [redacted]

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

<HTML><PRE>Subj: New Beginnings  
 Date: 98-04-21 13:56:43 EDT  
 From: esu editor@hotmail.com (ESU EDITOR)  
 To: [redacted]w@aol.com  
 CC: [redacted]@mailexcite.com

b6  
 b7c

[redacted]

Has anyone contacted you the hate mail. I want to send some more that will draw attention to the organization. We will send you \$200 for equipment if you can help. You won't have to write anything this time. All you will have to do is place the brown envelopes in the designated ups boxes. We will take care of the rest.

The trial starts on June 16. We can use the time she is in Chicago to give the appearance that she is sending the mail again.

Let me know. We can really draw national attention to the organization as intended. I'm sure we can keep DB and the stormfronters from stealing the spot light this time. (This time it is better thoughtout)

WE SHOULD HAVE BEEN ON NIGHTLINE!

I will be in touch and will send the money to the pervious address. If changed let me know.

Vale!

[redacted]  
 Legionis I "Invictae"  
 Primus Pilus

b6  
 b7c

Get Your Private, Free Email at <http://www.hotmail.com>  
 <FONT COLOR="#0f0f0f" BACKGROUND="#ffffff" SIZE=3>

----- Headers -----  
 Return-Path: <esu\_editor@hotmail.com>

Received: from [redacted] aol.com [redacted] aol:com [redacted]  
[redacted] by [redacted] aol.com (vx) with SMTP; Tue, 21 Apr 1998  
13:56:43 -0400

b6  
b7c

Received: from hotmail.com ([redacted] hotmail.com [redacted])  
by [redacted] aol.com [redacted]  
with [redacted] for [redacted] aol.com>;  
Tue, 21 Apr 1998 13:55:05 -0400 (EDT)

Received: (qmail 4582 invoked by uid 0); 21 Apr 1998 17:55:04 -000  
0

Message-ID: [redacted] qmail@hotmail.com>

b6  
b7c

Received: from [redacted] by www.hotmail.com with HTTP;  
Tue, 21 Apr 1998 10:55:03 PDT

X-Originating-IP: [redacted]  
From: "ESU EDITOR" <esu\_editor@hotmail.com>  
To: [redacted] aol.com  
Cc: [redacted]@mailexcite.com  
Subject: New Beginnings  
Content-Type: text/plain  
Date: Tue, 21 Apr 1998 10:55:03 PDT

</PRE></HTML>

<HTML><PRE>In a message dated 98-04-21 13:56:43 EDT, you write:

<<   
Has anyone contacted you the hate mail. >>  
What hate mail?

b6  
b7c

<< I want to send some more that will draw attention to the organization.>>  
What organization?

<< We will send you \$200 for equipment if you can help.>>  
Help do what? I dont and cant break any laws.

<< You won't have to write anything this time.>>  
I never have.

<< All you will have to do is place the brown envelopes in the designated  
ups boxes. We will take care of the rest. >>  
Sounds like a set-up like your trying to set me up.

<<The trial starts on June 16. We can use the time she is in Chicago to  
give the appearance that she is sending the mail again.>>

What trial? And who is she?

<<Let me know.>>  
Who are you?  
<<We can really draw national attention to the organization >>  
What organization I dont belong to your organization or any other.

<<as intended.>>  
As intended by who ..you?

<<I'm sure we can keep DB and the stormfronters from stealing  
the spot light this time. (This time it is better thoughtout) >>  
DB and Storm? Clarification is required. Who you are. What you intend.  
And why you want to involve me.  
</PRE></HTML>



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6-9-98

[redacted] date of birth [redacted] home  
address [redacted] telephone number

b6  
b7C

[redacted] was advised of the identity of the interviewing agents and the nature of the interview. Thereafter, [redacted] provided the following information:

[redacted] is currently employed as a [redacted] at the ATOMIC CAFE, 6746 N. Sheridan Road, Chicago, Illinois, (773)764-9988. [redacted] has never been employed by UNITED PARCEL SERVICE. He is also a student at [redacted] where he is studying for an associates degree in computer science. In April 1995, he took a seminar at ILLINOIS INSTITUTE OF TECHNOLOGY.

b6  
b7C

The e-mail address [redacted]@aol.com belongs to [redacted]. He does not have an e-mail address with HOTMAIL. His mother, who resides with [redacted] also has the password for this e-mail address. His former girlfriend, [redacted], may have the password. [redacted] reviewed the e-mail sent to [redacted]@aol.com from "ESU EDITOR" <esu\_editor@hotmail.com> on April 21, 1998 at 10:55:03 PDT. A copy of this e-mail is attached to this FD-302. He received this e-mail but he did not understand its contents. He believed that stormfronters was a white supremacist group and that DB referred to [redacted] someone. He said that he did not want to be associated with those groups. [redacted] replied to the e-mail line-by-line. For example, he responded to the line regarding the hate mail by asking what hate mail? He did not reply by typing in the esu\_editor@hotmail.com address but he used the reply function. This AMERICA ON LINE (AOL) function automatically returns the reply to the sender. [redacted] saved a copy of this e-mail and his response. He agreed to provide these to the agents.

b6  
b7C

[redacted] denied knowing anyone at the EUROAMERICAN STUDENTS UNION (ESU) or [redacted]. However, after receiving this e-mail, [redacted] used his Internet browser to learn about ESU. He is not a member of ESU and is not involved in any of their activities. However, he has tried to contact several ESU members. He could not recall which members but he agreed to check his data base and provide this information to the agents. He also subscribes to Internet groups involved with biological

b6  
b7C

Investigation on 6-9-98 at Chicago, Illinois

File # 196D-CG-103847

Date dictated 6-9-98

by SA [redacted]  
SA [redacted]

b6  
b7C

196D-CG-103847

Continuation of FD-302 of [redacted], On 6-9-98, Page 2

b6  
b7C

mind control. He was not familiar with [redacted]@excitemail.com or [redacted]hotmail.com. He denied receiving any other e-mails similar to ESU e-mail.

b6  
b7C

When [redacted] read the April 21, 1998 e-mail, he recalled a newspaper article about a woman who was setting up people by sending them hate mail. [redacted] does not know anyone named [redacted]

[redacted]