U.S. Department of Justice (
Bureau of Alcohol, Tobacco, Firearms and Explosives

Report d .nvestigation

Title of Investigation; Investigation Number: Report Number: Logan Bornbing 785080-04-0012 308

SUMMARY OF EVENT:

Interviews of Cooperating Defendant Alan C. Scott regarding information gained by Scott during his incarceration with suspect Dennis MAHON in the Metropolitan Correctional Center, Chicago, Illinois.

NARRATIVE:

- 1. On August 10, 2009, United States Postal Inspector's John Donnelly and Kevin Freeman interviewed Alan C. Scott, a cooperating defendant. This interview took place at the United States Attorney's Office, 219 S. Dearborn Street, Chicago, Illinois. Assistant United States Attorney (AUSA) Nathalina Hudson was also present during the interview. The following information derived from the initial interview of Scott was provided to Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) Tristan Moreland by Inspector Donnelly.
- 2. A proffer interview was conducted with Alan C. Scott relative to an investigation into mail and wire fraud schemes involving Scott's sale of items on eBay and his failure to deliver the items. Also present was Scott's attorney, David Schippers. Prior to the interview Scott and Schippers were provided a standard proffer letter from the United States Attorney and Schippers reviewed it with Scott. Scott advised that he wished to provide the government with information he obtained relative to an individual named Dennis Mahon who is currently being held in custody for sending a package bomb that detonated in Arizona. Subject to the proffer agreement Scott related the following.
- 3. Scott has been incarcerated at the Métropolitan Correctional Center (MCC) Chicago since his arrest on mail fraud charges on March 27, 2009. Scott had been providing information to certain BOP officers at the MCC relative to criminal conduct going on in the MCC. Scott provided information relative to a shiv (makeshift prison knife) being hidden on his floor which led to the search of the tier for the shiv by guards. The guards did not find the shiv possibly because one of the guards may have tipped off the search. The guards placed Scott in segregation for his protection. While in segregation Scott was incarcerated in cell 1102 from about June 19, 2009 to July 10, 2009.
- 4. On about July 2, 2009, Scott was assigned a new roommate who told Scott his name was Dennis Mahon. Mahon told Scott that people called him Bill. When Scott asked Mahon what he was in for

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he said that he was in for making bombs and that he was the Phoenix bomber. Scott and Mahon were the only two held in cell 1102 until Scott was moved out on July 10, 2009. During the course of their time held together the two had several conversations in which Mahon disclosed information about himself and his activities, including the following.

- 5. Dennis and his brother Dan were both charged. They lived at 5794 North Backwoods Road, Davis Junction, IL 61020. His cell phone number was 815-393-4626. Dennis provided Scott with this address information on a piece of paper that Scott still had in his locker. Scott will give any papers he has from Mahon to his attorney who will provide them to the government.
- 6. Mahon said that he was a former Grand Dragon of the Ku Klux Klan in Missouri. Mahon was part of a group or faction he referred to as the "third position." Mahon told Scott that he was a friend of white supremist Tom Metzger. Mahon explained that he had butted heads with Metzger because he wanted to take the organization more communist and Metzger was against that.
- 7. Mahon described the raid on his home in Davis Junction by agents and told Scott that he was going to fight it out with agents. Mahon said that he was on the phone with Metzger when he was in the standoff with agents and that Metzger convinced him to surrender to agents. Mahon had a cut on his ear, and when Scott asked about it Mahon told Scott that when agents were trying to take him in custody he had a knife up to his ear, and that led to the cut.
- 8. Scott recalled that Mahon said that in 2004, or 2005, he was in Phoenix, Arizona and was with a woman. This woman, whose name was not given by Mahon, introduced him to a man from Europe. Mahon told Scott the name of the individual but Scott could not presently recall the name. Scott believed that the name might have started with a "G". Mahon told Scott that this man was a protestant and had recently been released from prison in the United Kingdom for blowing up a building. Both Dennis and Dan met this man and wanted to impress him so they decided to blow up the Diversity Office.
- 9. Mahon told Scott that the bomb was sent to the Diversity Office as a payback. Mahon explained to Scott that the city fired three white police officers who had done something wrong to some minorities. Mahon said somebody blew the whistle, which led to the firings. Mahon said that he made and mailed the bomb (Scott clarified this during the August 28 interview by stating that Mahon said he sent the bomb.) Mahon said that it was a package bomb and that the bomb was contained in a box. Mahon said that when a guy opened the box it went boom, but it only blew off three of his fingers.
- 10. Mahon said that he and his brother went to Phoenix in an RV and that after the bombing they had to get out of town quickly. Mahon told Scott that they drove to Tulsa, Oklahoma and met up with a white supremist named Harrington. Mahon told Scott that Harrington helped out the Mahons and he helped him by letting him live with them. It was not clarified at the time of this interview whether when Scott said, "he helped them by letting him live with them," Scott meant that Mahon helped Harrington by letting Harrington live with the Mahons, or Harrington helped the Mahons by letting the Mahons live with Harrington's group. Mahon said that this was where they met up with Alicia Stubb or Stubbs, who Mahon said was a CI for the ATF.
- 11. Mahon told Scott that he used a book(s) to make the Phoenix bomb. Mahon told Scott that he knew Timothy McVeigh; the Oklahoma City bomber. Mahon told Scott that he had sold McVeigh some

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guns and books. Mahon told Scott that he sold McVeigh "The Anarchist's Cookbook" and the "Poor Man's James Bond." Mahon told Scott that he used the same book that he sold to McVeigh to make the Phoenix bomb.

- 12. Scott said that Mahon wanted to help out his brother and was thinking of admitting to the whole thing to help his brother. Scott said that Mahon said he was only charged with conspiracy, not the actual bombing, and was only looking at three years. It was not clarified at the time of this interview whether when Scott said "he" Scott was referring to Dennis or Dan Mahon being charged with conspiracy.
- 13. Mahon also told Scott about a photo he and his brother posted on the internet of him and his brother in front of a Ryder truck. They did this to mess with the FBI.
- 14. On August 28, 2009, ATF SA Tristan Moreland conducted a follow-up interview with Alan C. Scott. Also present during this interview was United States Postal Inspectors James Felton and John Donnelly as well as AUSA Nathalina Hudson. The following is a summary of that interview.
- 15. On August 28, 2009, Alan Scott was interviewed at the United States Attorney's Office in Chicago, IL. Present during the interview were Alcohol Tobacco, Firearms and Explosives (ATF) Special Agent Tristan Moreland, Postal Inspectors James Felton and John Donnelly, and Assistant United States Attorney (AUSA) Nathalina Hudson. Alan Scott is incarcerated at the Metropolitan Correctional Center (MCC) in Chicago, IL for charges stemming from a mail fraud scheme investigated by the U.S. Postal Inspection Service. Mr. Scott agreed to provide information regarding a mail bomb investigation unrelated to any charges pending against him.
- 16. Mr. Scott stated that while incarcerated at MCC he shared a cell with an individual he came to know as Dennis Mahon. Mr. Scott said he and Mahon shared a cell (in the hole) for approximately 11 days in June-July 2009. Mr. Scott advised that on the first day he met Dennis Mahon he asked him "What did you do?" Mr. Scott said that Dennis told him that he couldn't talk about it but when Scott stated he (Dennis) must be incarcerated for touching kids, Mahon said he was in for conspiracy to make a bomb.
- 17. Mr. Scott stated that he and Dennis Malion found they had an interest in military history in common and that is how they began talking about bombs. Mr. Scott said that Dennis told him he had known Tim McVeigh and that he (Dennis) was the number 3 anonymous person in the Oklahoma City bombing investigation.
- Mr. Scott advised Dennis told him he and his brother (Daniel) had taken a photo posing with a Rider truck and placed it on the internet. Dennis Mahon told Mr. Scott that the photo was the cause of a fight between he (Dennis) and Tom Metzger.
- 18. Mr. Scott said Dennis told him he had 150 Federal agents at his house to arrest him and that he was going to take out his AK-47 and shoot it out. Mr. Scott related Dennis said at the time of the arrest he was on the phone with Tom Metzger and asked Metzger what to do regarding the standoff with the police. Dennis said that Metzger told him not to shoot it out and that "we will get you out of this." Mr. Scott said Dennis told him he got into the white supremacist movement while working for an airline in Florida. Mr. Scott said Dennis' brother Daniel may have been working for Eastern Airlines at the time.
- 19. Mr. Scott related Dennis Mahon's account of the riots in Florida in the early 1980's while he (Dennis) was in the National Guard. Mr. Scott advised Dennis Mahon told him that during the riots he was able to open up and shoot people and that he doesn't know how many he shot. Mr. Scott said Dennis told him he met Tim

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McVeigh at a gun show when he sold McVeigh books to include The Poor Man's James Bond, and the Anarchist Handbook.

- 20. Mr. Scott advised Dennis talked about his home in Davis Junction, IL, describing the area. Ms. Scott said Dennis told him the cops didn't find everything during the search warrant executed on the property, that they only found a couple books and small guns. Mr. Scott advised Dennis said there were 2-3 more weapons that were not found. Mr. Scott said Dennis described an area where he and his brother Daniel hid as children where additional illegal items were hidden. Ms. Scott advised Dennis mentioned that the area was so well hidden that he and Daniel had run away from home as children for over a day, hiding in this spot and were not found despite a police search. Mr. Scott said Dennis told him the hiding spot was over a hill near a retention ditch or storm water basin.
- 21. Mr. Scott said Dennis told him that while in Tulsa, OK Dennis and Daniel met an individual known to them as "Harrington" who was an associate of Tom Metzger and who was on the run or wanted. Dennis stated that Harrington moved in with them in Tulsa for period of time. Dennis indicated to Scott that Harrington was associated with another bombing.
- 22. Mr. Scott advised Dennis also discussed meeting an individual who was allegedly a convicted bomber from England or Ireland. This person, whom Scott could not recall his name, was accompanied by a female whose name may have started with a "G." Scott recalled Dennis saying that this female use to date white supremacist Bill White and that her father was once in the CIA. Mr. Scott said Dennis told him there were bands at the event where they met and that both Dennis and Daniel wanted to show this person that they knew what they were doing, and wanted to impress him with their ability to blow things up.
- 23. Mr. Scott related Dennis spoke about the bombing in Arizona relating that three white police were fired and somebody had to protect the rights of the white men. Mr. Scott advised Dennis told him the Diversity Officer was blown up because he (the Diversity Officer) was the focal point of getting these white cops fired. Mr. Scott said Dennis told him he himself built the bomb, and that he learned how from books and the internet and that it was his first amendment right to do so. Mr. Scott stated Dennis told him that a black guy only lost 2 or 3 fingers, and that he doesn't know what the big deal is. Mr. Scott said Dennis told him he (Dennis) sent the bomb from Litchfield or Litchfield Park. Mr. Scott advised that Dennis told him that Litchfield Park is a nice area and nobody would expect someone like Dennis to be there. Mr. Scott said Dennis told him that he and Daniel drove their Recreational Vehicle (RV) from Litchfield Park to Oklahoma. Mr. Scott stated Dennis told him he (Dennis) left after the bomb exploded, that the Governor of AZ began a "stop hate" campaign, and he and Daniel drove the RV to Tulsa, OK. Mr. Scott stated Dennis told him a person can make a bomb out of things that can be bought at a hardware store and that he was able to construct the bomb from normal everyday things he got from his farm. Mr. Scott said Dennis mentioned fertilizer could be mixed with other things to construct a bomb.
- 24. Mr. Scott said he remembers when Dennis first told him about his involvement with the bomb, that Dennis told him about it on the 4th of July. Mr. Scott stated he and Dennis were in their cell, that the lights had been turned of at 10:30pm and they heard the fireworks going off in Chicago. Mr. Scott said he remembers that when the lights went off Dennis put his mattress on the floor and he (Scott) was on the lower bunk.
- 25. Mr. Scott advised Dennis told him while in Tulsa they met Harrington, that he stayed with the Mahons while he was on the run from the law. Mr. Scott said Dennis told him Tom Metzger or White instructed Dennis to help Harrington, to hide him out and that is why they stopped in Tulsa.

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- 26. Mr. Scott stated Dennis told him he and Daniel met the CI in Tulsa, when they stopped to help her fix a flat tire. Mr. Scott advised Dennis told him that as they got to know the CI she tried to get him to make a bomb to hurt her x-husband or x-boyfriend. SA Moreland asked Mr. Scott if he recognized the name "Becca" and he responded no. Mr. Scott was asked if Dennis mentioned a newspaper article, "Drunk Times" and Scott responded no. SA Moreland asked Mr. Scott if Dennis mentioned anything about Tom Metzger and Scott replied that Dennis told him Metzger was "the leader", "the boss", the "top dog" and that all the money they didn't need to live on went to "the church" a reference to Metzger's organization. SA Moreland asked Mr. Scott if Dennis ever mentioned the term "WAR" or "White Aryan Resistance" and Scott said he was not sure, that Dennis was always worried about being overheard. SA Moreland asked Mr. Scott if Dennis ever mentioned knowing an individual in Missouri and Scott said no. SA Moreland asked Mr. Scott if he recognized the name Steve Waddell and Scott said he did but does not remember how it came up or what Dennis said about Waddell. SA Moreland asked Mr. Scott if he recognized the name John McLaughlin and Scott said Dennis told him McLaughlin was a machine gun supplier who received a light sentence of three years. Mr. Scott said Dennis told him he thought McLaughlin was an informant, a "Benedict Arnold".
- 27. Mr. Scott said Dennis told him Daniel is shyer than Dennis, that he (Dennis) would follow Daniel around on his jobs with the airline, and that is how they ended up in Florida. Mr. Scott advised Dennis told him he felt bad about involving his brother (in the bombing case) that he felt like he dragged Daniel into it. Mr. Scott stated Dennis told him he believed Daniel would get out of jail on bond and would then contact Tom Metzger to arrange a legal team. Mr. Scott said Dennis told him Daniel would bond out; buy a pre paid phone from Wal-Mart to contact Metzger, because they didn't want to use the house phone. Mr. Scott said Dennis told him Daniel and Metzger would get together a big defense team that would get he and Daniel off. Mr. Scott stated Dennis said his 89 year old father had money in a safe deposit box, over \$100,000.00 and would use the money to build a defense team based on Metzger's advice.
- 28. Mr. Scott said Dennis told him he had been arrested and subsequently deported from Canada, that they fried to charge him with trying to overthrow the government. SA Moreland asked Dennis about several subjects; whether Dennis mentioned "Heritage Front", "abortion clinic", "God City", "Andy (Andreas) Strassmeir (sp)", and "Tommy Gun" and to each Scott replied no.
- 29. Mr. Scott said he is sure about the name Harrington, that he uses word association to remember names and used Joey Harrington the football player to remember the name Harrington.
- 30. SA Moreland asked Mr. Scott if Dennis ever mentioned the Archangel Michael and Scott said he and Dennis used to pray together, that Dennis would read scripture. Mr. Scott said Dennis would always read from the passage regarding the Archangel Michael and highlighted passages in the bible. Mr. Scott stated he gave Dennis the bible and described it as having a faded bluish cover on it, but did not know if Dennis got it out of MCC.