

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/2007

[redacted], date of birth [redacted] Social Security Account Number [redacted], address [redacted] St. Louis, Missouri, telephone [redacted], was advised of the identity of the interviewing Agent and the nature of the interview. Also present was Inspector [redacted], United States Postal Inspection Service, St. Louis, Missouri.

[redacted] stated she is currently working at [redacted] as [redacted].

[redacted] stated she worked at ACORN for two or three days. [redacted] stated she knows she was the only "IW" (initials on voter registration cards (VRC)) at ACORN. [redacted] further stated she knows you can get in trouble for "fraud cards" describing it as a "very serious offense."

[redacted] stated that she would get her twenty VRC's from ACORN and then go to the Mobil gasoline station at Goodfellow and Natural Bridge with her friend [redacted]. [redacted] stated she and [redacted] would get Mobil customers to fill out the VRC's.

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[redacted] reviewed the VRC's presented to her by interviewing Agents (attached hereto). [redacted] stated "it looks like my W's" referring to the IW initials at the top right side of the VRC's. [redacted] stated "I can't deny it or admit to it."

[redacted] stated she filled out some VRC's for family members on Adelaide without them knowing further stating "that is the extent of my fraud." [redacted] stated she filled out a VRC for [redacted] [redacted], without his knowledge or permission. [redacted] stated the information on [redacted] VRC was not false. [redacted] stated [redacted] lives on [redacted] in Jennings. [redacted] stated she also filled out cards for [redacted] [redacted], and [redacted] without their knowledge.

[redacted] stated she received names from a guy for everyone living in a "dope house" on Ferris Street.

[redacted] stated she worked for ACORN for three days, but got paid for three weeks. [redacted] stated she lied to ACORN about the time she worked there and ACORN did not have the paper work to

Investigation on 7/3/07 at St. Louis, Missouri

File # 56C-SL-192017-40 Date dictated n/a

by SA [redacted] *HW*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/20/2007

[redacted], date of birth [redacted], Social Security Account Number [redacted], address (unknown), telephone [redacted], cellular (temporary) [redacted], was advised of the identity of the interviewing Agent and the nature of the interview. Also present was Inspector [redacted], United States Postal Inspection Service, St. Louis, Missouri. [redacted] provided the following information:

[redacted] telephonically contacted this writer after this writer left a business card at his mother's residence, [redacted] St. Louis, Missouri. [redacted] agreed to meet Agents at the above referenced address. [redacted] met this writer and Inspector [redacted] on instant date and the interview was conducted on the front porch of [redacted]. [redacted] would not tell Agents where he lived but agreed that he was living with a girlfriend. Also present on the front porch during the interview were two black females believed to be [redacted] mother and grandmother. [redacted] was searched for weapons prior to the interview due to his previous arrests for Unlawful Use of a Weapon, Possession of Defaced Weapons, and Resisting Arrest. [redacted] was advised by this writer (twice) that a warrant was currently active for Resisting Arrest in the City of St. Louis and that he needed to take care of it. [redacted] stated he is going to have an attorney take care of the warrant.

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[redacted] was told by this writer that he was not under arrest, and that he was being contacted for an interview related to his activities as an employee of ACORN. [redacted] was told interviewing Agents would be leaving at the conclusion of the interview.

[redacted] stated he worked for ACORN as a voter registration canvasser during October, 2006. [redacted] stated he was hired by a person named [redacted]. [redacted] stated he currently works at [redacted].

[redacted] stated he was assigned to [redacted], which was one of seven teams of canvassers. [redacted] stated he was required to submit 20 completed voter registration cards (VRC's) per day. [redacted] stated if you did not turn in 20 VRC's per day you would be fired.

Investigation on 7/20/07 at St. Louis, MissouriFile # 56C-SL-192017-41 Date dictated n/aby SA [redacted] :kc *WU*

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Continuation of FD-302 of _____, On 7/20/07, Page 2

_____ was shown a group of VRC's by this writer. _____ reviewed each card and identified his initials "BB" at the top right hand side of each card (attached hereto). _____ stated he wrote his initials on each of these cards prior to turning the cards in to his team leader. _____ stated his team leader was an "older black male with gray hair" (no further identifiers).

_____ stated each VRC has a warning that states "it is a federal offense to forge" a VRC. _____ stated it may appear on the top portion of the perforated VRC. _____ stated this is how he knows it is illegal to falsely fill out a VRC.

_____ stated he went to colleges and "anywhere there was a lot of people" to get VRC's filled out.

_____ stated he falsely filled out about seventeen VRC's in order to meet the twenty card minimum. _____ stated he made up all of the information on those cards. _____ stated he has a _____. _____ stated he did not use a telephone book to fill out the VRC's further stating "I'm too smart to use the phonebook cause you (Agents) could call the person and find out." _____ reviewed the VRC's again and selected the following five VRC's as false cards he filled out and submitted to ACORN: Kenneth Sanders, card 3218982; Jasmine Brown, card 3226477; Phillip Sutherland, card 3226459; Derrick Curtis, card 3219029; and Marlyn Robinson, card 3218997.

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_____ was asked by interviewing Agents why other VRC's with his initials at the top also had just one parenthesis on the telephone area code section of the cards similar to the cards he selected as being false. _____ smiled and stated he did not know. _____ was told by interviewing Agents that five false cards are as bad as one hundred false cards. _____ stated "then I probably filled out a million" (laughing).

_____ stated ACORN should have had someone from their organization go out with the canvassers to make sure the canvassers were not filling out false VRC's.

_____ stated he received approximately three payroll checks from ACORN.

_____ stated he does not have a car and takes the bus. _____ stated he can be reached through his Grandmother's house

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Continuation of FD-302 of , On 7/20/07, Page 3

if needed. stated he would drive a LeSabre if he drove.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/06/2007

[redacted] date of birth [redacted],
 Social Security Account Number [redacted] address [redacted]
 St. Louis, Missouri, telephone [redacted], was advised of the
 identity of the interviewing Agent and the nature of the interview.
 Also present during the interview was Inspector [redacted]
 United States Postal Inspection Service. [redacted] was interviewed at
 [redacted], Bonne
 Terre, Missouri, where he is [redacted]. [redacted] was
 brought to an interview room chosen by [redacted] in
 accordance with their policy. The door of the interview room was
 left open and [redacted] was visible to [redacted] at all times outside of
 the door.

[redacted] was orally advised of his rights via form FD-395
 (attached hereto). [redacted] stated he understood his rights and
 signed the form at 9:55 a.m. [redacted] provided the following
 information:

[redacted] stated he graduated from [redacted] High School and
 attended two years of college at [redacted]
 majoring in [redacted].

[redacted] stated he worked for ACORN from approximately
 August, 2006 through October 2006. [redacted] stated he and [redacted],
 [redacted] (phonetic), were hired by ACORN at the same time.
 [redacted] stated he was hired by ACORN to do voter registration. [redacted]
 stated his immediate supervisor was [redacted]. [redacted] stated he may
 have been hired by [redacted].

[redacted] was given copies of Voter Registration Cards
 (VRC's) by this writer. [redacted] identified the VRC's as cards which
 he submitted to ACORN. [redacted] stated "these are my initials CC."

[redacted] stated some of the VRC's he filled out were for
 "friends and stuff" and others were "made up." [redacted] stated "made
 up" means he never met the person, he signed the signature, and he
 turned the card in to ACORN. [redacted] stated "we were both doing it"
 referring to himself and [redacted] filling out false VRC's.

[redacted] stated [redacted] started turning in made up VRC's
 and [redacted] waited to see if [redacted] would get caught by ACORN.

Investigation on 9/5/07 at Bonne Terre, Missouri

File # 56C-SL-192017

by SA [redacted] :kc

UNLOADED TO ACS/ECS Date dictated n/a

BY SA [signature] 9/7/07

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56C-SL-192017-42

[signature]

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Continuation of FD-302 of _____, On 9/5/07, Page 2

_____ stated after the second time _____ turned in false cards without getting caught, he _____ started turning in false cards to ACORN. _____ stated he did not think ACORN was aware of the false cards.

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_____ stated some of the names used on the false cards were from a dentist's office where _____ worked. _____ stated he kept the names and other information in a note book so he could reuse the names on later false VRC's.

_____ identified the false VRC's which he submitted to ACORN and wrote "made up" on the card along with the date (copies attached hereto).

_____ was asked by Inspector _____ if he knew it was wrong to fill out false VRC's to which _____ responded "yeah, I knew it was wrong, but my car broke down and I needed the money." _____ stated on some occasions he filled out the "made up" cards at the library.

_____ stated a second time that he knew it was wrong when he was doing it (referring to submitting false VRC's).

Interview ended at 10:44 a.m.

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Bonne Terre
Date 9-5-07
Time 9:55 Am

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Witness: JA signed

Witness: PI FBI Scars (original)

Time: 9:55 Am

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/17/2007

[redacted], date of birth [redacted] Social Security Account Number [redacted], address [redacted], St. Louis, Missouri, (no telephone), was advised of the identities of the interviewing Agents and the nature of the interview. [redacted] provided the following information:

[redacted] stated she did not work for ACORN and she did not fill out any voter registration cards (VRC's).

[redacted] stated she tried to get a job at ACORN, but after going down there on the first day, she decided she did not want to do the job.

[redacted] reviewed VRC's provided to her by this writer. [redacted] stated the DB initials at the top right hand side of the card were not written by her further stating she did not turn in any VRC's.

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[redacted] stated she never received any payroll from ACORN, however, [redacted] recalled getting a W-2 from ACORN for approximately \$80.00 even though ACORN never paid her.

[redacted] stated she knows it is a felony to lie to the "FBI" but did not wish to make any changes to her statement.

[redacted] stated [redacted] is [redacted] and she did speak to him prior to this interview.

Investigation on 9/17/07 at St. Louis, Missouri

File # 56C-SL-192017-43 W Date dictated n/a

by SA [redacted] SA [redacted]

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

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