

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1580288-001

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XXXXXXXXXXXXXXXXXXXXXXXXX

03/13/02
11:47:38

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002
Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS STATION
CHICAGO IL

Anticipated Disposition: Acquired By:

Case Agent:

b6
b7C

Description of Property:
1B 14

Date Entered

ITEM #5) ACE HARDWARE PLASTIC SHOPPING BAG CONTAINING 5
STANLEY BRAND U BOLTS, BRASS KEYWAY WITH LETTERS "RFF"
SCRATCHED IN AND OTHER MISCELLANEOUS HARDWARE

Barcode: E01745535

Location: ECR

03/13/2002

Case Number: [REDACTED]
Owning Office: CHICAGO

b3
b6
b7C
b7E

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 2002	
FBI - MILWAUKEE	

3/22/02

orig

To: Counterterrorism From: Milwaukee
Re: [REDACTED], Date 01/28/2001

b3
b7E

- ☐ Placed in unaddressed work
- ☐ Closed administratively
- ☐ Conviction

COORDINATION: FBI Field Office Milwaukee
Government Agency Kewaunee County Sheriff's Office
Brown County Sheriff's Office
Shawano County Sheriff's Office
Marquette County Sheriff's Office
Oconto County Sheriff's Office
Door County Sheriff's Office
Marinette County Sheriff's Office
Bureau of Alcohol, Tobacco, and Firearms
Green Bay Police Department
Private Corporation _____

VICTIMS

Company name/Government agency 1.): Infinity Technologies
Address/location: 2920 Walker Drive, Green Bay, Wisconsin
Purpose of System: Internet Service Provider
Highest classification of information stored in system: Unclassified
System Data: Hardware/configuration (CPU): unknown
Operating Systems: Slackware Linux
Software: Unknown.

Company name/Government agency 2.): Ameritech
Address/location: _____
Purpose of System: Telephone Services
Highest classification of information stored in system: Unclassified
System Data: Hardware/configuration (CPU): _____
Operating Systems: Unknown
Software: Unknown.

Company name/Government agency 3.): Wisconsin Public Service
Address/location: _____
Purpose of System: Electrical Power Distribution, Natural Gas Distribution.
Highest classification of information stored in system: Unclassified
System Data: Hardware/configuration (CPU): _____
Operating Systems: Unknown
Software: Unknown.

Security Features:

To: Counterterrorism From: Milwaukee
Re: [redacted], Date 01/28/2001

b3
b7E

Security Software Installed: ☐ yes ☐ no
Logon Warning Banner: ☐ yes ☐ no

INTRUSION INFORMATION

Access for intrusion: ☒ Internet connection ☐ dial-up number ☐ LAN (insider)

If Internet: Internet addresses: _____

Network name: _____

Method:

Technique(s) used in intrusion: will be reported in a supplemental FD-801

Path of intrusion:

addresses: 1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

country: 1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

facility: 1. _____
2. _____
3. _____
4. _____
5. _____
6. _____

Subject: [redacted]

b6
b7C

To: Counterterrorism From: Milwaukee
Re: [REDACTED], Date 01/28/2001

b3
b7E

Equipment used:

Hardware/configuration (CPU): Laptop- Toshiba 4010, two other Intel based personal computers, IBM compatible architecture.

Operating System: dual boot systems, Windows 98, and Slackware Linux

Software: hping, nessus, nmap

Impact:

Compromise of classified information: ☐ yes ☒ no

Estimated number of computers affected: at least one ISP network, two WWW sites, and one telephony switch.

Estimated dollar loss to date: unknown

Category of Crime:

Impairment:

- ☒ Malicious code inserted
- ☒ Denial of service
- ☐ Destruction of information/software
- ☒ Modification of information/software

Theft of Information:

- ☐ Classified information compromised
- ☒ Unclassified information compromised
- ☐ Passwords obtained
- ☐ Computer processing time obtained
- ☒ Telephone services obtained
- ☐ Application software obtained
- ☐ Operating software obtained

Intrusion:

- ☒ Unauthorized access
- ☒ Exceeding authorized access

REMARKS

For the information of Counterterrorism Division, NIPC, Milwaukee Division has opened an investigation into an online "hacker" organization known as the REALM OF CHAOS. This organization is a loose affiliation of individuals who are involved in a multitude of criminal activities, some of which are under investigation by at least seven county Sheriff's Offices across the State of Wisconsin. The leader of this group is named [REDACTED] and goes by the monikers [REDACTED]. This group is also associated with [REDACTED] who utilized the moniker [REDACTED]. At least sixteen participants of this group have been specified, including [REDACTED]. Of these sixteen, ten have been identified by true name.

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This group of youths and adults, all between the ages of 15 years and 24 years, have been involved in a series of Computer Intrusions, Arson, Software Piracy, Manufacture of Explosive

To: Counterterrorism From: Milwaukee
Re: [REDACTED], Date 01/28/2001

b3
b7E

Devices, Theft of Computer and Communications Equipment, Destruction of Electrical Power Switching Stations, Destruction of Natural Gas Distribution Equipment, etc. over the preceding four years. These acts have occurred in at least seven Wisconsin Counties. Various other Wisconsin counties are also now investigating acts similar to those which have been associated with this group.

The investigation is ongoing, but the National Infrastructure Protection Center is advised that the leader of this group, [REDACTED] has been arrested based on testimony from one of the peripheral members of the group, [REDACTED] has provided a complete confession in which he detailed his activities with [REDACTED] which included Arson, use of multiple HTH explosive devices, Destruction of Electrical Power Switching Stations, and computer intrusions into Ameritech, and other institutions. [REDACTED] was interrogated by SA [REDACTED] Milwaukee Division, and Detective [REDACTED] Brown County Sheriff's Office, and provided a complete confession to Software Piracy and Manufacture, Possession, and Use of Explosives. A full consent to search was also obtained from [REDACTED] by SA [REDACTED] to search his residence, his vehicles, and all of his computers. In the subsequent consent search, hundreds of copies of presumably illegally copied software were recovered, as well as a multitude of ingredients to manufacture explosive devices. [REDACTED] refused to provide a confession to the Computer Intrusions and the attacks on the electrical power switching stations, and the natural gas distribution center.

b6
b7C

Another member of this group, [REDACTED] has been interviewed by SA [REDACTED] Lt. Detective [REDACTED] Brown County Sheriff's Office, and Investigator [REDACTED] Kewaunee County Sheriff's Office. A full confession was obtained from [REDACTED] and in this confession [REDACTED] confessed to [REDACTED]
[REDACTED]
[REDACTED] has also stated he had witnessed [REDACTED] and had witnessed [REDACTED]
[REDACTED]

b6
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b7D

The National Infrastructure Protection Center is advised Milwaukee Division is opening an investigation into this matter. Further details will be forwarded to NIPC when Milwaukee Division has conducted additional investigative activities. This investigation is being conducted in cooperation with the following law enforcement organizations: Brown County Sheriff's Office, Kewaunee County Sheriff's Office, Marquette County Sheriff's Office, Marinette County Sheriff's Office, Oconto County Sheriff's Office, Shawano County Sheriff's Office, Door County Sheriff's Office, Green Bay Police Department, and the Bureau of Alcohol, Tobacco, and Firearms.

♦♦

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b3
b7E

b6
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JAS
Automated



Universal Case File Number

Field Office Acquiring Evidence *MH*

Serial # of Originating Document

Date Received *1/28/01*

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By *SA*

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

*VICTIM - INFINITY TECHNOLOGIES;
EXCEEDING AUTHORIZED ACCESS;
NIPCLIP*

Reference:

FD-302 DATED 1/28/01

(Communication Enclosing Material)

Description: ☐ Original notes re interview of*FD-597 RE: RECEIPT OF PROPERTY LATAP FROM**CAR*b3
b7Eb6
b7Cb6
b7Cb6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

b3
b7E

On (date)

1/26/01

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

b6
b7C

(Name)

SGT. DET.GREEN CTY SHERIFF'S OFFICE

(Street Address)

(City)

GREEN BAY, WI

Description of Item(s):

- 1.) LAPTOP COMPUTER, TOSHIBA S.N. 29474838A
- 2.) BLACK LAPTOP CASE, TAG #1-3242
- 3.) NUMEROUS ACCESSORY CABLES

No
FURTHER
ENTRIES

b6
b7C

Received By:

Received From:

Sgtb6
b7C



Universal Case File Number



b3
b7E

Field Office Acquiring Evidence MW

Serial # of Originating Document



Date Received 1-25-01

From



(Name of Contributor)

(Address of Contributor)

b6
b7C

By



b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

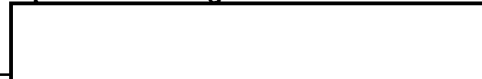
☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of



b6
b7C

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofOriginal + 1 copy of a signed
FD-26 consent to searchb3
b7Eb6
b7Cb6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

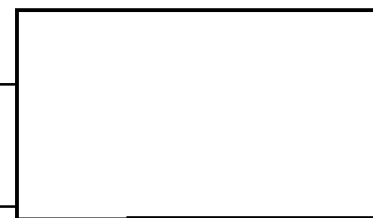
SILVER OMNI/^{NOV} GRY HORIZON PARKED IN THE YARD
PERSONALLY OWNED WORK STATION
97 SATURN SL2
TESHIBA LAPTOP
RESIDENCE WORKSTATION
ALL OUTBUILDINGS AT RESIDENCE
ATTACHED GARAGE
PERSONAL ROOM AT RESIDENCE

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

2001-01-25

Date

Witness



Sgt.



Signature

b6
b7C

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U.S. Department of
Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special Agents of
the Federal Bureau of Investigation, U.S. Department of Justice.

(Signed) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

ET. AL.

NIPCLP

b6
b7Cb6
b7Cb6
b7C

Reference:

FD-302 DATED 1/28/01

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-395 ADVICE OF RIGHTS

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place BALTIMORE CITY COURTHOUSE
 Date 1/25/81
 Time 2:25 PM

b6
b7C

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.

Signed

[Signature Box]

Witness:

[Witness Box]

Witness:

Time:

1:25

b6
b7C

FD-340 (Rev. 8-7-97)

b3
b7E

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SIGNED STATEMENT BY

b6
b7C

b6
b7C

b6
b7C

b6
b7C

Universal Case File Number

Field Office Acquiring Evidence MW

Serial # of Originating Document

Date Received 1/25/01

From

(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

b6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Title:

ET. AL.b6
b7CReference: FD-302

(Communication Enclosing Material)

1/25/01Description: ☒ Original notes re interview ofb6
b7C1/25/01

Universal Case File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 05 FEB 01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

ET. AL.;
INFINITY TECHNOLOGIES, VICTIM, ET. AL.;
NIPCO

Reference:

EC DATED 17 FEB 01

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

E-MAIL FROM

DATED 05 FEB 01

b6
b7Cb6
b7Cb6
b7Cb6
b7C

From: [redacted]
To: [redacted]
[redacted]
[redacted]
networksecurity[redacted]@att.net
Subject: Information
Date: Mon, 05 Feb 2001 11:45:45 -0600
[redacted]

b6
b7C

Below is information regarding our discussion this a.m. I am
copying
all parties with names, numbers etc.

Global Crossing/Frontier People

[redacted]
Security Director
Frontier Information Technologies

b6
b7C

[redacted]
Investigative/Law Enforcement Manager
Frontier Corporation

[redacted]
[redacted]
[redacted] direct

[redacted]
President and General Manager
Frontier Communications of Wisconsin, Inc

[redacted]
[redacted] direct

FBI

[redacted]
Special Agent
330 E Kilbourn Ave Suite 600
Milwaukee, WI 53202-6627
414-291-4837 direct

b6
b7C

[redacted]
Special Agent
330 E Kilbourn Ave Suite 600
Milwaukee, WI 53202-6627
414-291-4351 direct

Information regarding possible Global Crossing Employee:

First Name:

b6
b7C

Last Name: unknown

Nics:

Age:

Possible position/responsibility at Global Crossing:

FBI believes may have been in approximately a year ago
and may have now moved to

Group person is associated with: ~RoC or REALM OF
CHAOS...Internet
domain

Leader of Group:

IRC channel frequented: Teens 4 Satan

Universal Case File Number [REDACTED]

Field Office Acquiring Evidence *MH*

Serial # of Originating Document [REDACTED]

Date Received *2/28/01*From *SA* [REDACTED]

(Name of Contributor)

(Address of Contributor)

(City and State)

By *SA* [REDACTED]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ NoTitle: [REDACTED] *ET. AL.;**INFINITY TECHNOLOGIES, INC. ET. AL.;*
*NURIP*Reference: *EC DATED 2/28/01 TO KS DIVISION*
(Communication Enclosing Material)Description: ☐ Original notes re interview of*COPIES OF DL CHECK PRINTOUT FOR* [REDACTED]b6
b7Cb6
b7Cb6
b7Cb6
b7C

02/01/01
09:57:05

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/25/2001

[Redacted]

b6
b7C

Anticipated Disposition: Acquired By:
FORFEIT

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 1

Date Entered

- A) MAXTOR 30.7GB HARD DRIVE - 655T0027 - NL033-03FEJ25A -
MODEL 53073U6 - S/N K60LFS8C
- B) MAXTOR HARD DRIVE MODEL #53073H6 - S/N K60F6WAC
- C) SEAGATE ST39140W - 9.16GB HARD DRIVE - S/N AY283314
- D) 2.5 INCH FLOPPY DISK MARKED FUMT Y2K DATA FILES

Barcode: E01691910 Location: ECR1

02/01/2001

Case Number: [Redacted]
Owning Office: MILWAUKEE

b3
b7E

FILE COPY

SEARCHED	INDEXED
SERIALIZED	FILE [Redacted]
FEB 16 2001	
FBI-MILWAUKEE	

b6
b7C

[Redacted]

b3
b7E

02/01/01
10:08:10

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

Date Property Acquired: Source from which Property Acquired:

01/26/2001

[Redacted]

b6
b7C

Anticipated Disposition: Acquired By:
FORFEIT

[Redacted]

Case Agent:

[Redacted]

Description of Property:
1B 2

Date Entered

- 1) COBRIMAGE 2400 LASER PRINTER
- 2) TEXAS INSTRUMENT TRAVEL MATE 4000E
- 3) ONE STACK COMPUTER DOCUMENTS
- 4) ONE WHILE CASE WITH NUMFROUR DISK
- 5) ONE DATA CARTRIDGE
- 6) ONE MAXTOR HD
- 7) ONE 19207 REGULATOR
- 8) ONE 19200 ASSY
- 9) ONE BLUE LINEMAN PHONE
- 10) ONE MUSTER TUSIN SCAN - CPU
- 11) ONE CYONICS LASER MD 2214-4ULYV
- 12) ONE OPTIC PRO 4800P
- 13) ONE PLEXWRITER 12110/32S
- 14) ONE EPSON PRINTER
- 15) ONE MOONLIGHT NIGHT VISION
- 16) ONE GE PHONIX-S
- 17) ONE DECIBEL PRED S/N; 397 4/92
- 18) ONE TELCO MD 6631-2C
- 19) YS1 SS DISSOLVED OXYGEN
- 20) ONE NMB FLOW MAX
- 21) TWO (2) AMERITECH MANUALS
- 22) ONE NEX ACCUSYNC 96 - MONITOR
- 23) NORLIGHT MANUALS
- 24) NUMEROUS KEYS WITH TAGS
- 25) ONE LAER - BOSCH
- 26) ONE IOMEGA ZIP
- 27) TWO (2) UNIDEN FRS1400
- 28) ONE PRIMECO CELL
- 29) ONE RADIO SHACK SCANNER
- 30) ONE APX BACK-UPS

Barcode: E01691911 Location: ECR1

02/01/2001

Case Number: [Redacted]
Owning Office: MILWAUKEE

b3
b7E

FILE COPY

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 2001	
FBI - MILWAUKEE	

b3
b6
b7C
b7E

[Redacted]

02/01/01
10:08:10

FD-192

ICMIPR01
Page 2

Title and Character of Case:

[REDACTED]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/26/2001

[REDACTED]

Anticipated Disposition: Acquired By:
FORFEIT

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:
1B 2

Date Entered

- 31) THIRTEEN (13) BAGS OF CDRW'S - OF VARIOUS TITLES
- 32) ONE SMALL BOX OF CDRS - VARIOUS TITLES
- 33) ONE LARGE BOX OF CDRS - VARIOUS TITLES
- 34) ONE SERVER MD#PB80D - RC S/N N181503HNO WITH TWO (2)
HARD DRIVES
 - A) ONE SEAGATE ST34501WC S/N LG181929
 - B) ONE SEAGATE ST34371EC

Barcode:

Location: ECR1

02/01/2001

Case Number: [REDACTED]
Owning Office: MILWAUKEE

b3
b7E

02/07/01
11:49:02

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[Redacted]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/29/2001

[Redacted]

Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

Description of Property:

Date Entered

1B 3

THREE (3) WRITEABLE CD-ROMS

- 1) GAME DAY 99
- 2) WINDOWS 2000 PC2, WINDOWS 98PC, COMMAND & CONQUER 3
- 3) WINDOWS 98, WINDOWS 95, VARIOUS APPLICATIONS

Barcode: E01691933

Location: ECR1

MAGROOM

02/07/2001

Case Number: [Redacted]
Owning Office: MILWAUKEE

b3
b6
b7C
b7E

FILE COPY

SEARCHED	INDEXED
SERIALIZED	FILE
FEB 13 2001	
[Redacted]	

b3
b6
b7C
b7E

02/07/01
12:45:40

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/26/2001

BROWN CTY SHERIFF OFC SGT DET [REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 4

- 1) BLACK TARGUS COMPUTER BAG W/RED TAG NO.01-3242
- 2) TOSHIBA 4010 LAPTOP COMPUTER SN 29434838A
- 3) ASSORTED ACCESSORY CABLES/ITEMS

Barcode: E01691934

Location: ECR1

U48

02/07/2001

Case Number: [REDACTED]
Owning Office: MILWAUKEE

b3
b7E

FILE COPY

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 2001	
FBI-MILWAUKEE	

b6
b7C

[REDACTED]

b3
b7E

02/07/01
12:57:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/26/2001

BROWN CTY SHERIFF OFC SGT DET [REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 5

TWO (2) CDS

1) 3.5 FLOPPY LABELED KEY CHART 2000 SN 217030

2) UNLABELED 650 MB WRITEABLE CD-ROM

Barcode: E01691935

Location: ECR1

MAGROOM

02/07/2001

Case Number: [REDACTED]

Owning Office: MILWAUKEE

FILE COPY

b3
b6
b7C
b7E

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 2001	
FBI-MILWAUKEE	

[REDACTED]

03/11/02
09:47:54

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/09/2002
Source from which Property Acquired:
OFFICER [REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

Description of Property:

1B 9

Date Entered

b3
b7E
b7F

(1) VIAL CONTAINING WHITE POWDER DETERMINED TO BE [REDACTED]
[REDACTED] UIC PACKAGE & EVIDENCE TAG;

Barcode: E01962038 Location:
Special Handling: OTHER,,,

03/11/2002
HAZMAT: CHEMICAL

Case Number: [REDACTED]
Owning Office: CHICAGO [REDACTED]

b3
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[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
APR 08 2002	
FBI - MILWAU	

[REDACTED]

LE

03/13/02
11:46:58

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002
Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS
CHICAGO IL

Anticipated Disposition: RETURN
Acquired By: [REDACTED]

Case Agent: [REDACTED]

b6
b7C

Description of Property:
1B 10

Date Entered

ITEM#1) BLACK AND YELLOW COLORED 500 WATT HALOGEN WORK LIGHT
WITH BASE AND ELECTRICAL CORD

Barcode: E01745531

Location: ECR

03/13/2002

Case Number: [REDACTED]
Owning Office: CHICAGO

b3
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b7C
b7E

019

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 2002	
FBI - MILWAUKEE	

3/22/02

[REDACTED]

[REDACTED]

03/13/02
11:47:06

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002
Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS
CHICAGO IL

Anticipated Disposition: RETURN
Acquired By: [REDACTED]

Case Agent: [REDACTED]

b6
b7C

Description of Property:
1B 11

Date Entered

ITEM #2) MASTER PADLOCK (NO KEY)

Barcode: E01745532

Location:

03/13/2002

Case Number: [REDACTED]
Owning Office: CHICAGO

b3
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mg

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 2002	
FBI - MILWAUKEE	

3/22/02

[REDACTED]

03/13/02
11:47:14

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002
Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS
CHICAGO IL

Anticipated Disposition: RETURN
Acquired By: [REDACTED]

Case Agent: [REDACTED]

b6
b7C

Description of Property:
1B 12

Date Entered

ITEM#3) ONE SMALL BOX LABELED "JEWEL PLASTIC SPOONS-24"
CONTAINS 21 SPOONS

Barcode: E01745533

Location:

03/13/2002

Case Number: [REDACTED]
Owning Office: CHICAGO

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b7C
b7E

orig

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 27 2002	
FBI - MILWAUKEE	

3/22/02

[REDACTED]

03/13/02
11:47:27

FD-192

ICMIPR01
Page 1

Title and Character of Case:

[REDACTED]
INFINITY TECHNOLOGY INC

b6
b7C

Date Property Acquired: 03/10/2002
Source from which Property Acquired:
SEARCH OF SHAFT NEAR CTA BLUE LINE
LASALLE AND CONGRESS STATION
CHICAGO IL

Anticipated Disposition: Acquired By:

[REDACTED]

Case Agent:

[REDACTED]

b6
b7C

Description of Property:

Date Entered

1B 13

ITEM #4) PLASTIC BOTTLE WITH CLEAR LIQUID LABELED-"WALGREEN
ISOPROPYL ALCOHOL 70%-16 FL. OZ."
....."FLAMABLE LIQUID"

Barcode: E01745534 Location: ECR
Special Handling: OTHER,,,

03/13/2002
HAZMAT: CHEMICAL

Case Number: [REDACTED]
Owning Office: CHICAGO

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b7E

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SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 2002	
FBI - MILWAUKEE	

3/22/02

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/28/2001

To: Counterterrorism

Attn: Computer Investigations
Unit, Room 11719
National Infrastructure
Protection Center (NIPC)
Domestic Terrorism
Operations Unit

From: Milwaukee

[Redacted]

ved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

Title: Subjects:

[Redacted]

Victims: INFINITY TECHNOLOGIES, INCORPORATED,
AMERITECH, WISCONSIN PUBLIC SERVICE,
GREEN BAY CHRISTIAN SCHOOLS;

Type: UNAUTHORIZED ACCESS, MODIFICATION OF RECORDS,
EXCEEDING AUTHORIZED ACCESS, SOFTWARE PIRACY,
INFRASTRUCTURE DESTRUCTION-TELECOMMUNICATIONS,
INFRASTRUCTURE DESTRUCTION-ELECTRICAL FACILITIES,
INFRASTRUCTURE DESTRUCTION-OIL, GAS STORAGE,
MANUFACTURE, POSSESSION AND USE OF EXPLOSIVES;

Dates: NUMEROUS SINCE 1994

SUBMISSION: ☒ Initial ☐ Supplemental ☐ Closed

CASE OPENED: 1/28/2000

CASE CLOSED: _____

- ☐ No action due to state/local prosecution (Name/Number _____)
- ☐ USA declination
- ☐ Referred to Another Federal Agency (Name/Number: _____)

[Redacted]

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TITLE
& P. 3

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b7C
b7E

b6
b7C
b7E

opened 1/29/01
C/A
O/E A
Title as above

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/08/2001

To: Counterterrorism

Attn: National Infrastructure
Protection Center
Room 11719
Computer Investigations
Unit
Domestic Terrorism
Operations Unit
Economic Crimes Unit
NIPC Coordinators

Criminal Investigative
All Field Offices

From: Milwaukee

Squad 5

Contact: SA [REDACTED] (414) 291-4837

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) [REDACTED]

Title: [REDACTED] ET. AL.;
INFINITY TECHNOLOGIES, INC. ET. AL.;
COMPUTER INTRUSION, ET. AL.;

Synopsis: The purpose of this communication is to advise FBIHQ, Counterterrorism Division, National Infrastructure Protection Center (NIPC), Computer Investigations Unit (CIU) of the current status of the captioned investigative matter.

Details: Milwaukee Division has opened an investigation into the activities of an online group known by a variety of titles, including the "Realm of Chaos", and the "Kids of Death". This group is led by an individual named [REDACTED] who utilizes the online moniker [REDACTED]. Prior to his arrest on [REDACTED] charges, [REDACTED] was a [REDACTED] at Infinity Technologies, Inc. (ITOL), located in Green Bay, Wisconsin. Other domains utilized by [REDACTED] include the "Lair of Chaos". Members of this group utilize heavily the Internet relay chat (irc) channel "Teens for Satan", or "Teens 4 Satan".

There are currently over 30 individuals who are associated with [REDACTED] in his activities, including [REDACTED] also known as (a.k.a.) [REDACTED] who was arrested in Green Bay, Wisconsin [REDACTED]. Many of these individuals are also involved with [REDACTED] in arson and

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b7E

[REDACTED] b6
b7C

b6
b7C

b6
b7C

[REDACTED] b6
b7C
b7E

To: Counterterrorism From: Milwaukee
Re: [redacted] 02/08/2001

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b7E

destruction of energy facilities, destruction of communication facilities, and destruction of government property. A list of some of the associates who have been tentatively identified is as follows:

Subject Name: Online Moniker, if known:

[redacted]

b6
b7C

unknown subject in Alaska [redacted]

[redacted]

Tech support at Infinity [redacted]

[redacted]

Unknown Appleton Youth [redacted]

[redacted]

Unknown Ripon Youth#1

Unknown Ripon Youth#2

[redacted] LNU

Unknown

Unknown

Unknown

Unknown

[redacted]

Members of this group, led by [redacted] have been involved in a series of destructive criminal acts, many of which have been identified locally in ten counties in north-east and central Wisconsin. The criminal acts in which members of this group have been implicated are as follows:

b6
b7C

Federal Charges:

DOEF - Destruction of Energy Facilities -
Title 18 U.S. Code Section 1366(a)
DOGP - Destruction of Government Property -
Title 18 U.S. Code Section 1361(a)

To: Counterterrorism From: Milwaukee
Re: [REDACTED] 02/08/2001

b3
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LEAD(s) :

Set Lead 1:

ALL RECEIVING OFFICES

Review all Computer Intrusion and Denial of Service complaints and investigative matters. Determine if the originating Internet Protocol (IP) addresses, for any complaints or investigative matters in the recipient field offices, originate from the block of addresses assigned to Infinity Technologies, Inc. of Green Bay, Wisconsin. This block of IP addresses are as follows: 63.145.206.0 to 63.145.207.255. Advise Milwaukee Division of any such incidents if any have been recorded.

Set Lead 2:

ALL RECEIVING OFFICES

Contact all sources who are active in the online community. Determine from those sources if any of the online monikers (nics) listed on page two of this document are familiar. Advise Milwaukee Division of any positive information.

♦♦

To: Counterterrorism From: Milwaukee
Re: [REDACTED] 02/08/2001

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b7E

location, [REDACTED] hosted a list server which listed the titles of over 900 PlayStation software games, and 300 Dreamcast software games. [REDACTED] would accept orders for illegally copied software, and would then illegally copy the software onto a writeable CD-ROM, which he would then provide to his customers. In a search of [REDACTED] residence, several hundred copied writeable CD-ROMs with PlayStation software titles, Dreamcast software titles, and popular business software titles were recovered. It is also from this ideal logical location for hacking activities from which [REDACTED] is reputed to have engaged in a considerable amount of computer intrusion activities. A Yahoo Google search reveals five web page matches for [REDACTED] including a [REDACTED] of RoC (Realm of Chaos), in which the Lair of Chaos is reported. Other reported web pages indicate [REDACTED] is reported to have written the "ADMSn00f1D" code, and also the ibook, "Maximum Linux Security" is reportedly written by [REDACTED] [REDACTED] stated to the investigating agent that he has written the tool "snoof", a Unix DNS spoofing tool. [REDACTED] workstation deployed at his former employer, ITOL, has been seized, and on this workstation were identified the domains Realm of Chaos, Lair of Chaos, and also held the listing for the PlayStation and Dreamcast software titles. [REDACTED] also reportedly installed the network security at the Green Bay Police Department, and the Kaukauna School District. It has been stated that [REDACTED] instructed [REDACTED] on how to conduct computer intrusions.

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Testimony obtained from many of [REDACTED] associates has stated that [REDACTED] has manufactured explosive devices. Evidence recovered during the search of his residence included [REDACTED] [REDACTED] and numerous other precursors for explosive devices. [REDACTED] confessed during interrogation to having manufactured at least 15 explosive devices.

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b7F

All receiving offices, Counterterrorism Division - DTOU and NIPC, and the Economic Crimes Unit are advised Milwaukee Division is continuing to aggressively pursue this investigation, and will keep FBIHQ organizations updated with respect to the progress of this investigation.

To: Counterterrorism From: Milwaukee
Re: [REDACTED] 02/08/2001

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DOTF - Destruction of Telecommunications Facilities -
Title 18 U.S. Code Section 1362(a)
IPR - Intellectual Property Rights, Software Piracy -
Title 18 U.S. Code Section 2319(a)
CI - Computer Intrusion -
Title 18 U.S. Code Section 1030(a)(2)(A)
CIF - Computer Intrusion with Fraud -
Title 18 U.S. Code Section 1030(a)(4)
MOE - Manufacturing of Explosives -
Title 18 U.S. Code Section 842(a)(1)

State Charges:

Arson
Burglary
Criminal Mischief
Vandalism

The localities in which the criminal activities are believed to have occurred are listed as follows:

Locality:

Brown County
Shawano County
Marquette County
Kewaunee County
Oconto County
City of Green Bay
Winnebago County
Green Lake County
Adams County
Outagamie County
Marinette County
Door County

The pattern of destruction conducted by this group is centered on Green Bay, Wisconsin, where [REDACTED] resides. However, there has been a pattern of destructive activity directed at utility and government facilities between Green Bay, Wisconsin, and La Crosse, Wisconsin. [REDACTED], with many of his associates, frequently attends "industrial music(?)" performances at an establishment known as the "Warehouse" in La Crosse. Much of the damage between Green Bay and La Crosse has been correlated to trips by [REDACTED] and his associates to the Warehouse. Currently there are over forty destructive incidents which are being tentatively attributed to [REDACTED] and his associates, and the damages to one energy utility alone exceed \$3,000,000.

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b7C

While employed at ITOL, [REDACTED] had surreptitiously placed a personally owned server between the ITOL premise router, or gateway router, and the ITOL network firewall. From this logical

b6
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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/27/2001

To: Houston

Attn: SA
SA
SA
SA
SA
SA

[Redacted]

b6
b7C

From: Houston

CT-3

Contact: SA [Redacted] Ext. 5167 [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (Pending) [Redacted]

b3
b6
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Title: [Redacted] ET. AL.;
INFINITY TECHNOLOGIES, INC. ET. AL.;
COMPUTER INTRUSION, ET. AL.;

Synopsis: To set lead to Houston NIPC to query all logical sources regarding monikers identified in above captioned case.

Reference: [Redacted]

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Details: Milwaukee Division has opened an investigation into the activities of an online group known by a variety of titles, including the "Realm of Chaos", and the "Kids of Death". This group is led by an individual named [Redacted] who utilizes the online moniker [Redacted]. Prior to his arrest on [Redacted] charges, [Redacted] was a [Redacted] at Infinity Technologies, Inc. (ITOL), located in Green Bay, Wisconsin. Other domains utilized by [Redacted] include the "Lair of Chaos". Members of this group utilize heavily the Internet relay chat (irc) channel "Teens for Satan", or "Teens 4 Satan".

b6
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There are currently over 30 individuals who are associated with [Redacted] in his activities, including [Redacted] also known as (a.k.a.) [Redacted] who was arrested in Green Bay, Wisconsin [Redacted]. Many of these individuals are also involved with [Redacted] in arson and destruction of energy facilities, destruction of communication facilities, and destruction of government property. A list of

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DAM
3-1-01

CC Routed to
SA [Redacted]
3/6/01

SEARCHED INDEXED
SERIALIZED FILED
MAR 02 2001
FBI-MILWAUKEE

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b7C
b7E

To: Houston From: Houston
Re: [redacted] 02/27/2001

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b7E

some of the associates who have been tentatively identified is as follows:

Subject Name: Online Moniker, if known:

[redacted]

b6
b7C

unknown subject in Alaska

[redacted]

Tech support at Infinity

[redacted]

Unknown Appleton Youth

[redacted]

Unknown Ripon Youth#1

Unknown Ripon Youth#2

[redacted] LNU

Unknown

Unknown

Unknown

Unknown

[redacted]

[redacted]

Members of this group, led by [redacted] have been involved in a series of destructive criminal acts, many of which have been identified locally in ten counties in north-east and central Wisconsin. The criminal acts in which members of this group have been implicated are as follows:

b6
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Federal Charges:

DOEF - Destruction of Energy Facilities -
Title 18 U.S. Code Section 1366(a)
DOGP - Destruction of Government Property -
Title 18 U.S. Code Section 1361(a)

DOTF - Destruction of Telecommunications Facilities -

To: Houston From: Houston
Re: [REDACTED] 02/27/2001

b3
b7E

Title 18 U.S. Code Section 1362(a)
IPR - Intellectual Property Rights, Software Piracy -
Title 18 U.S. Code Section 2319(a)
CI - Computer Intrusion -
Title 18 U.S. Code Section 1030(a)(2)(A)
CIF - Computer Intrusion with Fraud -
Title 18 U.S. Code Section 1030(a)(4)
MOE - Manufacturing of Explosives -
Title 18 U.S. Code Section 842(a)(1)

State Charges:

Arson
Burglary
Criminal Mischief
Vandalism

The localities in which the criminal activities are believed to have occurred are listed as follows:

Locality:

Brown County
Shawano County
Marquette County
Kewaunee County
Oconto County
City of Green Bay
Winnebago County
Green Lake County
Adams County
Outagamie County
Marinette County
Door County

The pattern of destruction conducted by this group is centered on Green Bay, Wisconsin, where [REDACTED] resides. However, there has been a pattern of destructive activity directed at utility and government facilities between Green Bay, Wisconsin, and La Crosse, Wisconsin. [REDACTED] with many of his associates, frequently attends "Industrial music(?)" performances at an establishment known as the "Warehouse" in La Crosse. Much of the damage between Green Bay and La Crosse has been correlated to trips by [REDACTED] and his associates to the Warehouse. Currently there are over forty destructive incidents which are being tentatively attributed to [REDACTED] and his associates, and the damages to one energy utility alone exceed \$3,000,000.

b6
b7C

While employed at ITOL, [REDACTED] had surreptitiously placed a personally owned server between the ITOL premise router, or gateway router, and the ITOL network firewall. From this logical

b6
b7C

To: Houston From: Houston
Re: [REDACTED] 02/27/2001

b3
b7E

location, [REDACTED] hosted a list server which listed the titles of over 900 PlayStation software games, and 300 Dreamcast software games. [REDACTED] would accept orders for illegally copied software, and would then illegally copy the software onto a writeable CD-ROM, which he would then provide to his customers. In a search of [REDACTED] residence, several hundred copied writeable CD-ROMs with PlayStation software titles, Dreamcast software titles, and popular business software titles were recovered. It is also from this ideal logical location for hacking activities from which [REDACTED] is reputed to have engaged in a considerable amount of computer intrusion activities. A Yahoo Google search reveals five web page matches for [REDACTED] including a [REDACTED] of RoC (Realm of Chaos), in which the Lair of Chaos is reported. Other reported web pages indicate [REDACTED] is reported to have written the "ADMsn00f1D" code, and also the iBook, "Maximum Linux Security" is reportedly written by [REDACTED] [REDACTED] stated to the investigating agent that he has written the tool "snoof", a Unix DNS spoofing tool. [REDACTED] workstation deployed at his former employer, ITOL, has been seized, and on this workstation were identified the domains Realm of Chaos, Lair of Chaos, and also held the listing for the PlayStation and Dreamcast software titles. [REDACTED] also reportedly installed the network security at the Green Bay Police Department, and the Kaukauna School District. It has been stated that [REDACTED] instructed [REDACTED] on how to conduct computer intrusions.

b6
b7C

Testimony obtained from many of [REDACTED] associates has stated that [REDACTED] has manufactured explosive devices. Evidence recovered during the search of his residence included [REDACTED] [REDACTED] and numerous other precursors for explosive devices. [REDACTED] confessed during interrogation to having manufactured at least 15 explosive devices.

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All receiving agents are advised the Milwaukee Division is continuing to aggressively pursue this investigation.

To: Kansas City From: Milwaukee
Re: [REDACTED] 02/28/2001

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LEAD(s) :

Set Lead 1:

KANSAS CITY

AT OVERLAND PARK, KS

Attempt to contact [REDACTED] at his last known address of [REDACTED] and interview him to ascertain if he possesses any knowledge regarding the activities of [REDACTED] the Realm of Chaos and/or associates of [REDACTED] identified as subjects in this communication. Primary concerns are to identify currently unknown members whose nics have been identified, particularly [REDACTED] and with obtaining the most recent information regarding the destructive activities and online intrusion activities in which [REDACTED] [REDACTED] may have been involved.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/28/2001

To: Kansas City

Attn: NIPC Coordinator

From: Milwaukee

Squad 5

Contact: SA [REDACTED] (414) 291-4837

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

b3
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b7E

Title: [REDACTED] ET. AL.;
INFINITY TECHNOLOGIES, ET. AL.;
COMPUTER INTRUSION, ET. AL.;
NIPCIP

Synopsis: The purpose of this communication is to forward a lead to Kansas City Division, for the purpose of contacting an individual to obtain information regarding a group active in the Green Bay, Wisconsin area.

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Reference: [REDACTED]

Enclosure(s): Enclosed with this communication for Kansas City Division is a copy of the Kansas Driver's License check for [REDACTED]

Details: For information of Kansas City Division captioned investigation focuses upon a pattern of criminal activities in northeast Wisconsin conducted by [REDACTED] and his associated group called the Realm of Chaos. [REDACTED] and the participants in this group are currently under investigation for suspicion of engaging in multiple acts of destruction, as well as software piracy and computer intrusion. There are currently more than eighty acts of destruction, including destruction of energy distribution facilities, destruction of government facilities, fire arson, vandalism, burglary, and destruction of telecommunication facilities. This group is associated with the following names, and related domain names and Internet relay chat (irc) channel.

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Name: Realm of Chaos
Domains: Lair of Chaos, RoC, Realm of Chaos
irc channel: #teens4satan, #teensforsatan

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b7C
b7E

To: Kansas City From: Milwaukee
Re: [redacted], 02/28/2001

b3
b7E

The reported associates of this group are listed as follows:

Subject Name: Online Moniker, if known:

b6
b7C

Resides in Alaska

--	--

unknown

unknown

[redacted]

perhaps

[redacted]

--

Not all of these associates are involved in all activities, and some of these individuals are minors. Many of these subjects will be charged with State of Wisconsin arson and vandalism charges, and many are providing cooperation. Primary interest of the investigation at this point is focusing on the following subjects:

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To: Kansas City From: Milwaukee
Re: [REDACTED] 02/28/2001

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This group engaged in the aforementioned destructive activities beginning in 1994, and continuing into early 2001, until the arrest of [REDACTED] on local [REDACTED] and [REDACTED] charges.

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[REDACTED] has been identified as an associate of subject [REDACTED] [REDACTED] resided in Green Bay, Wisconsin, and had [REDACTED]

b6
b7C
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[REDACTED] It was determined that in September 2000, [REDACTED] accepted a position as [REDACTED] in [REDACTED] with [REDACTED] In view of the pervasive nature of [REDACTED] and his Realm of Chaos' activities in the Green Bay, Wisconsin area, it may be possible that [REDACTED] possesses useful information pertaining to captioned investigation.

Descriptive Data:

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

DLN:

SOC:

Address(es) -

House #:

Pre Direction:

Street Name:

Street Suffix:

Unit:

City:

State:

Postal Code:

Description -

Height:

Weight:

Hair:

Eyes:

b6
b7C
b7D

To: Houston From: Houston
Re: [REDACTED] 02/27/2001

b3
b7E

LEAD(s) :

Set Lead 1:

HOUSTON

AT HOUSTON

Contact all sources who are active in the online community. Determine from those sources if any of the online monikers (nics) from the above captioned list are familiar. Advise SA [REDACTED] of source responses.

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b7C

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2001

To: Albuquerque

Attn: Farmington Resident Agency

From: Milwaukee

Squad 5

Contact: SA [REDACTED] (414) 291-4837

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) [REDACTED]

Title: [REDACTED] ET. AL.;
INFINITY TECHNOLOGIES, INC., ET. AL.;
UNAUTHORIZED ACCESS, ET. AL.;
NIPCIP

Synopsis: The purpose of this communication is to set forth lead to contact and interview former associate of captioned subject.

Details: Captioned investigation is an investigation into the pervasive activities in northeast Wisconsin conducted by [REDACTED] and his associated group called the Realm of Chaos. [REDACTED] and the participants in this group are currently under investigation for being involved in multiple acts of destruction, as well as software piracy and computer intrusion. There are currently more than one hundred acts of destruction under investigation, including destruction of energy distribution facilities, destruction of government facilities, fire arson, vandalism, burglary, and destruction of telecommunication facilities. This group is associated with the following names, and related domain names and Internet relay chat (irc) channel.

Name: Realm of Chaos

Domains: Lair of Chaos, RoC, Realm of Chaos

irc channel: #teens4satan, #teensforsatan

The leader of this group, and the main subject of this investigation is [REDACTED] who utilizes the online moniker (nic) of [REDACTED]. Numerous associates are involved in the activities of this group, and some of these individuals are minors. Many of these subjects will be charged with State of Wisconsin arson and vandalism charges, and many are providing cooperation. Primary interest of the investigation at this point is focusing on the following subjects:

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To: Albuquerque From: Milwaukee
Re: [REDACTED] 03/07/2001

b3
b7E

LEAD(s) :

Set Lead 1:

ALBUQUERQUE

AT FARMINGTON, NM

Locate and identify [REDACTED] at the provided address of [REDACTED]. Upon identifying [REDACTED] contact SA [REDACTED] Milwaukee Division, at (414) 291-4837, to advise of identifying information. Upon confirmation from Milwaukee Division, contact [REDACTED] and conduct an investigative interview of [REDACTED]. The emphasis of the interview should be on [REDACTED] relationship with [REDACTED] and any information he may have of [REDACTED] online activities. Any information about any additional online associates of [REDACTED] is also desired, as well as any information which might identify any of [REDACTED] associates who may have assisted [REDACTED] in his destructive activities from 1996 until 1999. If [REDACTED] is determined to be an active duty military personnel, it is advised that his command be notified, and that any access he may have to networked military information systems be audited for misuse and possible criminal activity. The United States Attorney's Office, Eastern District of Wisconsin, has advised [REDACTED]

[REDACTED]

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To: Albuquerque From: Milwaukee
Re: [REDACTED] 03/07/2001

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This group engaged in the aforementioned destructive activities beginning in 1994, and continuing into early 2001, until the arrest of [REDACTED] on local [REDACTED] charges.

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Milwaukee Division has uncovered strong evidence that [REDACTED] who utilizes the nic of [REDACTED] was a participant in this group prior to moving to New Mexico. Some associates believe that [REDACTED] may now be enlisted in some branch of the United States Military, however, Milwaukee Division has not confirmed that belief. Milwaukee Division has established that [REDACTED] has had contact with [REDACTED] since having departed northeast Wisconsin approximately two years ago. [REDACTED] is also believed to have engaged in some questionable online activities with [REDACTED] while residing in Green Bay, Wisconsin, but it has not been established that [REDACTED] participated with [REDACTED] in any of the destructive activities in which [REDACTED] and the RoC engaged. From Internet relay chat logs on [REDACTED] work computer, Milwaukee Division has identified the following address as corresponding to [REDACTED].

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Descriptive Data:

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

Address(es) -

House #:

Street Name:

City:

State:

Postal Code:

Country:

Miscellaneous -



unknown

W
M



U.S.A.

ISP Provider: [REDACTED]

nic: [REDACTED]

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To: Los Angeles From: Milwaukee
Re: [REDACTED] 03/20/2001

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LEAD(s) :

Set Lead 1:

LOS ANGELES

AT IRVINE, CA

Contact the University of California, Irvine.
Determine if the server, IP address 128.200.9.133, domain name franco.eng.uci.edu, was a victim of an intrusion on or about January 14, 2000. If so, conduct a logical investigation of the incident. Report to Milwaukee Division of the damages associated with this possible intrusion, and subsequent DOS attack.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/20/2001

To: Los Angeles

Attn: NIPC Squad

SA [REDACTED]

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From: Milwaukee

Squad 5

Contact: SA [REDACTED]

Ext. (414) 291-4837

[REDACTED] Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) [REDACTED]

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Title: [REDACTED] ET. AL.;
INFINITY TECHNOLOGIES, INC., ET. AL.;
UNAUTHORIZED ACCESS, ET. AL.;
NIPCIP

Synopsis: The purpose of this communication is to set forth lead for Los Angeles Division.

Details: For the information of the Los Angeles Division, Milwaukee Division is investigating various criminal activities conducted by the captioned subject, [REDACTED] also known as [REDACTED] and his associates, also known as the REALM OF CHAOS. These criminal activities included computer related acts such as unauthorized intrusions and software piracy. Other criminal acts included manufacturing explosives, and over one hundred acts of malicious destruction directed at energy facilities, telecommunication facilities, and government facilities.

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Among the criminal computer activities conducted by [REDACTED] it is believed that one of seven denial of service (DOS) attacks perpetrated against one of [REDACTED] victims, Ultimate Fun World Two (UF2) originated from a University of California, Irvine, server, domain name "franco.eng.uci.edu", Internet protocol (IP) address 128.200.9.133. The technical documentation provided by UF2 indicated that [REDACTED] OAC-DCS, at UC Irvine, was familiar with the situation, and had worked with Norlight Telecommunications, UF2's upstream Internet access provider, to resolve the DOS attack on the UF2. The victim IP address at UF2 was 209.83.44.145, which was the UF2 domain name services (DNS) server. This attack occurred on January 14, 2000.

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[REDACTED]
SEARCHED [REDACTED]
SERIAL [REDACTED]

FBI-MILWAUKEE

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2001

To: Milwaukee

Attn: SSA [REDACTED]

Squad 5

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From: Milwaukee

Squad 5

Contact: SA [REDACTED]

X-837

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: [REDACTED]

(Pending)

Title: [REDACTED]

ET. AL.;
INFINITY TECHNOLOGIES, INC., ET. AL.;
UNAUTHORIZED ACCESS, ET. AL.;
NIPCIP

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Synopsis: The purpose of this communication is to set forth lead for Intelligence Research Specialist assistance with respect to the captioned investigative matter.

Details: For the information of the recipient, Milwaukee Division is currently investigating the activities of the captioned subject, [REDACTED] and his group of associates known as the Realm of Chaos. [REDACTED] is alleged to have coordinated and participated in over one hundred acts of violence, including destruction of energy facilities, destruction of telecommunications facilities, arson, burglary, and destruction of government facilities. [REDACTED] is also under investigation for his participation in an ongoing software piracy enterprise, multiple acts of computer intrusion, and multiple acts of damage to a protected computer. Recently, [REDACTED] has come under investigation for his multiple attempts to tamper with Federal and State of Wisconsin witnesses, and obstruction of justice. In light of the actions by [REDACTED] and his associates in the Realm of Chaos, Milwaukee Division is anticipating approaching the Office of the United States Attorney, Eastern District of Wisconsin, to pursue both Hobbs Act charges and RICO charges against [REDACTED] and the other principals in the Realm of Chaos.

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As the investigation into these numerous acts has become administratively complicated, it is necessary for the investigating agent to receive Intelligence Research Specialist assistance in two main areas:

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SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
APR 11 2001
FBI - MILWAUKEE

assign lead to [REDACTED]
Assigned &
re Routed
4-12-01 [REDACTED]

To: Milwaukee From: Milwaukee
Re: [REDACTED] 04/10/2001

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1.) To identify and catalogue the hundreds of seized copies of pirated software, for investigative purposes, and determine a monetary value for those articles.

2.) To develop spreadsheets and databases designed to list all of the predicate acts of violence, document all interviews and other evidence related to those acts of violence, and correlate those acts of violence on a timeline.

To: Milwaukee From: Kansas City
Re: [redacted] 04/13/2001

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[redacted] advised [redacted]

[redacted]

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[redacted] He could not think of any criminal activity to report to the writer. He advised [redacted]

[redacted]

[redacted] He was asked to contact the writer should he become aware of any information requested during the interview or any other criminal activity.

If [redacted] should decide to contact Kansas City and provide information, all pertinent information will be forwarded to the Milwaukee division. Inasmuch as there are no further leads for Kansas City in this matter, this lead is considered covered.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/13/2001

✓ To: Milwaukee

Attn: Squad 5, SA [REDACTED]

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From: Kansas City

Squad 4

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

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Case ID #: [REDACTED] (Pending)

Title: [REDACTED] ET AL;
INFINITY TECHNOLOGIES, ET AT;
COMPUTER INTRUSION, ET AL

Synopsis: Lead covered in Kansas City regarding the interview of [REDACTED] (Protect Identity).

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Reference: [REDACTED]

Details: Re telcal between SA [REDACTED] KC, and SA [REDACTED] [REDACTED] MW, on 4/12/2001.

Referenced serial set a Kansas City lead to interview [REDACTED] (Protect Identity) concerning [REDACTED] the Realm of Chaos, and/or associates of [REDACTED]

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On 4/12/2001, [REDACTED] was interviewed as set forth in referenced serial. He was questioned regarding any knowledge he may have had concerning [REDACTED] the Realm of Chaos, and all of the monikers listed within the serial. He advised [REDACTED]

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He advised [REDACTED]

He stated [REDACTED]

[REDACTED] These facts were previously known by the Milwaukee division and does not verify or provide any new information.

cc Routed to
SA [REDACTED]
4-19-01

SEARCHED INDEXED
SERIALIZED FILED [REDACTED]

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APR 17 2001

FBI - MILWAUKEE

To: Milwaukee From: Milwaukee
Re: [REDACTED] 04/10/2001

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LEAD(s) :

Set Lead 1:

MILWAUKEE

AT MILWAUKEE, WI

Provide Intelligence Research Specialist assistance to identify and catalogue the hundreds of seized copies of pirated software, for investigative purposes, and determine a monetary value for those articles.

Set Lead 2:

MILWAUKEE

AT MILWAUKEE, WI

Provide Intelligence Research Specialist assistance to develop spreadsheets and databases designed to list all of the predicate acts of violence, document all interviews and other evidence related to those acts of violence, and correlate those acts of violence on a timeline.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/11/2001

To: Counterterrorism
Criminal Investigative

Attn: NIPC, CIU, Rm. 11719
DTOU
Economic Crimes Unit

From: Milwaukee
Squad 5

Contact: SA [REDACTED] (414) 291-4837

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) ✓

Title: [REDACTED] ET. AL.
INFINITY TECHNOLOGIES, INC. ET. AL.
COMPUTER INTRUSION, ET. AL.

Synopsis: The purpose of this communication is to update FBIHQ, including Computer Investigations Unit, Domestic Terrorism Operations Unit, and Economic Crimes Unit, of the status of the captioned investigative matter.

Details: For the information of the recipient divisions, Milwaukee Division is conducting an investigation into the activities of the captioned subject [REDACTED] also known as (a.k.a.) [REDACTED]. Domain names utilized by [REDACTED] in his activities include Lair of Chaos, Realm of Chaos (RoC), and godislsd.org. [REDACTED] maintained, operated, and moderated the Internet Relay Chat (IRC) channel #teens4satan. [REDACTED] was also known to be active on the #ballz irc channel. In 1994 and 1995 [REDACTED] operated a bulletin board service known as the "Cove of Chaos". [REDACTED] is an ardent anarchist, and Milwaukee Division has determined that [REDACTED] utilized his position to actively recruit and indoctrinate his associates to become active in [REDACTED] ideological agenda.

The following is a list of associates who have been identified as having been involved in some way with the Realm of Chaos. Not all of the listed participants have been heavily involved in criminal activities, but all have had some association with the Realm of Chaos. Those who have been heavily involved with criminal activities will be discussed later in this report. Some of the individuals listed below are minors. Many of the acts in which the others participated were committed while

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To: Counterterrorism From: Milwaukee
Re: [REDACTED] 06/11/2001

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those other participants were still minors. The list of participants is as follows:

<u>Subject Name</u>	<u>Online Moniker</u>	<u>Residence</u>
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Unknown Male

[REDACTED]

Unknown

Other entities with whom [REDACTED] is believed to have had some association include asm, suffer, descend, and enforcers. As a note, [REDACTED] was also a participant with the "global Hell" interstate hacking group, and was the subject of a previous Milwaukee Division computer intrusion investigation. It has been determined that [REDACTED] was [REDACTED] prior to [REDACTED] becoming active in global Hell. It is also noted that [REDACTED]

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To: Counterterrorism From: Milwaukee
Re: [REDACTED], 06/11/2001

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[REDACTED] is a known and ardent white supremacist in Green Bay, Wisconsin.

[REDACTED] and many of the above listed associates, are under investigation for a wide variety of criminal actions. These actions include destructive acts, computer related activities, and explosives and fire related actions. These actions, the associated United States Code Statutes, and the number of incidents being currently investigated as part of the captioned investigation are listed as follows:

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<u>Act Description</u>	<u>U.S. Statute</u>	<u>Number</u>
Destruction of Energy Facilities	18 USC 1366(b)	41
Destruction of Communication Facilities	18 USC 1362	27
Destruction of Government Property	18 USC 1361	3
Computer Intrusion	18 USC 1030(5)	6
Computer Intrusion with Fraud	18 USC 1030(a)	1
Transmission of Damaging Code	18 USC 1030(5)	4
Copyright Infringement (Software Piracy)	18 USC 2319	1
Illegal Interception of Communications	18 USC 2511	1
Manufacturing Explosive Devices	26 USC 5861(f)	1
Use of Fire/Explosives in an Arson	18 USC 844(I)	1
Destruction of Property with Fire	18 USC 844(h)	1
FACE Act, Place of Worship	18 USC 248(3)	1
Hobbs Act, Interference with Commerce	18 USC 1951(a)	5
Fire Arson	State Charges	>16
General Destruction of Property	State Charges	>6
Solicitation of Minors to Commit Acts	State Charges	>6
Breaking and Entering, Burglary	State Charges	>10

The victims of [REDACTED] and his associates' actions include the following organizations:

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Green Bay Christian Schools
Madison Gas and Electric (Alliant Energy Corporation-AEC)
Adams-Columbia Electric Cooperative (AEC)
Wisconsin Air National Guard
Wisconsin Electric Power Company - WEPCO
Wisconsin Public Service Corporation -WPSC
Algoma Utilities (WPSC)
Wisconsin Natural Gas/American Natural Resources (WEPCO)
Trinity Broadcasting Network
U. S. Cellular
Cellular One
Ameritech Corporation
Woodward Communications
Midwest Communications
Charter Cable Communications
Wheeler Broadcasting
Infinity Technology, Incorporated

To: Counterterrorism From: Milwaukee
Re: [REDACTED] 06/11/2001

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Ultimate Fun World Two
SparkNet Corporation
Verizon Communications

The Copyright Infringement (Software Piracy) charge, 18 USC 2319, and the Computer Intrusion with Fraud charge, 18 USC 1030 (4), are both associated with the unauthorized utilization, by [REDACTED] who as [REDACTED] at Infinity Technology, established an unauthorized World Wide Web (www) site on the Infinity Technology corporate firewall. Infinity Technology is a commercial and residential Internet Service Provider (ISP) located in Green Bay, Wisconsin. At this www site, potential customers could order any one of approximately 900 Play Station game software titles, 300 Dream Cast game software titles, or various business software titles. [REDACTED] would produce these titles on writeable compact disk media and sell the titles for \$10.00 to \$15.00 dollars. An extremely large number of pirated copies of the software have been recovered, and are being maintained as evidence. Preliminary estimates are that [REDACTED] with some limited assistance from [REDACTED] and [REDACTED] produced over \$120,000 worth of pirated software.

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[REDACTED] also engaged in a considerable amount of illegal electronic surveillance of Infinity Technology and Ultimate Fun World Two customers, in violation of 18 USC 2511. [REDACTED] in his capacity as [REDACTED] at Infinity Technology, without authorization illegally operated a network monitoring application which intercepted, captured, and archived approximately 80 megabytes of personal e-mails. Ultimate Fun World Two is an ISP located in Green Bay, Wisconsin and is a competitor of Infinity Technology.

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[REDACTED] are also believed to have been involved in three attacks on an ISP called SparkNet, located in Green Bay, Wisconsin. SparkNet was a competitor of Infinity Technology, and the owner of SparkNet was personally disliked by [REDACTED]. On three occasions in 1998, on March 1, and twice on March 5, [REDACTED] disrupted operations of the SparkNet e-mail server, intruded into SparkNet servers, and defaced the SparkNet www page. These actions were the subject of the previously unresolved and closed Milwaukee Division investigation [REDACTED]. This resulted in approximately \$10,000 damage to SparkNet. The captioned investigation has obtained testimony which indicates [REDACTED] are responsible for these actions.

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The captioned investigation has also determined that [REDACTED] continues to be involved in illegal online activities, in violation of [REDACTED]. The Office of the United States Attorney, Eastern District of Wisconsin, is seeking a

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To: Counterterrorism From: Milwaukee
Re: [REDACTED] 06/11/2001

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who has yet to be identified and who is currently regarded as [REDACTED] in the Realm of Chaos. The general consensus among participants in the Realm of Chaos who have cooperated, and have been interviewed, is that [REDACTED] is very active in illegal online activities such as computer intrusions and software piracy. Another aspect of this case which will be investigated further is the possible relationship that [REDACTED] may have had with other anti-government groups and white-supremacist groups in north-east Wisconsin.

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Milwaukee Division will advise the Computer Investigations Unit, the Domestic Terrorism Operations Unit, and the Economic Crimes Unit of the status of the captioned investigation as appropriate.

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To: Counterterrorism From: Milwaukee
Re: [REDACTED] 06/11/2001

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[REDACTED] and his associates attempted to set fire to natural gas distribution sub-stations. In these attempts [REDACTED] and various combustion devices were used to ignite the natural gas in an attempt to destroy the sub-stations. Total damages have yet to be determined, but at this point, with losses calculated on approximately 60% of the incidents, the losses are approximately \$110,000 to the utilities involved, in damages and lost revenue, and approximately \$60,000 in losses to businesses effected by the power losses. These attacks are in violation of 18 USC 1366(b), Attacks on Energy Facilities.

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The captioned investigation has determined that between August, 1994 and December, 2000, [REDACTED] and his associates are under investigation for twenty seven attacks on various types of telecommunication facilities, which utilized any number of means. [REDACTED] used his bolt cutters to break into the secure, fenced area at the base of various types of transmission towers, including microwave towers, radio towers, and cellular telephone cell towers. If necessary, [REDACTED] then used his crowbar to break into any control sheds at the base of the transmission towers. Once in the control structures, [REDACTED] would either manipulate the equipment to cause a failure of communication, or steal both equipment and technical documentation. With less than 10% of the damages calculated, the losses at this point are calculated at more than \$40,000 to the various communication companies. There is one incident in which the losses are believed to exceed \$300,000. Not included in these attacks, but utilizing similar means, are three separate attacks on a Wisconsin Air National Guard microwave station. This transmitter site is utilized for air training missions. In these three incidents, the total damages are approximately \$5,000. However, in the event of an ongoing training mission, the loss of this transmission station could have resulted in aborted missions and perhaps even the loss of mission aircraft and the life of Air National Guard personnel. Associates of [REDACTED] who have been involved in these type of activities include [REDACTED]

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[REDACTED] The communications facility attacks are in violation of 18 USC 1362, Attacks on Communication Facilities. The attacks on government property are in violation of 18 USC 1361.

Between February, 1998, and December, 2000, [REDACTED] and his associates are believed to have engaged in at least sixteen major acts of fire arson, and probably hundreds of minor acts of arson. [REDACTED] chosen tool was the "HTH" bomb which was a [REDACTED] for use as an incendiary device, although [REDACTED] and his associates also would utilize other flammable liquids for use in the fire arson. Targets of the major arson included barns, out buildings, houses, control equipment structures, billboards, and a furniture warehouse.

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To: Counterterrorism From: Milwaukee
Re: [REDACTED] 06/11/2001

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Targets of the minor arson included cornfields, abandoned furniture, dumpsters, garbage cans, and other minor items. The losses associated with these actions have yet to be determined, but included in these losses is the \$300,000 destruction of a transmission control shed mentioned with respect to attacks on telecommunication facilities, and a \$3,000,000 fire to a major furniture warehouse. Nearly everyone on the above list is believed to have participated in the numerous minor acts of arson, and the individuals believed to have participated in the various major arson are [REDACTED]

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[REDACTED] Of these attacks, it is believed that at least two are in violation of 18 USC 844, Use of Fire or Explosives in an Arson, because of the effect these attacks had on interstate commerce.

Because of the nature of the various destructive attacks, and the damages involved, Milwaukee Division believes that two of the attacks on energy facilities, one of the attacks on communication facilities, and two of the fire arson, should also be prosecuted under the Hobbs Act, 18 USC 1951(a) Interference with Interstate Commerce. These charges are appropriate because [REDACTED] was ideologically motivated in his attacks, and that these attacks were clearly intended to cause damage to business entities involved in interstate commerce.

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The captioned investigation has determined that [REDACTED] manufactured approximately fifteen explosive devices, including black powder bombs, propane bombs, and pipe bombs. These devices do not include the numerous "HTH" bombs which [REDACTED] and his associates produced to facilitate their arson. It is now believed that [REDACTED] deployed approximately four pipe bombs in various acts of vandalism and arson, but it has not been established that [REDACTED] deployed more sophisticated explosive devices during any infrastructure attacks. [REDACTED] is known to have been developing a sophisticated bomb construction techniques. Items discovered in a search of [REDACTED] residence on the evening of January 25, 2001 indicate that [REDACTED] was utilizing technically sophisticated triggering mechanisms, such as timing circuits and mercury switches. The bomb construction was in violation of 26 USC 5861(f), Illegal Manufacture of an Explosive Device. It is believed that [REDACTED] participated in the use of some of the explosive devices, after their manufacture by [REDACTED].

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Not included in the various listed attacks were multiple attacks on water towers, sewage facilities, and other public works facilities. There have been at least six such acts, and these can not be charged under any Federal statute.

To: Counterterrorism From: Milwaukee
Re: [REDACTED] 06/11/2001

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Currently, [REDACTED] is facing Wisconsin State charges for some of the aforementioned actions. The counties in which the [REDACTED] is currently charged are as follows: Kewaunee County, Door County, Shawano County, and Marquette County. These counties have filed a total of twenty-six separate charges against [REDACTED] for the following Wisconsin State charges: burglary, arson, theft, criminal damage to property, solicitation of a child to commit a felony, and criminal damage to a utility. Counties where acts have occurred, and where charges are being prepared are as follows: Brown County, Outagamie County, Manitowoc County, Oconto County, Fond du Lac County, Marinette County, Green Lake County, Calumet County, Winnebago County, and Adams County. Other individuals who are currently being charged in Wisconsin State courts are [REDACTED]. Others against whom Wisconsin State charges are anticipated are [REDACTED].

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In a meeting with the Office of the United States Attorney, Eastern District of Wisconsin, Assistant United States Attorney [REDACTED] it has been determined that the Office of the United States Attorney would offer [REDACTED] a pre-information plea agreement. In this agreement, [REDACTED]

[REDACTED] In this scenario, [REDACTED] would [REDACTED] as appropriate for each of the individual charges. This offer is currently being prepared by the Office of the United States Attorney. This offer would require [REDACTED] to provide a complete and detailed statement, which would provide information on all of his activities. Milwaukee Division believes this is important, as there are indications that [REDACTED] has a considerable number of associates who are not yet identified, and many of these associates are very active in the underground, counter-culture, online community (the hacker underground). It is estimated that under the current sentencing guidelines, [REDACTED] would receive a sentence of approximately [REDACTED] of prison time. [REDACTED] would then be afforded the opportunity to seek downward departure of his sentence, in accordance with the Federal sentencing guidelines.

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It is the intention of the Milwaukee Division to seek Federal charges against [REDACTED] for their participation in some of the criminal acts of destruction. It is also anticipated that [REDACTED] will also be charged with additional charges related to his illegal computer actions. Milwaukee Division also intends to keep aggressively investigating the online associates of [REDACTED] who have yet to be identified. Included in those are [REDACTED] who was regarded, until approximately two years ago, as [REDACTED] in the Realm of Chaos, and [REDACTED]

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To: Counterterrorism From: Milwaukee
Re: [REDACTED] 06/11/2001

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revocation of [REDACTED] probation in light of the information obtained by Milwaukee Division. This investigation has also determined that [REDACTED] participated in a computer intrusion and www site defacement of the Ameritech Information Industry Services www page at domain name aiis.ameritech.com, on May 5, 1999. This resulted in a loss of \$5,076 to Ameritech.

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The captioned investigation has determined that [REDACTED] was involved in four, and possibly five, aggressive denial of service attacks on Ultimate Fun World Two. [REDACTED] also developed and deployed against Ultimate Fun World Two a software application which conducted unauthorized "zone transfers" to the Ultimate Fun World Two Domain Name Services (DNS) server. The results of these unauthorized zone transfers were that Ultimate Fun World Two customers were automatically directed to pornographic www sites when they tried to access popular search engine and news www sites such as cnn.com, yahoo.com, etc. [REDACTED] using a Unix operating system file known as the crontab file, executed this program against the Ultimate Fun World Two DNS server on a daily basis for approximately seven months, causing great inconvenience and aggravation to Ultimate Fun World Two.

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On July 4, 1998 [REDACTED] in violation of 18 USC 248(3), intruded into the network and www server owned and operated by Green Bay Christian Schools. In this act, [REDACTED] defaced the Green Bay Christian School www site and replaced all text references to Jesus Christ in some files to the text Satan.

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The captioned investigation has determined that between July, 1994, and January, 2001, [REDACTED] is believed to have participated in forty-one separate attacks on electrical and gas energy facilities. Participating with [REDACTED] in these attacks were [REDACTED]

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[REDACTED] These attacks generally used one of the following three methods: 1.) [REDACTED] and his associates would use bolt cutters to cut barbed wire at the top of the fences which surround electrical power distribution substations. The barbed wire was rolled up and then thrown across the capacitor and transformer arrays. [REDACTED] intent was to short out the distribution arrays, causing damage to the substations and deliberately cutting off power to surrounding geographical areas; 2.) The second method of attacking energy facilities involved [REDACTED] utilizing his bolt cutters to cut the security locks on gang operated air breakers mounted on power distribution poles. [REDACTED] then cycled the breakers up and down multiple times. This type of attack was also intended to both cause damage and cause a power failure; 3.) The final method of attacking energy facilities was when

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/30/2001

To: Dallas

Attn: SA [REDACTED]

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From: Milwaukee
Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending) ✓

Title: [REDACTED] - FUGITIVE,
a.k.a. [REDACTED] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET.
UNAUTHORIZED ACCESS, ET. AL.;
NIPCIP;

Synopsis: The purpose of this communication is to set forth lead for Dallas Division.

Administrative: Referenced are the telephone conversations between SA [REDACTED] Dallas Division, and SA [REDACTED] Milwaukee Division, on November 26 and 30, 2001, regarding the prosecution of [REDACTED] in the Eastern District of Wisconsin.

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Details: As per the referenced conversation, Milwaukee Division is exploring the possibility of prosecuting [REDACTED] a major associate of the captioned subject [REDACTED] a member of the Realm of Chaos group, and a member of the Global Hell group. [REDACTED] along with two other members of the Realm of Chaos (RoC) has been identified as having engaged in a computer intrusion into a World Wide Web (www) server operated by an Ameritech Corporation subsidiary, Ameritech Information Industry Services, in May 1999. The captioned investigation has also determined that during much of 2000, [REDACTED] was in violation of this terms of Federal Probation, and is currently being evaluated by the U.S. District Court, Eastern District of Wisconsin, for probation revocation.

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As discussed in the referenced conversation, Milwaukee Division intends to seek the cooperation of [REDACTED] in providing testimony regarding [REDACTED] and to also seek [REDACTED] assistance in locating [REDACTED] is now a Federal Fugitive. To this end, the Office of the United States Attorney wishes to have

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SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

DEC 03 2001

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To: Dallas From: Milwaukee
Re: [REDACTED] 11/30/2001

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LEAD(s):

Set Lead 1:

DALLAS

AT DALLAS, TX

1.) Contact the Office of the United States Attorney, Northern District of Texas, as per referenced conversations, to document authorization to provide evidence to Milwaukee Division for the prosecution of [REDACTED] in the Eastern District of Wisconsin.

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2.) Provide to Milwaukee Division copies of all statements and investigative reports regarding the activities attributed to [REDACTED]
[REDACTED]

3.) Conduct additional interviews with cooperating members of [REDACTED] regarding the activities attributed to [REDACTED] and for any information regarding [REDACTED]
[REDACTED].

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4.) Provide an image duplicate of the electronic storage media for the computer equipment seized from the residence of [REDACTED] in 1999, on behalf of the Global Hell investigative matter.

♦♦

To: Dallas From Milwaukee
Re: [REDACTED] 11/30/2001

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[REDACTED]
[REDACTED] Assistant United
States Attorney [REDACTED] in a meeting on November 19,
2001, advised that [REDACTED]
[REDACTED]

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To this end, the Milwaukee Division is seeking the assistance of the Dallas Division in providing all information, including investigative reports and statement, which may be used in the indictment and conviction of [REDACTED] Milwaukee Division also seeks any additional statements which may be provided by any other members of Global Hell which have decided to assist the Dallas investigative matter.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2002

To: Milwaukee

From: Milwaukee

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: [REDACTED] - Fugitive, Et. Al.;
INFINITY TECHNOLOGY - Victim, Et. Al.;
UNAUTHORIZED ACCESS, Et. Al.;
NIPCIP;

Synopsis: The purpose of this communication is to report of Court activity, and to document receipt of letter from Legal Counsel.

Details: On January 11, 2002, SA [REDACTED] Milwaukee Division attended a Probation Revocation Hearing for [REDACTED] an associate of the caption subject [REDACTED] and a participant in the Realm of Chaos hacking and property destruction group. [REDACTED] was found by the honorable Chief District Judge Stadtmueller, Eastern District of Wisconsin, to have been in violation of his probation conditions. [REDACTED] stipulated to his violation of his probation status, based on information and evidence obtained by the Milwaukee Division of the FBI, and presented by Assistant United States Attorney (AUSA) [REDACTED] United States Attorneys Office. Eastern District of Wisconsin. Judge Stadtmueller required that [REDACTED] remain on an electronic monitoring bracelet for the period of 90 days, with the added penalty of two years in Federal Prison should he be found in violation his probation again.

Following the hearing, SA [REDACTED] was approached by [REDACTED] Attorney for [REDACTED] inquired of SA [REDACTED] his identity, and SA [REDACTED] introduced himself. SA [REDACTED] expressed the opinion that if [REDACTED] had decided to change his ways, it would be helpful for [REDACTED] to voluntarily offer information regarding activities attributed to [REDACTED] A copy of this letter received from [REDACTED] is attached to this communication for submission to the case file.

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[REDACTED]

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[REDACTED]

January 11, 2002

S. A. [REDACTED]
F.B.I.
330 E. Kilbourn Ave.
Suite 600
Milwaukee, WI 53202

RE [REDACTED]

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Dear Agent [REDACTED]

Thank you for sharing your views with me after [REDACTED] revocation hearing this morning.

Please be advised that I continue to represent [REDACTED] with respect to any investigations with which he might be connected and especially with respect to the investigation of [REDACTED] and others whom the Government suspects were involved in the vandalism or destruction of public utilities or property and illegal computer activities.

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If you wish [REDACTED] to appear at any proceedings or you wish to serve him with process, please let me know and I will produce him.

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[REDACTED]

[REDACTED]

cc: AUSA [REDACTED]
[REDACTED]

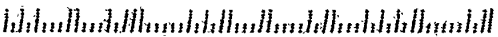


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S. A. 
F.B.I.
330 E. Kilbourn Ave.
Suite 600
Milwaukee, WI 53202

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53202+6627 

In Reply, Please Refer to

File No. b3
b7E

FBI CASE STATUS FORM

Date: 02/26/2002

To: USA James Santelle

(Name and Address of USA)

From: SAC Milwaukee

(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE:

(Name of Subject)

(Age)

Male

(Sex)

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b7C

You are hereby advised of action authorized by

AUSA

(Name of USA or AUSA)

on information submitted by Special Agent

SA

(Name)

on

02/26/2002

(Date)

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(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☒ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title , USC, Section(s)

Synopsis of case:

Milwaukee Division is conducting an investigation into the activities of the captioned subject also known as (a.k.a.) Domain names utilized by in his activities include Lair_of_Chaos, Realm_of_Chaos(RoC), and godislsd.org. maintained, operated, and moderated the Internet Relay Chat(IRC) channel #teens4satan. was also known to be active on the #ballz irc channel. In 1994 and 1995 operated a bulletin board service known as the "Cove of Chaos". is an ardent

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Case File

AUSA SA

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anarchist, and Milwaukee Division has determined that [redacted] utilized his position as a [redacted] for Infinity Technology to actively recruit and indoctrinate his associates to become active in [redacted] ideological agenda.

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[redacted] and many of his associates, are under investigation for a wide variety of criminal actions. These actions include destructive acts, computer related activities, and explosives and fire related actions. These actions, the associated United States Code Statutes, and the number of incidents identified as part of the captioned investigation are listed as follows:

<u>Act Description</u>	<u>U.S. Statute</u>	<u>Number</u>
Destruction of Energy Facilities	18 USC 1366(b)	45
Destruction of Communication Facilities	18 USC 1362	30
Destruction of Government Property	18 USC 1361	3
Computer Intrusion	18 USC 1030(5)	6
Computer Intrusion with Fraud	18 USC 1030(a)	1
Transmission of Damaging Code	18 USC 1030(5)	4
Copyright Infringement(Software Piracy)	18 USC 2319	1
Illegal Interception of Communications	18 USC 2511	1
Manufacturing Explosive Devices	26 USC 5861(f)	1
Use of Fire/Explosives in an Arson	18 USC 844(i)	1
Destruction of Property with Fire	18 USC 844(h)	1
FACE Act, Place of Worship	18 USC 248(3)	1
Hobbs Act, Interference with Commerce	18 USC 1951(a)	5
Fire Arson	State Charges	>16
General Destruction of Property	State Charges	>6
Solicitation of Minors to Commit Acts	State Charges	>6
Breaking and Entering, Burglary	State Charges	>10

The victims of [redacted] and his associates' actions include the following organizations:

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Green Bay Christian Schools
Madison Gas and Electric - MG&E
Alliant Energy Corporation - AEC
Adams-Columbia Electric Cooperative - ACEC (subsidiary of AEC)
Wisconsin Air National Guard
Wisconsin Electric Power Company - WEPCO
Wisconsin Public Service Corporation -WPSC
Algoma Utilities (subsidiary of WPSC)
Wisconsin Natural Gas (subsidiary of WEPCO)
American Natural Resources
Trinity Broadcasting Network
U. S. Cellular
Cellular One
Ameritech Corporation
Woodward Communications
Midwest Communications
Charter Cable Communications

Wheeler Broadcasting
Infinity Technology, Incorporated
Ultimate Fun World Two
SparkNet Corporation
Verizon Communications

The Copyright Infringement (Software Piracy) charge, 18 USC 2319, and the Computer Intrusion with Fraud charge, 18 USC 1030 (4), are both associated with the unauthorized utilization, by [redacted] who as the [redacted] at Infinity Technology, established an unauthorized World Wide Web (www) site on the Infinity Technology corporate firewall. Infinity Technology is a commercial and residential Internet Service Provider (ISP) located in Green Bay, Wisconsin. On this www site, potential customers could order pirated copies of any one of approximately 900 Play Station game software titles, 300 Dream Cast game software titles, or various business software titles. Konopka would produce these titles on writeable compact disk media and sell the titles for \$10.00 to \$15.00 dollars. Over 1,500 different of pirated copies of the software have been recovered, including over 1,400 titles from [redacted] residence, and an additional 100 from associates of [redacted]. The recovered titles are being maintained as evidence. Calculations estimate that [redacted] with some limited assistance from his associates, produced in excess of \$70,000 worth of pirated software.

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[redacted] also engaged in illegal electronic surveillance of Infinity Technology and Ultimate Fun World Two customers, in violation of 18 USC 2511. [redacted] in his capacity as the Senior Systems Administrator at Infinity Technology illegally operated, without authorization, a network monitoring application which intercepted, captured, and archived approximately 80 megabytes of personal e-mails. Ultimate Fun World Two is an ISP located in Green Bay, Wisconsin and is a competitor of Infinity Technology.

[redacted] and one of his associates are also believed to have been involved in three Internet attacks on an ISP called SparkNet, located in Green Bay, Wisconsin. SparkNet was a competitor of Infinity Technology, and the owner of SparkNet was personally disliked by [redacted]. On three occasions in 1998, on March 1, and twice on March 5, [redacted] and possibly one of his associates disrupted operations of the SparkNet e-mail server, intruded into SparkNet servers, and defaced the SparkNet www page. These actions were the subject of the previously unresolved and closed Milwaukee Division investigation [redacted]. This resulted in approximately \$10,000 damage to SparkNet. The captioned investigation has obtained testimony which indicates [redacted] and one other associate are responsible for these actions.

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[REDACTED]

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[REDACTED]

The first Federal Grand Jury session for this indictment is scheduled on [REDACTED] At the Federal Grand Jury, AUSA [REDACTED] will introduce the Grand Jury to the charges against [REDACTED] and SA [REDACTED] will provide [REDACTED]

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[REDACTED] It is anticipated that SA [REDACTED] will again face the Federal Grand Jury on [REDACTED].

The captioned investigation has determined that between August, 1994 and December, 2000, [] and his associates are under investigation for thirty attacks on various types of telecommunication facilities. [] used his bolt cutters to break into the secure, fenced area at the base of various types of transmission towers, including microwave towers, radio towers, and cellular telephone cell towers. If necessary, [] also utilized a crowbar to break into any control sheds at the base of the transmission towers. Once in the control structures, [] would either manipulate the equipment to cause a failure of communication, or steal both equipment and technical documentation. With approximately 40% of the damages calculated for the incidents, the losses at this point are calculated at more than \$300,000 to the various communication companies. There is one incident in which the losses are believed to exceed \$270,000. The communications facility attacks are in violation of 18 USC 1362,

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Not included in these attacks, but utilizing similar means, are three separate attacks on a Wisconsin Air National Guard microwave station. This transmitter site is utilized for air training missions. In these three incidents, the total damages are approximately \$5,000. However, in the event of an ongoing training mission, the loss of this transmission station could have resulted in aborted missions and perhaps even the loss of mission aircraft and the life of Air National Guard personnel. Associates of [] had been involved in these type of activities. The attacks on government property are in violation of 18 USC 1361.

Between February, 1998, and December, 2000, [] and his associates are believed to have engaged in at least sixteen major acts of fire arson, and probably hundreds of minor acts of arson. [] chosen tool was the "HTH" bomb which was a mixture of [] for use as an incendiary device, although [] and his associates also would utilize other flammable liquids for use in the fire arson. Targets of the major arson included barns, out buildings, houses, control equipment structures, billboards, and a furniture warehouse. Targets of the minor arson included cornfields, abandoned furniture, dumpsters, garbage cans, and other minor items. The losses associated with these actions have yet to be determined, but included in these losses is the \$280,000 destruction of a transmission control shed mentioned with respect to attacks on telecommunication facilities, and a \$3,000,000 fire to a major furniture warehouse. Many of [] associates have been identified as having been involved in these activities. Of these attacks, it is believed that at least two are in violation of 18 USC 844(i) and 844(h), Use of Fire or Explosives in an Arson, because of the effect these attacks had on interstate commerce.

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Because of the nature of the various destructive attacks, and the damages involved, Milwaukee Division believes that two of the attacks on energy facilities, one of the attacks on communication facilities, and two of the fire arson, should also be prosecuted under the Hobbs Act, 18 USC 1951(a) Interference with Interstate Commerce. These charges are appropriate because [redacted] was ideologically motivated in his attacks, and that these attacks were clearly intended to cause damage to business entities involved in interstate commerce.

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The captioned investigation has determined that [redacted] by his own admission, manufactured approximately fifteen explosive devices, including black powder bombs, propane bombs, and pipe bombs. These devices do not include the numerous "HTH" bombs which [redacted] and his associates produced to facilitate their arson. It is believed that [redacted] deployed approximately four pipe bombs in various acts of vandalism and arson, but it has not been established that [redacted] deployed more sophisticated explosive devices during any infrastructure attacks. [redacted] is reported by his associates to have been developing sophisticated bomb construction techniques. Items discovered in a search of [redacted] residence on the evening of January 25, 2001 indicate that [redacted] was utilizing technically sophisticated triggering mechanisms, such as timing circuits and mercury switches. The bomb construction was in violation of 26 USC 5861(f), Illegal Manufacture of an Explosive Device. It is believed that possibly two of [redacted] associates participated in the deployment of some of the explosive devices, after the devices were manufactured by [redacted]

Not included in the various listed attacks were multiple attacks on water towers, sewage facilities, and other public works facilities. There have been at least six such acts, and these can not be charged under any Federal statute.

[redacted] has been charged in [redacted] for some of the aforementioned actions. The counties in which the [redacted] is currently charged are as follows: Kewaunee County, Door County, Shawano County, and Marquette County. These counties have filed a total of [redacted] charges against [redacted] for the following [redacted] and [redacted]. Counties where acts have occurred, and where charges are being prepared are as follows: Brown County, Outagamie County, Manitowoc County, Oconto County, Fond du Lac County, Marinette County, Green Lake County, Calumet County, Winnebago County, and Adams County. [redacted]

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As such a Criminal Complaint was filed against [redacted] for [redacted]

The captioned investigation has determined that [redacted] was involved in four, and possibly five, aggressive denial of service attacks on Ultimate Fun World Two. [redacted] also developed and deployed against Ultimate Fun World Two a software application which conducted unauthorized "zone transfers" to the Ultimate Fun World Two Domain Name Services (DNS) server. The results of these unauthorized zone transfers were that Ultimate Fun World Two customers were automatically directed to pornographic www sites when they tried to access popular search engine and news www sites such as cnn.com, yahoo.com, etc.

[redacted] using a Unix operating system file known as the crontab file, executed this program against the Ultimate Fun World Two DNS server on a daily basis for approximately seven months, causing great inconvenience and aggravation to the Ultimate Fun World Two owner and staff.

On July 4, 1998 [redacted] in violation of 18 USC 248(3), intruded into the network and www server owned and operated by Green Bay Christian Schools. In this act, [redacted] defaced the Green Bay Christian School www site and replaced all text references to the words "Jesus Christ" to the word "Satan."

The captioned investigation has determined that between July, 1994, and January, 2001, [redacted] participated in at least forty-five separate attacks on electrical and gas energy facilities. Participating with [redacted] in these attacks were several of his associates. These attacks generally used one of the following three methods: 1.) [redacted] and his associates would use bolt cutters to cut barbed wire at the top of the fences which surround electrical power distribution substations. The barbed wire was rolled up and then thrown across the capacitor and transformer arrays. [redacted] intent was to short out the distribution arrays, resulting in a short circuit, and causing damage to the substations and deliberately cutting off power to surrounding geographical areas; 2.) The second method of attacking energy facilities involved [redacted] utilizing his bolt cutters to cut the security locks on gang operated air breakers mounted on power distribution poles. [redacted] then cycled the breakers up and down multiple times. This type of attack was also intended to both cause damage and cause a power failure; 3.) The final method of attacking energy facilities was when [redacted] and his associates attempted to set fire to natural gas distribution sub-stations. In these attempts [redacted] and various combustion devices were used to ignite the natural gas in an attempt to destroy the sub-stations. Total damages have yet to be determined, but at this point, with losses calculated on approximately 85% of the incidents, the losses are approximately \$210,000 to the utilities involved, in damages and lost revenue, and approximately \$220,000 in losses to businesses effected by the power losses. These attacks are in violation of 18 USC 1366(b), Attacks on Energy Facilities.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2002

To: Milwaukee

Attn: Green Bay Resident Agency

From: Milwaukee

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] Pending)✓

Title: [REDACTED] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET. AL.;
UNAUTHORIZED ACCESS, ET. AL.;

Synopsis: The purpose of this communication is to clear leads, previously set forth for the captioned investigative matter.

Reference: [REDACTED]

Details: On March 8, 2002, SA [REDACTED] Milwaukee Division, traveled to Green Bay, Wisconsin, to conduct an investigation, as per leads set forth in the referenced communication. In Green Bay, SA [REDACTED] was assisted by SA [REDACTED] Green Bay Resident Agency. During the investigation, SAs [REDACTED] located the former residence of [REDACTED] in an assisted residence housing located at [REDACTED] no longer resides at the residence, and is believed to have left the area. As such, lead number 1 for the referenced communication has been covered.

On the same afternoon, SA [REDACTED] determined that the cellular telephone number for [REDACTED] an associate of the captioned subject, is no longer in service. Later in the afternoon, SAs [REDACTED] successfully interviewed [REDACTED] of the captioned subject, [REDACTED] provided some valuable information, but none which led to the location of the captioned subject. This interview covered lead number 2 for the referenced communication.

Subsequent to the investigation in Green Bay, Wisconsin, [REDACTED] was arrested by the University of Chicago-Illinois Police Department, at approximately 1:30 a.m. on March 9, 2002. [REDACTED] was successfully interrogated on March

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To: Milwaukee From: Milwaukee
Re: [REDACTED] 04/02/2002

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LEAD(s):

Set Lead 1:

MILWAUKEE

AT GREEN BAY, WI

Read and clear.

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To: Milwaukee From: Milwaukee
Re: [redacted] 04/02/2002

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9, 2002 by SA [redacted] and SSA [redacted] Chicago Division. On March 10, 2002, [redacted] provided SA [redacted] with an eleven page handwritten confession statement. Based on information provided in the confession statement, [redacted]

[redacted] have become more significant as subjects of criminal activity related to the Realm of Chaos. As such leads 4, 6, and 7 of the referenced communication are considered to be cleared, and these individuals will be interviewed at a later date. As [redacted] has been arrested, and is in custody, no information is necessary from [redacted]

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[redacted] As such lead 3 from the referenced communication is considered cleared. Based on information regarding [redacted] obtained from [redacted] interrogation and confession statement, the amount of information which could be obtained from [redacted] is insignificant. As such, lead 3 from the referenced communication is considered cleared.

The actions related to lead 5 of the referenced communication were completed during the summer 2001, and as such this lead should be noted as covered. There are no outstanding leads from [redacted] remaining in the area of responsibility for the Green Bay Resident Agency, as all such leads have either been cleared or covered.

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In Reply, Please Refer to

File No.

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FBI CASE STATUS FORM

Date: 05/08/2002

To: USA Stephen Biskupic

(Name and Address of USA)

From: SAC David B. Mitchell

(Name of Official in Charge and Field Division)

(Signature of Official in Charge)

RE: [redacted] et. al.

(Name of Subject)

(Age)

Male

(Sex)

You are hereby advised of action authorized by

AUSA

(Name of USA or AUSA)

on information submitted by Special Agent

(Name)

on

05/07/2002

(Date)

(Check One)

- ☐ Request further investigation
- ☐ Immediate declination
- ☐ Filing of complaint
- ☒ Presentation to Federal Grand Jury
- ☐ Filing of information
- ☐ Other

For violation of Title [redacted], USC, Section(s) [redacted]

Synopsis of case:

On [redacted] the captioned subject [redacted]
date of birth [redacted]b3
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As per the request from the Office of the United States Attorney (OUSA), Eastern District of Wisconsin, Milwaukee Division is advising of proposed charges which can, in turn, be filed against other members of [redacted] loose affiliation, known

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b7EAUSA [redacted]
AUSA [redacted]
SSA [redacted]

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MAY 09 2002

FBI - MILWAUKEE

To: Counterterror [redacted] From: Milwaukee
Re: [redacted] 05/09/2002

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Set Lead 6:

KANSAS CITY

AT DODGE CITY, KS

Contact appropriate law enforcement authorities and utility management authorities in Dodge City, Kansas. Obtain police incident report, and reports of damages, for any damage to an electrical power distribution system, resulting from the unauthorized transfer of a pole mounted power or breaker switch, near an electrical power substation, during either October 2001 or November 2001.

Set Lead 7:

OMAHA

AT CEDAR RAPIDS, IA

Obtain copies of all police incident reports for all breaking and entering incidents occurring during the evening of November 12, 2001, and the morning of November 13, 2001, in which radio, microwave, and cellular telephone sites were entered. Obtain damage estimates for those breaking and entering incidents. Determine if transmission capability was lost for any sites as a result of the breaking and entering incidents.

Set Lead 8:

PHOENIX

AT TUSCON, AZ

Report status of lead set in referenced communication

[redacted] Contact [redacted]
Determine location and address of [redacted] Contact and
interview [redacted] regarding his activities with the "Realm of
Chaos", and his association with [redacted]
[redacted]

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until [REDACTED]

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Milwaukee Division considers [REDACTED] to be the most serious technical threat, because of his demonstrated technical ability and skill. [REDACTED] has consistently violated his terms of probation, and has not demonstrated any remorse for his criminal actions. [REDACTED] was uncooperative with the Milwaukee Division in the investigation of [REDACTED] Milwaukee Division continues to investigate [REDACTED] activities.

Recommended Charges:

Milwaukee Division advises that [REDACTED]

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[REDACTED] Additional charges may be obtained, based on additional investigation regarding [REDACTED] activities with "global Hell".

2.)

DOB: [REDACTED]

SSN: [REDACTED]

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[REDACTED] has historically been one of the most active members in the "Realm of Chaos" with regards to the range of destructive activities. [REDACTED] is regarded as having participated in an extremely large number of acts of arson, acts of damage to electrical power facilities, and other acts of physical destruction. [REDACTED] is not considered to be a highly capable technical threat, however, [REDACTED] is regarded by Milwaukee Division as possibly the most vicious and violent threat to property.

[REDACTED] has been implicated by many sources as having been involved in several acts of arson. These acts of arson include the Leichts Warehouse fire, which resulted in the destruction of a \$3 Million warehouse. [REDACTED]

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[REDACTED] committed this act in cooperation with [REDACTED] who has also been an associate in crime with [REDACTED]

[REDACTED] Milwaukee Division intends to [REDACTED]. [REDACTED] is known to have been active in destructive acts, including arson and damage to electrical facilities from November 1998 until April 2000. During this period of time several serious acts of property damage occurred, including several fires and three serious attacks on electrical power facilities. [REDACTED] was very uncooperative with the Milwaukee Division investigation, and

lied during the interview about his relationship with [redacted].
Milwaukee Division continues to investigate [redacted].

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Recommended Charges:

Milwaukee Division recommends that [redacted]

[redacted]

It is also recommended

[redacted]

3.)

DOB: [redacted]

SSN: [redacted]

FBI#: [redacted]

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[redacted] is a recent participant in the "Realm of Chaos", and a recent associate of [redacted] participation in the "Realm of Chaos" is entirely characterized by the fabrication and use of explosives, including pipe bombs, and by the use of fire in an arson. [redacted] is also known by Milwaukee Division to be a participant in the white supremacist group "Red Viking Crew". This group is believed to have some association with another group, the "Northern Wisconsin White Aryan Brotherhood" (NWWAB), known to have been involved in several hate crimes. [redacted] was only briefly involved with [redacted] during summer 2000, and December 2000 to January 2001. It was during these time periods that [redacted] destroyed several properties using fire, including one radio transmitter site, and several other properties. During the latter time period, [redacted] and [redacted] are reported to have fabricated and detonated several pipe bombs in residential mailboxes.

Milwaukee Division is extremely concerned regarding [redacted] use of fire to destroy properties, fabrication of explosive devices, and participation in a supremacist group indicates the serious potential for considerable physical injury and property damage. [redacted] has been [redacted]

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[redacted] was minimally cooperative with Milwaukee Division during the current investigation. Milwaukee Division continues to investigate [redacted]

Recommended Charges:

Milwaukee Division recommends that [redacted]

[redacted]

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4.)

DOB: [redacted]
SSN: [redacted]

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[redacted] is another participant in the "Realm of Chaos" who has had a rather extensive history of participation in destructive actions with [redacted]. [redacted] is known to have participated with [redacted] in several destructive acts from November 1998 until November 1999, including arson and damage to electrical power facilities. During this period of time [redacted] was a juvenile. However, from November 2000 until January 2001, [redacted] again was active with [redacted]. At this time, [redacted] and [redacted] were involved in several deployments of pipe bombs, which had been fabricated by [redacted] and [redacted] are also reported to have fabricated their own crude incendiary and explosive devices, which they subsequently used. [redacted] is a computer enthusiast, and has, in the past, shown interest in illegal computer activities. Because [redacted] destructive activities have extended beyond his 17th birthday, Milwaukee Division recommends Federal Charges be placed against [redacted] as an adult. [redacted] is involved in the Gothic Skinhead sub-culture, which has ties to white supremacist ideology. [redacted] was somewhat cooperative during this investigation, but did minimize his involvement in many regards. Milwaukee Division continues to investigate [redacted].

Recommended Charges:

Milwaukee Division recommends that [redacted]

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One other individual who was very involved in [redacted] activities is [redacted]. [redacted] was heavily involved in [redacted] destructive activities, actively assisted [redacted] in his software piracy, and participated in computer intrusions.

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[redacted]
[redacted]
[redacted] Nearly all of [redacted] illegal activities with [redacted] are known to have occurred while [redacted] [redacted] has demonstrated considerable remorse for his activities, and has cooperated completely with all levels of law enforcement.

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There are several other individuals who are known to have actively participated with [redacted] in some of his illegal and destructive activities. These individuals include the following:

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[redacted] and [redacted] are juveniles, who during much of 2000 were extremely active with [redacted]. They were involved in several acts of arson, damage to communication systems, and damage to communication facilities. [redacted]

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[redacted] but the process is still ongoing. During the period of time of in which [redacted] was a fugitive, both [redacted] and [redacted] were actively in contact with [redacted]. [redacted] and [redacted] are also believed to have engaged in "copycat" crimes during [redacted] absence. [redacted] and [redacted] were each minimally cooperative during the Milwaukee Division investigation. [redacted] is similar to [redacted] in that he committed several acts as a juvenile. However, [redacted] is now an adult, and has refused to provide any assistance to the FBI. It is not believed that [redacted] has committed any acts as an adult. [redacted] is a close associate of [redacted] and assisted [redacted] in his flight from justice on June 17, 2001, by personally driving [redacted] to [redacted] on that evening. [redacted] is known to have been present for some of the attacks on energy facilities, but is not believed to have personally participated in any destructive acts.

[redacted] was very involved with [redacted] beginning in December 2000. [redacted] assisted [redacted] in fleeing on June 17, 2001, by picking [redacted] up in Appleton, Wisconsin, and driving him to Chicago, Illinois via Milwaukee, Wisconsin. [redacted] and [redacted] were involved in several property crimes, and minor breaking and entering crimes in Madison, Wisconsin during January and February 2002. [redacted] and [redacted] also engaged in one attack on an electrical power substation, owned and operated by American Transmission Company, in Madison during February 2002.

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There are at least ten other "Realm of Chaos" participants who had some very limited participation in illegal and destructive activity. It is not believed that these individuals should be considered for any type of Federal Prosecution. There remains the possibility that additional information against these ten participants may be discovered during the Milwaukee Division investigation.

[redacted] assistance and cooperation would be helpful in the indictments and prosecutions of the recommended subjects, increasing the scope of the potential indictments, and the range of possible charges. There remains adequate evidence to support the indictment and prosecution of each of the recommended subjects, in the absence of full cooperation from [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/09/2002

To: Counterterrorism

Attn: National Infrastructure
Protection Center (NIPC)
Computer Investigations
Unit (CIU) Room 5965
SSA [REDACTED]

Criminal Investigative
Chicago

Dallas
Kansas City
Omaha

Phoenix

Domestic Terrorism
Operations Unit
Economic Crimes Unit
SSA [REDACTED]
SA [REDACTED]
SA [REDACTED]
Wichita RA
Cedar Rapids RA
SA [REDACTED]
Tuscon RA

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From: Milwaukee
Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Pending) ✓

Pending)

160B-OM-48114-b1 (Pending)

[REDACTED]
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Title: [REDACTED]

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INFINITY TECHNOLOGIES, INC. - Victim, ET. AL.;
UNAUTHORIZED ACCESS, SOFTWARE PIRACY,
INFRASTRUCTURE DESTRUCTION - TELECOMMUNICATIONS,
INFRASTRUCTURE DESTRUCTION - ENERGY FACILITIES,
MANUFACTURE, POSSESSION, AND USE OF EXPLOSIVES;
OO:MW

Synopsis: The purpose of this communication is to report to
FBIHQ the status of the captioned investigation, and to set forth
leads to recipient offices.

[REDACTED]
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To: Counterterrorism From: Milwaukee
Re: [REDACTED] 05/09/2002

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Reference: [REDACTED]

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Enclosure(s): Enclosed for NIPC, CIU. CIOs are one copy each of the Federal Grand Jury Indictment of [REDACTED] and the May 7, 2002 Press Release from the Office of the United States Attorney, Eastern District of Wisconsin.

Details: Milwaukee Division is conducting an investigation into the activities of the captioned subject [REDACTED] also known as (a.k.a.) [REDACTED]. Domain names utilized by [REDACTED] in his activities include Lair of Chaos, Realm of Chaos(ROC), and godislsd.org. [REDACTED] maintained, operated, and moderated the Internet Relay Chat(IRC) channel #teens4satan. [REDACTED] was also known to be active on the #ballz irc channel. In 1994 and 1995 [REDACTED] operated a bulletin board service known as the "Cove of Chaos". [REDACTED] is an ardent anarchist, and Milwaukee Division has determined that [REDACTED] utilized his position as a [REDACTED] for Infinity Technology to actively recruit and indoctrinate his associates to become active in [REDACTED] ideological agenda. During 1999 and 2000 [REDACTED] referred to his loose affiliation of followers as the "Realm of Chaos".

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[REDACTED] and many of his associates, are under investigation for a wide variety of criminal actions. These actions include destructive acts, computer related activities, explosives, and arson related actions. These actions, the associated United States Code Statutes, and the number of incidents identified as part of the captioned investigation are listed as follows:

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<u>Act Description</u>	<u>U.S. Statute</u>	<u>Number</u>
Destruction of Energy Facilities	18 USC 1366(b)	42
Interference w/ Communication Systems	18 USC 1362	30
Destruction of Government Property	18 USC 1361	3
Computer Intrusion	18 USC 1030(5)	6
Computer Intrusion with Fraud	18 USC 1030(a)	1
Transmission of Damaging Code	18 USC 1030(5)	4
Infringement of a Trademark	18 USC 2320	1
Illegal Interception of Communications	18 USC 2511	1
Manufacturing Explosive Devices	26 USC 5861(f)	1
Use of Fire/Explosives in an Arson	18 USC 844(i)	3
Destruction of Property with Fire	18 USC 844(h)	3
FACE Act, Place of Worship	18 USC 248(3)	1
Fire Arson	State Charges	>16
General Destruction of Property	State Charges	>6
Solicitation of Minors to Commit Acts	State Charges	>6

To: Counterterrorism From: Milwaukee
Re: [REDACTED], 05/09/2002

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Breaking and Entering, Burglary State Charges >19

The victims of [REDACTED] and his associates' actions include the following organizations:

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Green Bay Christian Schools
Madison Gas and Electric - MG&E
Alliant Energy Corporation - AEC
Adams-Columbia Electric Cooperative - ACEC (subsidiary of AEC)
Wisconsin Air National Guard
Wisconsin Electric Power Company - WEPCO
Wisconsin Public Service Corporation - WPSC
Algoma Utilities (subsidiary of WPSC)
Wisconsin Natural Gas (subsidiary of WEPCO)
American Natural Resources
Trinity Broadcasting Network
U. S. Cellular
Cellular One
Ameritech Corporation
Woodward Communications
Midwest Communications
Charter Cable Communications
Wheeler Broadcasting
Infinity Technology, Incorporated
Ultimate Fun World Two
SparkNet Corporation
Verizon Communications
Trinity Broadcasting Network
WBAY Television
WLUK Television
Milwaukee Repeater Service
Black Creek Bovina Drainage Unit

The Trademark Infringement (Software Piracy) charge, 18 USC 2320, and the Computer Intrusion with Fraud charge, 18 USC 1030 (4), are both associated with the unauthorized utilization, by [REDACTED] who as the [REDACTED] at Infinity Technology, established an unauthorized World Wide Web (www) site on the Infinity Technology corporate firewall. Infinity Technology is a commercial and residential Internet Service Provider (ISP) located in Green Bay, Wisconsin. On this www site, potential customers could order pirated copies of any one of approximately 900 Play Station game software titles, 300 Dream Cast game software titles, or various business software titles. [REDACTED] would produce these titles on writeable compact disk media and sell the titles for \$10.00 to \$15.00 dollars. Over 1,500 pirated copies of the software have been recovered, including over 1,400 titles from [REDACTED] residence, and an additional 100 from [REDACTED] associates. The recovered titles

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are being maintained as evidence. Calculations estimate that [redacted] with some limited assistance from his associates, produced in excess of \$70,000 worth of pirated software.

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[redacted] also engaged in illegal electronic surveillance of Infinity Technology and Ultimate Fun World Two customers, in violation of 18 USC 2511. [redacted] in his capacity as [redacted] at Infinity Technology illegally operated, without authorization, a network monitoring application which intercepted, captured, and archived approximately 80 megabytes of personal e-mails. Ultimate Fun World Two is an ISP located in Green Bay, Wisconsin and is a competitor of Infinity Technology. A forensic examination of [redacted] computer demonstrates that [redacted] also had a sniffer mechanism which monitored additional private communications by Infinity Technology customers.

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[redacted] and the captioned subject [redacted] are also believed to have been involved in three Internet attacks on an ISP called SparkNet, located in Green Bay, Wisconsin. SparkNet was a competitor of Infinity Technology, and the owner of SparkNet was personally disliked by [redacted]. On three occasions in 1998, on March 1, and twice on March 5, [redacted] disrupted operations of the SparkNet e-mail server, intruded into SparkNet servers, and defaced the SparkNet www page. These actions were the subject of the previously unresolved and closed Milwaukee Division investigation [redacted]. This resulted in approximately \$10,000 damage to SparkNet. The captioned investigation has obtained testimony which indicates [redacted] are responsible for these actions.

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The captioned investigation has determined that [redacted] was involved in four, and possibly five, aggressive denial of service attacks on Ultimate Fun World Two. [redacted] also developed and deployed against Ultimate Fun World Two a software application, entitled "snoof 1.1", which conducted unauthorized "zone transfers" to the Ultimate Fun World Two Domain Name Services (DNS) server. The results of these unauthorized zone transfers were that Ultimate Fun World Two customers were automatically directed to pornographic www sites when they tried to access popular search engine and news www sites such as cnn.com, yahoo.com, etc. [redacted] using a Unix operating system utility file known as the crontab file, executed this program against the Ultimate Fun World Two DNS server on a daily basis for several months, causing great inconvenience and aggravation to the Ultimate Fun World Two owner and staff.

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On July 4, 1998 [redacted] intruded into the network and www server owned and operated by Green Bay Christian Schools. In this act, [redacted] defaced the Green Bay Christian

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Re: [REDACTED], 05/09/2002

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School www site and replaced all text references to the words "Jesus Christ" to the word "Satan."

The captioned investigation has determined that between July 1994, and January 2001, [REDACTED] and many of his associates, including on several occasions [REDACTED]

[REDACTED] participated in at least forty-two separate attacks on electrical and gas energy facilities. These attacks generally used one of the following three methods: 1.) [REDACTED] and his associates would use bolt cutters to cut barbed wire at the top of the fences which surround electrical power distribution substations. The barbed wire was rolled up and then thrown across the capacitor and transformer arrays. [REDACTED] intent was to short out the distribution arrays, resulting in a short circuit, and causing damage to the substations and deliberately cutting off power to surrounding geographical areas; 2.) The second method of attacking energy facilities involved [REDACTED] utilizing his bolt cutters to cut the security locks on gang operated air breakers mounted on power distribution poles. [REDACTED] then cycled the breakers up and down multiple times. This type of attack was also intended to both cause damage and cause a power failure; 3.) The final method of attacking energy facilities was when [REDACTED] and his associates attempted to set fire to natural gas distribution sub-stations. In these attempts [REDACTED] and various combustion devices were used to ignite the natural gas in an attempt to destroy the sub-stations. These attacks are in violation of 18 USC 1366(b), Attacks on Energy Facilities.

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The captioned investigation has determined that between August, 1994 and December, 2000, [REDACTED] and his associates are under investigation for breaking into thirty various types of telecommunication facilities. [REDACTED] used his bolt cutters to break into the secure, fenced area at the base of various types of transmission towers, including microwave towers, radio towers, and cellular telephone cell towers. If necessary, [REDACTED] also utilized a crowbar to break into any control sheds at the base of the transmission towers. Once inside the control structures, [REDACTED] would either manipulate the equipment to cause a failure of communication, or steal both equipment and technical documentation. The interferences with communications systems are in violation of 18 USC 1362,

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Not included in these attacks, but utilizing similar means, are three separate attacks on a Wisconsin Air National Guard microwave station. This transmitter site is utilized for air training missions. In these three incidents, the total damages are approximately \$5,000. However, in the event of an ongoing training mission, the loss of this transmission station

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Re: [REDACTED] 05/09/2002

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could have resulted in aborted missions, and perhaps even the loss of mission aircraft and the life of Air National Guard personnel. [REDACTED] are believed to have been involved in these type of activities. The attacks on government property are in violation of 18 USC 1361.

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Between February 1998, and December 2000, [REDACTED] and his associates are believed to have engaged in at least sixteen major acts of fire arson, and probably hundreds of minor acts of arson. [REDACTED] chosen tool was the "HTH" bomb which was a mixture of [REDACTED] for use as an incendiary device, although [REDACTED] and his associates also would utilize other flammable liquids for use in the fire arson. Targets of the major arson included barns, out buildings, houses, control equipment structures, billboards, and a furniture warehouse. Targets of the minor arson included cornfields, abandoned furniture, dumpsters, garbage cans, and other minor items. Many of [REDACTED] associates have been identified as having been involved in these activities. Of these attacks, it is believed that at least two are in violation of 18 USC 844(i) and 844(h), Use of Fire or Explosives in an Arson, because of the effect these attacks had on interstate commerce.

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The captioned investigation has determined that [REDACTED] fabricated approximately fifteen explosive devices, including black powder bombs, propane bombs, and pipe bombs. These devices do not include numerous "HTH" bombs which [REDACTED] and his associates produced to facilitate their arson. It is believed that [REDACTED] deployed approximately four pipe bombs in various acts of vandalism and arson, but it has not been established that [REDACTED] deployed more sophisticated explosive devices during any infrastructure attacks. [REDACTED] is reported by his associates to have been developing sophisticated bomb construction techniques. Items discovered in a search of [REDACTED] residence on the evening of January 25, 2001 indicate that [REDACTED] was utilizing technically sophisticated triggering mechanisms, such as timing circuits and mercury switches. The bomb construction was in violation of 26 USC 5861(f), Illegal Manufacture of an Explosive Device. It is believed that [REDACTED] participated in the deployment of some of the explosive devices, after the devices were fabricated by [REDACTED] [REDACTED] are also believed to have fabricated very rudimentary explosive devices.

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Not included in the various listed attacks were multiple attacks on water towers, sewage facilities, and other public works facilities. There have been at least eight such acts, and these are not be charged under any Federal statute.

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[REDACTED] has been charged in [REDACTED]
[REDACTED] for some of the aforementioned
actions. The counties in which the [REDACTED] is currently charged
are as follows: Kewaunee County, Door County, Shawano County,
and Marquette County. These counties have filed a total of
[REDACTED] charges against [REDACTED] for the following
[REDACTED]
[REDACTED]

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[REDACTED] Counties where acts have occurred,
are as follows: Brown County, Outagamie County, Manitowoc
County, Oconto County, Fond du Lac County, Marinette County,
Green Lake County, Calumet County, Winnebago County, and Adams
County. [REDACTED]

[REDACTED] AS such a
Criminal Complaint was filed against [REDACTED] for [REDACTED]
[REDACTED]

In January 2002 Milwaukee Division was contacted by
Omaha Division, Cedar Rapids Resident Agency (CRR), to advise
certain activities had occurred in Northeast Iowa, which matched
the pattern of activity attributed to [REDACTED]. These attacks
were principally breaking and entering into telecommunication
facilities. At this time, [REDACTED] location was unknown. Based
on a review of the incidents, Milwaukee Division believes that it
is unlikely that [REDACTED] was responsible for those incidents
where equipment was destroyed utilizing a claw hammer or a
crowbar. However, the series of four incidents occurring on the
evening of November 12, 2001 and the early morning of November
13, 2001, are very similar to [REDACTED] pattern of activity.

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After thoroughly investigating the substantive actions
committed by [REDACTED] and his associates, Milwaukee Division and
the Office of the United States Attorney, Eastern District of
Wisconsin, [REDACTED]
[REDACTED]
[REDACTED]

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On March 9, 2000, at approximately 1:15 a.m. [REDACTED]
[REDACTED] was arrested in Chicago, Illinois. [REDACTED] was
arrested while in the process of breaking and entering into the
steam tunnels located underneath the University of Illinois,
Chicago (UIC). Discovered on [REDACTED] were numerous burglary
tools, various items of electronic equipment, a digital camera,
and a vial of a material, later determined to be a cyanide
compound. [REDACTED] was held by the UIC-PD. At approximately 5:00
a.m. Milwaukee Division was notified of the arrest of [REDACTED]

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To: Counterterrorism From: Milwaukee
Re: [redacted] 05/09/2002

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based on a UFAP Arrest Warrant filed in June 2001 in the Eastern District of Wisconsin at the request of Milwaukee Division.

At approximately 10:00 a.m. SA [redacted] Milwaukee Division, arrived in Chicago, Illinois, to assist the Chicago Division of the FBI(FBICG), the Chicago Police Department (CPD), and the UIC-PD, with the ongoing investigation. [redacted] was interviewed by SA [redacted] and SSA [redacted] Chicago Division, and representatives of the CPD and the UIC-PD.

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During this interview, [redacted] provided a thorough account of the majority of his activities since fleeing Wisconsin as a fugitive on June 17, 2001. His statement provided information which led to the discovery of additional items in his possession, including containers of dry chemicals, tools, and various locks and other hardware. These items were discovered by the Chicago Division Evidence Response Team in locations specified by [redacted] also advised of his possession of a poisonous chemical substance, a cyanide compound.

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[redacted] activities included breaking and entering into various underground tunnel complexes in and around Chicago, Illinois, including the UIC steam tunnels, the Chicago Transit Authority Subway system tunnels, the Northwestern University steam tunnels, and the abandoned old freight tunnels underneath Chicago. [redacted] had also become associated with the local hacker chapter of the 2600 club in Chicago, and was using this association to recruit associates. [redacted] also admitted to breaking and entering into Radio Hall at University of Wisconsin-Madison (UW), and having stolen three computers. [redacted] broke into Radio Hall through the UW steam tunnels. [redacted] subsequently transported the stolen property to Chicago, Illinois, and fenced them as merchandise. [redacted] was assisted in Madison, Wisconsin in his criminal activities by [redacted]

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On March 10, 2002, [redacted] was interviewed by SA [redacted] and SA [redacted] Chicago Division. During this interview, [redacted] provided an eleven-page handwritten confession. In this confession, [redacted] confessed to having, in the State of Wisconsin, participated in the following actions:

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[redacted]

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Re: [redacted] 05/09/2002

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[redacted]

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In this statement [redacted] also specifically confessed to having
[redacted]
[redacted] in the State of
Wisconsin. [redacted]
[redacted]
[redacted] The statement was
provided to the United States Attorney's Office, Eastern District
of Wisconsin, and the United States Attorney's Office, Northern
District of Illinois.

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On March 10, 2002, SA [redacted] through the Milwaukee
Division, cleared [redacted] from the NCIC as a wanted fugitive.

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On March 11, 2002, the United States Attorney's Office,
Northern District of Illinois, [redacted]
[redacted] is
currently being held in Chicago Illinois.

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[redacted]

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[redacted]

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Following the Federal Magistrate's acceptance of the FGJ Indictment, United States Attorneys Office, Eastern District of Wisconsin, held a press conference. At this press conference a press release was provided to the media.

The Milwaukee Division has proposed the following charges to the Eastern District of Wisconsin, to be filed against other members of [redacted] loose affiliation, known as the "Realm of Chaos". The suggested participants, and the potential charges associated with them are as follows:

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1.)

[redacted]
date of birth (DOB): [redacted]
Social Security Number (SSN): [redacted]

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[redacted] has historically been an active participant in the "Realm of Chaos", and is regarded by many, both in Green Bay, Wisconsin, and nationwide in the notorious hacker group "global Hell", to be a skillful hacker. [redacted] is believed to be [redacted] most skillful computer disciple. [redacted] confessed to having both conspired with [redacted] and participated with [redacted] in at least two computer intrusions, victimizing Green Bay Christian Schools and SparkNet, a Green Bay, Wisconsin Internet Service Provider). [redacted] has also been successfully investigated for the intrusion into Ameritech Information Services.

[redacted] is a previously convicted criminal computer hacker, having been convicted for [redacted]. During his period of probation, [redacted] repeatedly violated his terms of probation, including use of a computer to make threatening communications to another person. [redacted] initially lied to the U.S. Department of Probation and Parole regarding his activities, but then admitted to his actions when confronted with conclusive proof, to avoid being returned to jail. The United States District Court placed [redacted] on 90 days of electronic monitoring for his violation.

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[redacted] has also been successfully investigated in the Dallas Division investigation, for his several computer intrusions as a member of "global Hell". The Dallas Division

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Re: [redacted] 05/09/2002

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investigation of [redacted] was assisted by Milwaukee Division. All of the "global Hell" intrusions are believed to have originated from [redacted] computer which, at the time, was located in Green Bay, Wisconsin. This allows the Eastern District of Wisconsin venue for his actions as a participant in "global Hell". Dallas Division has provided all of the computer information seized from [redacted] as a result of a search of his residence in 1999. Dallas Division has received concurrence from the Office of the United States Attorney, Northern District of Texas, to allow Milwaukee Division to include the "global Hell" matters in the Eastern District of Wisconsin for possible prosecution of [redacted]

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[redacted] was also an active participant with [redacted] in the "Realm of Chaos" in the destructive activities perpetrated by members of the group. [redacted] was present with [redacted] on several weekend night trips in the Northeast Wisconsin area in which several fires were set, and energy facilities were attacked. [redacted] was also present for the May 23, 1999 attack on the Air National Guard air navigation radio system at Polk Field, Camp Douglas, Adams County, Wisconsin. [redacted] is believed to have been active in acts of destruction, starting in 1996, and continuing until his Federal incarceration in August 1999 for his illegal computer hacking crimes.

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Milwaukee Division considers [redacted] to be the most serious technical threat, other than [redacted] because of his demonstrated technical ability and skill. [redacted] has consistently violated his terms of probation, and has not demonstrated any remorse for his criminal actions. [redacted] was uncooperative with the Milwaukee Division in the investigation of [redacted] Milwaukee Division continues to investigate [redacted] activities.

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Milwaukee Division has recommended that [redacted]

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[redacted]
Additional charges may be obtained, based on additional investigation regarding [redacted] activities with "global Hell".

2.)

DOB: [redacted]
SSN: [redacted]

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[redacted] has historically been one of the most active members in the "Realm of Chaos" with regards to his range of

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Re: [redacted] 05/09/2002

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destructive activities. [redacted] is regarded as having participated in an extremely large number of acts of arson, acts of damage to electrical power facilities, and other acts of physical destruction. [redacted] is not considered to be a highly capable technical threat, however, [redacted] is regarded by Milwaukee Division as possibly the most vicious and violent threat to property.

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[redacted] has been implicated by many sources as having been involved in several acts of arson. These acts of arson include the Leichts Warehouse fire, which resulted in the destruction of a \$3,000,000 warehouse. [redacted]

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[redacted] committed this act in cooperation with [redacted] who has also been an associate in crime with [redacted]

[redacted] Milwaukee Division intends to [redacted] [redacted] is known to have been active in destructive acts, including arson and damage to electrical facilities from November 1998 until April 2000. During this period of time several serious acts of property damage occurred, including several fires and three serious attacks on electrical power facilities. [redacted] was very uncooperative with the Milwaukee Division investigation, and lied during the interview about his relationship with [redacted] Milwaukee Division continues to investigate [redacted]

Milwaukee Division has recommended that [redacted]

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[redacted] It is also recommended [redacted]

3.)

DOB: [redacted]
SSN: [redacted]
FBI#: [redacted]

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[redacted] is a recent participant in the "Realm of Chaos", and a recent associate of [redacted] [redacted] participation in the "Realm of Chaos" is entirely characterized

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Re: [redacted] 05/09/2002

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by the fabrication and use of explosives, including pipe bombs, and by the use of fire in an arson. [redacted] is also known by Milwaukee Division to be a participant in the white supremacist group "Red Viking Crew". This group is believed to have some association with another group, the "Northern Wisconsin White Aryan Brotherhood" (NWWAB), known to have been involved in several hate crimes. [redacted] was only briefly involved with [redacted] during two periods of time: Summer 2000, and November 2000 to January 2001. It was during these time periods that [redacted] destroyed several properties using fire, including one radio transmitter site. During the latter time period, [redacted] and [redacted] are reported to have fabricated and detonated several pipe bombs in residential mailboxes.

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Milwaukee Division is extremely concerned regarding [redacted] use of fire to destroy properties, fabrication of explosive devices, and participation in a supremacist group indicates the serious potential for considerable physical injury and property damage. [redacted] has been [redacted] [redacted] was minimally cooperative with Milwaukee Division during the current investigation. Milwaukee Division continues to investigate [redacted]

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Milwaukee Division has recommended that [redacted]

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4.) [redacted]

DOB: [redacted]
SSN: [redacted]

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[redacted] is another participant in the "Realm of Chaos" who has had a rather extensive history of participation in destructive actions with [redacted] is known to have participated with [redacted] in several destructive acts from November 1998 until November 1999, including arson and damage to electrical power facilities. During this period of time [redacted] was a juvenile. However, from November 2000 until January 2001, [redacted] again was active with [redacted] At this time, [redacted] and [redacted] were involved in several deployments of pipe bombs, which had been fabricated by [redacted] and

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Re: [redacted] 05/09/2002

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[redacted] are also reported to have fabricated their own crude incendiary and explosive devices, which they subsequently used. [redacted] is a computer enthusiast, and has, in the past, shown interest in illegal computer activities. Because [redacted] destructive activities have extended beyond his 17th birthday, Milwaukee Division recommends Federal Charges be placed against [redacted] as an adult. [redacted] is also heavily involved in the Gothic Skinhead sub-culture, which has ties to white supremacist ideology. [redacted] was somewhat cooperative during this investigation, but did minimize his involvement in many regards. Milwaukee Division continues to investigate [redacted]

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Milwaukee Division has recommended that [redacted]

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One other individual who was very involved in [redacted] activities is [redacted] was heavily involved in [redacted] destructive activities, actively assisted [redacted] in his software piracy, and participated in computer intrusions.

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[redacted]
[redacted] Nearly all of [redacted] illegal activities with [redacted] are known to have occurred while [redacted] [redacted] has demonstrated considerable remorse for his activities, and has cooperated completely with all levels of law enforcement.

There are several other individuals who are known to have actively participated with [redacted] in some of his illegal and destructive activities. These individuals include the following:

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[redacted]
[redacted] and [redacted] are juveniles, who during much of 2000 were extremely active with [redacted] They were involved in

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several acts of arson, damage to communication systems, and damage to communication facilities. [redacted]

[redacted] but the process is still ongoing. During the period of time of in which [redacted] was a fugitive and hiding in Chicago, both [redacted] and [redacted] were actively in contact with [redacted] and [redacted] are also believed to have engaged in "copycat" crimes during [redacted] absence. [redacted] and [redacted] were each minimally cooperative during the Milwaukee Division investigation.

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[redacted] is similar to [redacted] in that he committed several acts as a juvenile. However, [redacted] is now an adult, and has refused to provide any assistance to the FBI. It is not believed that [redacted] has committed any acts as an adult.

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[redacted] is a close associate of [redacted] and assisted [redacted] in his flight from justice on June 17, 2001, by personally driving [redacted] to Appleton, Wisconsin on that evening. [redacted] is known to have been present for some of the attacks on energy facilities, but is not believed to have personally participated in any destructive acts.

[redacted] was very involved with [redacted] beginning in December 2000. [redacted] assisted [redacted] in fleeing from justice on June 17, 2001, by picking [redacted] up in Appleton, Wisconsin, and driving him to Chicago, Illinois via Milwaukee, Wisconsin. [redacted] and [redacted] were involved in several property crimes, and minor breaking and entering crimes in Madison, Wisconsin during January and February 2002. [redacted] and [redacted] also engaged in one attack on an electrical power substation, owned and operated by American Transmission Company, in Madison during February 2002. It was during this association with [redacted] that [redacted] and [redacted] traveled together to Dodge City, Kansas, sometime in either October or November 2001, and damaged an electrical power facility.

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There are at least ten other "Realm of Chaos" participants who had some very limited participation in illegal and destructive activity. It is not believed that these individuals should be considered for any type of Federal Prosecution. There remains the possibility that additional information against these ten participants may be discovered during the Milwaukee Division investigation. Included in these is [redacted] who was reputed to have been heavily involved with [redacted] and the Realm of Chaos prior to 1998, when [redacted] became involved. The location and identification of [redacted] was the subject of the referenced communication [redacted]

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To: Counterterrorism From: Milwaukee
Re: [redacted] 05/09/2002

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[redacted] Locating, identifying, and interviewing [redacted] would be valuable completing the investigation of the "Realm of Chaos".

To: Counterterrorism From: Milwaukee
Re: [REDACTED], 05/09/2002

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LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

CHICAGO

AT CHICAGO, IL

Read and clear.

Set Lead 4:

DALLAS

AT DALLAS, TX

Provide to Milwaukee Division copies of the following documents: 1.) FD-302: [REDACTED] and 2.) FD-302: [REDACTED]

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Set Lead 5:

DALLAS

AT DALLAS, TX

[REDACTED] Advise Milwaukee Division of the incidents in which [REDACTED] was involved with, as a participant in "global Hell", which could be added to proposed Milwaukee Division charges.

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as the "Realm of Chaos". The suggested participants, and the potential charges associated with them are as follows:

- 1.) [redacted]
date of birth (DOB): [redacted]
Social Security Number (SSN): [redacted]

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[redacted] has historically been an active participant in the "Realm of Chaos", and is regarded by many, both in Green Bay, Wisconsin, and nationwide in the notorious hacker group "global Hell", to be a skillful hacker. [redacted] is believed to be [redacted] most skillful computer disciple. [redacted] has confessed to having conspired with [redacted] and participated with [redacted] in at least two computer intrusions, victimizing Green Bay Christian Schools and SparkNet, a Green Bay, Wisconsin Internet Service Provider). [redacted] has also been successfully investigated for the intrusion into Ameritech Information Services.

[redacted] is a previously convicted criminal computer hacker, having been convicted for [redacted]. During his period of probation, [redacted] repeatedly violated his terms of probation, including use of a computer to make threatening communications to another person. [redacted] initially lied to the U.S. Department of Probation and Parole regarding his activities, but then admitted to his actions when provided with conclusive proof, to avoid being returned to jail. The United States District Court placed [redacted] on 90 days of electronic monitoring for his violation.

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[redacted] has also been successfully investigated in a joint FBI Dallas Division and Milwaukee Division investigation, for his several computer intrusions as a member of "global Hell". All of these intrusions originated from [redacted] computer which, at the time, was located in Green Bay, Wisconsin, allowing the Eastern District of Wisconsin venue for his actions. Dallas Division has provided all of the computer information seized from [redacted] as a result of a search of his residence in 1999. Dallas Division has received concurrence from the Office of the United States Attorney, Northern District of Texas, to allow Milwaukee Division to include the "global Hell" matters to the Eastern District of Wisconsin for possible prosecution.

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[redacted] was also an active participant with [redacted] in the "Realm of Chaos" in the destructive activities perpetrated by members of the group. [redacted] was present with [redacted] on several weekend night trips in the Northeast Wisconsin area in which several fires were set, and energy facilities were attacked. [redacted] was also present for the May 23, 1999 attack on the Air National Guard air navigation radio system at Polk Field, Camp Douglas, Adams County, Wisconsin. [redacted] is believed to have been active in acts of destruction, starting in 1996, and continuing

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/05/2002

To: Milwaukee

From: Milwaukee
Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] Pending)

Title: [REDACTED], ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET. AL.;
NIPCIP

Synopsis: The purpose of this communication is to document informations, complaints, and convictions to the case for members of the "Realm of Chaos".

Details: On August 5, 2002, Detective (DET) [REDACTED] Kewaunee County Sheriff's Office provided to SA [REDACTED] Milwaukee Division, backdated information regarding informations, complaints, and convictions for members of the "Realm of Chaos". These were for several of the many individuals who were associated with the captioned subject, [REDACTED] in his criminal activity. The members of the "Realm of Chaos", who were the subjects of the complaints, informations, and convictions in Kewaunee County are as follows:

[REDACTED]

Photocopies of each of the original informations, complaints, and convictions are attached to this document for submission to the case file.

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SERIALIZED	FILED	b7C
AUG 05 2002		b7E
FBI - MILWAUKEE		

[REDACTED]

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FOI/PA
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FOI/PA# 1580288-001

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2002

To: Milwaukee

From: Milwaukee

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: [REDACTED] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET. AL.;
NIPCIP

Synopsis: The purpose of this communication is to document an information, complaint, and conviction to the case for a member of the "Realm of Chaos".

Details: On August 27, 2002, Door County Sheriff's Office Investigator [REDACTED] provided to SA [REDACTED] Milwaukee Division, backdated information regarding an information, complaint, summons, and conviction for [REDACTED] date of birth [REDACTED] and an information, complaint, summons, and conviction for [REDACTED], date of birth [REDACTED] both members of the "Realm of Chaos". [REDACTED] were associated with the captioned subject, [REDACTED] in his criminal activity. Photocopies of the original informations, complaints, summons, and convictions are attached to this document for submission to the case file.

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For Further Instructions See: MAOP, Part I Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LP Life Parole
LS Life Sentence
NS No Sentence (Subject is a Fugitive,
Insane, has Died, or is a
Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit
Stocks/Bonds/Currency/
Negotiable Instruments
23 Counterfeit/Pirated Sound
Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe
Demand Aborted
26 Theft From or Fraud Against
Government Scheme Aborted
27 Commercial or Industrial
Theft Scheme Aborted
30 All Other

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out
Diplomatic Immunity
3D U.N. Employee W/out
Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

AFOIS Air Force Office of Special Investigations
ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

SUBJECT DESCRIPTION CODES

TERRORISTS

4A Known Member of a
Terrorist Organization
4B Possible Terrorist Member
or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

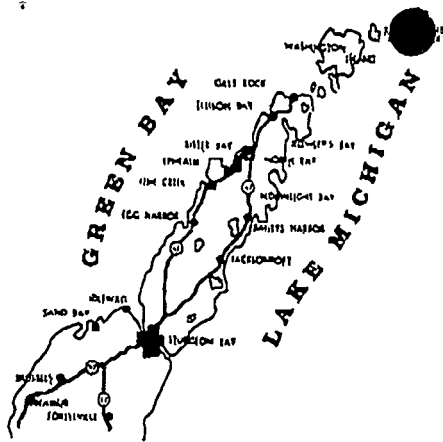
A Subject wanted for crimes of violence
(i.e., murder, manslaughter, forcible
rape) against another individual or
convicted of such a crime in the past five
years
B Subject wanted for crimes involving loss
or destruction of property valued in
excess of \$25,000 or convicted of such a
crime in the past five years.
C All other subjects.

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee



**OFFICE OF THE SHERIFF
DOOR COUNTY**

123 S. 5th Ave. Sturgeon Bay, WI 54235
(920) 746-2400 FAX (920) 746-2411

SHERIFF

Charles G. Brann

ATTENTION -

b6
b7C

Above is the name and address of the info you requested.

Inv. Sgt.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/19/2002

To: Milwaukee

From: Milwaukee

Squad 8

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] Pending) ✓

Title: [REDACTED] ET. AL.;
INFINITY TECHNOLOGY, INC. - VICTIM, ET. AT.;
UNAUTHORIZED ACCESS
NIPCIP

Synopsis: The purpose of this communication is to advise of administrative irregularity.

Administrative: Attached to this communication are several FD-515s submitted as part of the investigation of the captioned subject, [REDACTED] and his associates in the "Realm of Chaos".

Details: As part of the captioned investigation, the captioned subject, [REDACTED] was indicted on several State of Wisconsin criminal charges. Several members of his loose affiliation of associates, known as the "Realm of Chaos" were also indicted, and either were found guilty, or pled guilty to the charges. No FD-515s were completed for these sentences, due to administrative oversight and exigent circumstances. The attached FD-515s provide administrative remediation of the oversight. The FD-515s are for Marquette, Kewaunee, Shawano, and Door Counties. There are still some outstanding FD-515s for Door County.

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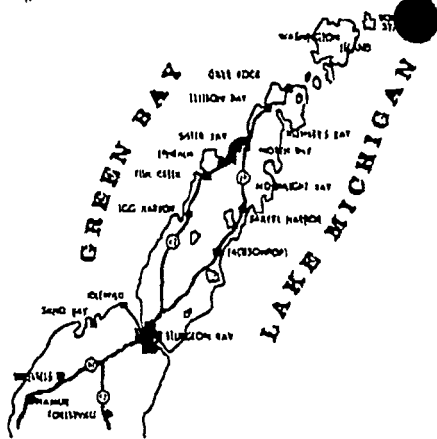
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[REDACTED]
Ⓢ

[REDACTED]

**OFFICE OF THE SHERIFF
DOOR COUNTY**123 S. 5th Ave. Sturgeon Bay, WI 54235
(920) 746-2400 FAX (920) 746-2411**SHERIFF***Charles G. Brann*~~CONFIDENTIAL~~To: *FBI Office*From: *Invest. Sgt.*

Attn:

Fax #:

Re: *Info requested*Date: *08-27-02*

CC:

Pages: *30* (including cover sheet)☐ Urgent☒ For Review☐ Please Comment☐ Please Reply☐ Please Recycle*If you need anything else, contact*
Inv.

NOTE: THIS IS CONFIDENTIAL INFORMATION. If you receive this fax in error, please notify the Door County Sheriff's Department immediately at (920) 746-2400. Thank You!

~~CONFIDENTIAL~~