

FEDERAL BUREAU OF INVESTIGATIONS

Date of transcription: 02/23/2006

Steven P. Ennis [REDACTED] in Beaumont Texas. Ennis is serving a sentence in Federal Prison for drug trafficking. Ennis was advised in the presence of Lafayette Police Department Detective Gary Thatcher of his Constitutional rights pursuant to Miranda. Ennis advised that he understood his rights and wished to waive them as he indicated by signing an FD-359, Advise of Rights form. This interview was video and audio taped and the discs containing this interview were forwarded to the Denver FBI evidence section. A summary of the interview is provided as follows:

Ennis asked how long the interview would take, and why we wanted to see him? He said that he did not want to miss his yard time. Ennis was advised that he could terminate the interview any time he liked. Detective Thatcher asked Ennis if he knew Scott Kimball. Ennis stated that he did in fact know Kimball, and that Kimball at one time was a cell mate of his in Englewood Colorado while they were both incarcerated at FDC Englewood. Ennis was asked if he could describe what kind of person he thought Kimball was. Ennis said that Kimball was a good-enough guy and they got along well. Ennis was asked if he knew DR. John Alderman. Ennis said that Alderman was a friend of both he and Kimball who was also incarcerated at FDC Englewood. Ennis said that he did in fact know DR. John Alderman.

Detective Thatcher asked Ennis if he was still in contact with Kimball. Ennis stated that he had not talked to Kimball since early 2003. Ennis was asked if he was granted witness immunity as per USCS 18 § 6003. If he would be truthful and cooperative in assisting the FBI in regards to the investigation of Kimball. Ennis wanted to know what exactly what witness immunity meant. I advised Ennis that he could not be charged with any crime that he may have committed with Kimball as long as he was truthful during the investigation, as well during any testimony that he might give against Kimball. I showed Ennis the pre-printed witness immunity form that was prepared by the United States Attorney's office in Denver. Ennis agreed to cooperate and he signed and dated the form.

Ennis was asked about a plan to have Gennearo Begganti killed. Begganti was a witness against Ennis in Ennis's drug trafficking case. Ennis stated that he Alderman, and Kimball devised a plan to get Kimball released on bond so Kimball could manage Ennis's drug business. Ennis stated that at no time was Begganti to be harmed in any way. This was only used to get Kimball released on bond so Kimball could work for Ennis. Ennis stated that Kimball would oversee the areas of Nevada, Utah and the Pacific Northwest. Ennis said that he was going to give Kimball a photograph of Begganti along with a map of where Begganti lived as well as where he worked. The plan was for Alderman to report to a correctional officer that he had overheard Ennis asking Kimball to kill Begganti. Alderman did make contact with a corrections officer. Alderman stated that he thought if Kimball was pressured by law enforcement that Kimball would authenticate his story.

Investigation on 02/17/2006

at

FCI BEAUMONT, TEXAS

File # 166c-DN-61415

Date dictated 02/19/2006

By SA Jonathon D. Grusing

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Ennis stated that the plan was for alderman to be sure that he was able to convince the corrections officer that he and Kimball were serious about having a witness killed. The corrections officer would contact the FBI. It was their hope that the FBI would contact Kimball and explain that they were on to them, and ask Kimball to cooperate with Law Enforcement. Ennis stated that that is exactly what occurred. Ennis stated that the plan could not have gone any better. The FBI did contact Kimball and was able to confirm that Alderman was in fact being truthful.

Ennis was asked if he was worried that he would be convicted on solicitation of murder charges. Ennis said that he and Kimball had a plan to be sure that he would never be charged or convicted. Ennis stated that he and Kimball had a pre-arranged pass word so Ennis would know if their conversations were being monitored or recorded. Ennis only provided Kimball with a photograph of Begganti along with a map of where Begganti lived as well as where he worked so it would make Kimball look creditable and the threat to Begganti real. Ennis stated that he knew not to ever say anything incriminating. He also knew that Alderman was in on the plan and that if Ennis was ever charged with a crime regarding Begganti that Alderman would testify that it was all a plan to get Kimball released on bond, and that at no time was their ever really a plan to kill a witness. Detective Thatcher explained to Ennis that his plan was pretty risky.

Ennis was asked why he needed Kimball's help. Ennis explained that he and Kimball were good friends as well as business partners, and he trusted Kimball. He also stated that he was worried about his girlfriend Jennifer Marcum cheating on him. He asked Kimball to keep an eye on her. Kimball was to oversee Ennis's drug trafficking operation and make sure the money went where it was suppose to. Ennis stated that Jennifer had a pretty expensive cocaine habit and he was worried about her ripping him off. He knew that Kimball did not use drugs. Ennis was asked if Kimball had ripped him off. Ennis stated that Kimball was paid well for his work and Kimball had never ripped him off. Ennis was asked what Kimball did with the money that belonged to Ennis. Ennis stated that Kimball shipped the cash to Ennis's attorney Chris Flood in Houston Texas. Ennis was asked how much money Kimball had directed to his attorney Chris Flood. Ennis stated that it was in the range of 3.5 to 4 million dollars. Ennis stated that Kimball received 20% of everything. Ennis was asked what his attorney Chris Flood did with the money. Ennis stated that it was all deposited in a bank in Panama. Ennis asked if he would be charged with money laundering of tax evasion. I informed Ennis that he could not be charged as per the witness immunity agreement he signed.

Detective Thatcher asked Ennis when he had last spoken to Jennifer Marcum. Ennis stated that he had last talked to her in March of 2003, and he last saw her in February of 2003. I informed Ennis that Jennifer was missing and had not been heard from since around the same time that Ennis last had contact from her. I asked Ennis if there was any reason Kimball would hurt Jennifer. Ennis said that he did not know of any reason. Detective Thatcher asked Ennis if he thought Jennifer was a threat to him at trial. Ennis stated that anyone who knew the details of his drug trafficking operation could be a potential threat. I asked Ennis if he thought Jennifer was a threat to him. Ennis stated that he had just answered that question. Ennis stated that he wanted to move on to another question.

Ennis was asked if he was concerned with Jennifer and Kimball spending time together. Ennis stated that Jennifer was a stripper, and he knew that she really could not be trusted when she was out of his sight. Ennis was then asked why he continued to maintain a relationship with her. Ennis stated that he had to be

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Careful not to drive Jennifer away. He stated that Jennifer knew the details of Ennis's money and his drug operation. He said that as long as he was with Jennifer he was able to keep her happy and he did not worry about her betraying him. Ennis stated that he knew that Jennifer would probably sleep with Kimball, and he would rather have her sleeping with him rather than her out running her mouth about his business. Ennis stated that he told Kimball that if Jennifer came on to him he was ok with that, he just wanted to be sure that Kimball was able to keep her under control.

I asked Ennis if he had ever discussed having Jennifer killed. Ennis said that he never discussed that with anyone. I told Ennis that it looked quite suspicious that Jennifer has been missing and he was the one who had arranged for Kimball to look out for her while he was incarcerated. Ennis denied knowing her whereabouts. Ennis stated that she was a stripper and a drug addict and she probably found some old rich guy to take care of her. Detective Thatcher asked Ennis when the last time Kimball did any business for him was. Ennis stated that the last money shipment was around December of 2004. Ennis was asked about his father Patrick's involvement in his drug operation. Ennis said that his father knew not to ask where all of the cash was coming from. Ennis denied that his father knew anything about his drug dealings.

I asked Ennis if he knew Steven Holley. He stated that he did know Holley. I asked him to explain how he knew him. Ennis stated that he was also in FDC Englewood with him Alderman and Kimball. I asked Ennis if Holley was in on the plan to get Kimball released on bond. Ennis stated that Holley knew nothing about that. Detective Thatcher asked Ennis if he and Holley ever did any drug dealings. Ennis stated that they had. Ennis was asked to explain the details of their dealings. Ennis stated that Jennifer and Holley's girlfriend Leann were bringing drugs in to the prison during their visits. I asked Ennis what kinds of drugs were being brought in to the prison. Ennis stated that it was mostly heroin but cocaine and methamphetamines as well. I asked him how often drugs were smuggled in to the prison. Ennis stated that they were brought in every time the girls would visit. Ennis was asked how the drugs were smuggled in to the prison. Ennis stated that the girls would put the drugs in a condom and the insert the drugs in to their vaginas. Ennis stated that the girls would enter the prison with their vaginas full of drugs. Then during the visit the girls would go in to the visiting room restroom and remove the drugs from their vaginas and put the drugs in their bra. That was how he and Holley would take possession of the drugs.

Ennis was asked how he and Holley would get the drugs back to their housing units. Ennis stated that sometimes he and Holley would have to insert the drugs in their rectum. However most of the time they would pay off a correctional officer. I asked Ennis how much it would cost to pay off the officers. Ennis stated that Kimball would meet them after their shift and Kimball would pay them \$500 dollars each after each visit. Ennis was asked how long this took place. Ennis stated that it started the end of December 2001 and ended about February of 2003. I asked Ennis how often drugs were smuggled in to the prison. Ennis said every visit the girls would bring drugs in.

Ennis was asked who was buying the drugs once they were brought in to the prison. Ennis stated that he would sell to motorcycle clubs as well as to gang members. Ennis was asked which clubs. Ennis said that he did not want to answer that question. I reminded Ennis that he agreed to be truthful with us and cooperate fully with our investigation.

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Ennis stated that he was uncomfortable giving any information about the motorcycle clubs. He said that he bought the heroin from the sons of silence and the outlaws. He also stated that the girls Jennifer and Leann had ripped off both of the motorcycle clubs and he had received quite a bit of heat from the inside. Steven Holley also had to be placed in the SHU for his safety because he could not cover the cost of the heroin that Leann had stolen from the motorcycle clubs. Ennis said that it was possible that Jennifer and Leann had been "taken care of" because that crossed the clubs. I asked Ennis if he knew anything for a fact. He said that he did not he just assumed that that was a possibility. Detective Thatcher asked Ennis why he did not cover the cost of the heroin that the girls had stolen from the motorcycle clubs. Ennis stated that he did not want to risk getting caught trying to make the money arrangements and that Jennifer had done this sort of thing before, and he warned her that if she stole again that she was on her own. He felt that she was taking advantage of him.

Ennis was asked if Kimball was a drug user. Ennis stated that Kimball was not a drug user and that is partly why he trusted Kimball. Ennis was asked if Kimball had ever ripped him off. Ennis stated that Kimball knew that they were dealing with some heavy hitters and Kimball was not stupid enough to put himself in such a position. Ennis stated that Kimball was not the kind of guy who would bite the hand that feeds him. I asked Ennis if Kimball had ever worried about being labeled as a snitch for cooperating with the FBI regarding the concocted plan to get Kimball released on bond. Ennis said that they talked about it, but Kimball, Alderman and Ennis all knew that it was just a con and that Kimball was not really snitching on anyone. Kimball was just being "a soldier" helping a friend and making lots of cash. Ennis stated that there would be no paper on Kimball. (Meaning that no one in the prison system would be able to say that Kimball had snitched on them or ever testified against them) Ennis stated that he was surprised at just how easy it was to dupe the FBI. He said that he thought it would be a lot harder to fool the FBI. I asked Ennis if he was ever afraid of being exposed in his conspiracy to commit fraud against the government. Ennis stated that he knew that Kimball would keep his mouth shut and that he did not think that DR. Alderman was going to say anything. He was surprised that Alderman had confessed to their duping the FBI. Ennis then asked "if before Alderman had confessed, did the FBI ever suspect that they had been played". I told Ennis that it did seem strange that Kimball could never get Ennis or anyone else to incriminate himself on tape, and that Kimball never provided them with any information that was useful in a prosecution.

Ennis then asked if Kimball was going to be charged with defrauding the FBI. I informed Ennis that it was likely that Kimball would be charged because Kimball had wasted valuable resources and that he had made several agents look pretty bad, and that Kimball essentially led the FBI on a wild goose chase. Detective Thatcher asked Ennis if he thought it was funny that they had succeeded in duping the FBI. Ennis stated that he was surprised that the three of them were able to pull it off. He thought that the FBI would be more cautious and not so quick to believe a convicted felon.

Ennis then asked if DR. Alderman was going to be charged, I informed Ennis that he also had been given witness immunity. Ennis asked if Kimball would know that he was cooperating with the FBI. I told Ennis that eventually Kimball would know that both he and Alderson were cooperating. Ennis asked if Kimball would receive a copy of his statement. I informed Ennis that Kimball would in fact receive a copy of all statements that the government planned to use against him. Ennis stated that he was concerned about his statement getting in to the hands of one of the motorcycle clubs possession.

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Ennis then asked if it would be possible for him to be placed in the witness protection program. I informed Ennis that I was not the one who made those types of decisions. Ennis asked who did, and I informed him that it was up to the United States Attorney that would be handling the prosecution of Kimball, and the United States Attorney would have to show that the witness protection program was absolutely necessary to insure his safety. Ennis stated that he was not really worried about Kimball getting to him, but he was sure that one of the motorcycle clubs could get to him. Ennis then said "look what happened to Jennifer and Leann" I asked Ennis "what did happen to Jennifer and Leann" he said that deep down he knew that someone had gotten to them. I again asked Ennis if he had information about Jennifer and Leann that he was withholding. I reminded him that he was obligated to be truthful and forthright in his witness immunity agreement. Ennis stated that he did not know anything for sure it was just a feeling he had. I asked him to share his feelings. Ennis had stated that he received a letter that was in code from a sons of silence member and in the letter it said that Jennifer was drunk and running her mouth and she said that if she ever felt threatened by one of the club members that she would turn them in to the police. The letter told Ennis to take care of her big mouth or they would. Ennis stated that that was all he could think of.

Detective Thatcher informed Ennis that he would be required to take a polygraph to verify the information that he provides is truthful. Ennis state that he was telling the truth. I asked Ennis if he could get in contact with members of the motorcycle clubs. Ennis said that he felt that he would be able to rekindle his relationship with them. Ennis asked why we would want to have him back in contact with them. I stated that they may be able to provide information regarding the whereabouts of Jennifer and Leann. Ennis asked if we had any leads on the girls. I advised Ennis that I would not comment on an ongoing investigation.

Detective Thatcher asked Ennis if he knew anything about a web site called, "rape me .com" Ennis stated that he and Kimball had rented a house in Boulder and had installed web cams through out the house, and then allowed young college women to live in the house rent free in exchange for them allowing themselves to be video recorded 24 hours a day and transmitted via a live web cam. Ennis was asked about the locations of the video and web cams. Ennis stated that they were all over the house, including the bathrooms, bedrooms, showers. Ennis stated that all of the girls signed a consent form and a contract. Detective Thatcher again asked Ennis about the web site "rape me .com" Ennis stated that people who purchased a monthly membership to view the college women could send e-mails and ask the girls to do something that the member wanted to see. Such as wear a cretin color of panties, or vacuum the house naked, fantasy type suggestions. Ennis stated that they received quite a few e-mails from members who wanted to see role play of a "rape". Ennis and Kimball recruited several young women who were willing to be "raped" on the web cam. Ennis stated the members could request a cretin woman and request a fantasy of theirs lived out on the web cam. I asked Ennis to explain what types of fantasy rapes were role played. Ennis stated that one that stuck out in his mind was a member had a fantasy to see a school teacher raped by one of her students, and another member wanted to see a pizza delivery girl raped when she delivered a pizza. Ennis stated that the web site displayed video clips of all the women and provided a bio on each woman. At the end of the video clip of each woman, the woman would say "I want you to rape me at rape me . Com" Detective Thatcher asked Ennis if he thought that was bazaar. Ennis stated "to each his own", as long as their credit card cleared he did not care how strange it was. Ennis stated that a rape fantasy was role played for a member for \$499.99. I asked Ennis how the proceeds were split between him and Kimball. Ennis

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Stated that he and Kimball were partners and they split the profits equally. Detective Thatcher asked Ennis if either Jennifer or Leann were ever on the web site. Ennis said that both of them had been on the web site several times. Ennis stated that Jennifer never had sex on the site or the web cam, she only role played solo fantasy's like naked house cleaning or naked car washing, those type of fantasy requests. Ennis was then asked about Leann, Ennis stated that from what he knew Leann was really in to the "rape fantasy's" Leann would always volunteer to fulfill the fantasy's that some of the other women didn't really want to do. I asked Ennis to give us an example of what type of things Leann liked to do. Ennis stated that Leann liked to role play the "gang rape" fantasy's as well as the really crude fantasy's like anal sex and receive "golden showers" I asked Ennis to explain what a golden shower was. Ennis stated "it is when you piss on her". I asked Ennis what types of other acts Leann was willing to perform. Ennis stated that Leann was really in to bondage and forced sex, rough sex. She liked to be slapped and have her hair pulled things like that. Ennis insisted that all girls received compensation and all signed release forms. Ennis was asked if any of the members had ever requested a "rape and murder fantasy" Ennis stated that a few did make such a request, and if a woman was willing it would have been performed just like any other fantasy. I asked Ennis if he had claimed the income when he filed his taxes. Ennis stated that he was a drug dealer and he had never filed taxes. I asked Ennis if he could estimate how much he and Kimball made from the web site and web cams. Ennis stated that sometimes they would each make as much as \$60,000.00 per month and some times they would make as little as \$ 18,000.00 per month.

I asked Ennis if he could provide us with the credit card billing information. Ennis said that he could not. Ennis did tell us that the credit card billing company was out of Beverly Hills California. I asked how he and Kimball received their portion of the proceeds from the credit card company. Ennis stated that he and Kimball each had a checking account with the "Bank of California" and the credit card company would automatically deposit the funds in their checking accounts on a weekly basis. Ennis asked if he would be in trouble for not filing taxes. I informed Ennis that he could not be prosecuted for any of his past crimes.

Detective Thatcher asked Ennis if there was any other information that he had that would be helpful in our investigation. Ennis stated that he thought that was it. I informed Ennis that we may need to do a follow up interview with him at a later date. Ennis stated that he would cooperate 100%.

The interview was terminated and Ennis was taken back to his living area.

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at FCI BEAUMONT, TEXAS

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Date dictated 02/19/2006

By SA Jonathon D. Grusing

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