

Precedence: ROUTINE

Date: 05/02/2001

To: Denver

Attn: SA Mark Holshaw
Squad 5 / DNJTTF - DT

From: San Francisco
Squad 17B / Counterterrorism Task Force
Contact: SA Gordon A. Thomas (510) 251-4156

Approved By: Ravenelle Thomas P. *RT*

Drafted By: Thomas Gordon A: gat

Case ID #: 266C-DN-59244 (Pending) -141

Title: STEVE DOUGLAS GARTIN;
CHARLES HARRY CLEMENTS;
ERIC GORDON MITCHELL - SUBJECTS;
AOT-FT (UFAP);
FUGITIVE C

Synopsis: Provides details of local law enforcement's interest re pursuing charges against ERIC GORDON MITCHELL for possessing a small quantity of marijuana and drug paraphernalia.

Administrative: Re 05/02/2001 telcal between San Francisco Division SAs Gordon A. Thomas and Jason Ryan, during which SA Ryan advised of his conversation with Humboldt County Drug Task Force Investigator Pat O'Neill.

Details: As Denver is aware, 3.22 grams of marijuana and a pipe with marijuana residue (San Francisco cataloged numbers 1B7 and 1B8) were found on ERIC GORDON MITCHELL subsequent to his arrest. The items were confiscated by FBI personnel and stored in the Oakland Resident Agency Evidence Control Center until they were transferred to Denver with the other items obtained.

On 05/02/2001, SA Jason Ryan, San Francisco Division - Eureka RA, contacted Pat O'Neill, Humboldt County Drug Task Force Investigator (whose members were present during MITCHELL's arrest) to determine their interest in pursuing charges against MITCHELL for the possession of the items. Investigator O'Neill relayed that it is his department's policy not to pursue prosecution if the quantity of marijuana is less than one ounce, thus they were not interested in charging MITCHELL.

In light of the above, if of no use to Denver's investigation, Denver is authorized to dispose of the above referenced narcotics and paraphernalia.

LEAD (s):

Set Lead 1:

DENVER

AT DENVER, COLORADO

For information only.

cc: 2 - Denver
1 - San Francisco

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/04/01

WILLEM DeTHOUARS, DOB 01/09/1936, home address 1541 East 119th Place, Northglenn, Colorado, home telephone 303-452-8502, was advised the identity of the interviewing agent and investigator and the purpose of the interview. INV GARY CLYMAN, Colorado Attorney General's Office, and DeTHOUARS' spouse, JOYCE HELENE DeTHOUARS, DOB 03/09/1940, were also present during the interview. DeTHOUARS provided the following information:

DeTHOUARS identified TED GARCIA, home telephone 303-670-2981, as a former student of STEVE GARTIN who had worked with GARTIN during the making of a videotape called "Secrets of Silat." DeTHOUARS advised they had separated because GARTIN allegedly had stolen some property from GARCIA and as a result, GARCIA no longer had any thing to do with him.

DeTHOUARS had learned from some of his students that GARTIN was suppose to do some construction work for CARLOS BONILLA on one of the houses the BONILLA family owned. GARTIN was suppose to install carpet, work on the pipes and do some computer work for BONILLA. DeTHOUARS had heard that GARTIN also stole property from BONILLA's mother while he was living at one of her properties.

DeTHOUARS had heard from GARCIA, or another party, that GARTIN was paid in advance for services never rendered.

RECEIVED

SEP 26 2001

OFFICE OF THE
ATTORNEY GENERAL
SPECIAL PROSECUTIONS UNIT

⁷²¹
LW SP EACB

Investigation on 08/21/2001 at Northglenn, Colorado

File # 266C-DN-59244 Date dictated 09/04/2001

by SA Mark Holstlaw and INV Donald Estep, DNJTTF-DT/dle

FEDERAL BUREAU OF INVESTIGATION

AUG 17 2001

OFFICE OF THE ATTORNEY GENERAL SPECIAL PROSECUTIONS

Date of transcription 08/08/01

ARABELLA T. BONILLA, born 04/27/37, home address 5063 West Radcliff Avenue, Denver, telephone number 303-904-8520, was contacted by the interviewing agent in response to her telephone message left with SA CURTIS MALERI. In her message, BONILLA requested to be advised of the status of the STEVE GARTIN prosecution. BONILLA provided the following information:

During the past two weeks, BONILLA had received numerous hang-up calls placed to her home telephone number. BONILLA's caller ID showed the incoming calls had been placed from a pay phone or from an unidentified caller. No one ever spoke to BONILLA during the calls.

At about the same time the hang-up calls began, BONILLA noticed an unknown white male (UNSUB) driving a motorcycle on different days around her neighborhood, to include by her residence. On either Thursday or Friday last week, 08/02/01 or 08/03/01, BONILLA's dogs alerted her to the fact that someone was at the front of her house. BONILLA went around by her side gate and observed the same white male parked facing her house, with his motorcycle still running. BONILLA observed that the unknown individual wore a dark green jacket, with buckles, and a skull cap on his head. The UNSUB's motorcycle had some kind of emblem on the lower part of it.

As soon as the UNSUB noticed BONILLA, he immediately backed the motorcycle up, made a U-turn and drove away. The UNSUB's actions struck BONILLA as very suspicious.

BONILLA asked the interviewing agent what the status of the STEVE GARTIN prosecution was. BONILLA was advised by the interviewing agent that he would have the state prosecutor contact her concerning the GARTIN matter. The interviewing agent also advised he would notify the prosecutor of the suspicious incidents. BONILLA was told if she ever felt threatened by the motorcycle driver, she should immediately call 911 and notify the Denver Police Department. BONILLA did not seem overly concerned about police response in her neighborhood because as she advised, ARI ZAVARAS lived down the street from her.

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LW SP EACEB

Investigation on 08/07/01 at Denver, Colorado (telephonically)
File # 266C-DN-59244 Date dictated 08/08/01
by SA MARK A. HOLSTLAW/mah

UNUSEABLE


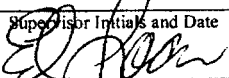
Classification <input type="checkbox"/> Fraud				Offense Status: Open <input type="checkbox"/> Exceptionally Cleared <input type="checkbox"/>			Recommend Case: Review <input type="checkbox"/>		
Reclassification <input type="checkbox"/>				Cleared by Arrest <input checked="" type="checkbox"/> Unfounded <input type="checkbox"/>			Closure <input type="checkbox"/>		
Item No.	Quantity	Brand Name	Description	Serial No.	Value Stolen	Value Recovered	Value Damaged		

On June 11, 2001 Judge Anderson issued an order that copies of Mr. Gartin's computer files in the possession of the Jefferson County Sheriff be supplied to him in the jail. On June 14 and 15, 2001 I placed the files on the court supplied hard drive and returned the drive to the court administrator on June 15, 2001.

In a later proceeding Mr. Gartin asked for some software to be installed and the court arranged for the software to be purchased for him. I received a copy of Microsoft Office XP from the court administrator's office and went to the jail to install it on the machine loaded to Mr. Gartin in the jail's Law Library. The attempted install produced errors which indicated that the incorrect operating system was in place on the machine. Operating system files other than the court installed operating system was now running and was incompatible with the new software. I removed the machine and returned it to the court administrator's office.

On June 27 and 28, 2001 I again placed copies of Mr. Gartin's computer files which are in the possession of the Jefferson County Sheriff on a court supplied hard drive pursuant to the court's order. There was insufficient room on the hard drive to place all of the recovered data. Mr Gartin had previously indicated that he was not interested in the recovered "slack space" that we routinely gather, so I left the hard drive slack space off the drive that I prepared for Mr. Gartin. In addition I supplied him with copies of the files on the Compact Disks in a standard format which could be read from the hard drive. On June 28 I placed the new machine in the jail library office along with a printer and tested the system to make certain that it was functional.

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LW SP EACEB

Officer Signature Larry Scheideman 	Unit	Number 918	Supervisor Initials and Date  7/17/01	Assigned To	Page 1 of 1
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ORIGINAL INVESTIGATOR VICTIM SERVICES OTHER ASAF3 11/99 JCSO/1674

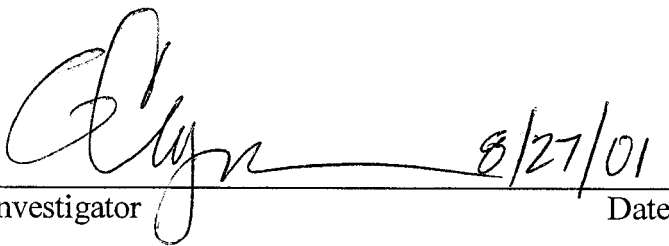
REPORT DATE 8/24/01	OFFICE OF THE ATTORNEY GENERAL STATE OF COLORADO	CASE – ALPHA 00-0110 LW SP EACEB
TYPE OF REPORT Progress	REPORT BY Inv. G. Clyman	AREA Jefferson
NATURE OF CASE STEVE GARTIN / FALSE LIENS, EXTORTION INTERVIEW OF TED GARCIA		

INVESTIGATION

1. During an interview by Inv. Don Estep, S.A. Mark Holstlaw, and me of Mr. William Dethouars, he identified a martial arts student who may have additional information about Steve Gartin and Charles Clements. The person identified was Ted Garcia. Inv. Estep made arrangements for us to interview Mr. Garcia on August 22, 2001 at the Jefferson County Sheriff's Department.
2. **Ted Lee Garcia (DOB: 09/02/67)** was interviewed by Inv. Estep and me in an interview room at JCSD. He was present voluntarily, and I advised him that he was not a suspect, and was free to not answer questions and leave at any time. He understood and agreed to the interview. (Due to concerns expressed by Mr. Garcia about Steve Gartin, he will be available for contact purposes through the Attorney General's Office, and his address and phone not provided in this report). Garcia stated that he is presently on a "deferred sentence" in Jefferson County for two years, beginning January 21, 2000, for conspiracy to cultivate marijuana. He said that if he completes the supervision and stays out of trouble, the original charge would be dismissed. He contacted his Jefferson County counselor prior to the interview.
3. Mr. Garcia said that he met Steve Gartin in either 1995 or 1996. He was a martial arts student of Gartin's (referred by **William DeThouars**) for about two years, from 1997-1998. He said that Gartin had other students, but he does not know their names. When shown a still photograph taken from a Gartin martial arts video, Garcia identified the WM as "**Jim Leo**". He does not know his whereabouts. Garcia is also featured in the same video, which he said was filmed (cameraman "Mike" LNU), and paid for by Paladin Press in Boulder. The film was shot somewhere near Rollins Pass, CO. Garcia was not paid for his part, but about one year later, Paladin sent him five free books.
4. Garcia stated that the last he knew of Gartin's whereabouts, Gartin was living in an old house on 38th and Federal Blvd. in Denver, with **Carlos Bonilla**. There was some

remodeling going on at the house (unknown who was doing the work). He noticed a lot of exposed asbestos and chose to not come back to the house. Garcia said that he has no knowledge of Gartin having engaged in the growing of marijuana, but knew him to be a heavy smoker of it.

5. Garcia said that he had given Gartin an old, used computer that he and his wife no longer needed from their former graphic arts business, TLC Unltd. Garcia had done some monkey drawings for Gartin, which Gartin used on one of his martial arts websites. Gartin never paid him for the artwork. Garcia finally convinced Gartin to remove his name from the site(s) as the artist, because he was uncomfortable being associated with him.
6. Garcia said he was always uncomfortable with Gartin's expressed political views, which he described as very "anti-government". Garcia does not share those views. He said that Gartin was always spending time on drafting and filing lawsuits against many different people, and would often comment to Garcia that one day he (Gartin) would be "rich from these lawsuits". Garcia described Gartin as always being "broke", and looking for handouts and financial help. When asked, Garcia said that he never knew of Gartin to have a background in, or business arrangements to do any type of security work or dog/canine training (as described within the Gartin liens). Garcia does not have any knowledge about Gartin preparing and filing liens against anyone.
7. Garcia had also come to know **Charles "Chas" Clements**. Gartin had referred Garcia to Clements to study martial arts, which he did for 6 months to 1 year. Garcia described it as a waste of his time. He said that Clements was close to Gartin, and always seemed to support Gartin's political views and the lawsuits being filed. He said that the Sheriff and others had wronged Gartin.
8. Garcia expressed concern about becoming involved in the investigation and testifying, because he does not want to become a target of Gartin's frivolous lawsuits. I told him that if he is identified as a witness in the instant case, we will identify him by name only, c/o the Colorado Attorney General.


Investigator _____ Date 8/27/01

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LW SP EACB

REPORT DATE 8/24/01	OFFICE OF THE ATTORNEY GENERAL STATE OF COLORADO	CASE – ALPHA 00-0110 LW SP EACEB
TYPE OF REPORT Progress	REPORT BY Inv. G. Clyman	AREA Jefferson
NATURE OF CASE STEVE GARTIN / FALSE LIENS, EXTORTION INTERVIEW OF TED GARCIA		

INVESTIGATION

1. During an interview by Inv. Don Estep, S.A. Mark Holstlaw, and me of Mr. William Dethouars, he identified a martial arts student who may have additional information about Steve Gartin and Charles Clements. The person identified was Ted Garcia. Inv. Estep made arrangements for us to interview Mr. Garcia on August 22, 2001 at the Jefferson County Sheriff's Department.
2. **Ted Lee Garcia (DOB: 09/02/67)** was interviewed by Inv. Estep and me in an interview room at JCSD. He was present voluntarily, and I advised him that he was not a suspect, and was free to not answer questions and leave at any time. He understood and agreed to the interview. (Due to concerns expressed by Mr. Garcia about Steve Gartin, he will be available for contact purposes through the Attorney General's Office, and his address and phone not provided in this report). Garcia stated that he is presently on a "deferred sentence" in Jefferson County for two years, beginning January 21, 2000, for conspiracy to cultivate marijuana. He said that if he completes the supervision and stays out of trouble, the original charge would be dismissed. He contacted his Jefferson County counselor prior to the interview.
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4. Garcia stated that the last he knew of Gartin's whereabouts, Gartin was living in an old house on 38th and Federal Blvd. in Denver, with **Carlos Bonilla**. There was some

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/00

John Donovan Bult, date of birth July 20, 1972, social security account number 438-59-2475, 3603 Kirkman Street, Lake Charles, Louisiana, telephone number 337-474-8828, contacted telephonically and advised of the identity of the interviewing Agent. Bult provided the following information:

Bult met Steve Gartin through Chaz Clements in May, 2000, at a martial arts seminar at Griffin or Thunderock Martial Arts Academy. Bult has known Clements since approximately 1994. Bult came to Denver to seek employment and went to work at Wakefield and Associates, 3091 South Jamaica Court, Suite 200, Aurora, Colorado, telephone number 303-537-2900. Bult, Gartin, and Clements discussed opening up a martial arts academy together, but those plans did not materialize.

Bult worked out on a regular basis with Gartin, Clements, and other martial artists (names unknown) at Clement's house or at a ranch located north of Denver, Colorado. Bult heard Gartin mention filing liens on properties, but did not know any details about the liens. Bult did not serve any legal papers for Gartin. Bult did not see Gartin display guns, but did see Gartin use knives during thier martial arts training. Bult did not know of any individuals that assisted Gartin in serving his legal papers.

Investigation on 10/25/00 at Denver, Colorado (telephonically)
File # 266A-DN-59244 Date dictated 10/30/00
by SA Curtis J. Maleri

DA

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LW SP EACEB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/00

Hector Bonilla, date of birth November 16, 1968, 495 Quebec Street, Denver, Colorado, telephone number 303-875-6930, was contacted at his place of employment, Action Pawn, 3120 South Parker Road, Aurora, Colorado, telephone number 303-750-9900. Bonilla was advised of the identity of the interviewing Agents and the nature of the interview. Bonilla provided the following information:

An individual who identified himself to Bonilla as Eric Mitchell, showed up at Bonilla's residence at 495 Quebec Street, Denver, Colorado, on the evening of October 24, 2000. Mitchell advised he was a friend of Steve Gartin and asked to speak to Bonilla about a "couple of things." Mitchell stated that Gartin's Yamaha trail bike was missing, and asked if Bonilla knew of its whereabouts. Mitchell stated to Bonilla that there was also an "issue of \$10,000.00 that you know about."

Mitchell also stated to Bonilla that he wanted him (Bonilla) to know that "things don't have to be as bad as they are. No one has to get hurt as long as the proper apologies are made to people."

Mitchell then began speaking in what Bonilla described as a "philosophic" manner regarding how he would have to eventually face God for his actions, and that "sometimes you have to step on ants." Bonilla interpreted this statement as being a threat. Bonilla informed Mitchell that he would see what he could do for him and Mitchell then left the premises.

Bonilla could not see what vehicle Mitchell was driving, but noticed a white truck parked down Quebec street in a no parking zone.

Bonilla was shown a photographic line-up by the interviewing agents, consisting of six white males with facial hair. Bonilla was asked to look at the photographs to determine if he recognized any of the pictured individuals as the one who spoke to him at his residence on October 23, 2000.

Investigation on 10/26/00 at Parker, Colorado

File # 266A-DN-59244

Date dictated 10/26/00

by SA Curtis J. Maleri
SA Mark Holtslaw

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/00

VICKI TOLLMAN, daughter of WILLEM de THOUARS, was advised of the identities of the interviewing agents and investigator and that the purpose of the interview was to discuss her knowledge of a former student of her father's, STEVEN DOUGLAS GARTIN. TOLLMAN was interviewed at her father's residence in Northglenn, Colorado. Also present during the interview were the following individuals: WILLEM de THOUARS (father), ROBERT de THOUARS (brother), WAYNE WELSH (family friend), and TOLLMAN's mother. During the interview, TOLLMAN provided the following information:

TOLLMAN had received a "Draft" lawsuit against herself, her family, and other friends of hers, by a close associate of GARTIN's, CHARLES "Chas" HARRY CLEMENTS. The lawsuit accused TOLLMAN, et. al., of libel, slander, and a host of other alleged offenses. TOLLMAN purportedly was being sued by CLEMENTS for millions of dollars.

TOLLMAN last had contact with GARTIN about three years ago, at a family gathering at the YMCA camp in Estes Park, Colorado. GARTIN had hard feelings towards the de THOUARS family because de THOUARS had kicked GARTIN out as one of his more senior students. GARTIN had made false accusations against the de THOUARS family ever since. These accusations had hurt the de THOUARS family. GARTIN had made the accusations in person and on his Web site.

GARTIN and CLEMENTS had always used large quantities of marijuana for as long as anyone had known them. They would come into de THOUARS' martial arts studio under the influence of the drug. That was one of the reasons GARTIN was no longer a student of de THOUARS'.

GARTIN also possessed hostile feelings towards the police. TOLLMAN considered GARTIN to be an anti-government extremist. GARTIN was an expert with edged weapons and should be considered dangerous by law enforcement officers. GARTIN was described as being a great manipulator of people. GARTIN's martial arts students were believed to have been "brainwashed" by him. GARTIN's students were not believed to be able to act out on their own, without direction from him.

Investigation on 08/17/00 at Northglenn, Colorado

File # 266C-DN-59244 Date dictated 08/18/00

by SAs MARK HOLSTLAW, CURTIS MALERI and
INV Donald Estep, DNJTTF-DT/mah

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LW SP EACEB

None of the de THOUARS family were aware of any false leins being filed against them, thus far, by GARTIN or his other associates.

GARTIN and CLEMENTS sold knives for a living at various gun shows in Colorado. They also traveled to Las Vegas to sell their knives. One of the allegations contained in CLEMENTS' lawsuit against TOLLMAN's father was a breach of contract.

KEITH MIKS, described as a white male, early 30s, short blond hair, in a crew cut style, was identified as a possible martial arts student of GARTIN's. MIKS lived with his mother in Lakewood, Colorado. MIKS' ex-wife, AMY MIKS, could provide additional information and a current location for him. They did not separate on very good terms. TOLLMAN believed AMY had been threatened by MIKS in the past.

ROBERT (LNU), described as a white male, late 20s to early 30s, with long hair, was identified as a martial arts student of GARTIN's.

MIKE (LNU) was also identified as a martial arts student of GARTIN's.

PAUL (LNU), a tree trimmer, was also identified as a martial arts student of GARTIN's.

TED GARCIA, Evergreen, Colorado, was a former martial arts student of GARTIN's. He and GARTIN were estranged because GARTIN had embezzled money from him. GARCIA had been in contact with GARTIN within the last two years and could possibly identify some of GARTIN's current students. A couple of months ago, GARCIA had gone to CLEMENTS' house to pickup some personal effects CLEMENTS still possessed. CLEMENTS had allegedly confronted GARCIA, pointed a gun at him and ordered GARCIA to leave.

ROGER and KATHLEEN BROCKMAN were also named in CLEMENTS' law suit. ROGER was a martial arts student of TOLLMAN's father. GARTIN hated the couple and had threatened them in the past. On one occasion, CLEMENTS had actually gone to KATHLEEN's place of employment and threatened her with physical harm.

Approximately two and a half to three years ago, GARTIN brought a Hispanic male, CARLOS (LNU), by the de THOUARS house to meet the family. GARTIN was living with CARLOS at the time, but CARLOS had later kicked GARTIN out. At the time, it was obvious to the de THOUARS family that GARTIN was "freeloading" off of him.

TOLLMAN provided the interviewing agents with an original "Draft" of the lawsuit filed against her family and other associates, the original of which was placed into the 1A section of this investigation.

TOLLMAN provided the following Internet addresses for CLEMENTS and/or GARTIN:

gryphons@home.com
www.kilap.homepage.com/chas.mpg
members.xoom.com/_XMCM/kilap/cane.html
members.xoom.com/kilpa/monkey.html
www.kuntaosilat.com/
www.geositied.com/betawimuda/

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/00

WILLEM de THOUARS was advised of the identities of the interviewing agents and investigator and that the purpose of the interview was to discuss his knowledge of a former student of his, STEVEN DOUGLAS GARTIN. de THOUARS was interviewed at his residence in Northglenn, Colorado. Also present during the interview were the following individuals: ROBERT de THOUARS (son), VICKI TOLLMAN (daughter), WAYNE WELSH (friend), and de THOUARS' spouse. The following information was provided during the interview:

de THOUARS last had contact with GARTIN about three years ago, at a family gathering at the YMCA camp in Estes Park, Colorado. GARTIN had hard feelings towards the de THOUARS family because de THOUARS had kicked GARTIN out as one of his more senior students. GARTIN had made false accusations against the de THOUARS family ever since. These accusations had hurt the de THOUARS family. GARTIN had made the accusations in person and on his Web site.

GARTIN and CLEMENTS had always used large quantities of marijuana for as long as anyone had known them. They would come into de THOUARS' martial arts studio under the influence of the drug. That was one of the reasons GARTIN was no longer a student of de THOUARS'.

GARTIN also possessed hostile feelings towards the police. de THOUARS considered GARTIN to be an anti-government extremist. GARTIN was an expert with edged weapons and should be considered dangerous by law enforcement officers. GARTIN was described as being a great manipulator of people. GARTIN's martial arts students were believed to have been "brainwashed" by him. de THOUARS believed GARTIN did, in fact, use brainwashing techniques on his students. GARTIN's students were not believed to be able to act out on their own, without direction from him.

None of the de THOUARS family were aware of any false claims being filed against them, thus far, by GARTIN or his other associates.

GARTIN and CLEMENTS sold knives for a living at various gun shows in Colorado. They also traveled to Las Vegas to sell

Investigation on 08/17/00 at Northglenn, Colorado

File # 266C-DN-59244 Date dictated 08/18/00

by SAs MARK HOLSTLAW, CURTIS MALERI and
INV Donald Estep, DNJTTF-DT/mah

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their knives. GARTIN was also selling de THOUARS' martial arts videos through Paladin Press. de THOUARS had signed a contract with GARTIN allowing him to sell de THOUARS' martial arts videos. de THOUARS was never provided with a copy of this contract by GARTIN. One of the allegations contained in CLEMENTS' lawsuit against de THOUARS was a breach of contract.

ROBERT (LNU), described as a white male, late 20s to early 30s, with long hair, was identified as a martial arts student of GARTIN's.

MIKE (LNU) was also identified as a martial arts student of GARTIN's.

PAUL (LNU), a tree trimmer, was also identified as a martial arts student of GARTIN's.

Approximately two and a half to three years ago, GARTIN brought a Hispanic male, CARLOS (LNU), by the de THOUARS house to meet the family. GARTIN was living with CARLOS at the time, but CARLOS had later kicked GARTIN out. At the time, it was obvious to the de THOUARS family that GARTIN was "freeloading" off of him.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/00

CHARLES HARRY CLEMENTS, aka Chas Clements, born 05/01/44, residence at 1741 Dallas Street, Aurora, Colorado, telephone 303-364-0403, was contacted by the interviewing agent concerning an associate of his, STEVEN DOUGLAS GARTIN.

CLEMENTS was advised that a local warrant had been issued today by Jefferson County for the arrest of GARTIN.

CLEMENTS was asked to facilitate getting a message to GARTIN to contact the interviewing agent to arrange for his peaceful surrender.

CLEMENTS had not had any contact with GARTIN for the past several days and claimed to not know how to get in touch with him. CLEMENTS agree to try and get a message out to GARTIN to call the interviewing agent.

CLEMENTS was advised that any additional contacts with GARTIN, other than to facilitate his communication with the interviewing agent, would be viewed by law enforcement as providing aid to a fugitive. CLEMENTS was also informed if he ever became aware of GARTIN's specific whereabouts, he would be expected to immediately notify the interviewing agent.

Investigation on 10/30/00 at Denver, Colorado (telephonically)
File # 266C-DN-59244 Date dictated 10/30/00
by SA Mark Holstlaw/mah

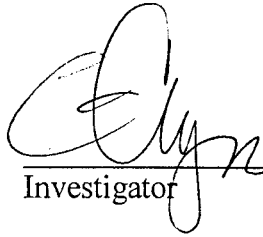
REPORT DATE 12/13/00	OFFICE OF THE ATTORNEY GENERAL STATE OF COLORADO	CASE -- ALPHA 00-0110 LW SP EACEB
TYPE OF REPORT Progress	REPORT BY Inv. G. Clyman	AREA Metro
NATURE OF CASE STEVE GARTIN / CCW AGENT KEVIN KIMMEY, LAKEWOOD POLICE		

INVESTIGATION

1. On December 13, 2000 I met with Lakewood Police Agent Kevin Kimmey (#1528), regarding knives which he had located on the person of Steve Gartin during his arrest on September 19, 2000. Agent Kimmey had been the officer who cuffed and subsequently searched Gartin at the arrest scene. According to the report and property inventory completed by Agent Bob Swainson, a total of seven (7) knives with 4-inch blades were seized. However, it was not clear whether they whether they were on Gartin's person, or within one of the fanny packs referenced which belonged to Gartin.
2. I reviewed the inventory with Agent Kimmey, and showed him the seven knives held as evidence, marked as "1A", "1B", "5", "6", "8A", "8B", and "9". Agent Kimmey recalled the arrest, and cuffing and searching Gartin immediately thereafter. He specifically recalled locating three silver folding knives with 4-inch blades. The first was in Gartin's rear pants pocket while he was proned on the pavement. He also found a similar knife in a front pants pocket, and another in the sock on the ankle. A smaller knife was around Gartin's neck on a chain. Agent Kimmey said that he believes the three large knives described above are marked as "1A", "1B", and "6". He cannot presently recall finding any of the other knives, which are dark-colored. He thought that possibly Agent Swainson may have located those in a fanny-pack of Gartin's.
3. It should be noted that Gartin was observed leaving the residence on Foothills Drive immediately prior to the subsequent traffic stop. At that time Inv. Gallegos and I observed him to be wearing a black fanny pack when he entered the vehicle and sat alone in the back seat, passenger-side. At the traffic stop which occurred approximately one minute later, Gartin was not wearing the fanny pack when he exited the vehicle. I located a similar black fanny pack on the rear passenger seat, driver's side, next to where Gartin had been seated. Although I did not subsequently search the pack (Inventory Item #15) in detail, I did note upon opening it that it contained numerous papers and other effects. I am aware that located within it were three pieces of identification belonging to Steve Gartin. These are

00599
LW SP EACEB

Colorado Driver's License no. K413610, bearing his name, photograph and signature (#12), Social Security card # 526-80-1000 in the name of Steve D. Gartin and bearing his signature (#13), and a Veteran's Administration card with the name "Steve D. Gartin" (#14).


Investigator _____ Date 12/13/00


AG ALPHA: LW SP EACEB
AG File: -P:\SP\SPCLYMGA\GARTINKIMMEY.01.DOC

00600
LW SP EACEB

REPORT DATE 10/31/00	OFFICE OF THE ATTORNEY GENERAL STATE OF COLORADO	CASE -- ALPHA 00-0110 LW SP EACEB
TYPE OF REPORT Progress	REPORT BY Inv. G. Clyman	AREA Statewide
NATURE OF CASE STEVE GARTIN / False liens JEFFERSON COUNTY SHERIFF'S OFFICE , IA TAPE		

INVESTIGATION

1. On October 30, 2000 I met with Deputy Rich Fleming, JCSO Internal Affairs, (303) 271-5336. He provided to me the original of two tape-recorded telephone calls between him and Steve Gartin, which occurred on October 26, 2000, at 16:15 hours.
2. Dep. Fleming had contacted Gartin in response to Gartin's complaints about Inv. Don Estep. In the conversation, Gartin alleges that Inv. Estep has committed multiple crimes against Gartin, stemming back to a March 1997 arrest in Golden by a SWAT team, and again occurring in Lakewood, CO on September 19, 2000 (referring to his arrest on outstanding FTA warrants). He requested that JCSO pursue an investigation, and also said that Inv. Estep is under investigation by the FBI for civil rights violations.
3. Dep. Fleming scheduled a meeting with Gartin at JCSO for Monday, October 30, 2000 at 3:00 p.m., and also told Gartin that he would have to contact Lakewood PD to file a criminal complaint regarding his alleged illegal arrest in that jurisdiction.
4. It was clear from the conversation that Gartin was aware that he was to appear for a sentencing hearing on the FTA on Monday, October 30, 2000. He was also claiming that hearing and the charges were not valid, and part of a conspiracy between Inv. Estep, the DA, and court.



 Investigator Date

AG ALPHA: LW SP EACEB
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00598
LW SP EACEB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/00

On 09/19/2000, STEVE DOUGLAS GARTIN, was arrested by Agent Charles Vogel, Lakewood Police Department (LPD), 445 South Allison Parkway, Lakewood, Colorado 80226, 303-987-7150, and transported the Jefferson County Sheriff's Office Detention Facility (JCSODF).

On 10/02/2000, this investigator left a telephonic message for Agent Vogel, asking if he had over heard the verbal advisement of STEVE DOUGLAS GARTIN, by this investigator and INV Gary Clyman of the Colorado Attorney General' Office, on 09/19/2000.

On 10/25/2000, Agent Vogel, left a telephone message on this investigator's office voice mail system, where he advised the following:

On 09/19/2000, while I was booking GARTIN into the JCOSDF I heard you reading him his Miranda rights and I heard his one line comments after each line of the Miranda warning that you read him.

Investigation on 10/25/2000 at Lakewood, Colorado (telephonically)
File # 266A-DN-59244 Date dictated 10/26/2000
by Investigator Donald Estep/ DNJTTF-DT/dle

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/00

Postmaster, Roggen Post Office, Roggen, Colorado, was advised of the identity of the interviewing Agent and Investigator, and the nature of the interview. Postmaster provided the following investigation:

Kenny Neil, Warner Turf, is currently renting the property located at 9626 County Line Road 73, Roggen, Colorado. Michael, Morina, and Richard Reid were renting a house located at the above address. The mail for the Reids is now being forwarded to 123 Pawnee, Apartment 1, Manitou Springs, Colorado as of September 30, 2000. The Reids were also receiving mail on behalf of Nancy Britton and Jack Ottero.

DA

Investigation on 11/03/00 at Roggen, Colorado

File # 266A-DN-59244 Date dictated 11/06/00

by SA Curtis J. Maleri
INV Don Estep

514
LW SP EACEB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/00

Jefferson County Court Judge Roy Olsen issued a warrant on November 3, 2000, for case number 00CR2419 for the arrest of Steve Gartin for failure to appear, and set bond at \$10,000.00. The warrant was filed with Jefferson County Clerk Karen Dowling on November 3, 2000.

DA

Investigation on 11/03/00 at Golden, Colorado

File # 266A-DN-59244 Date dictated 11/06/00

by SA Curtis J. Maleri
INV Don Estep

515
LW SP EACEB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/21/00

MAUREEN REID, white female, residence New City York, New York, home telephone 914-528-4252, was advised of the identity of the interviewing investigator and the purpose of the interview. REID provided the following information.

REID acknowledged she formerly resided at 9626 County Road 73 Roggen, Colorado, and NANCY JEAN BRITTON, also lived there. REID advised she allowed BRITTON and JACK OTTERO to use her mailing address in ROGGEN after they moved from there. REID stated she was forwarding their mail to a location in Arvada, Colorado, on Sheridan Boulevard.

REID was asked who RICHARD BATDORF was. REID stated she did not know BATDORF and she was not aware he had a motor vehicle registered at her ROGGEN address.

REID was asked if she would be willing to contact BRITTON on behalf of this investigator and talk with her about STEVE DOUGLAS GARTIN. REID said she would and was provided with the telephone number where BRITTON is living.

REID recontacted this investigator and advised BRITTON could not be contacted at the telephone number that was provided to her.

Investigation on 11/20/00 at Denver, Colorado (telephonically)
File # 266A-DN-59244 Date dictated 11/21/2000
by Investigator Donald Estep, DNJTTF-DT/dle

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/21/00

ARABELLA T. BONILLA, DOB 04/27/37, was telephonically contacted by the interviewing agent and advised that STEVEN GARTIN had been arrested by local law enforcement the previous evening. BONILLA then provided the following information:

BONILLA was concerned about two martial arts students of GARTIN's, ERIC HINDS and JAMES WEST LEO, both of whom resided at one of BONILLA's rental properties located at 30 South Yates, Denver, Colorado. They had rented the property from BONILLA since June, 1998, and did not have a telephone at the residence.

Both individuals worked at Concrete Express, 8521 Rosemary, Commerce City, Colorado, telephone 303-286-8186.

BONILLA believed the two men were involved in illegal activity, but had no knowledge, specifically, of what kind. She based this belief on the fact they acted suspicious and would not allow her or other members of her family into the residence to paint the interior or for other routine maintenance. They also kept the windows of the residence covered at all times of the day.

BONILLA had sent them a written notice on 08/01/00, advising them she was increasing their rent effective when their lease expired. HINDS and LEO informed BONILLA they would be moving out of her residence when their lease expired, on 10/01/00.

Last night (09/19/00), the two informed BONILLA's foster son that they had done a title search on BONILLA's residence to obtain her telephone number, and now knew where she lived at. BONILLA thought it unusual that they would have done a title search simply to find out her phone number, which they already possessed. BONILLA was also suspicious they would make this comment on the same evening GARTIN was arrested. BONILLA believed they were attempting to locate her property on behalf of GARTIN.

Investigation on 09/20/00 at Denver, Colorado

File # 266C-DN-59244 Date dictated 09/21/00

by SA Mark Holstlaw/mah

0208

LW SP EACEB

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/00

On 09/19/2000, the LAKEWOOD POLICE DEPARTMENT (LPD), arrested STEVE DOUGLAS GARTIN, DOB 03/20/1949, on two active arrest warrants for failure to appear in Jefferson County Court and Arapahoe County Court. GARTIN was transported to the JEFFERSON COUNTY SHERIFF'S OFFICE (JCSO) Detention facility on those warrants.

On 09/19/2000, at 7:30 p.m., at the JCSO Detention facility GARTIN was advised the identity of Investigator Gary Clyman of the Colorado Attorney General's Office and this investigator and the purpose of the interview. GARTIN was verbally advised of his certain constitutional rights per the Miranda Decision, which he freely and voluntarily waived. GARTIN provided the following information:

GARTIN acknowledged he attended a meeting which was held at a restaurant where he and CHAS CLEMENTS discussed the eviction and theft of his property with HECTOR BONILLA. GARTIN stated he asked HECTOR BONILLA to "give me what I'm owed or I told him I will pursue legal remedies." GARTIN was asked if that included the filing of the liens against the BONILLA's and his demanding the \$10,000.00. GARTIN replied that he was not considering filing the liens at the meeting which was held at a restaurant between he, CHAS CLEMENTS and HECTOR BONILLA, and he denied demanding the \$10,000.00.

GARTIN advised he had a verbal agreement with the BONILLA's and he was tasked to conduct dog training at rate of \$1000.00 per day at five days per week for a period of three years. This was used in calculating the amount of the lien.

GARTIN stated that when he and CHAS were at a meeting with the BONILLA's, also present was an "enforcer", for the drug families, and a South American drug source of supply. GARTIN claimed to know the names of these individuals but would not provide them unless it was part of a deal with him.

GARTIN later acknowledged filing the liens on the BONILLA's in GILPIN COUNTY and said the liens were filed by ERIC MITCHELL, and that he and ERIC MITCHELL filed the BONILLA's lien in JEFFERSON COUNTY, and that he filed the SISSON's liens by

Investigation on 09/19/2000 at Golden, Colorado

File # 266A-DN-59244 Date dictated 09/22/2000

by Investigator Donald Estep, DNJTTF-DT/dle

himself in ADAMS COUNTY, and that he filed the BONILLA's liens in DENVER COUNTY.

GARTIN admitted he has filed liens against the BONILLA's, TERRELL SISSON, DEAN EARL GORDEN and JAMES JOHN JORRESEN.

GARTIN admitted he had picked up the original liens from CHAS CLEMENTS home where they had been mailed from the various counties where they had been filed. He said those liens and other documents were in boxes stored at 2130 South Decatur Street, Denver, Colorado, where his computers were at. He worked on the liens on his computers at the same location.

GARTIN said after he was burned by the BONILLA's he got involved with SISSON and JORRESEN and agreed to help them with their business if they got out of a life of crime. He said they were involved in buying computer materials with stolen credit cards, and then re-selling the goods. He explained based upon his experiences with the BONILLA's he obtained both a written and video taped version of their agreement and the video tape is at 2130 South Decatur Street, Denver, Colorado. He said that SISSON, JORRESEN and CLEMENTS each also have copies' of both agreements.

GARTIN asked if the Federal Government was responsible for the power spike, which occurred at the Quitman rental house he was living in, on New Years Eve 1999, which destroyed his laptop computer.

GARTIN acknowledged the permanent restraining order on him which was put into placed by the "Star Chamber Court in Jefferson County."

GARTIN denied owning or possessing and guns.

GARTIN advised he had been living underground due to the arrest warrants which were out for him, and the warrants were for his failure to appear for the violations of the permanent restraining orders.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/22/00

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GARTIN admitted filing the liens and explained the GILPIN COUNTY lien was filed by ERIC MITCHELL, and that he and ERIC MITCHELL filed the lien in JEFFERSON COUNTY, and that he filed the liens by himself in ADAMS COUNTY and DENVER COUNTY.

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LW SP EACB

Investigation on 09/19/2000 at Golden, Colorado

File # 266A-DN-59244 Date dictated 09/22/2000

by Investigator Donald Estep, DNJTTF-DT/dle

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00608
LW SP EACEB