

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/07/00

ARABELLA T. BONILLA DOB 04/27/1937, home address 5063 West Radcliff Avenue, Denver, Colorado, 80236, 303-904-8520, was advised the identity of the interviewing investigator and the purpose of the interview. BONILLA provided the following information.

BONILLA advised she and her two sons, CARLOS BONILLA and HECTOR BONILLA have received threats from the captioned subjects who demanded the BONILLA family pay them \$10,000.00, or the captioned subjects would file liens on all of their real property and threatened to cause bodily harm to the sons if they were not paid.

ARABELLA explained CARLOS met CHARLES HARRY CLEMENTS at a gun show and became friends, CLEMENTS asked CARLOS if a friend of his, STEVEN DOUGLAS GARTIN could stay with him for a short period of time. CARLOS agreed and GARTIN moved into the warehouse he was living in. CARLOS began receiving limited training from GARTIN on self defense tactics. GARTIN asked CARLOS if they could start holding self defense tactics and various martial art's classes in his warehouse. CARLOS asked his mother who said she would have to have her attorney draw up the papers. GARTIN's negative response to CARLOS about the attorney's involvement initially caused a riff to develop between the BONILLA family members. She explained once she learned from her sons about the above described threats made by the captioned subjects she went to her attorney for assistance.

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LW SP EACEB

Investigation on 08/02/2000 at Denver, Colorado (telephonically)
File # 266A-DN-59244 Date dictated 08/07/2000
by Investigator Donald Estep, DNJTTF-DT/dle