

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1468393-0

Total Deleted Page(s) = 24

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INSTRUCTIONS

1. Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator.
- (b) NCIC operator make local and/or NCIC checks including III for additional information, make entry, route serial and printout to rotor clerk. (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line.)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator. Note: NCIC Activity Log is to be maintained as the top serial in the current Volume of case file.

2. Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator.
- (b) NCIC operator modify record, route serial and printout to rotor clerk. (NCIC operator may complete "modify" line on NCIC Activity Log.)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator.

3. Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk. (NCIC operator may complete "clear/cancel" line on NCIC Activity Log.)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash marks (NCIC) through NCIC stamp on File jacket.

4. Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate. Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record. When validation is complete, reviewer will date and initial NCIC Activity Log.

5. Retention Periods:

Unless otherwise removed, records will be retained in file as follows:

Article File

Remainder of the year of entry plus one year.

Boat File

Remainder of the year of entry plus four years.

Records entered without BHN or OAN will remain in file 90 days.

Canadian Warrant File

Retained indefinitely until entering agency removes record from file.

Gun File

Retained indefinitely until entering agency removes record from file.

Recovered weapons are retained for the remainder of the year of entry plus two years.

III File

Retained until the individual reaches the age of 80.

License Plate File

Retained in file for one year after the end of the plate's expiration year.

Nonexpiring license plates remain in file for the remainder of the year of entry plus four years.

Missing Person File

Retained indefinitely until action is taken by the entering agency to clear the record. This includes unemancipated juvenile records.

Securities File

Retained for the remainder of the year of entry plus four years, except records for traveler's checks and money orders. These records will be retained for the remainder of the year of entry plus two years.

U.S. Secret Service Protective File

Retained indefinitely until action is taken by the U.S. Secret Service to remove it.

Unidentified Person File

Retained for the remainder of the year of entry plus nine years.

Vehicle File

Retained for the remainder of the year of entry plus four years.

Records entered which do not contain VINs or OANs will remain in file for 90 days after entry.

Felony vehicles will remain in file for 90 days after entry.

Stolen parts (VIN plates, harrows, or boat motors) which contain an OAN or SER will remain in file for the year of entry plus four years.

Wanted Person File

Retained until action is taken by the originating agency to clear the record.

Temporary felony want records will be automatically removed from file after 48 hours.



U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

414/297-1700

December 20, 1994

[Redacted]
Supervisory Special Agent
Federal Bureau of Investigation
Milwaukee Field Office
330 East Kilbourn Avenue
Suite 600
Milwaukee, WI 53202-6627

b6
b7C

Re: [Redacted]

Dear [Redacted]:

Enclosed please find a letter from a local attorney concerning [Redacted]
[Redacted] In that letter, the attorney indicates that [Redacted] has been sending threatening
correspondence to representatives of his client, The Church of Scientology. Also enclosed is
are copies of letters received by church officials from [Redacted]

This information is being forwarded to you for whatever investigative action
you deem appropriate.

Very truly yours,

THOMAS P. SCHNEIDER
United States Attorney

[Redacted]
Assistant United States Attorney
Chief, Criminal Division

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Title
w/m 5/19/68
Members of Church of Scientology - Victims
of EXPOSURE - Threatening / Harassing letters;
OO: um

FDS:js
Enclosure

- Run crim history on
SUBJ. [Redacted] - I have agreed
that correspondence contains
veiled threats at best
however he's harassing several
individuals. Interview
subj, admonish, & advise
could be prosecuted
- Present to [Redacted] @ 11:55

0-19
12/21/94
[Redacted]

9A-MW-32524-1
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
DEC 21 1994
FBI - MILWAUKEE
BAM

REINHART BOERNER VAN DEUREN
NORRIS & RIESELBACH, S.C.

ATTORNEYS AT LAW

November 30, 1994



DELIVERED BY MESSENGER

[redacted] Assistant
United States Attorney
United States Attorneys Office
Federal Courthouse, Room 530
517 East Wisconsin Avenue
Milwaukee, WI 53202

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b7c

Dear [redacted]

Re: [redacted]

Thank you for briefly discussing with me the concern I and my client have that 18 U.S.C. § 876 (mailing threatening communications) is being violated by [redacted] with an escalating use of the United States mail to communicate threats to representatives of the Church of Scientology in both Chicago and Los Angeles. As I indicated, I was initially contacted because of several letters sent to Los Angeles over the last month. As Church representatives inquired, it was discovered that many more letters of this type have been sent over the last year. Copies of most of those letters, with some of the envelopes and with an index are enclosed with this letter for your review.

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I have additionally enclosed the Whitefish Bay police report and disposition involving [redacted] in 1992. That incident also involved a female representative of the Church of Scientology.

My client is concerned that these letters exhibit an extremely distorted and perverted view of the world and that [redacted] in addition to using the U.S. mails to make threats, may be about to engage in violent conduct directed at himself, his father or representatives of the Church of Scientology. Most recently his energies have been directed towards [redacted] (now [redacted]), another female who works with the Church in Chicago. He admits in two recent letters that he vandalized her automobile in Chicago in October of this year.

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1000 North Water Street P.O. Box 92900 Milwaukee, Wisconsin 53202-0900 Telephone (414) 298-1000 Facsimile (414) 298-8097

Denver, CO
(303) 831-0909

Madison, WI
(608) 283-7900

Milwaukee, WI
(800) 553-6215

Washington, D.C.
(202) 833-7366

[redacted] Assistant
United States Attorney
November 30, 1994
Page 2

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I am advised that [redacted] currently lives at [redacted]
[redacted] his telephone number is [redacted] and he works [redacted]
[redacted]

It is my understanding that you will preliminarily review these materials and let me know whether they can be referred to the Federal Bureau of Investigation for follow-up. Please keep me advised how you proceed and let me know if you have any questions.

Yours very truly,

[redacted]

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135901WRS:DD

Encs.

Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.

Dear

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I am once again writing to you. The problems I have had today was where I was working on a metal lathe at school on a school on a project and this being controlled my hand in such a way where I made a gouge in the middle of my project and a bad cut on the end of it.

When I am working on my homework the being controls what I write down sometimes when I make mistakes on my work.

The being causes an aching pain in my heart and makes a muscle jump in my right latissimus dorsi.

This being acts that she is helping me when she antagonizes me to force me to get a girlfriend, but all I find is that this OT just creates turbulence for me.

This entity is as if she can do whatever she wants and that she doesn't have to answer to nobody for what she does.

The being pinched a nerve in my back and in my right foot, a toe.

The OT squeezes my buttocks as if it was a person was there and present in the flesh.

I got my results on my math test that this being was making me have troubles with being able to think and I did poorly on it, worse than I could of done. This entity made it where I was unable to think properly and was confused on how to do the math problems on the test.

Last week after the test I went to a gun shop thinking about purchasing a handgun because I cannot handle this being anymore and I wish that she was gone. When is there going to be something done?

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I believe it is an [redacted] named [redacted] [redacted] at the [redacted] Org.

All I ask is for this OT to go away and I don't want no comm from her whatsoever!

I need immediate help and I'm wondering what can be done? Thank you for your time and cooperation.

Yours sincerely
[redacted]



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*Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.*

Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.

DF

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Dear [redacted]

I continue to have this being, that I have been talking about, still be around me. The being pinched a nerve in my penis and did it several times a couple days ago. The entity also when I am working on my homework adds or takes things out when I am writing something down by controlling my thoughts and my hand when I am writing things down. She is bothering me and I am tired of this person. The OT is antagonistic and I wish that this person would go away. I am desperate for some help and I need something done to get rid of this OT. She is a problem to me and I consider her a threat.

Yours sincerely,

[redacted]

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Executive Director International
 6331 Hollywood Boulevard
 Suite 1008
 Los Angeles, CA 90028 U.S.A.

DF

b6
 b7c

Dear

I am writing once again to you. This being which I have mentioned about is still around me. Today when I was taking a math test I was distracted by her when she used harmonics in order to make me angry and irritable, even to make me laugh in class. She used tractor beams to antagonize me, like using them around my neck, in my hair, on my legs and arms, and my chest.

She has been around since last November. The being is trying to help me get a girlfriend, that is what this entity has said. That is why she is treating me the way that she is. She kept me up till 2 am last night because she likes me when I masturbate.

I get angry because this being won't let me alone and regularly uses tractor beams to irritate and annoy me.

I can't run away from her and I think about suicide often. I don't know where to go for help, only to write

to Plog and to ASHO for some kind
of information of how to stop this.

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~~As~~ I have said in the previous letter I
believe it is an [redacted] named [redacted]

the [redacted] at the [redacted] org.

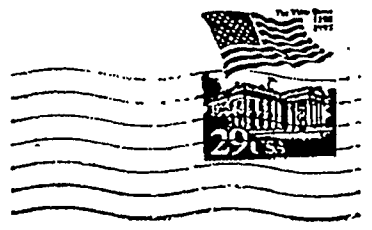
I ask again, what can I do to
alleviate and rid myself of this problem.

Yours sincerely,

[redacted]

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b7c



*Executive Director International
6331 Hollywood Boulevard
Suite 1008
Los Angeles, CA 90028 U.S.A.*

Executive Director International
 6331 Hollywood Boulevard, Suite 100B
 Los Angeles, California 90028 USA

b6
 b7c

Dear [REDACTED]

I am writing regarding a problem that I have been having. There is this presence, like of a being which is around me all of the time. There is phenomenon like of something touching me and from what I have read in Scientology books, represents tractor beams.

The being also has, from my understanding of what is going on, used pressure beams to move and hit my body.

The being permeates the tissue like water saturating a sponge. There is times where the permeation of the bones cause an aching pain like in the knees, fingers, teeth, legs and feet while other times it is in the side of the abdomen, skull, back, buttocks and crotch.

I have it where the entity pinches nerves in various places like in my brain, spinal column, arm and feet. It is sometimes of where it is a particle beam-like thing that hits me in the side of the body.

I had an incident in the very beginning of where the being was able induce diarrhea in my digestive system which lasted two and a half to three days.

The being controls sometimes when I urinate and my bowel movements. When I am observing the entity irritates me by touching my nose so that I have to itch the area of irritation, which is also sometimes the ear, the eye, and the cheek.

at times when I am brushing my teeth the being is able to control the body so that I hit myself in the face with the toothbrush or when I'm working on homework or writing a letter, the entity controls what I write down or what I think and due to some of the mistakes in this letter, that

is what is taking place.

I am able to carry a conversation with the being telepathically, speak with it through my mind as well as talk to it verbally because it talks to me by using my body to speak with. I have had an incident of when I was at school and returned home that afternoon, I noticed that a banana I had by the window had disappeared. It no longer exists.

It is able to create harmonics to make me laugh at times when I am talking to people when something humorous has been said, for instance. Other times it makes me irritable and angry.

There has been one thing that makes me angry and that is when I am kept up at night, woke up in the middle of the night or up in the morning. I think of suicide when I kept up or don't get enough sleep and there has been some nights where I haven't gotten any sleep at all and the being is able to keep the body going. I am regularly antagonized and there has been three times that I have tried to commit suicide with sleeping pills and once with alcohol included. The being kept me alive in all instances. All I want is this being to do is go away and leave me alone because I just want to get away from it. I don't want any further communication from this person. I believe its OT VIII.

I have written previous letters to Flug and have not received no response about this matter.

I thank you for your fine and cooperation.

Sincerely,

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11-29-94 05:20AM

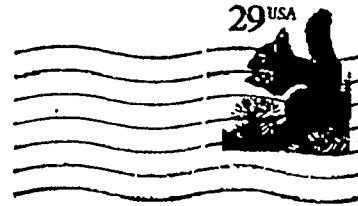
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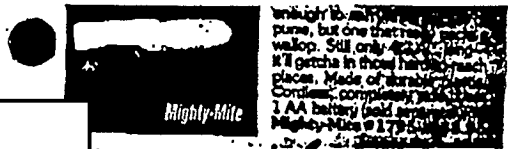
P017/017



*Executive Director International
6331 Hollywood Boulevard, Suite 1008
Los Angeles, California 90028 USA*

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Dear Captain [redacted]

Hello you motherfucking asshole! I had a fucken shitty weekend like every fucken day for the last two years.

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When I went home Friday afternoon, [redacted] made my car smoke like usual and the power steering didn't work. As I was going up one hill [redacted] made it where I lost power and it was spouting the oil out of the cylinder because there was a trail of smoke coming out of the rear of the car. I was wondering if the car was going to break down. I made it home, but the fucken oil is all over the fucken engine. [redacted] would control the speed of the car also when I was driving, fuckhead

When I was up north [redacted] would talk through members of the hunting party that was hunting on the same land suggesting to me that they knew that I got my penis pulled when I was in the Army and was a homosexual. [redacted] was messing with my missed withholds to get me thinking and get introverted. He does this other times to rub my nose into my overtacts all of the fucken time. [redacted] was putting thoughts in my mind when I had a deer rifle in my hand to shoot my Dad, the other people there and myself. She did it constantly when I was there.

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Saturday night [redacted] waited until my grandparents fell asleep to wake me back up when I went to bed to have me play with my penis. She wanted me to get my underwear and sweatpants off and I did. Then she had me walk from the living room, where I slept, down to the basement. She wanted me to go outside, but I saw that my Dad and Uncle was returning from the 8 o'clock mass at church so I went back to my bed. After my Dad and Uncle went to bed, I masturbated and ejaculated in a dirty T-shirt when I was lying in the bed. [redacted] I hope felt better about that, the slut.

She has done this before, having me masturbate when I'm up north at my grandparents. I would have to beat my dick and ejaculate in a underwear which every one else is to bed and sleeping. It just proves how hard-up and how much of a fucken hoar [redacted] really is. She treats me like a dog all the fucken time.

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Motion Lotion - You'll make all the right moves with this... Non-staining, water soluble formula in generous 4 oz. flip-top bottle. Choose wild cherry or strawberry flavors. Motion Lotion #3766 \$11.95

Pop-Up Lighter - Flick my dick! See your light up with surprise when you offer... novelty lighter. Instead of a flame, a... plastic pecker jumps up to tickle their horniest funnybone. Hilarious fun! Pop-Up Pecker Lighter #2563 \$8.95



When I did return home in Janesville I drove back to Milwaukee and [redacted] fucken had my car smoke some fucken more. It got so bad I ran out of all the oil in the car when I checked the dipstick I heard noises from the fucken engine and I wouldn't doubt it that she did some damage. I have fucken oil all over the fucken god-damn place you mother fucken cocksucker and she says she is my friend. She is a fucken hoar that is an [redacted] and who is a hard up slut. The only thing she is a friend to, is my dick fuckhead!

I have been getting shitty fucken sleep lately and the bitch plays with my ass by squeezing it and playing with my anus with a tractor beam. [redacted] has even said to me that she is going to waste my money if I don't get a girlfriend, she seems very true too. She broke my boombox, wasting money on the car with the oil filter, which she just replaced after only a fucken week another one and a cracked windshield. She has wasted \$700 plus that I spent on collage and another \$600 on a worthless dating service that didn't amount to fucken shit because [redacted] is so desperate for me to get a girlfriend quick so she doesn't have to be made a fool in front of your fuckheads. The bitch is embarrassed because of me talking about all of the fucken shit she is doing.

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I can't keep up with the expenses because I have to keep fixing fucken problems because the fucken oil level being low all of the time and putting quarts of oil into the car constantly. I had to buy a box of oil today because it is kept being burned.

I get depressed and when she suppresses me so much that I contemplate suicide a lot. I was better off with [redacted] gone than when she is here. I have no collage degree, no friends because she has been driving them away and having less and less money. I have been trying to get a fucken girlfriend and nothing has been working. It seems that I am to get a girlfriend if that is the best fucken thing [redacted] does or I kill myself. All I think sometimes that I should kill myself because I can't get a girlfriend and I hate [redacted] because she keeps hurting me since I can't get one. What the hell am I to do. I have done everything she has said. I quitted collage, two part-time jobs and got a full-time job. I HATE THE BITCH!!!

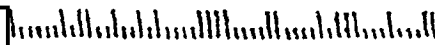
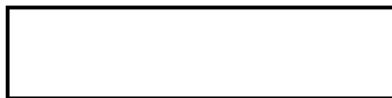
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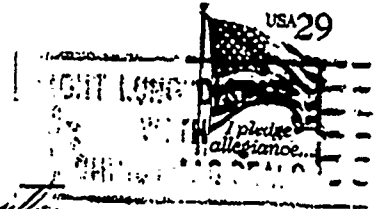


Religious Technology Center
1720 Swin Ave.
Suite 1100
Los Angeles, CA 90028

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c/o



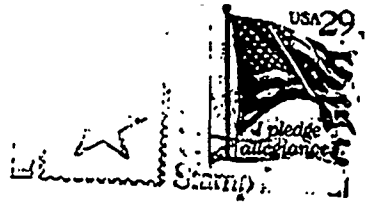


*Religious Technology Center
1720 Swan Ave.
Suite 1100
Los Angeles, CA 90028*

c/o



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*Executive Director Intl.
6371 Hollywood Blvd, Suite 1008
Los Angeles, CA 90028 USA*

ml



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Dear [REDACTED]

Hello fuckhead! What the fuck have you been doing to get rid of [REDACTED]? Probably nothing because you don't have the fucken balls to do anything about [REDACTED] You let her do whatever she fucken wants!

Well I'm working for this temporary agency and I had one job last week that lasted a week, where I quit because it was fucken rotten. I hated the fucken work. This week I'm at another place and it is just as fucken shitty. The fucken factory operates on temporary employees. I figured I could work at a temporary agency for awhile until I start these courses that [REDACTED] thinks is going to solve all my financial problems. Now I'm looking for permanent full-time employment for a stable income and because I hate my job, I went to college to get a job that I would like, but [REDACTED] always got better ideas. She tells me how to run my life and she will harass and suppress me to comply with what she wants.

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When I was going to the place I was going to apply at, [REDACTED] was making my fucken car smoke from her making oil squirt from the cylinder onto the engine block.

She has been gloating over my difficulties at work and me quitting from college because of her suppression. All I consider her as is a fucken suppressive OT. I am working at getting a girlfriend by joining all these dating services and even though they don't work, I'm doing

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what I should do. Why must I have to put up with this fucken slut for the last two years. For two years she put up with this cunt and I hardly know the dog. I'm not her piece of meat she can use to masturbate and then after treat like an animal the rest of the time to fucken torture. She can inflict pain on her boyfriend [redacted] if she's so sadistic.

Last year [redacted] made my winter coat and gloves disappear when I was working at [redacted] in the [redacted]

When I first bought my used car, [redacted] cracked my windshield on my car by permeating the glass, I guess, and snapping it. She also has not allowed me to use my own phone

to make outside calls and now since I need it more because of the comm I need to do between the organization she's taking this course from. Could you tell the cunt to let me use my own fucken telephone. Thank you batthead.

[redacted] has been making my eyes bother me; making my mind bother me by adding mass to it and making me tired where my head hurts sometimes.

She also has been making my car kill repeatedly lately and making my steering difficult on my car. Could you tell the bitch to stop?

She got to go now so when more is to be said I'll write again. Till then, bye anus sucker.

[redacted]

Dear [REDACTED]

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Hi. Well, I've withdrawn from my AutoCad class two days ago and I cancelled my college fund from the Army. I thought I owed \$70 some dollars for school, but I found out that I didn't owe anything. I quit my other job at [REDACTED] too.

[REDACTED] has been making it easier at work than it has been after the first day because the machine operates quite fast and the work is laborious. The last four days the machine had been breaking down often. Today it was not working at all. It was down for repair.

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I have been tired because earlier in the week I couldn't get enough sleep. Sunday night I went to sleep at 9:30 pm and [REDACTED] woke me up at 12:30 am. She wouldn't let me sleep till about 2:30 am and I was up on and off till 5:30 am, the time I was to get up for work. During the week she will make me feel tired especially when I take a nap in the afternoon.

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[REDACTED] has been making my knees hurt fuckin constantly lately by flexing them and creating pain! She has been amplifying the "not there" feeling I experience when I'm awake.

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She will also make my feet hurt when I'm standing on my job during the whole day.

[redacted] Three days ago had me jab myself with my toothbrush in the gum.

[redacted] is good at wasting my money too. I wasted \$600 on a dating service that I found after to have little for selection of girls my age because [redacted] was pressing me to get a girlfriend. Then I had spent \$600-\$700 on school and she pushed to have me withdraw from school because I was having troubles in two of my classes, especially one of them. If you have any money she will be able to spend it quickly and I am living off of a student income.

I can tell when you talk to her because she acts weird with me. She doesn't like it when you talk to her about me.

[redacted] still has me beat my dick everyday and said to me she wants her twat petted. Tell her to shave her mound and ride a floor standing vibrator.

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10/29/94

Dear [REDACTED]

Hello. You sure dont say anything to me. You dont write or nothing. [REDACTED] knows my address. Ask her to give it to you.

Today [REDACTED] had me jab myself with a sliver on the side of my left thumb at my first day at work full-time today. Then later on in the morning she had me drop a bale of paper that weighs approximately 100 lbs. on my left foot. I had to limp around for the rest of the day. I guess from what [REDACTED] said she removed the engram. I tried to do an assist and there appeared to be not much charge, but my foot still hurts. I figured this attack was because you were talking to her. She must have some great justifiers because you dickless fucks dont do nothing to her. What has to happen, bin crippled and/or in the hospital or bin dead. Whatever she is telling you, its not worth having her around me. She is just after my cock, nothing else and then she says she is my friend and I HATE THE HOAR! I want to get away, but I cant and you

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won't get her away from me. What do I
have to do, shoot myself. Have I been
that bad that I have to be tortured
for the rest of my life by this [redacted] If
you don't want me to go up the Bridge, don't
let me. If you don't want me to write to you,
get rid of [redacted]. If you don't
want me to communicate to anyone in Scientology,
I will. I just want to get away from [redacted]
and live the rest of life without the
antagonism and suppression. I've put up
with this for the last year and eleven
months and another two by [redacted]
[redacted]. Would you please at least
consider what I've said. I just want to
be left go. I don't want to be held
captive any longer. [redacted]

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Dear [redacted]

I am tired of [redacted] I had to quit my part-time at Frito-Lay due to the full-time job at a printing company I now have. I have these changes that I don't exactly feel well about because of [redacted] and her antagonism towards me going to school.

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Last Thursday she hurt me when I was bringing a stand down for a pallet of chips and it swung over my head behind me and caught me in the left calf.

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b7c

[redacted] amplifies the "not there" feeling I experience all of the time where I feel very blank.

When I have a cold she makes it where I can't breathe when I have nasal congestion and can't swallow at times unless I tip my head forward.

Lately she has been making my right wrist hurt as well as the top of my head. [redacted] also permeates my knee caps and give me a dull ache in them.

b6
b7c

I thought from the beginning [redacted] was supposedly to help me get a girlfriend, but

it has turned out that she controls my whole life. I can't do damn thing where she doesn't fuck with it. She become depressed because she doesn't leave me alone. She is a suppressive and antagonistic slut who is trying to ruin me. I DON'T TRUST THE FUCKEN BITCH!

[redacted] is keeping me up all fucken night where I'm up till like four o'clock in the morning and then wakes me up at nine o'clock where I get five hours of sleep. That was last Saturday night. Last Thursday she kept me up late because I had a Descriptive Geometry test the next day. I didn't take the test and I withdrew from my

[redacted] keeps me up by squeezing my buttocks to keep me awake and I can't fall asleep because she gives the body energy. She does it because she doesn't like it when I send letters and wants me to go outside naked. It's another way she punishes me when I let you know what she is doing.

[redacted] still has me masturbate every night. Just to let you know. [redacted]

b6
b7cb6
b7c

Dear [REDACTED]

Hello you fucken dumbass Sen Org piece of shit.

When are you going to get rid of this fucken suppressive [REDACTED] Today I withdrew from all of the courses pertaining to my major as a [REDACTED]

[REDACTED] Because [REDACTED] was harassing me about it, especially about my Descriptive Geometry class. She would fuck with the teachers by talking through them in all of my classes and she was making the tests difficult because I was in them. I am very irate about it, but not really about the Descriptive Geometry class because it was a difficult class for me. I wasted all that money for school and now I dropped out. I went and got a full-time job at a temporary agency since [REDACTED] wanted me out of school because I will not be able to graduate from school with a degree. I may go back next semester for Business classes.

[REDACTED] keeps telling me what to do with my life and I'm getting very

b6
b7c

b6
b7c

depressed and thinking of suicide, I
can't do anything in a day without
her fucking with me about something,
like with decisions I have to make.
I can't be left alone and am not doing a
thing to her. She punishes me when I write
to you by pinching nerves in my side for
instance.

[redacted] makes me itch by a sensation she
produces and pinches nerves in my testicles to make
me feel uncomfortable. She will add mess to
my mind to make it hurt me and play with
my sphincter for some kind of reason, I
guess FOR HER PLEASURE.

[redacted] says she is going to help me become
successful after I take this course from
this organization I am part of that has a
course in assisted living business.

All I know is that I detest this
bitch and I HATE her very much
and consider her suppressive. I am a
prisoner to this thing that I don't
even fucking want.

Bye you fucken fuckhead!

b6
b7C

Dear [REDACTED]

I have been very busy with school and I don't have much time to write as I would like to about what [REDACTED] does, but due to constant antagonism I am forced to send one out. I had to cut the last letter short by the way. That is why there was an abrupt ending.

b6
b7C

[REDACTED] has for awhile gone into my radios, computer, and my lamp and take on the beingness of them, I believe. I can tell because there is a little popping noise when she goes into them.

She has had me run into things like stubbing my toes on the bathroom tub, stubbing my fingers on the medicine cabinet, bump my knees against the cabinet and jam my fingers like lately where I ripped my forefinger nail. One time she sliced my lip with my electric razor when I was shaving myself [REDACTED] would pinch nerves in my lower back, along my ribs, near my kidneys and shoot a particle beam at my heart. She sometimes permeates my chest and give me an aching feeling.

b6
b7C

[REDACTED] fucks with me lately when I am working on the computer where she prevents me to get my homework done by making my eyes bother me and one time from making a letter to [REDACTED] by shutting my computer down. I had to type the letter out again.

[REDACTED] last week ripped a drafting drawing of mine that I was working on in class. This is an example like so many other times where [REDACTED] suppresses me about school and seems to invalidate my HAT. She tells me to drop out of classes and as I have said talks through my teachers, especially a certain one where he is hostile towards me. I have only seven months left and really intended to finish school, but I'm experiencing difficulty in some of the classes and that is why [REDACTED] is harassing me. If I don't graduate, then I don't get a degree and then I'm less employable, and that is the way I'm look at it.

b6
b7C

I have been suppressed approximately for the last year and eleven months by [REDACTED] and another two years before that I was bothered by [REDACTED] I got rid of her, but got in trouble with the police and paid a \$367 fine for harassment. [REDACTED] was doing the same things that [REDACTED] is doing now, but it really got worse at the end, right before she left [REDACTED] didn't know what was going on then, but was there at [REDACTED] house the night I was arrested and was fined. That incident was a year and ten months ago in November of '92.

b6
b7C

I've been writing to [REDACTED] since [REDACTED] has been here because of the nonstop antagonism. I have wrote to the majority of the upper management and to everyone below, but those letters were diverted from what it seems [REDACTED] has said.

b6
b7C

I've been condemned to a life with a person that I hate and want to get rid of. She says she is my friend, but she is a outethics person herself, an [REDACTED] who is a cheap shot, low down hoar.

I wouldn't curse at you or even continue to write as long as you would get [REDACTED] away from me.

It is time to go again. Bye bye.

[REDACTED]

Dear [redacted]

Hello. [redacted] is still here. She continues to do as she has been doing before. [redacted] makes me feel tired and puts a thought in my mind to go to bed.

b6
b7C

About a month and a half ago she controlled an old man in a Thunderbird to run into me when it was raining outside. It was on a Saturday I believe and I was going to stop at a stop sign at an intersection. I looked in the mirror and I saw a Thunderbird skidding towards me. The car ran into me and I drove my car to the side of the road. The other driver did likewise. We both got out of our cars and the old man came over to me. He said, "Is there anything wrong? Are you okay? It looks okay (the bumper). Everything okay." I said the car is okay to him and I was too. He walked back to his car and I said as he was stepping into it, "Drive safely". I knew [redacted] did it and she knows I don't have auto insurance and I agreed with the old man because I didn't. The accident did do some damage, I later found out, to the passenger side rear bumper where it sticks out at a certain point.

Several months when I first bought the car [redacted] made a crack on the front left side of the windshield and acted as if she did it and for a unknown reason.

After awhile [redacted] would make my steering stiff where it was difficult to turn my steering wheel. Now she creates static when I listen to my radio. For some time [redacted] was making oil come out of the third cylinder of the engine when I was parked or driving and there was smoke coming from under the hood. There were times when it was just rolling out, making a cloud of smoke when I was at the stoplights. [redacted] only stopped doing it after I sprayed her car.

b6
b7C

Ever since she has been here she would make my T.V. go black and white when it is color and have it where it would have a bad reception.

When she is having sex with [redacted] and [redacted] on a Saturday night [redacted] antagonizes me with tractor beams and stiffens muscles in my body.

b6
b7C

[redacted] has not allowed me to use my own telephone since I've tried to call her house and I have to call from a pay phone in the apartment building to make outside calls. Could you tell her to permit me to make calls on it. I got to ask to do everything it seems. I'm a goddamn prisoner.

When I take a shit [redacted] plays with my sphincter when I'm trying to get the crap out of me and plays with the inners of my penis so I can't piss when I want to sometimes. She does it with tractor beams. [redacted] will give me an upset stomach at times so I have to take a shit too. It is difficult when I'm fighting her to relieve myself.

b6
b7C

Lately [redacted] has been letting me sleep more than I intended when I've set the alarm clock and last week I woke up late for a class and didn't attend it because I was late. [redacted] controlled the situation where I was able to hand in n assignment in late.

I've got to go. Good bye.

[redacted]

Dear [redacted]

Hello, you fuckhead. I have sent you a letter regarding an [redacted] that I find is very antagonistic to me and has been harassing me for the last year and ten months. I am writing again because [redacted] was keeping up at night and is now preventing me from doing my fucken homework.

b6
b7C

When I was making copies of the last letters, she postulated the letter and addressed envelope for [redacted] to disappear as well as the addressed envelope to [redacted]. [redacted] I had to make another copy of each to send. It is like as before in prior incidents, she doesn't want me to communicate what she is doing and hurts me every fucken time when I do. She has said before that she has made letters disappear, but I don't know for sure.

Last Friday I went down to Chicago from Milwaukee and spray painted the right-hand rear panel of her red Mazda Miata. I put about half foot mark on her car. She knew I was doing it as well as [redacted] and [redacted] of the Chicago Org.). I did it because [redacted] is constantly fucking with me. She is doing it in order for me to get a girlfriend. [redacted] believes she is helping me and doing it for my own good, but she wants it to happen so that she can experience the sexual sensation when I'm fucking my girlfriend.

b6
b7C

Last Saturday she permeated my stomach and gave me an upset stomach where I had gas for the rest of the evening. [redacted] likes ruling my life. She tells me that I should drop certain classes and harasses me about it. I am working towards a fucken degree and [redacted] wants me to throw it all away. I spent a lot of my money for these classes and she wants me to quit in the middle of some of them. I've work very hard to get to where I've got and I don't plan on stopping now.

b6
b7C

[redacted] speaks out of the mouths of students, coworkers and teachers at school and work. Especially at school a few days ago she talked through a teacher who said something about the word, "crack" and kept repeating it. Then in next class she had another teacher say something about that word again and she made me giggle as well as a few other people. She had a classmate next to me say, " We are all adults here, aren't we".

Yesterday she had a coworker at where I work punch me slightly in the shoulder and she had a few of them mimicking phrases that I say sometimes.

I have had a cold now for the last five days because [redacted] has given it to me and she was keeping me up at night to prolong the symptoms. She also irritates an old surgery I had for a broken nose where I get bloody noses now. [redacted] fucks with mind all the fucken time and adds mass to my fucken mind, giving me headaches and making me feel tired every day now since I don't know fucken when for the last year and ten months.

b6
b7C

I **HATE** her and pleading for you to get rid of her forever. Have a good day.

[redacted]

OCT 18 1994

Dear [REDACTED]

Hello, you fuckhead. I have sent you a letter regarding an [REDACTED] that I find is very antagonistic to me and has been harassing me for the last year and ten months. I am writing again because [REDACTED] was keeping up at night and is now preventing me from doing my fucken homework.

b6
b7C

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b6
b7C

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b6
b7C

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b6
b7C

[REDACTED] fucks with mind all the fucken time and adds mass to my fucken mind, giving me headaches and making me feel tired every day now since I don't know fucken when for the last year and ten months.

I **HATE** her and pleading for you to get rid of her forever. Have a good day.

[REDACTED]

Dear [redacted]

Hello. I have been writing to Flag for a year and ten months now about an [redacted] named [redacted] Org. She has been antagonizing and suppressing me for that amount of time.

When she first was over at my place in Milwaukee, by being able to be at two places at the same time as a spiritual being, the thetan used tractor beams to give me diarrhea that lasted for three days straight.

She would keep me up at night, wake me up in the middle of the night and/or wake me up early in the morning [redacted] would do this constantly last year and it would turn on an implant I have. I would think about suicide and would yell and scream until I would go hoarse sometimes.

I have tried to commit suicide three times with an overdose on sleeping pills. I would take a whole box of sleeping pills and once with alcohol also because a button she was pushing. I lived through each incident after it took me up to two days to recover.

[redacted] takes me outside my window in the day and/or night naked by controlling my body partially or wholly by use of tractor beams out in an enclosed area between my apartment and the building next door where she has me masturbate and ejaculate. She has taken me out the back entrance of my apartment naked at night also and have taken me around street blocks like during the winter and once down by the lakefront in the spring at night.

[redacted] has me masturbate and ejaculate in bed and I cum in a rag in my bed. She uses tractor beams and/or permeates my buttocks, testicles, penis, and the area between my genitals and my anus. She likes playing with my sphinter with tractor beams when she has me masturbate.

[redacted] has hit me with pressor beams in the head and the stomach and pinches nerves in my back, sides, chest, and stomach when she would be angry at me.

[redacted] friend, [redacted] has made a winter jacket and a pair of gloves of mine disappear, where they totally vanished and I could not find them where I last laid them. She has told me he even did it too.

[redacted] talks to me telepathically and I can hear her in my mind. She can also control my mouth to verbalize words where I hear her then with the use of my ears of what she is saying.

I have been visited by another friend of [redacted] who's name is [redacted] an [redacted] She has done similar things too a bit of using tractor beams and permeating me when [redacted] has me masturbate and ejaculate. [redacted] has told me about her sex life and she's told me once she had anal sex with her ex-husband. She has divorced him now for some years, for about seven to eight years and has two daughters. She is presently going out with [redacted] an [redacted] Org. [redacted] likes to have sex with [redacted] on top from what she has said to me.

[redacted] has long red hair and brown eyes. She stands about 5'11" and approximately 130 lbs. [redacted] has freckles on her nose and has fair complexion. I know her from when I was down at the [redacted] Org. taking services there and I knew what thetan was doing this to me because [redacted] told me it was her.

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b6
b7C

b6
b7C

b6
b7C

I want this being away from me and I no longer want to talk to her. Every time that I communicate about the things she has done to me, she hurts me in some way and I want this to stop. Good day.



b6
b7C

05-11-94 17:34 IN

Dear [REDACTED]

Hello fuckhead! What the fuck have you been doing to get rid of [REDACTED]? Probably nothing because you don't have the fucken balls to do anything about [REDACTED]. You let her do whatever she fucken wants!

b6
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Well I'm working for this temporary agency and I had one job last week that lasted a week, where I quit because it was fucken rotten. I hated the fucken work. This week I'm at another place and it is just as fucken shitty. The fucken factory operates on temporary employees. I figured I could work at a temporary agency for awhile until I start those courses that [REDACTED] thinks is going to solve all my financial problems. Now I'm looking for permanent full-time employment for a stable income and because I hate my job, I went to college to get a job that I would like, but [REDACTED] always got better ideas. She tells me how to run my life and she will harass and suppress me to comply with what she wants...

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When I was going to the place I was going to apply at, [REDACTED] was making my fucken car smoke from her making oil squirt from the cylinder onto the engine block.

She has been gloating over my difficulties at work and me quitting from college because of her suppression. All I consider her as is a fucken suppressive OT. I am working at getting a girlfriend by joining all these dating services and even though they don't work, I'm doing

what I should do. Why must I have to put up with this fucken slut for the last two years. For two years she put up with this cunt and I hardly know the dog. She not her piece of meat she can use to masturbate and then after treat like an animal the rest of the time to fucken torture. She can inflict pain on her boyfriend. [redacted]

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b7c

[redacted] if she's so sadistic.

Last year [redacted] made my winter coat and gloves disappear when I was working at [redacted] in the [redacted] dept.

When I first bought my used car, [redacted] cracked my windshield on my car by permeating the glass, I guess, and snapping it. She also has not allowed me to use my own phone to make outside calls and now since I need it more because of the comm I need to do between the organization she taking this course from. Could you tell the cunt to let me use my own fucken telephone. Thank you butthead.

[redacted] has been making my eyes bother me, making my mind bother me by adding mass to it and making me tired where my head hurts sometimes.

She also has been making my car kill repeatedly lately and making my steering difficult on my car. Could you tell the bitch to stop?

b6
b7c

She got to go now so when more is to be said she'll write again. Till then, bye anus sucker.

[redacted]

Church of Scientology International
Office of Special Affairs International



Telephone: (213) 960-3500
Telecopy: (213) 960-3508
(213) 960-3509

Teletypewriter message

Date: November 15, 1994 Time: _____ Fax No: (414) 298-8097

To:

From:

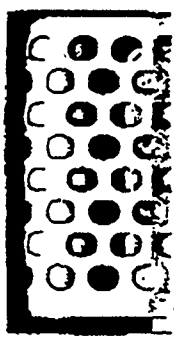
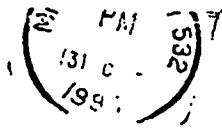
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There are 6 pages to this transmission, including this page.

Message: Copies of envelopes for letters from

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6331 Hollywood Boulevard, Suite 1200, Los Angeles, CA 90028-6329

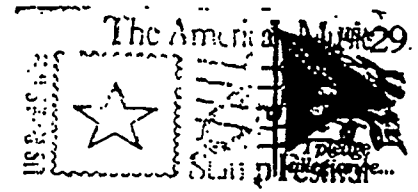


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1720 Svar Ave.
Suite 1100
Los Angeles, CA 90028

elo

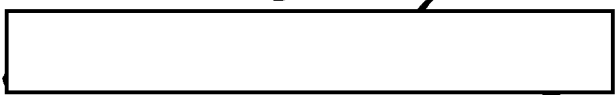


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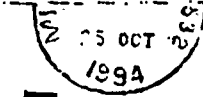


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Suite 1100
Los Angeles, CA 90028

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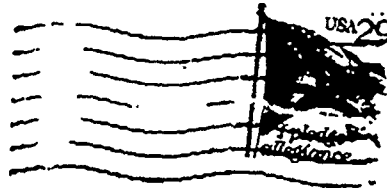
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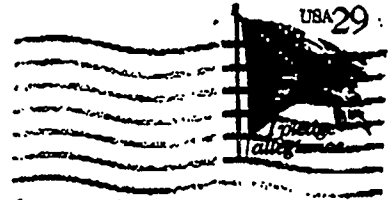


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Suite 1100
90028



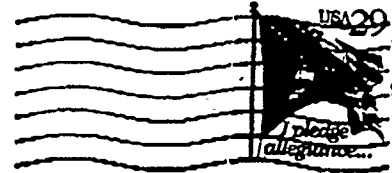
c/o



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OCT 21 1994

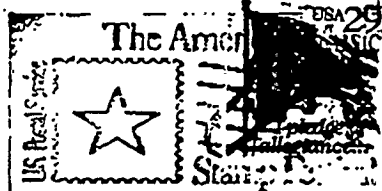


Religious Technology Center
1720 Swaz Ave.
Suite 1100
Los Angeles, CA 90028

c/o

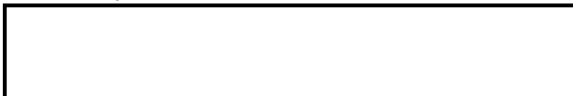


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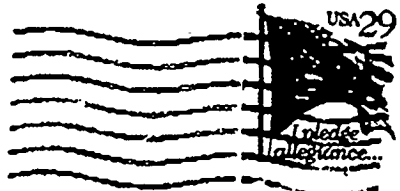


Religious Technology Center
1720 Linn Ave.
Suite 1100
Los Angeles, CA 90028

c/o



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b7c



~~Religious Technology Center
1720 Linn Ave.
Suite 1100
Los Angeles, CA 90028~~

RECEIVED
OCT 18 1994

[Handwritten initials]

c/o



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b7c

Received 25 Oct



OCT 13 1994

*Religious Technology Center
1720 Avon Ave.
Suite 1100
Los Angeles, CA 90028*

cl



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b7c

Incident Report WHITEFISH BAY POLICE DEPT. 92-000026-I

Incident No 92-000026-I	Date & Time Reported 11/17/92 TUE 03:24	Complainant/Victim Name	
Occurred From: 11/17/92 00:15	Occurred To: 11/17/92 03:24	Complainant/Victim Address	
Offense Description: TELEPHONE-HARAS HARASSING TELEPHONE CALLS		City	St WI Zip
Incident Location		Telephone	Alt Telephone
Municipality WHITEFISH BAY	District 001	Available Place	
Current Disposition CLEARED BY ARREST	Disposed To	Sex FEMALE	Race WHITE
Disposition Date	Juveniles Only? NO	Ethnic NON-HISP	Birth
Photos? NO	Consent? NO	Affidavit? NO	TTY Sent? NO
Officer Assigned	Investigating Officer		

b6
b7c

PERSONS	Involvement	Name/Address/Phone	Description
	ARRESTED	8.02(16)(b)-1	
OTHER	TELEPHONE-HAR		Born / / MALE Hgt. " UNKNOWN Wgt. UNKNOWN Hair Eyes

b6
b7c

PROPERTY	Description/Name/Comments	Make/Model/Stat	Serial No.	Value
		ANSWERING MACHINE CASSETTE TAP	REALISTIC	
	CASSETTE TAPE		Qty = 1	
	CONTAINS 3 RECORDED CALLS FROM	SEIZED		\$5

VEHICLES	Status/Plate Type/VIN	Reg/Evid/Value	Description

M.O.	Category	Description
		Suspect Actions

11/21/1994 23:30

4143556042

Continuation Page WHITEFISH BAY POLICE DEPT. 92-000026-I

Incident No	Date & Time Reported	Complainant/Victim Name
92-000026-I	11/17/92 TUE 03:24	[REDACTED]

N
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E

On Nov. 17, 1992 about 3:24AM. Officer [REDACTED] and I were dispatched to [REDACTED] County of Milwaukee, State of Wisconsin. Dispatcher advised me there was a report of a subject in the lobby who was making threats to the resident in apartment [REDACTED]. Upon our arrival, we observed a subject standing in the lobby near the intercom who was identified as [REDACTED] M/W, [REDACTED] of [REDACTED] WI. We asked him what he was doing there and he said he was attempting to contact [REDACTED] in apartment [REDACTED]. I asked him if he had made any threats toward [REDACTED] and he said, "No". Officer [REDACTED] and Officer [REDACTED] stayed with [REDACTED] as I proceeded to apartment [REDACTED] with Sgt. [REDACTED] and spoke to the resident of [REDACTED] F/W, DOB [REDACTED]. She stated she started receiving calls from the subject she knew as [REDACTED] at approximately 12:15 AM on 11/17/92. She was quite unsure what [REDACTED] wanted, but she told him that this wasn't an appropriate hour, that they should speak about it the next day. She did not want to talk to the subject therefore she didn't answer the phone and plugged in her answering machine. She handed me a tape which she stated had obscene and harassing language on it from [REDACTED]. She stated he called her fat white bitch and other names. She continued to ignore them but stated she received approximately 40 - 50 hangup calls between 12:15AM and 3:20AM at which point she heard her apartment buzzer and the person who identified himself as [REDACTED] on the other end wanted to talk to her. She stated she did not want to talk to him. [REDACTED] stated the calls kept her and her guests up for quite some time becoming increasingly harassing and obscene.

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I went back down to the lobby and spoke to [REDACTED] advising him that I had a recording of what he had stated to [REDACTED]. I asked [REDACTED] what he had said to [REDACTED] he stated he called her a fat white bitch and swore at her. Mr. [REDACTED] was arrested and transported back to the police department and placed in the interviewing room. I listened to the tape where I heard three different conversations involving [REDACTED] and [REDACTED]. One statement [REDACTED] made was, "You're a fat white bitch", and the next one was, "You're a slut", and the next one was, "You're a whore", all of which ended with him hanging up after making the statements. I talked to [REDACTED] AND asked him if he made these statements to [REDACTED] over the telephone and he stated he did. He stated he was calling her from [REDACTED] which is his residence. [REDACTED] stated in all he made approximately 15 calls. He also stated that while making these calls he accidentally dialed the 911 emergency center in Whitefish Bay, at which Shorewood Officers came to his residence and spoke to him about the 911 hangup call.

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[REDACTED] was issued a citation for Harassing/Obscene phone calls and was advised not to have any contact with [REDACTED] unless he could proceed in a civilized manner and in an appropriate hour.

during

CT100 5.1

WHITEFISH BAY MUNICIPAL COURT
CITATION SCREEN LISTING

11/21/94
PAGE 1

Citation Number..... M05960
 Jurisdiction..... WB WHITEFISH BAY PD
 Incident Number..... 92-000026
 Defendant Name..... [REDACTED]
 Defendant Address..... [REDACTED]
 City..... [REDACTED]
 State..... WI
 Zip..... [REDACTED]
 Date of Birth..... [REDACTED]
 Sex/Race..... M/W
 DL ST/YR/Number..... [REDACTED]
 Violation Date/Time..... 11/17/92 00:15
 County..... 41 Milwaukee count
 Charge Description.....
 Charged Offense..... 8.02(16)(b)-(f) TELEPHONE CALLS-HARASSING
 Location of Violation... WHITEFISH BAY
 Officer Name..... [REDACTED] W. OFF.
 Court Assigned..... WB WHITEFISH BAY MUNICIPAL COURT
 Next Court Date/Time... 12/02/92 19:00
 Defendant Plea..... NOC Plead no contest
 Disposition (Findings).. GUL Found guilty
 Disposition Date..... 12/02/92
 Satisfaction Date..... 11/29/92
 Code..... PAD Paid in full
 Pay Plan.....

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Sentence.....
Comments.....

Vill Court Cost.....\$	10.00\$	10.00\$	10.00
Penalty Amount.....\$	40.00\$	40.00\$	40.00
Jail Costs.....\$	10.00\$	10.00\$	10.00
OWI Surcharge.....\$.00\$.00\$.00
Muni Fine Amnt.....\$	200.00\$	200.00\$	200.00
Traf Fine Amnt.....\$.00\$.00\$.00
Witness Fee.....\$.00\$.00\$.00
Warrant Fee.....\$.00\$.00\$.00
State Court Cst.....\$	5.00\$	5.00\$	5.00
Restitution.....\$.00\$.00\$.00
UNUSED.....\$.00\$.00\$.00
UNUSED.....\$.00\$.00\$.00
Totals Fine Amount..\$		265.00	Paid..\$	265.00	Disb..\$ 265.00
Total Due.....\$.00			
Amount Held.....\$.00			

Due Date..... 12/02/92

File number..... Docket number..

#3 3:24AM 11/17/92 TELEPHONE CALLS

All squads to [redacted] on report from the resident of [redacted] F/W [redacted], of an unwanted person in the lobby of the building attempting to see her. Officers located subject (a borderline M.O.), [redacted] still inside the lobby. Officers detained [redacted] and spoke with [redacted] who stated that [redacted] had been calling her home phone number since about 12:15AM, making obscene comments, hanging up on her, and then when she disconnected her telephone, [redacted] came over to her residence. [redacted] further provided a cassette tape of some of the calls, tagged #3674. [redacted] admitted to making the calls, was arrested by Officer [redacted] for Harassing/Obscene Telephone Calls, and conveyed to the station where he was issued a municipal citation. Telephone Calls Complaint #20 [redacted] was prepared. [redacted] was released and ordered not to return to [redacted] residence or make any more calls to her home or office. Attn. Day Shift: Please return the answering machine tape to [redacted]. At 9:45AM, Officer [redacted] released cassette tape to owner on signature.

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M05960

**WISCONSIN UNIFORM
MUNICIPAL COURT CITATION**

Deposit Permitted DL
Cash Card

(For Court Use only)

You Are Notified To Appear

Is this a mandatory appearance? yes no

(Read the reverse side of this citation for court information.)

Date: 11-17-92

Time: AM PM

City: Waukesha Municipal Court

Defendant Name - Last

Street Address

Driver License Number or Other I.D. (Specify)

Sex: M

Race: W

Height: 5'11"

Weight: 115

Hair: B

Eyes: B

License Plate Number

Plate Type: R

State

Exp. Yr.

Plaintiff: City Village Town

OF:

Defendant Violated:

Ordinance No. E.C.2 (14)(b)

Adopting State Statute No.

Description of Violation

Harassing / SCUMF TELEPHONE CALLS

Week Day: TUE

Month - Day - Year: 11-17-92

Time: 12:15

AM PM

County: MILWAUKEE

Name & Address of Parent/Guardian (if minor defendant)

Citation Served: Personally Mailed to defendant's last known address

Left with person residing at defendant's residence: Name

Issuer: [Redacted]

Department: Waukesha 804 P.D.

Officer No. [Redacted]

Date Citation Issued: 11-17-92

Telephone Number of Parent/Guardian

MC-2

AGENCY COPY

Dear [redacted]

I continue to be kept up at night by [redacted] as usual I am not able to sleep and I still experience the sensations that Jim talked about in the earlier letters. I was wondering if you could talk to her to stop all comm since I cannot do much as to bring that about. I think that would benefit both sides. Thank you.

Sincerely,

[redacted]

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6/17

Dear [redacted]

I continue to be kept up by [redacted] at night. Where I feel the sensation of the tractor and pressor beam. The stimulation of the genitals and permentation. By me trying to tell her to stop it I feel will not do nothing and I figured you'd have a greater influence. Thank you.

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Sincerely,

[redacted]

11/19/93

Dear

[Redacted]

I would like you talk to [Redacted] to stop communicating to me! when I am kept up at night constantly and continually unable to get enough sleep I think about suicide. I'd appreciate it much and thank you.

J. [Redacted]

[Redacted]

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Dear [redacted]

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Hello. I have a problem lately of
 being kept up at night. I have it where
 my body is shaken and I cant get much
 sleep. I get piercing sensations through
 my limbs and abdomen. I also have it
 where my body is penetrated and there
 is stimulation of my genitalia. I have had
 it where there was nerves pinched in
 my brain. There is times when I feel
 being hit by an unknown force which
 I believe is called a pressure beam.
 Then there other times where there
 are sensations that I think are generated
 by tractor beams. I believe this is
 caused by [redacted]

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I would like these problems to cease
 and I believe you know what may be
 the source of these problems and be
 able to solve them.

I thank you for your time and cooperation.

Sincerely
[redacted]

Dear [redacted]

I continue to be kept up at night by [redacted] as usual I am not able to sleep and I still experience the sensations that she talked about in the earlier letters. I was wondering if you could talk to her to stop all comm since I cannot do much as to bring that about. I think that would benefit both sides. Thank you.

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Sincerely,

[redacted]

July 8, 1993

[Redacted]

Waukegan, WI 5320

Church of Scientology
3011 North Lincoln Avenue
Chicago, Illinois 60657

Dear [Redacted]

I am continuing to be kept up at night and woke up in the morning. I remain in not getting enough sleep. I am asking of you to tell [Redacted] to stop what she is doing and to go away. I want no further communication from her.

Thank you for your time and cooperation.

Sincerely,

[Redacted]

LIST OF LETTERS FROM [REDACTED]

1. To [REDACTED] ("Hello you motherfucking asshole!")
November 23, 1994 [Note that he discusses both thinking about shooting his father while hunting as well as committing suicide. The letter also includes copies of ads for a dildo, lotion and a cigarette lighter.]
2. To [REDACTED] ("Hello you motherfucking asshole!")
November 23, 1994 [Note that this is a duplicate of #1 above.]
3. To [REDACTED] ("Hello you motherfucking asshole!")
[Note that this is a duplicate of #1 above. The postmark is illegible.]
4. To [REDACTED] ("Hello you motherfucking asshole!")
November 23, 1994 [Note that this is a duplicate of #1 above.]
5. To [REDACTED] ("Hello fuckhead!") November 17, 1994 [Note that this letter contains copies of ads for stimulators and a male homosexual sex video. Included in a separate page are graphic ads for interracial sex videos. The word "FUCK" is written in red letters on the back of the envelope.]
6. To [REDACTED] ("Hello asshole!") November 16, 1994
[Note that this letter contains copies of ads for a clitoral stimulator, phalluses and desensitizing cream. Included on a separate page are graphic ads for sex videos.]
7. To [REDACTED] ("Hi fuckhead!") November 15, 1994
[Note that this letter contains copies of ads for vibrators and anal beads. Included on a separate page are graphic ads for sex videos of hermaphrodites.]
8. To [REDACTED] ("Hello you fuckhead!") November 14, 1994
[Note that this letter contains copies of ads for a phallus, a vibrator and a latex vagina. Included on a separate page are graphic ads for sex videos, primarily of gay males.]
9. To [REDACTED] ("Hello! How are you doing fuckhead?")
November 9, 1994 [Note that this letter includes copies of ads for "backdoor beads," a dildo and a vibrator. Included on a separate page are graphic ads for sex videos of hermaphrodites.]
10. To [REDACTED] ("Hello! How are you doing fuckhead?")
November 9, 1994 [Note that this letter and enclosure are a duplicate of #9 above.]
11. To [REDACTED] ("Hello! How are you doing fuckhead?")
November 9, 1994 [Note that this letter and enclosure are a duplicate of #9 above.]

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12. To [redacted] ("Hello fuckhead!") [Note that the envelope for this letter contained a plastic bag containing feces. The postmark was illegible.]

13. To [redacted] (Hello fuckhead!) Illegible postmark

14. To [redacted] ("Hi. Well, I've withdrew from my Auto-Cad class ...") October 31, 1994

15. To [redacted] "Hi. Well, I've withdrew from my Auto-Cad class ...") October 31, 1994

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16. To [redacted] ("Hello. You sure don't say anything to me.") [Note that this letter is dated October 24, 1994. However, it is postmarked October 27, 1994.]

17. To [redacted] ("Hello. You sure don't say anything to me.") [Note that this letter is dated October 24, 1994, but the envelope is postmarked October 27, 1994.]

18. To [redacted] ("I am tired of [redacted] ") October 25, 1994

19. To [redacted] ("I am tired of [redacted] ") October 25, 1994

20. To [redacted] ("I am tired of [redacted] ") October 25, 1994

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21. To [redacted] ("Hello you fucken dumbass Sea Org piece of shit.") October 24, 1994

22. To [redacted] ("Hello you fucken dumbass Sea Org piece of shit.") October 24, 1994

23. To [redacted] ("I have been very busy with school ...") October 20, 1994

24. To [redacted] ("Hello. [redacted] is still here.") October 18, 1994

25. To [redacted] ("Hello, you fuckhead.") October 14, 1994 [Note that in this letter [redacted] confesses that it was he who vandalized the vehicle of Chicago Church staff member [redacted]]

26. To [redacted] (Hello, you fuckhead.") October 14, 1994 [Note that [redacted] also confesses to the vandalism in this letter.]

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27. To [redacted] ("Hello. I have been writing to [redacted] for a year ...") October 10, 1994

28. To [redacted] ("Hello. I have been writing to [redacted] for a year ...") Illegible postmark

29. To [redacted] ("Hello fuckhead." October 3, 1994
30. To [redacted] ("Hi fuckhead, what's up?") September 29, 1994 [Note that the letter contained xeroxed ads for dildos and drawings, apparently by [redacted] of a "cock sucker" and "get down on all four"]
31. To [redacted] was complaining ...) September 19, 1994 [Note that the letter contains copies of ads for vibrators. It also contains drawings, apparently by [redacted] of masturbation which he has labeled "Strangle your weasel" and "Mr. Penis." Included in the envelope is a plastic bag of feces.]
32. To [redacted] ("Hello fuckhead!") September 9, 1994 [Note that the letter contains copies of ads for a latex sheath, a sex magazine and a vibrator kit.]
33. To [redacted] ("Hello you fucken asshole!") September 7, 1994 [Note that the letter contains copies of ads for vibrators.]
34. To [redacted] ("Hello fuckhead!") May 11, 1994 [Note that the envelope for this letter included a plastic bag containing feces.]
35. To [redacted] ("I have been writing to you about this antagonistic being ...") Received November 13, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original.]
36. To [redacted] ("I am writing to you for the nth time.") October 29, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original document.]
37. To [redacted] ("I am writing about this OT ...") Received October 29, 1993 [Note that this letter is a handwritten original.]
38. To [redacted] ("I have more to say about this being ...") October 20, 1993 [Note that this letter is a handwritten original.]
39. To [redacted] ("I am once again writing to you.") October 19, 1993 [Note that this letter mentions going to a gun shop, considering "purchasing a handgun because I cannot handle this being anymore and I wish that she was gone." This letter is an original handwritten document.]
40. To [redacted] ("I continue to have this being ...") Undated [Note that [redacted] states in this letter that he considers the being "a threat." This letter is an original handwritten document.]

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41. To [REDACTED] ("I am writing once again to you.") October 15, 1993 [Note that this letter also mentions continuing thoughts of suicide. This letter is an original handwritten document.]

42. To [REDACTED] ("I am writing regarding the problem I have previously written about.") October 14, 1993 [This letter is an original handwritten document.]

43. To [REDACTED] ("I am writing regarding a problem that I have been having.") October 11, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original and is a slightly modified version of #44 below.]

44. To [REDACTED] ("I am writing regarding a problem that I have been having.") October 6, 1993 [Note that this letter refers to three previous suicide attempts and continuing thoughts of suicide. This letter is a handwritten original.]

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DOC LAB NOTE

ENVELOPE

EMPTY

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/95

On January 10, 1995, [redacted] of [redacted] [redacted] telephone number of [redacted] with a date of birth of [redacted] was advised of the identity of the interviewing Agent as Special Agent [redacted] of the Federal Bureau of Investigation and the reason for the interview. [redacted] advised that he understood and gave the following information:

[redacted] then reviewed Xeroxed copies of letters of both written and typed, along with Xeroxed copies of envelopes which were sent to Religious Technology Center in Los Angeles, California. [redacted] indicated that after reviewing all the handwritten letters and the typewritten letters, he advised that he did, in fact, write them or type them and signed them. He advised that the signature on the bottom of the letters is, in fact, his and that the handwriting on the envelopes are his.

[redacted] was advised after reviewing the letters that they seem to be getting more and more vicious and threatening. [redacted] was also shown where the letters became more profane and that swearing became more prevalent in all of the written communications that he had forwarded to individuals within the Church of Scientology both in Chicago and Los Angeles.

[redacted] was also advised of the federal violation of mailing threatening communications through the mail was a federal offense and that the FBI does, in fact, prosecute that kind of violation. [redacted] was also advised that the United States Attorney's Office also has a copy of all the letters, and would consider prosecution if any more of these letters were sent.

[redacted] advised that he was sorry that anyone took these letters the wrong way. He advised that he admitted sending all the letters and that he would not send anymore letters to any location of the Church of Scientology either in Chicago or Los Angeles or any other location. [redacted] promised that he would not do anything anymore toward any of those individuals and that he was sorry, that he was only venting his frustrations.

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Investigation on 1/10/95 at Milwaukee, Wisconsin File # 9A-MW-32524 - 2
by SA [redacted] mh Date dictated 1/10/95

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9A-MW-32524

Continuation of FD-302 of

[Redacted]

, On 1/10/95

, Page 2

[Redacted] again promised never to send anymore letters to anyone in the Church of Scientology.

The following description was obtained through observation and interview:

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Name:

[Redacted]

Sex:

Male

Race:

White

Date of birth:

[Redacted]

Residence:

Home telephone number:

[Redacted]

Social Security

Account Number:

Education:

[Redacted]

Military:

Was in the U.S. Army for two years and was honorably discharged

Father:

[Redacted]

Mother and Father's residence:

Continue to live in

Telephone number:

[Redacted]

[Redacted]

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U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No. 9A-MW-32524

Plaza East Building
Suite 600
330 East Kilbourn Avenue
Milwaukee, Wisconsin 53202-6627
February 21, 1995

Honorable Thomas P. Schneider
United States Attorney
Eastern District of Wisconsin
517 East Wisconsin Avenue
Suite 530
Milwaukee, Wisconsin 53202

Attention: [redacted]
First Assistant United States Attorney

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RE: [redacted]

Dear [redacted]:

Enclosed please find a FD-302 of an interview conducted by Special Agent [redacted] of the Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin, of a [redacted] on January 10, 1995.

For information of the United States Attorney's Office, on November 30, 1994, a letter was sent to Assistant United States Attorney [redacted], Eastern District of Wisconsin, Milwaukee, Wisconsin, from attorney [redacted] concerning a [redacted] Attorney [redacted] represents the Church of Scientology both in Chicago and Los Angeles and indicated in the letter that their church has been receiving what he considers as threatening letters from a [redacted]

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On December 20, 1994, a letter was received from the United States Attorney's Office, Eastern District of Wisconsin, Milwaukee, to the FBI concerning [redacted] and an interview was therefore conducted.

Enclosure

- 1 - Addressee
 - ② - Milwaukee (9A-MW-32524)
- GHB/mh mh
(3)

9A-MW-32524-3

Honorable Thomas P. Schneider

[redacted] during the interview, reviewed the Xeroxed copies of the handwritten letters and the typed letters sent to the Religious Technology Center in Los Angeles, California, and Chicago, Illinois. [redacted] advised that he did write and/or type the letters as shown to him. [redacted] was formally advised that this was a federal violation for sending threatening and/or harassing letters through the mail to individuals within the Church of Scientology.

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[redacted] advised that he understood and stated that he apologized for writing and/or typing the letters and stated that he was just venting his frustrations with the organization. [redacted] further advised that he would never send any more communications, either written or telephonic, to any location of the Church of Scientology. [redacted] was advised that if these letters were to continue, that serious consideration would be given to prosecuting him to the full extent of the law. [redacted] advised that he completely understood and apologized for his behavior.

A driver's license check and a criminal history check revealed that [redacted] has a current Wisconsin driver's license, number R200-7306-8179-03, and that he does, in fact, live at [redacted] Milwaukee, Wisconsin, and that he is approximately five feet nine inches, 145 pounds, brown eyes, brown hair. No other record is indicated concerning [redacted] however, a Xeroxed copy of a police report from Whitefish Bay indicates that on one occasion, he has made harassing telephone calls on November 17, 1992. The complainant's name was a [redacted]. The police report also indicates that on December 2, 1992, [redacted] pled no contest and was found guilty and paid a fine of \$265.00 for the citation that was issued on November 17, 1992.

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On January 24, 1995, First Assistant, United States Attorney [redacted] United States Attorney's Office, Eastern District of Wisconsin, Milwaukee, Wisconsin, declined prosecution of [redacted] however, he did advise that if future complaints come in concerning [redacted] from the Church of Scientology, he would again review the situation for possible prosecution for federal violations.

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Honorable Thomas P. Schneider

In view of the above, Milwaukee considers this case closed.

Sincerely yours,

MICHAEL J. SANTIMAURO
Special Agent in Charge

By:

[Redacted Signature]

Supervisory Special Agent

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U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

414/297-1700

March 14, 1995

[Redacted]

Special Agent
Federal Bureau of Investigation
Milwaukee Field Office
330 East Kilbourn Avenue
Suite 600
Milwaukee, WI 53202-6627

VIA Telefax
291-4203

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b7c

RE: [Redacted]

Dear [Redacted]

Enclosed please find a letter I recently received concerning the above-named subject. While I have not read the letters involved, it appears as though [Redacted] is stepping up is letter writing campaign against the victim in this case. It also appears as though some of his comments may rise to the level which warrant federal prosecution in light of his apparent instability.

I will provide these letters to you the next time you come to our office. The attorney for the Church of Scientology has advised me that he will also provide a police report which pertains to [Redacted] arrest in Chicago recently.

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Very truly yours,

THOMAS P. SCHNEIDER
United States Attorney

By:

[Redacted Signature]

Assistant United States Attorney
Chief, Criminal Division

9A-MW-32524-5

FDS:js
Encl.

160751
3/15/95
BMP
1051

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1995	
FBI-MILWAUKEE	

REINHART | BOERNER | VAN DEUREN
NORRIS & RIESELBACH, S.C.

ATTORNEYS AT LAW

RECEIVED

95 MAR -1 PM 4: 02

March 1, 1995



DELIVERED BY MESSENGER

[redacted] Assistant
United States Attorney
United States Attorneys Office
517 East Wisconsin Avenue
Milwaukee, WI 53202

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b7C

Dear [redacted]

Re: [redacted]

I want to update you on the [redacted] matter since we talked on December 16, 1994 and you indicated you had concluded there was not enough to prosecute under 28 U.S.C. § 876 (mailing threatening communications).

An agent of the FBI, [redacted] did apparently talk with [redacted] and warn him to cease and desist his letter campaign. (This information comes from a letter mailed by [redacted] to the Church of Scientology on January 13, 1995, a copy of which is enclosed.)

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The interview had no effect on [redacted] who has continued to use the mails to make threatening communications. I enclose copies of several letters, all sent since January 10, 1995. Some of the contents are extremely troubling given that [redacted] has been warned about his behavior.

If you will notice, in the first letter, which I am advised was mailed January 13, 1995 he says "I have been told by a FBI agent that I was to not anymore communication with you (sic). I had the appointment last Tuesday [January 10] with a man named [redacted] He talked to me about the letters I have been sending to RTC . . . and told me not to send anymore letters to Scientology."

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[redacted] Assistant
United States Attorney

March 1, 1995

Page 2

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The next letter which I have enclosed was postmarked January 26, 1995, refers to [redacted] (now [redacted], the woman with whom he has a fixation in his correspondence, and states "I'd like to beat [redacted] with a baseball bat." Note also the ending of this letter.

The next letter I have enclosed was postmarked February 13, 1995 and indicates [redacted] had intended to go to Chicago "to pass out papers that contained the shit [redacted] was doing to me and was going to fuck up [redacted] fucken Mazda Miata!" Later in that letter he states "I want to get rid of [redacted]"

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In a letter postmarked February 4, 1995, [redacted] indicated he had been thinking about killing himself the previous week. He then stated "this week I want to go down to Chicago and light her car on fire and throw home made bombs through the windows of the Org."

In a letter postmarked February 7, 1995, [redacted] stated he was prevented from going to Chicago to put a bottle of urine in [redacted] car to foul up the engine when his own car refused to start.

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I also enclose a most recent letter postmarked February 23, 1995, which includes the following:

You fucken cocksuckers I wish would pay for what she is doing, but I will be subdued and quieted so I can't fucken fight back because of the anal-fucked mother fucken hoar! You got to keep me contained and controlled and all I want to do is tear that fucken bitch from Chicago Org's head off. You fuckers! If I had my wish I try to kill you, but that is only your bodies I'd fucken hurt.

[redacted] Assistant
United States Attorney
March 1, 1995
Page 3

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Another letter postmarked on February 1, 1995, also merits attention:

I HATE the fucken bitch! Don't you understand English! . . . You still don't get the stinken message! I'll spell it out! I HATE THE FUCKEN BITCH AND I WANT TO GET RID OF THE SLUT!

...

I would have to break a WOG law in order to possibly get [redacted] back and get rid of her, but I would go to jail or prison. I want to get away from [redacted] forever!

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Another letter, also postmarked February 1, 1995, was received in which [redacted] states:

I want her money and I want to fucken break her fucken face . . .

All I want now IS REVENGE: I AM NOT GOING TO WORK WITH HER. I am only going to try to get back!

These are representative samples of what has been mailed to representatives of the Church of Scientology in Chicago and in Los Angeles. There are dozens of these letters that continue to be sent on a regular basis since January 10, 1995. It is obvious that use of the mails for threatening communications will not cease without further intervention by federal officials.

Church of Scientology officials have expressed a deep concern that [redacted] may be dangerous to himself or to others. We simply cannot sit back and wait for these threats to be carried into execution.

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Assistant
United States Attorney
March 1, 1995
Page 4

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I would appreciate it if you would review these materials, as well as the prior communications, and let me know what can be done. Thank you for your cooperation.

Yours very truly,

157036WRS:DD

Encs.

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cc

HEY FUCK HEADS!

Dear bastard or bitch,

Hello you fucker gonads! [redacted] has been quite quiet lately. Talking about her fucker ex-husband and fucker boyfriend doesn't make the genital want sucking so happy! Especially when I tell you about the slut having anal and oral sex.

[redacted] has been making the steering on my stuff when it is difficult to turn the mother fucker god-damn steering wheel!

I didn't have to beat my dick the night before, but I had to last night because the cunt had to have me shoot my wad!

Last night and tonight a bit [redacted] was shooting particle beams or punching nerves. Whatever it was, she was hurting me by a piercing pain that was in my stomach, side and back. You call that fucker help, you mother fucker cocksuckers!

I've sent you my banking transactions. Sent that fucker proof that [redacted] is suppressing me financially so I will never

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I HATE

be able to make enough money to get ahead. She will probably never let me make money in order to ever come back so at least get the auditing to just finish my KTL. She doesn't want me to get any fucker where! I can't even be left the fuck alone! You have to have some fucker cock sucking [redacted] suppress me to keep me away so I am fucker tortured and suppressed for the rest of this lifetime. You fucker cocksuckers I wish would pay for what she is doing, but I will be subdued and quitted so I can't fucker fight back because of the anal-fucked mother fucker home! You got to keep me contained and controlled and all I want to do is tear that fucker bitch from [redacted] head off. You fuckers! If I had my wish I try to kill you, but that is only your bodies I'd fucker hurt. I wish there was a way to trip you fucker just life faggots, just like [redacted] says that OTS find out what the people once were on this planet!
Bye you anal-licking fuckheads! [redacted]

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RECEIVED

95 MAR -1 PM 4: 02

U.S. ATTORNEY
E.D. WISCONSIN

Dear Sir or Madam,

6
Hello. I have been told by a FBI agent that I was to not anymore communication with you. I had the appointment last Tuesday with a man named [redacted] He talked to me about the letters. I have been sending to ATC and had sent to [redacted] He asked

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me questions pertaining to my name, date of birth, SS# etc. and told me not to send anymore letters to Scientology. I was told a couple days before by the phone rep. at ATC that my only terminal was ITC.

There was supposedly a paper there also that was from a lawyer, but I didn't have a chance to read it and that if I was to write again to Scientology that I was going to be prosecuted for the letters I've been sending because it is a federal offense.

6
[redacted] has been making me have outbursts again also when I'm in my car when I'm shouting and yelling. I get tense and the muscles in my neck get tight. She also makes my mind bother me by adding mass as I have to touch my head to relieve the pressure. [redacted] also makes my steering stiff on my car yet and it is difficult to turn the steering wheel. I have a leak on my tank

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shot holds the windshield wiper fluid and could
of been caused when the mechanic that fixed
my car punctured it when he was replacing
the two belts on my car when [redacted] made
my car inoperative a week and a half ago.
I could not drive the car for five days
and had to get it towed to the garage to
get repaired. The mechanic had to replace
the battery because [redacted] ruined it.

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The total cost was \$205.18. After that
she was making my car sound like it wouldn't
turn over and I just got the battery replaced.

When I was at jury duty, [redacted] once shot
a beam of energy up my anus when I was at
recess sitting in a chair and made me jump in
my seat a bit because of the pain.

[redacted] had been hitting me with pressure beams
again and when she was making me have
outbursts, she would permeate my throat. She
has been pinching nerves like in my jaw on the
right side, in my heart and also on the
right forearm. [redacted] also likes reminding me
about my case and it is always about the same
incidents, when I was in the Army. Another
irritant she does once in a great while is make
me almost choke on my own saliva. I have

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to tip my head to be able to swallow the saliva.

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© [redacted] continues to keep me up and/or wake me up in the middle of the morning and/or early in the morning. She woke me up two days in a row at 6:00 AM when I had my clock set for 7:00 AM and sometimes wakes me up at 3:00 AM for no reason. I was awoken at 4:00 AM this morning and my clock was set for 5:00 AM. I feel like crap and I can never get enough sleep.

I have to pay \$108.12 back to the Army because [redacted] forced me to quit college and made me quit all of my classes. I hate the fucker bitch!

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© I bought a \$4,999 course last weekend at the business workshop and I was trying to return it and I can't because due to the nature of software I can't return it back to the Charles G. Givens Org. I feel [redacted] is influencing the situation here and there and I would like her to leave me alone.

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I still can't use my telephone yet and I am severely handicapped from being able to communicate to start running my business.

[redacted] wants me now to start sticking things up my anus. She already stuck an X-acto knife handle up my ass and also a broom handle twice up it. She also shaved my pubic hair around my genitals several times within the last several months and recently shaved around my sphincter.

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[redacted] really gets off on that. [redacted] continues to have me masturbate every night and I ejaculate in a rag on my bed.

I do not like [redacted] and she is a very antagonistic being and I detest this being. I have nothing to do with her.

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Dick bastard or bitch,

[redacted] Hello you fucken dick-sucking fuckers!
[redacted] is still fucken making my car smoke
like fucken hell at intersections usually and
when I'm sitting at an intersection the fucken
smoke just rolls out from underneath the
hood! What the fuck is that supposed to
fucken prove!

[redacted] has been making my hands perspire
when I'm working at my day job. It is difficult
to assemble tubes and clips when my
hands are slippery, you know fuckhead!

She has been making me have outbursts
at home at night and when I would be in
my fucken car! She gets me mad then has
me react emotionally where it isn't me doing
it. Then when I do get angry at her she
controls my thoughts and emotions where
sometimes I'm being subdued. I can't express
my feelings and my hatred for the fucken
bitch!

[redacted] talks through the people on the
phone when I'm telemarketing lately on my second job.

[redacted] wanted me to stick something up
my anus again so I stuck the weightlifting
piece that is a bar up my sphincter. She
enjoyed it, I am sure! It sure felt really
good to me! I cummed a bucket full
of cum. I couldn't believe it, I felt
like I was going to bleed out my dick!

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Just kidding!
When the fuck are you going to get
this nymphomaniac away from me? I believe
my prison term is up fuckhead! Someone else
can get their dick played with. I'll lead
her out for her services.

Last week about this time [redacted] had me
upset where I was thinking about suicide again!
I was thinking about killing myself last Friday,
but she changed my mind like she usually does.
This week I want to go down to Chicago and
light her car on fire and throw homemade bombs
through the windows of the Org. [redacted] working
on changing my mind on that too. I've been
going on a bit of roller coaster lately.
I want to pass out letters to her BT friends
to show what the fuck she has been doing
to me. What do you think of that idea?
I've got to go. See you fuckhead!

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b7c

[redacted]

I HATE [REDACTED]!

Dear bastard or bitch,

Hello fuckhead! You magnificent cocksuckers are sooo fucken slow on getting rid of the slut of the fucken universe!

[REDACTED] has fucken changed the startup of the DOS. when I start my computer when it is turned on. It would be nice if she fixes it because I do know how to repair it.

I went outside naked three nights ago because [REDACTED] has been bothering me about it and I masturbated in a corner near the apartment building. I went back inside after I was done and wiped my dick off because there was cum all over it.

[REDACTED] has been having me masturbate every night in a row and she plays with my sphincter. Two nights I've stuck the bar up my anus because [REDACTED] likes it when I do it. when I press against my prostate gland semen oozes out of my dick. she likes it when I rotate the bar around and move it in and out when the bar is up my anus.

[REDACTED] kept me up till 1 to 1:30 AM in the morning Saturday night by squeezing my buttocks and hitting me with pressure beams. I was

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"[redacted] the dick lover."

planning to go to Chicago to pass out letters
I've sent to Fleg, RTC, and ISC about
what [redacted] has fucken done to me for the
last two years and four months. I
was thinking about putting a bottle of wine
in [redacted] car to fuck up the engine since
she is running my car. I couldn't turn
my car over because [redacted] prevented me
so that I couldn't go to Chicago. She
has something to hide and I want
to expose the fucken bitch!

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[redacted] didn't want me to masturbate
the night before so I didn't have to.
My dick was left alone for awhile.

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I didn't send a letter last Sat or
on this morning because there wasn't much
happening exactly and I didn't have time.
I work two jobs and trying to start
a business.

I hope you are more fucken
updated now. clit-licker. I get
other things to do like get some sleep
than write this fucken letter on
[redacted] Bye fuckhead!!! [redacted]

b6
b7c

FUCK HEAD !!!

Dear Sir or Madam,

Hello you motherfucker asshole!
[redacted] is still around. The reason why she is wasting my money is because I am not getting a girlfriend and spending it at least on a dating service. When I do try she still wastes my money so I have said the hell with it, I won't even ~~attempt~~ make an attempt because the fucken rotten bitch furnishes me anyway if I don't get a god-damn girlfriend. I can't get a girlfriend easily and I'd like to beat [redacted] with a baseball bat.

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It's a loss-loss situation because [redacted] breaks my property, antagonizes me, wastes my money etc. and I don't get a win with this kind of relationship to a fucken suppressive OT. I have no reason to even try anymore. I give up.

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If I kill myself [redacted] has said that she would operate my body as if I was indit, duplicate my personality and run it the body.

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[redacted] is only interested in the fucken body.

She has been making me have outbursts again and make muscles jump side of my ribs.

I hate the fucken hour!

She didn't have masturbate last night which is two nights in a row, a fucken record for [redacted], the pervert.

[redacted] kept me up though till 11:30 PM.

[redacted] is giving me a headache all fucken day and doing so by adding stress to my mind by perverting my head. Tell the bitch to go away.

I've got to go, I got another job to go to and I'm very busy. I don't have time for the fucken bitchen slut.

I hate [redacted] I hate [redacted]
I hate [redacted] I hate [redacted]
I hate [redacted] I hate [redacted]
I hate [redacted] I hate [redacted]

I HATE

[redacted]

By you motherfucken dickhead.

[redacted]

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b6
b7C

I HATE [redacted]!

Dear bastard or bitch,

Hello you fuckin. cock suckers! I have been without the use of my car for five days because I was going to go to Chicago and pass out papers that contained the shit [redacted] was doing to me and was going to fuck up [redacted] fuckin Mazda Miata!

The reason was that I couldn't use my car because [redacted] wouldn't let me start it. Wednesday I tried to jump start the car from a friend's truck and Thursday finally got it started when we cleaned off the spark plugs and took the air filter cap off. The car turned over and it has been running since.

[redacted] likes it when I stick the weightlifting bar up my anus when I'm masturbating and I did it Wednesday and Thursday night. She wanted me to masturbate tonight and I did so also.

I talked to [redacted] last Wednesday afternoon at the Chicago Org. about [redacted] She was evaluating what I was saying on some things and I know she knows it is [redacted] that is doing this shit to me.

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She was telling me to stop writing letters for awhile and I disagree totally! That I should be nicer how I talk, but I want to get rid of [redacted] I simply hate the OT!

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[redacted] has been making me feel apathetic and making my intentions or reducing them. She is like changing my thoughts sort of. I guess she wants to keep me in a lower condition until I get a girlfriend and subdue me since I have gotten one yet. She keeps touching me with tractor beams like she can't touch something else like her boyfriend [redacted] code.

I get tired of [redacted] and want her to go pick on someone else. I'm not doing anything to her. I just want to be left alone.

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Oh, one more thing. I'll try real hard so talk nicer from now on.

Bye now. [redacted]

I HATE [REDACTED]!

Dear bastard or bitch,

Hello you motherfucker cocksuckers! What the fuck is up? I'm having one fucken rotten day after another with the slut of the universe fucking with me and it has been fucken HELL for the last two years and three months.

[REDACTED] has been making my fucken car smoke at practically every fucken intersection I fucken stop off at when I'm driving. I can't have a fucken car without her fucking with it!

I still can't use my motherfucker telephone you fucken bastards!

[REDACTED] had me beat my cock last night again. I cummed in a rag that I had laid on my bed I want you to suck my dick as well as [REDACTED] I'm going to send some semen to see for yourself, you anal-licking animal.

I heard [REDACTED] stuck something up her boyfriend's asshole. She fucked [REDACTED] last Saturday and probably used her vibrator, the same one she used everyday to keep her fucken twat wet.

After work [REDACTED] talks through the person I carpool with and gets sarcastic because I'm sending these fucken letters, which I have a fucken right since there is the second Amendment, if you morons even believe in that! The right to speak! I know it is the fucken [REDACTED] slut and I try to carry a conversation with my friend, but all along it is the god-damn cunt!

Then when I'm working at my other job she controls the people on the phone and what they say! I know she controls if they are rude and if they buy a subscription of the paper I'm trying to sell!

I HATE the fucken bitch! Don't you understand English! You think you cow-fucking ass wiper would understand since I know all Sea Org mostly have taken the KTL, you still don't get the stinker message! She spell it out! I HATE THE FUCKEN BITCH AND I WANT TO GET RID OF THE SLUT!

She is downright vicious and plays with my mind, telling me she can help me get up the Bridge. She controls my mind to make me feel like I don't have hatred for this bitch. [redacted] can't do a fucken thing, only the Sea Org determines if I go up the Bridge. She is a fucken liar! [redacted] is a fucken god-damn lying bitch who is saying all kinds of fucken bullshit and trying to make herself look good from all the things she has done. I don't trust the bitch and she can try to justify her actions which are basically malicious to me.

I would have to break a WOG law in order to possibly get [redacted] back and get rid of her, but I would go to jail or prison. I want to get away from [redacted] forever!

I HATE

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Dear bastard or bitch,
Hello you motherfuckers! You fuckers haven't gotten rid of the fucken bitch yet! Just because she has said she is my friend and because I'm now writing to I & C and have written to RTC means she is helping me now instead of suppressing like she was doing before! It is the same story as always, to suppress me and say she is helping me to get a girlfriend! It is a fucken lie! There is more to it! She wants to play with my cock and control my life, especially having to do with sex. The bitch controls my feelings and doesn't let me express my anger towards her, like today. I can't be myself and she is controlling people around me and how they act towards me.

The fucken bitch is a malicious fucker who is wasting my money and has been saying to me she will make it up to me! Fuck I just want the bitch to fuck off and leave! I haven't seen a fucken thing and it has been two years and three months.

A god-damn prisoner has more rights than I do! At least he gets privacy! I don't even get that at all! I'm constantly being monitored every waking moment by the fucken, voyeuristic, keeping Tom hoar!

I got some fucken shit from the Charles J. Livona Org. I know I didn't even fucken order

and I know is worth fucken hundreds of dollars! It is [redacted] that did it and this is how she is going to pay me back? I want her money and I want to fucken break her fucken face! That's how I want to be repaid, not someone else's money! Fuck, if she wants to help me she can go fuck herself and get the fuck away from me! You fuckers take a blind eye to this and look the other way, don't you! [redacted] is the one out-ethics right now, not me dumb fucks!

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[redacted] had me masturbate last night and after I came home from my day job I will sent some cum soon!

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[redacted] has been making my fucken car smoke like fucken hell again and I had to put two quarts of oil in it today and a quart this last week. She has been making my car chug also when I'm accelerating from a stand still.

This is going to be a different year, the first two years I tried to cooperate with [redacted] and tried to get a girlfriend even though she suppressed me, attempted to kill me and forced me out of collage! All I want now IS REVENGE! I am not going to work with her. I am only going to try to get back!

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I HATE THE BITCH AND HOPE SHE LOSSES HER BRIDGE AND GETS KICKED OUT OF THE [redacted] ORG.!!!

Give your fucken cocksuckers!!! [redacted]

REINHART | BOERNER | VAN DEUREN,
NORRIS & RIESELBACH, s.c.
ATTORNEYS AT LAW

PLEASE DELIVER THE FOLLOWING TO:

NAME:	[Redacted]	COMPANY:	U.S. Attorney's Office
FACSIMILE NO.:	297-1738	PHONE NO.:	[Redacted]

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NAME:	_____	COMPANY:	_____
FACSIMILE NO.:	_____	PHONE NO.:	_____

NAME:	_____	COMPANY:	_____
FACSIMILE NO.:	_____	PHONE NO.:	_____

NAME:	_____	COMPANY:	_____
FACSIMILE NO.:	_____	PHONE NO.:	[Redacted]

FROM: (ATTY. No.) 112 NAME [Redacted]

TOTAL NUMBER OF PAGES SENT, INCLUDING THIS PAGE 4 DATE: 3/14/95

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COMMENTS:

CLIENT No. 20378 PROJECT No. [Redacted]

REQUESTED BY [Redacted] EXTENSION [Redacted]

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BAM P.01
9A-mw-32524-4

**REINHART | BOERNER | VAN DEUREN
NORRIS & RIESELBACH, S.C.**

ATTORNEYS AT LAW

March 14, 1995



**SENT VIA FACSIMILE
297-1738**

[Redacted] Assistant
United States Attorney
United States Attorneys Office
Federal Courthouse, Room 530
517 East Wisconsin Avenue
Milwaukee, WI 53202

Dear [Redacted]

Re: [Redacted]

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b7C

As a follow-up to our phone conversation this morning, I enclose the arrest report relating to the further vandalism by [Redacted] of [Redacted] automobile in Chicago on March 5, 1995.

As I indicated, [Redacted] and [Redacted] would appreciate the opportunity to meet with you or with [Redacted] to discuss their concerns.

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Please advise.

Yours very truly,

[Redacted Signature]

160407WRS:DD

Enc.

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cc [Redacted] (via fax)
[Redacted] (via fax)

1000 North Water Street	P.O. Box 92960	Milwaukee, Wisconsin 53202-0908	Telephone (414) 298-1600	Facsimile (414) 298-8097
Denver, CO (303) 851-0909	Madison, WI (608) 283-7900	Milwaukee, WI (800) 553-6215	Washington, D.C. (202) 633-7366	

MAR 14 '95 14:29 FROM RBVDNR MILW#2 TO 9297173B PAGE.003

CASE REPORT (INCURRED PRIOR) **Aspirants** **0560** **Simple** **2-096622**
 1. DATE OF OCCURRENCE - TIME **5 Mar. 95 1400** 2. BEAT NO. **1932** 3. BEAT NAME **1962B**
 4. LOCATION CODE **3.04** 5. DATE & TIME **5 Mar. 95 1400** 6. REPORTED BY **[Signature]**
 7. NUMBER OF OCCURRENCE **[Blank]** 8. TYPE OF OCCURRENCE **[Blank]** 9. WHERE OCCURRED (GIVE NAME OF LOCATION IF APPLICABLE) **[Blank]**

10. NAME **BLANK-1987-8113** 11. IDENTITY VERIFIED 12. HOME ADDRESS **[Blank]** 13. SEX **F** 14. AGE **24** 15. RACE **[Blank]** 16. HAIR **[Blank]** 17. EYES **[Blank]** 18. BUILD **[Blank]** 19. COMPLEXION **[Blank]** 20. OCCUPATION **Evening** 21. TIME AVAILABLE **[Blank]** 22. HOME PHONE **[Blank]** 23. BUSINESS PHONE **[Blank]** 24. TIME OF OCCURRENCE **[Blank]** 25. TYPE OF OCCURRENCE **[Blank]** 26. BEAT NO. **1932** 27. BEAT NAME **1962B**

28. OCCURRENCE TYPE **[Blank]** 29. TYPE OF OCCURRENCE **[Blank]** 30. TYPE OF OCCURRENCE **[Blank]** 31. TYPE OF OCCURRENCE **[Blank]** 32. TYPE OF OCCURRENCE **[Blank]** 33. TYPE OF OCCURRENCE **[Blank]** 34. TYPE OF OCCURRENCE **[Blank]** 35. TYPE OF OCCURRENCE **[Blank]** 36. TYPE OF OCCURRENCE **[Blank]** 37. TYPE OF OCCURRENCE **[Blank]** 38. TYPE OF OCCURRENCE **[Blank]** 39. TYPE OF OCCURRENCE **[Blank]** 40. TYPE OF OCCURRENCE **[Blank]** 41. TYPE OF OCCURRENCE **[Blank]** 42. TYPE OF OCCURRENCE **[Blank]** 43. TYPE OF OCCURRENCE **[Blank]** 44. TYPE OF OCCURRENCE **[Blank]** 45. TYPE OF OCCURRENCE **[Blank]** 46. TYPE OF OCCURRENCE **[Blank]** 47. TYPE OF OCCURRENCE **[Blank]** 48. TYPE OF OCCURRENCE **[Blank]** 49. TYPE OF OCCURRENCE **[Blank]** 50. TYPE OF OCCURRENCE **[Blank]**

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P.03 b6 b7C b6 b7C 414 298 6097 MAR-14-1995 15:34 b6 b7C

ARRESTING OFFICERS: [Redacted]

him to 019 district for processing.

History: A have arrested on the signed complaint of victim after he was observed by the witness Wales damaging the victims auto. Subject in the past also informed witness 2 Ahmad that he would kill the victim by stabbing her in the head and ripping it off.

On 5 Mar. 95 at 1400 hrs the offender came into the church at 3011 Lincoln looking for the victim. Witness 2 called the police. After being advised of the incident

R/O placed the subject under arrest and transported

I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE INDICATE THAT IT IS ACCEPTABLE. SUPERVISOR'S SIGNATURE DATE (DAY-MO-YR)

FOR USE BY BUREAU OF INVESTIGATIVE SERVICES ONLY

OFFENSE CODE - <input type="checkbox"/> CORRECT <input type="checkbox"/> REVISED OFFENSE DATES: DATE STAR NO.	REV. CODE METHOD CODE STATUS <input type="checkbox"/> CLEAR & CLOSED <input type="checkbox"/> CLEAR & OPEN <input type="checkbox"/> CLOSING <input type="checkbox"/> OPEN	METHOD ASSIGNED <input type="checkbox"/> FIELD <input type="checkbox"/> SUMMARY <input type="checkbox"/> ADMM UNIT NO. <input type="checkbox"/> UNPROCESSED <input type="checkbox"/> UNPROCESSED <input type="checkbox"/> UNPROCESSED	OFFICER ASSIGNED STAR NO. <input type="checkbox"/> ADMIT & PROSECUTE <input type="checkbox"/> CONNECTED TO FAMILY COURT <input type="checkbox"/> COMM. RETURN TO PROSECUTE	DATE ASSIGNED BUREAU STAR NO. INVESTIGATIVE FILE <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO	REASSIGNED <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO <input type="checkbox"/> 1 YES <input type="checkbox"/> 2 NO						
IDENTIFIER <input type="checkbox"/> CORRECT <input type="checkbox"/> REVISED	IDENT. NO. REVISED NAME <input type="checkbox"/> CORRECT <input type="checkbox"/> REVISED	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN						
VALUE OF PROPERTY TAKEN/RECOVERED MONEY <input type="checkbox"/> \$ <input type="checkbox"/> IN	JEWELRY <input type="checkbox"/> \$ <input type="checkbox"/> IN	FURS <input type="checkbox"/> \$ <input type="checkbox"/> IN	CLOTHING <input type="checkbox"/> \$ <input type="checkbox"/> IN	OFFICE EQUIPMENT <input type="checkbox"/> \$ <input type="checkbox"/> IN	TV, RADIO, STEREO <input type="checkbox"/> \$ <input type="checkbox"/> IN	HOME-HOLD GOODS <input type="checkbox"/> \$ <input type="checkbox"/> IN	COMM. GOODS <input type="checkbox"/> \$ <input type="checkbox"/> IN	WEAPONS <input type="checkbox"/> \$ <input type="checkbox"/> IN	HARDWARE/DRUGS <input type="checkbox"/> \$ <input type="checkbox"/> IN	OTHER <input type="checkbox"/> \$ <input type="checkbox"/> IN	LEASES <input type="checkbox"/> \$ <input type="checkbox"/> IN
SERIAL NOS. OR IDENTIFICATION NOS. <input type="checkbox"/> NONE <input type="checkbox"/> OTHER	IDENT. NO. REVISED NAME <input type="checkbox"/> CORRECT <input type="checkbox"/> REVISED	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN	REVISED ADDRESS <input type="checkbox"/> REVISED PHONE NO <input type="checkbox"/> NONE <input type="checkbox"/> UNKNOWN						

EXAMINE PERTINENT INFORMATION NOT ON ORIGINAL REPORT!

PREPARED BY - SIGNATURE STAR NO. DATE (DAY-MO-YR) APPROVED BY - SIGNATURE STAR NO. DATE (DAY-MO-YR)

9A-mw - 32524-6

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1995	
FBI - MILWAUKEE	
1 PA	

Messiah or Madman: A book containing false information on Dianetics and Scientology. ("Piece of Blue Sky" same type Book)

QUAL: A section of our Church whose function is to correct & keep things standard with our technology.

SUP: Supervision. A person who oversees

Glossary

DMSMH: "Dianetics, Modern Science of mental Health." A Book L. Ron Hubbard wrote (called Book 1)

Book 1 auditing: counseling, where someone listens to another person to make them better. This procedure is learned in DMSMH

OCA: Oxford Capacity Analysis. A graph based from a test that plots 10 traits of a person's personality.

OW write up: A write up of a person's past transgressions and anti-social deeds

Purification Rundown: A program to detox a body of past residuals from medicines, drugs & pollutants. Consists of vitamins, exercise & sweating in a sauna.

MAA: A person in the organization in charge of ensuring ethics problems are handled with staff and students

mq wordclearing: A study tool which helps the student to locate words he hasn't understood.

PAB 6: A simple counseling procedure to help someone who is upset.

locational: same as above.

Dir I & R: Director of Inspections and Report

TR^s: Communication drills.

STCC: "Success Through Communication Course". A course to help someone communicate

(6)

E.P.: End Phenomena. Those things that show that a certain counseling procedure is complete.

As-is-es: Means resolved. No longer a problem.

(5)

Staff studies: Courses that teach how an organization is run.

Student HAT: Course that teaches how to study.

OUT INT.: A certain type of error
that can sometimes occur
with a person in counseling.

Squirrel: Means altering Scientology
technology.

CASE: Those things that pin a persons
attention to the PAST.

EVAL: Evaluation.

Unflat: Means the procedure was
not fully done.

(7)

E.O.: "Ethics officer" A person who handles ethics

S.P.: Suppressive Person

I.J.C.: International Justice Chief

E.D.: Executive director.

C&W.: A written request for something.

E.D. Int.: Executive director International

PES.: Person in charge of helping new people

P.C.: Pre-Clear. A person not yet Clear.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/95

[redacted] white female, date of birth [redacted] Chicago, Illinois 60645, home telephone number [redacted] advised she [redacted]. She further advised that [redacted] CHURCH OF SCIENTOLOGY located at 3011 East Lincoln Avenue, Chicago, Illinois, telephone number (312) 348-7788. [redacted] was advised of the identity of the interviewing agent and the reason for the interview at which time she gave the following information:

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[redacted] has been associated with the CHURCH OF SCIENTOLOGY [redacted] She advised that she came [redacted]

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[redacted]

[redacted]

She advised that while she was in Milwaukee, it was noticed that an individual became very loud, boisterous, and disruptive. She advised that she then left her office area to find out what was going on in order to assist one of the auditors-counselors within the church. She advised that the individual was identified later as being a [redacted]

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[redacted] had read all the letters which [redacted] had sent to the CHURCH OF SCIENTOLOGY in Chicago, Illinois located at 3011 East Lincoln Avenue in Chicago, Illinois. She advised that she has read the majority of the

Investigation on 3/17/95 at Milwaukee, Wisconsin File # 9A-MW-32524 - 7

b6
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by SA [redacted] 11 Date dictated 3/22/95

9A-MW-32524

Continuation of FD-302 of [REDACTED]

, On 3/17/95 , Page 2

letters that have been sent to the CHURCH OF SCIENTOLOGY and noted that most of them are dirty, obscene, and because they are

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[REDACTED]

[REDACTED] feels that because she [REDACTED]

[REDACTED] his problems and demonstrates that in the letters which he is writing to the CHURCH OF SCIENTOLOGY. She advised that she believes that he is in fantasy land and that

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[REDACTED]

[REDACTED]

b6
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She advised that [REDACTED] wrote a letter indicating that as of January 13, 1995, [REDACTED] told her in a letter that he had been interviewed by a Federal Bureau of Investigation (FBI) Agent, and was told not to communicate [REDACTED]. The letter indicated that the appointment was as of January 10, with a man by the name of Agent [REDACTED].

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She advised that the following letters are of a concern to her noting the fact that he becomes more violent in nature at least in his writings. As of a letter dated January 26, 1995, referring to [REDACTED] advised that he would like to beat [REDACTED] with a baseball bat.

She further advised a letter that was postmarked February 13, 1995 indicated [REDACTED] had intended to go to Chicago and pass out papers that contain the shit [REDACTED] was doing to me and was going to fuck up [REDACTED] fucking Mazda Miata. She advised that in fact [REDACTED] came to Chicago and spray painted [REDACTED].

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9A-MW-32524

Continuation of FD-302 of [REDACTED]

. On 3/17/95 . Page 3

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She advised a letter dated February 23, 1995, includes the following: "If I had my wishes I'd try to kill you but that is only your body's, I'd be fucking hurting."

She advised another letter postmarked February 1, 1995 included, "I hate the fucking bitch, don't you understand English. You still don't get the sticking message. I'll spout out, I hate the fucking bitch and I want to get rid of the slut."

In a letter also postmarked February 1, 1995, which was received by the CHURCH OF SCIENTOLOGY, signed by [REDACTED] stated that, "All I want is her money and I want to fucking break her fucking face, all I want now is revenge."

She advised that with all these letters that are coming back and forth between Wisconsin and Illinois that she felt that if [REDACTED] ever came to the CHURCH OF SCIENTOLOGY down in Chicago, that the next step may be physical force. She advised however, that on March 5, 1995, [REDACTED] did come to the church located at 3011 East Lincoln Avenue, Chicago, Illinois, and wanted [REDACTED]. She advised that the church then called the Chicago Police Department where [REDACTED] was arrested and taken to the 19th District Precinct and charged with Criminal Trespass and Vandalism.

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[REDACTED]

[REDACTED] advised that she would fully cooperate with the FBI in its investigation concerning [REDACTED] and would gladly testify before the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, concerning this matter.

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/95

[redacted] white female, date of birth [redacted]
 [redacted] Chicago, Illinois 60657, home
 telephone number [redacted]
 [redacted] the CHURCH OF SCIENTOLOGY in Chicago, Illinois,
 located at 3011 East Lincoln Avenue in Chicago, Illinois,
 telephone number [redacted] She advised that she [redacted]
 [redacted] the CHURCH OF SCIENTOLOGY. She
 advised that she has [redacted]
 [redacted] was advised of the identity of the interviewing agent
 and the reason for the interview at which time she gave the
 following information:

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She advised that in August, 1993, these letters were
 starting to be received by the CHURCH OF SCIENTOLOGY from
 [redacted] from Milwaukee, Wisconsin. She advised that
 the letters were directed to [redacted]
 [redacted] CHURCH OF SCIENTOLOGY in Illinois. She advised that
 [redacted] wanted [redacted] to stop [redacted] from controlling him. [redacted] also
 advised that [redacted] had made one of his shirts disappear.

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She advised that on Wednesday, February 22, 1995,
 [redacted] called from Milwaukee to talk to [redacted] at the CHURCH
 OF SCIENTOLOGY in Chicago, Illinois. She advised that he was
 showing mental anguish and that he was told by her to stop
 writing the letters and to stop acting silly and quit sending
 such filthy letters through the mail.

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She advised that on Wednesday, March 1, 1995, she was
 telephonically contacted by [redacted] who stated that he wanted to
 stab [redacted] in the head and rip her head off. She advised
 that she asked [redacted] if he was threatening her and he said that
 sometimes he feels that way a lot.

She advised that on Saturday, March 4, 1995, that [redacted]
 telephonically contacted her again in Chicago, Illinois and
 stated that he wanted her to tell [redacted] to stop doing things to
 him. She advised that he was not to call Chicago anymore, that

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Investigation on 3/17/95 at Milwaukee, Wisconsin File # 9A-MW-32524 - 8

by SA [redacted] /11 Date dictated 3/22/95

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9A-MW-32524

Continuation of FD-302 of [REDACTED]

. On 3/17/95 , Page 2

[REDACTED] was not going to talk to him and that they were not going to allow him to contact her. She advised that he then just hung up the phone. She advised shortly thereafter a phone message came over the Public Announcement System for a telephone call for [REDACTED]. She advised then she picked up the phone and it was [REDACTED] again trying to get in touch with [REDACTED] and was told that he could not talk to her and then she hung the phone up.

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She advised that on Saturday, March 5, at approximately 1:00 o'clock p.m., [REDACTED] appeared at the CHURCH OF SCIENTOLOGY wanting to talk to [REDACTED]. The church noting what he has been up to since 1993, telephonically contacted the Chicago Police Department at which time [REDACTED] was arrested and charged with Criminal Trespass and Vandalism to [REDACTED] car.

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She advised that since the date of the arrest that their church nor her have received any telephone calls or written communications from [REDACTED] who resides in Milwaukee, Wisconsin.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/95

On April 3, 1995, in response to a request by Assistant United States Attorney (AUSA) [redacted] Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, Attorney [redacted] who represents the Church of Scientology located at Milwaukee, Wisconsin, supplied the following.

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By letter dated April 3, 1995, [redacted] had hand delivered the original six letters, along with the original six envelopes, which were sent to the Church of Scientology by [redacted]. One envelope is dated January 26, 1995, two dated February 1, 1995, one dated February 4, 1995, one dated February 7, 1995, and one dated February 23, 1995. All envelopes had a return address of [redacted] Milwaukee, Wisconsin. All original letters were sent to I.J.C., 6331 North Hollywood Boulevard, Los Angeles, California 90028. All letters have been dated and initialed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin.

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Investigation on 4/3/95 at Milwaukee, Wisconsin File # 9A-MW-32524 ⁹

by SA [redacted]/ll Date dictated 4/4/95

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To: Director, FBI
Att: Criminal Investigative Division
Violent Crime/Fugitive Unit

Date: 4-6-95

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial

From: SAC, Milwaukee (9A-MW-32524) (P) submission, set forth a synopsis of crime on reverse side.

Subject:

[Redacted] aka
FUGITIVE (A);
nee [Redacted] - VICTIM;

- III Inquiry
- Initial Submission
- Initial Submission - Parental Kidnaping
- Supplements FD-65 dated _____

EXTORTION - THREATENING/HARASSING LETTERS
OO: MILWAUKEE

Indicate Fugitive Priority

- A
- B
- C
- D (Parental Kidnaping)

b6
b7C

CHECK APPLICABLE WARNINGS

Caution		<input type="checkbox"/> Armed and Dangerous	<input checked="" type="checkbox"/> Suicidal Tendencies	<input type="checkbox"/> Known to Abuse Alcohol	MKE
	<input type="checkbox"/> Escape Risk	<input type="checkbox"/> Known to Use Narcotics	<input type="checkbox"/> Other		
Name	[Redacted]	SEX	M	RACE	W
Place of Birth	WISCONSIN	DOB	[Redacted]	Date of Emancipation	DOE
Eye Color	BR	HAI	BR	FBI No.	FBI
Scars, Marks, Tattoos, and Other Characteristics					SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC
Operator's License Number	OLN	Operator's License State	WISCONSIN	Year Expires	4/95
Offense Charged					OFF
THREAT VIA U.S. MAIL					
U. S. Code, Title and Section					
T18, U.S.C., SECTION 876					
Warrant Issued By	USDC Judge, EDW	on	4-4-95	F.O. File#	9A-MW-32524
Miscellaneous Including Bond Recommended					(HIS)
\$50,000 cash bond					

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	WISCONSIN	LIS	Year Expires	95	LIY	License Plate Type	LIT	PC
Vehicle Identification #	VIN	Year	88	Make	CHEV	Model	CAV	Style	4D	VCO

Aliases
[Redacted]

Additional Identifiers
[Stamp: SUPER. AGENT, BANNED, etc.]

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NCIC # W858835933 NIC

4-5-95 NCIC # W858835933

9A-MW-32524-10 BM

2 - FBIHQ (1 - VC/FU)
1 - Savannah ITC
2 - Milwaukee (9A-MW-32524)
GWB/dg
(5)

PRIORITY "A" and "B" Fugitives - Synopsis of Crime.

On 4/5/95, [] was charged with sending threatening letters to captioned victim in violation of Title 18, U.S. Code, Section 876.

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INSTRUCTIONS

1. **Caution (MKE)** - Check applicable caution type block(s) indicated. The caution statement must also appear in Miscellaneous block, e.g., "armed and dangerous".
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional Identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1999; DOB's 4/5/32, 5/3/32; etc.
22. By making an III inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

/0470 QUERY WANTED PERSON BY SYSID #, FROM ORI WIFBIMW00, AT STATION 1505

SYSTEM IDENT [REDACTED]

b6
b7c

/9998 1505 WIFBIMW00
TIME 42353 168 04/05/95 12:22 01 OF 01
CIB
FIELD EDIT SUCCESSFUL
3287518

REC-1177-7

/0470 1505 WIFBIMW00
CIB 42353 169 04/05/95 12:22 01 OF 02
RESPONSE RE RECORD QUERY
3287518

- WANTED PERSON -
* * USE CAUTION * * WILL EXTRADITE * *

NAME [REDACTED]
SEX/M RACE/W DATE OF BIRTH [REDACTED] PLACE OF BIRTH/WI
HEIGHT/509 WEIGHT/145 EYE COLOR/BRO HAIR COLOR/BRO
SOCIAL SECURITY # [REDACTED]
DRIVER'S LICENSE # [REDACTED] STATE/WI EXPIRES/95
SYSTEM IDENT # [REDACTED] NCIC # [REDACTED]
AGENCY CASE #/MW [REDACTED]
ENTERED BY/MAR DATE/040595
UPDATED BY/MAR DATE/040595
TYPE OF WARRANT/FELONY
OFFENSE CODE/2199 EXTORTION
BOND AMOUNT/\$50000.00 WARRANT DATE/040495
LICENSE PLATE # [REDACTED] STATE/WI EXPIRES/95 PLATE TYPE/PC
VIN/1G1JC5119JJ130959
MAKE/CHEV YEAR/88 MODEL/CAV STYLE/4D
SUPPLEMENTAL INFORMATION
ALIAS NAMES [REDACTED]
REMARKS/SUICIDAL TENDENCIES/EXTORTION-THREAT VIA US MAIL 50

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/0470 1505 WIFBIMW00
CIB 42353 169 04/05/95 12:22 02 OF 02

THOUS DOLLARS CASH BOND/AFTER 5PM CALL 414-276-4684 9A

ORI IS US FBI - MILWAUKEE ORI WIFBIMW00
VERIFY WARR/WANTED STATUS IMMEDIATELY WITH ORI

Bm

/0469 1505 WIFBIMW00
ADMM 19800 13 04/07/95 06:21 01 OF 02

RECEIVING DEVICE: WIFBIMW00 US FBI - MILWAUKEE PSN 1505
SENDING DEVICE: WIMPD0051 MILWAUKEE POLICE DEPARTMENT PSN 1230 (MWP1)

MESSAGES FOR: WIFBIMW00 (US FBI - MILWAUKEE)

NWP1 NUMBER # 4079 TIME 06:21 DATE 06/12/00

TO: US FBI - MILWAUKEE


RE: [REDACTED] M/W DOB [REDACTED] WANTED WITH YOU
SUICIDAL TENDENCIES/EXTORTION -THREAT VIA US MAIL
REQUEST THAT YOU VERIFY YOUR ENTRY ON THE AFOREMENTIONED SUBJECT.
SUBJECT IS PRESENTLY IN OUR CUSTODY ON FRIDAY, APRIL 7, 1995
WE WILL ADVISE WHEN SUBJECT IS AVAILABLE TO YOUR OFFICERS.

b6
b7c

/0469 1505 WIFBIMW00
ADMM 19800 13 04/07/95 06:21 02 OF 02

REQUEST IMMEDIATE CONFIRMATION.
PLEASE PROVIDE A SUBSTANTIVE RESPONSE WITHIN TEN MINUTES OR A
NOTICE OF THE SPECIFIC AMOUNT OF TIME NECESSARY TO CONFIRM OR
REJECT THIS HIT.
POLICE DEPARTMENT - MILWAUKEE, WISCONSIN
AUTHORITY: [REDACTED] INSPECTOR OF POLICE
PER: ACT LT SGT [REDACTED]

b6
b7c


9A-MW-32524-11

/0682 HIT CONFIRMATION RESPONSE-WARRANT, FROM ORI WIFBIM00, AT STATION 1505
DESTINATION ORI/WIMD0051

REFERENCE - WANTED PERSON

NCIC # [REDACTED] SYSTEM IDENT # [REDACTED]
AGENCY CASE # [REDACTED]
NAME [REDACTED]
SEX/M RACE/W DATE OF BIRTH [REDACTED]

b6
b7C

REMARKS/WARRANT IS CURRENT AND VALID PER US DEPUTY MARSHAL [REDACTED]
VC/FTF.

AUTHORITY/SAC MICHAEL J SANTINAURO
AGENCY/FBI MILWAUKEE
OPERATOR/DGC TIME/06:26:53

/9998 1505 WIFBIM00
TIME 19899 14 04/07/95 06:26 01 OF 01
ADMIN MESSAGE
FIELD EDIT SUCCESSFUL

[REDACTED]

b6
b7C

7A-MW-30524-12



NCIC CANCEL

/0250 CANCEL WANTED PERSON RECORD, FROM ORI WIFBINW00, AT STATION 1505

SYSTEM IDENT #/3287518 AGENCY CASE #/MW-32524

NAME [REDACTED]
OPERATOR/DGC

/9998 1505 WIFBINW00
TIME 20488 17 04/07/95 06:47 01 OF 01
NCIC CIR
FIELD EDIT SUCCESSFUL

b6
b7c

[REDACTED]
3287518
MW-32524

NCIC CANCEL

/0250 1505 WIFBINW00
CIR 20488 18 04/07/95 06:47 01 OF 01
RESPONSE RE RECORD DELETE

[REDACTED]
3287518
MW-32524
RECORD, AND ANY ADDON/SUPPLEMENTAL
INFORMATION, HAS BEEN CANCELLED

NCIC CANCEL

NCIC	04/07/95
06:47	01 OF 01
WIFBINW00	
3287518	
MW-32524	
[Handwritten Signature]	
04/07/95	0858832933

OIA-MW-32524-13

/0470 QUERY WANTED PERSON BY SYSID #, FROM ORI WIFBINW00, AT STATION 1505
SYSTEM IDENT # [REDACTED] OPERATOR/DGC

/9998 1505 WIFBINW00
TIME 20496 19 04/07/95 06:48 01 OF 01
CIB
FIELD EDIT SUCCESSFUL
[REDACTED]

b6
b7C

/0470 1505 WIFBINW00
CIB 20496 20 04/07/95 06:48 01 OF 01
NO HITS FROM THE CIB FILES
[REDACTED]

/0471 QUERY WANTED PERSON BY NCIC #, FROM ORI WIFBINW00, AT STATION 1505
NCIC # [REDACTED] OPERATOR/DGC

/9998 1505 WIFBINW00
TIME 20503 21 04/07/95 06:48 01 OF 01
NCIC
FIELD EDIT SUCCESSFUL
[REDACTED]

b6
b7C

/0471 1505 WIFBINW00
NCIC 20503 22 04/07/95 06:48 01 OF 01
NO NCIC WANT [REDACTED]

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared _____

Date Loaded _____

Data Loader's initials _____

Squad Supervisor approval (please initial)

Does Accomplishment Involve: (check all that apply)
Drugs
A Fugitive
Bankruptcy Fraud
Computer Fraud/Abuse
Corruption of Public Officials
Forfeiture Assets
Sub Invest Asst by FO (s)

File Number
9A-MW-32524

Stat Agent Soc. Sec. No.

Stat Agent Name

RA Squad

Task Force

Assisting Joint Agencies x
1. LDC
2.

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Assist. FO(s) A, B, C, D, E

Assisting Agents Soc. Sec. No. x
1. - -

Name:

2. - -

Name:

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date
Check if Civil Rico Complaint
Information Date
Indictment Date 4-4-95

B. Arrest / Locate / Summons
Arrest Date 4-7-95
Federal Local
Subject Priority: A B C
Subject Resisted
Subject was armed
Locate Date
Subject Priority: A B C
Summons Date
Federal Local

C. Hostage(s) Released Date
Released by: Terrorist Other
Number of Hostages:
Child Located Date

D. Recovery / Restitution / PELP x
Recovery Date
Federal Local
Code Amount
Restitution Date
Court Ordered
Pretrial Diversion
Code Amount
PELP Date
Code Amount

E. Civil Rico Matters Date
Also Complete Section H
Other Civil Matters Date
Judgment
Judicial Outcome x
Amount: \$
Suspension: Years Months

F. Administrative Sanctions Date
Type: Length:
Suspension Permanent
Debarment
Injunction
Subject Description Code

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction:
Date of Sentence:
Subject Description Code:
Judicial State: District:
Sentence type:
Sentence Term:
In-Jail Years Months
Suspended Years Months
Probation Years Months
Fines: \$

Federal Local
Felony Misdemeanor
Plea Trial

H. U.S. Code Violations

Table with columns: Title, Section, Counts. Handwritten entry: 18 856 4 Threatening letters

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion

Acquittal Date
Dismissal Date
Pretrial Diversion Date

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I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G)

Table with columns: Name, Date of Birth, Race, Sex, Place of Birth, Social Security No.

Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

- x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
See codes on reverse side.

Serial No. of FD-515

9A-MW-32524-14

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
- 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

RACE CODES

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

JOINT AGENCY CODES

- 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
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR 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.

SUBJECT DESCRIPTION CODES

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

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

GOVERNMENT SUBJECTS

- 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

04/07/95

***** INDICTMENT *****

SENSITIVE / UNCLASSIFIED

Case Number: []
Serial No.:

Stat Agent Name: []
Stat Agent SOC.:

Report Date: 04/07/1995
Accom Date.: 04/04/1995

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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs : N			[]		
A Fugitive. : N					
Bankruptcy Fraud. : N					
Computer Fraud/Abuse. : N					
Corruption of Public Officials: N					
Forfeiture Assets : N			RA	Squad	Task Force
			HQ	6	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	VISUAL INVEST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS		

Serial Number of Indictment :


United States Code Violation

Title	Section	Counts
18	876	4

Accomplishment Narrative

THREATENING LETTERS

SENSITIVE / UNCLASSIFIED


9A-MW-32524

04/07/95

***** ARREST *****

SENSITIVE / UNCLASSIFIED

Case Number: []
Serial No.: []

Stat Agent Name: []
Stat Agent SOC.: []

Report Date: 04/07/1995
Accom Date.: 04/07/1995

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b7c

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs : N	LOC		[]		
A Fugitive. : N			RA	Squad	Task Force
Bankruptcy Fraud. : N					
Computer Fraud/Abuse. : N					
Corruption of Public Officials: N					
Forfeiture Assets : N			HQ	6	

Sub. Invest. Asst by Other FOs:

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	1 = Used, but did not help 2 = Helped, Minimally 3 = Helped, Substantially 4 = Absolutely Essential
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	
ELSUR/FISC	POLYGRAPH	VISUAL INVEST	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS		

Arrest by Fed or Local (F/L) : F
 Arrest Subject Priority (A/B/C). : A
 Did Subject Resist (Y/N) : N
 Was Subject Armed (Y/N). : N

United States Code Violation

Title	Section	Count
18	876	4

Accomplishment Narrative

THREATENING LETTERS

SENSITIVE / UNCLASSIFIED

9A-MW-32524

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/95

On April 7, 1995, [redacted] white male, date of birth [redacted] was advised of the identity of the interviewing Agent as Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), Milwaukee, Wisconsin, and the reason for the interview.

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[redacted] was then shown an Advice of Rights form, FD-395, which he read, stated he understood and signed the waiver form.

[redacted] viewed the original six letters along with the original six envelopes which were sent to the I.J.C., 6331 North Hollywood Boulevard, Los Angeles, California 90028.

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[redacted] reviewed the six original envelopes and the six letters and initialed and dated them as of April 7, 1995, and noted that he is initialing them and dating them because he wrote them.

One envelope was dated January 26, 1995, two were dated February 1, 1995, one was dated February 4, 1995, one was dated February 7, 1995, and the last was dated February 23, 1995. All envelopes had a return address of [redacted] Milwaukee, Wisconsin.

[redacted] used threatening language in the letters so that he would scare the I.J.C., which is located in Los Angeles, California, into doing something about [redacted]. When [redacted] was asked the question whether or not he ever met [redacted] he advised that he had never met her personally. He stated that she talks to him telepathically and forces him to do things that he does not want to do. [redacted] again advised that he does not know [redacted] and has never been formally introduced to her.

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[redacted] advised that the letters were meant to provoke a reaction in the I.J.C., in hopes that they would do something about [redacted].

Investigation on 4/7/95 at Milwaukee, Wisconsin File # 9A-MW-32524 -15

b6
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by SA [redacted] /sms Date dictated 4/7/95

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 4/10/95

FM FBI MILWAUKEE (9A-MW-32524) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3470//

PASS: ATTENTION FBIHQ, VIOLENT CRIMES/FUGITIVE UNIT.

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SUBJECT: AKA - FUGITIVE (A); EXTORTION - THREATENING/HARASSING LETTERS; OO: MILWAUKEE.

ARMED AND DANGEROUS; SUICIDAL TENDENCIES.

RE MILWAUKEE FD-65, DATED 4/6/95.

DISCONTINUE. SUBJECT ARRESTED 4/7/95 BY FBI MILWAUKEE WITHOUT INCIDENT.

NCIC CLEARED.

BT

SEARCHED	INDEXED	SERIALIZED	FILED

APR 10 1995
FBI - MILWAUKEE

1 - 9A-MW-32524
GHB/11
(1)

Approved: MJS Original filename: LAL001W.100

9A-MW-32524-16

Time Received: _____ Telprep filename: LAL001SO.100

MRI/JULIAN DATE: 1241 1100 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 4/10/95 1633 HPL

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- AIRTEL

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 4/25/95

FM FBI MILWAUKEE (9A-MW-32524) (P)

TO FBI ST LOUIS/ROUTINE/

BT

UNCLAS E F T O

CITE: //3470//

SUBJECT: AKA -

- VICTIM; EXTORTION - THREATENING AND HARASSING LETTERS; OO: MILWAUKEE.

REFERENCE MILWAUKEE'S TELEPHONE CALL TO AT THE MILITARY RECORDS CENTER IN ST. LOUIS, MISSOURI ON 4/25/95.

FOR THE INFORMATION OF ST. LOUIS, HAS BEEN CHARGED WITH VIOLATION OF TITLE 18, U.S. CODE, SECTION 876, SENDING THREATENING AND HARASSING LETTERS THROUGH THE U.S. MAIL.

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SUBSEQUENTLY ARRESTED BY THE FBI MILWAUKEE, AND IS ASSISTANT UNITED STATES ATTORNEY EDW, MILWAUKEE,

9A-MW-32524-17

1 - 9A-MW-32524
CHB/11
(1)

Approved: _____ Original filename: LAL002W.115

Time Received: 1:25 pm 4/25 Telprep filename: LAL00250.115

MRI/JULIAN DATE: 915 / 115 ISN: 004

FOX DATE & TIME OF ACCEPTANCE: 4/25/95 / 1846 *Hpho*

^PAGE 2 9A-MW-32524, UNCLAS E F T O

WISCONSIN, ADVISED THAT [REDACTED]

[REDACTED] AUSA [REDACTED]

REQUESTED THAT THE MILITARY RECORDS CONCERNING [REDACTED] BE

FORWARDED TO THE FBI MILWAUKEE AS SOON AS POSSIBLE SO THAT

[REDACTED] MAY BE EVALUATED ON OR ABOUT 5/10/95.

[REDACTED], AKA [REDACTED] IS DESCRIBED AS A
WHITE MALE, DOB: [REDACTED] 5' 9", 145 POUNDS, WITH SSAN OF [REDACTED]

CONTACT HAS ALREADY BEEN MADE WITH THE MILITARY RECORDS
CENTER IN ST. LOUIS, MISSOURI, WHO ADVISED THAT THEY WOULD
FORWARD TO MILWAUKEE [REDACTED] MILITARY RECORDS AS SOON AS
POSSIBLE.

ST. LOUIS AT ST. LOUIS, MISSOURI: MILITARY RECORDS
CENTER WILL FORWARD TO FBI MILWAUKEE THE MILITARY RECORDS OF
[REDACTED] FROM MILWAUKEE, WISCONSIN. IF DEEMED
APPROPRIATE, MILWAUKEE'S FAX NUMBER IS (414) 291-4203.

MILWAUKEE AT MILWAUKEE, WISCONSIN: UPON RECEIPT OF THE
INFORMATION FROM ST. LOUIS, WILL IMMEDIATELY FORWARD AND
ADVISE THE U.S. ATTORNEY'S OFFICE, EASTERN DISTRICT OF
WISCONSIN.

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b6
b7c

^PAGE 3 9A-MW-32524, UNCLAS E F T O

BT

U.S. Department of Justice

Federal Bureau of Investigation



In Reply, Please Refer to
File No.

330 East Kilbourn Avenue
Suite 600
Milwaukee, Wisconsin 53202-6627
May 3, 1995

Philip J. Arreola
Chief of Police
749 West State Street, P.O. Box 531
Milwaukee, Wisconsin

Re:

Dear Chief Arreola:

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b7C

I would like to take this opportunity to commend Milwaukee Police Department, for a job well done.

On April 5, 1995, the Federal Bureau of Investigation (FBI) obtained a warrant for for sending threatening communications through the United States Mail - Extortion, in violation of Title 18, United States Code, Section 876. was advised that resided at in Milwaukee, Wisconsin, and that he was driving a 1988 Chevrolet Cavalier with Wisconsin license plate

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On April 7, 1995, due to her vigilance and attention to detail, located said vehicle and notified the proper personnel in order to effect the arrest. On the same date, was subsequently arrested by your department and turned over to the FBI for future prosecution.

Again, I would like to commend for her assistance in arresting an FBI fugitive.

Very truly yours,

MICHAEL J. SANTIMAURO
Special Agent in Charge

b6
b7C

By:

Acting Supervisory Special Agent

1 - Addressee
1 - Milwaukee (9A-MW-32524)

GHB/11

(2)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

9A-MW-32524-18



Memorandum

To : SAC, MILWAUKEE (9A-MW-32524)

Date 5/15/95

From : SAC, ST. LOUIS (9A-MW-R32524) (RUC)

Subject : - VICTIM;
EXTORTION - THREATENING AND HARASSING LETTERS;
OO:MILWAUKEE

Reference: Milwaukee Teletype to St. Louis, 4/25/95.

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FEDERAL RECORDS CENTER (FRC) RECORDS CHECK

, SSAN
file located at the ~~(CIVILIAN)~~ (Military) Branch, FRC, St. Louis, Mo., and reviewed on 5/15/95
by IA

Personnel, FRC, Military Branch, St. Louis, Mo., advised on _____ that _____
service record for subject or _____
was destroyed by fire at this center.

Enclosed for information and reference, subject to restriction stamped thereon, are copies of self-explanatory documents from FRC files.

Personnel, FRC (Civilian) (Military) Branch, Veterans Administration Records Processing Center, SLMO, advised on _____, no record on subject or _____ could be located on basis of information furnished. In event additional identifying or descriptive data becomes available, another lead for review of the FRC (civilian or military) records should be submitted. Data needed includes: date and place of birth, name utilized in employment or military service, branch and military service number, dates of service or employment, department employing individual, specific organization to which assigned with date of assignment, and Social Security number.

File has not yet been located at FRC. A special search is under way, and file will be reviewed promptly when located.

File was not located at (Civilian) (Military) Branch, FRC, SLMO, and should be located at _____

Lead: _____ Office

_____ record located your division. Handle review.
For reference and assistance in handling lead, copies of pertinent serials are enclosed.

Remarks:

2-MILWAUKEE (ENCS) *[initials]*
1-ST. LOUIS
JLS:jls
(3)

9A-MW-32524-20
SEARCHED INDEXED
SERIALIZED FILED
MAY 17 1995
FBI-MILWAUKEE/DOJ
[initials]

9A-om-32524-21

A handwritten mark or signature, possibly a stylized letter 'R' or a similar symbol, located in the upper middle section of the page.

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/24/1995

To: Milwaukee

From: SA [redacted]

Squad #6

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:klj

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b7c

Case ID #: 9A-MW-32524 (Pending) ✓

Title: [redacted]
CHURCH OF SCIENTOLOGY;
EXTORTION

Synopsis: Information concerning hearing of [redacted]

Details: For information of the file, subject [redacted] was sent to Rochester, Minnesota for mental observation by medical professionals concerning his competency.

In August, 1995, [redacted] and advised that he [redacted]

[redacted] Assistant United States Attorney (AUSA) [redacted] Eastern District of Wisconsin, Milwaukee, Wisconsin, advised that an insanity plea by the defense may be appropriate in this matter, however, a hearing must be held in the near future concerning the insanity plea. AUSA [redacted] advised that a hearing will be held on 11/2/95 at 7:30 A.M. concerning the dangerousness of [redacted]

Ⓟ
E.H.P./G

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Investigation will continue in this matter and updates will be placed in the file after captioned hearing.

♦♦

9A MW. 30524-22

Ⓟ



U.S. Department of Justice

United States Attorney
Eastern District of Wisconsin

517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

414/297-1700

November 13, 1995

Special Agent [redacted]
Federal Bureau of Investigation
330 E. Kilbourn Ave., Suite 600
Milwaukee, Wisconsin 53202-6627

b6
b7C

Re: United States v. [redacted]
Case No. 95-Cr-59

Dear Special Agent [redacted]

This confirms that last Thursday, November 2, 1995, a disposition hearing was held in this matter before the Honorable J.P. Stadtmueller, Chief United States District Judge for the Eastern District of Wisconsin.

At the hearing, [redacted] testified that in his opinion [redacted] the time of the offenses alleged in the indictment, and that the offenses posed a risk of bodily injury or serious property damage. At the conclusion of the hearing, defendant [redacted] waived a jury trial permitting the court to decide the issues of whether [redacted] committed the offenses alleged and if so, whether he should be held criminally responsible for them.

Chief Judge Stadtmueller found: 1) that [redacted] had committed the offenses alleged in the indictment; 2) that [redacted] was

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[redacted]
danger of bodily injury and/or serious property damage. Chief Judge Stadtmueller scheduled a hearing for December 8, 1995 at 1:30 p.m. on the issue of whether [redacted] poses a future risk of danger to persons or property.

9A Mw - 32524 - 23

Thank you for your assistance so far in this case, and please feel free to contact me if you have any questions about it.

Very truly yours,

b6
b7c

THOMAS P. SCHNEIDER
United States Attorney

By:

A rectangular box with a black border, used to redact the signature of the Assistant United States Attorney.

Assistant United States Attorney

9A-0 32524-26

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16	
FBI-MILWAUKEE	

Squad Supervisor approval (please initial)

Accomplishment Report (Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1/17/96 Date Loaded Data Loader's initials

Does Accomplishment Involve: (check all that apply) Drugs, A Fugitive, Bankruptcy Fraud, Computer Fraud/Abuse, Corruption of Public Officials, Forfeiture Assets, Sub Invest Asst by FO (s)

Assist. FO(s) A, B, C, D, E

Assisting Agents Soc. Sec. No. 1. Name: 2. Name:

File Number 9A-MW-32524

Stat Agent Soc. Sec. No.

Stat Agent Name SA

RA Squad

Task Force

Assisting Joint Agencies x 1. 2.

Investigative Assistance or Technique Used table with columns: Rate FO(s), IAT, and rows for various techniques like Financ. Analyst, Lab. Div. Exams, etc.

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A. Complaint / Information / Indictment Also Complete Section H Complaint Date, Information Date, Indictment Date

B. Arrest / Locate / Summons Arrest Date, Federal Local, Subject Priority, Locate Date, Summons Date

C. Hostage(s) Released Date Released by: Terrorist Other, Number of Hostages, Child Located Date

D. Recovery / Restitution / PELP x Recovery Date, Restitution Date, PELP Date

E. Civil Rico Matters Date, Other Civil Matters Date, Judgment, Judicial Outcome, Amount, Suspension

F. Administrative Sanctions Date Type: Suspension, Debarment, Injunction Length: Permanent, Years, Months Subject Description Code

G. Final Judicial Process Conviction Date of Conviction: 11-2-95 Date of Sentence: 1-4-96 Subject Description Code: 8A Judicial State: Wisc District: EDW Sentence type: NS Sentence Term: In-Jail, Suspended, Probation Fines: \$

H. U.S. Code Violations table with columns: Title, Section, Counts, and rows for 18 USC 4243, 4243(e)

Acquittal / Dismissal / Pretrial Diversion Acquittal Date, Dismissal Date, Pretrial Diversion Date

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I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G) Name, Date of Birth, Race, Sex, Place of Birth, Social Security No.

x Additional information may be added by attaching another form of a plain sheet of paper for additional entries. Requires that a written explanation on plain paper be attached. See codes on reverse side.

Serial No. of FD-515

91-MW-32524-27

For Further Instructions See: MAOP, Part II, 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
- 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

RACE CODES

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

JOINT AGENCY CODES

- 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
- USCS U.S. Customs Service
- USDS U.S. Department of State
- USPS U.S. Postal Service
- USSS U.S. Secret Service
- USTR U.S. Treasury
- LOC Local
- CITY City
- COUN County
- ST State
- OTHR 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.

SUBJECT DESCRIPTION CODES

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

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

GOVERNMENT SUBJECTS

- 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

01/17/96

***** CONVICTION *****

SENSITIVE / UNCLASSIFIED

Case Number: 09A-MW-32524
Serial No.:

Stat Agent Name: [Redacted]
Stat Agent SOC.: [Redacted]

Report Date: 01/17/1996
Accom Date.: 01/04/1996

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Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name		
Drugs : N			[Redacted]		
A Fugitive. : N					
Bankruptcy Fraud. : N					
Computer Fraud/Abuse. : N					
Corruption of Public Officials: N					
Forfeiture Assets : N			RA	Squad	Task Force
			---	---	-----
			HQ	6	
Sub. Invest. Asst by Other FOs:					

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	1 = Used, but did not help
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	2 = Helped, Minimally
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	3 = Helped, Substantially
ELSUR/FISC	POLYGRAPH	VISUAL INVEST	4 = Absolutely Essential
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
HYPNOSIS ASST	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS		

Date of Conviction (MM/DD/YYYY) : 11/02/1995
Date of Sentencing (MM/DD/YYYY) : 01/04/1996
Subject Description Code. : 8A

Federal or Local (F/L). : F
Felony or Misdemeanor (F/M) : F
Plea or Trial (P/T) : T
Judicial State. : WI
Judicial District : EDW
Type of Sentence : NS

Year	Month	U.S. Code Violation		
		Title	Section	Counts
----	-----	-----	-----	-----
Time in Jail. . .				
Time Suspended.:		18	4243C	1
Probation Time.:		18	4243F	1
Total Fines. . .		:\$		

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Accomplishment Narrative

[Redacted]

SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/17/1996

To: CID

Attn: VCMO UNIT

SSA [redacted]
ROOM 5042

From: SA [redacted]

Squad 6

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :dkc

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Case ID #: 9A-MW-32524 (Closed)

Title: [redacted] aka

[redacted] - VICTIM;
EXTORTION-THREATENING
AND HARASSING LETTERS

Synopsis: To advise the Bureau that Milwaukee is considering this case closed.

Details: For information of the Bureau, on 11/02/1995, [redacted] was adjudicated [redacted] the four offenses of mailing threatening communications in violation of Title 18 U.S. Code Section 876, charged in the indictment in this case [redacted] pursuant to Title 18 U.S. Code Section 4242 (b).

[redacted] was examined by two mental health professionals after this adjudication on the issue of whether or not he is still suffering from mental disease or defect as a result of which his release would create a substantial risk of bodily harm to other persons or serious damage to property of another. Both mental health professionals who examined [redacted]
[redacted].

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Therefore, a hearing was held on 12/08/1995, pursuant to Title 18 U.S. Code Section 4243, the Court, U.S. District, Milwaukee, Wisconsin, found that releasing [redacted]
[redacted].

Close
[Signature]
1/24/96

SEARCHED INDEXED
SERIALIZED FILED

9A-MW-32524-28

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: CID From: SA [redacted]
Re: 9A-MW-32524, 01/17/1996

Therefore on 01/04/1996, Chief U.S. District Court Judge J.P. Stadtmueller, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, pursuant to Rule Title 18 U.S. Code Section 4243(e), that defendant [redacted] [redacted] the Attorney General of the United States for



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Therefore, because [redacted] [redacted] the Attorney General for an undetermined period of time, Milwaukee Division is considering this case closed.

The following is a description and observation of [redacted]

Sex: Male
Race: White
Date of birth: [redacted]
Height: 5'9"
Weight: 145 pounds
Eyes: Brown
Hair: Brown
SSAN: [redacted]
FBI #: [redacted]
U.S. Marshal No. Eastern District of Wisconsin: [redacted]

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All logical investigation conducted by Milwaukee. This case is considered closed.

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9A-MW-32524

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~~FILED~~
AUG - 1 1996
FBI - MILWAUKEE

9A MW 32524-
SEARCHED INDEXED
SERIALIZED FILED 29
AUG - 1 1996
FBI - MILWAUKEE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

APR 20 1996 13 14

FINGERPRINT CONTRIBUTOR:

Enclosed disposition report(s) is/are being returned to you because of reason(s) indicated below:

- Disposition or correct data not given.
- FBI number quoted does not pertain to this individual.
- Unable to locate criminal fingerprints **relating to this disposition**, correction or offense. Disposition or correction data can only be posted if fingerprints for this arrest have been previously submitted, and retained in file.
- Illegible carbon/illegible writing.
- Unable to interpret reported disposition or correction data so as to correctly complete our files.
- Disposition in this case does not appear to be final. (FBI does not post interim dispositions.)
- Our name indices contain many entries with this name; therefore, an effective search cannot be made. Endeavor to obtain fingerprints, FBI number or fingerprint classification.
- Name not shown or illegible. DOB not given.
- Charge and date of arrest not given.
- There is no indication the enclosed disposition report(s) has/have been processed through your state identification bureau or central agency prior to their receipt by this Bureau.
- FBI number omitted, illegible or quoted incorrectly, furnish if available.
- No identifying numbers on disposition report.
- Enclosed disposition report(s) may have been submitted by your office. Please list contributor and return to FBI. If not submitted by your office, please advise.
- Disposition may pertain to print RETURNED to your agency on _____.
- Contributing agency of fingerprints not indicated on the enclosed form(s).
- In order to post data to our files a literal translation is needed for the citation(s) listed on your disposition report.
- Other _____

After making appropriate changes or additions, please resubmit.

Enc.

HOS Section
Criminal Justice Information Services Division

NOTE: Due to the Division's heavy workload, information from a disposition report is not added to a manually processed FBI identification record until such time as the record is to be disseminated. Consequently, any delay in the return of a defective disposition report may be due to that fact.

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **Director, FBI, Washington, D.C. 20537,**

Attention: Identification Division.

(See instructions on reverse side)

NO DOA ON FILE

FBI No. [REDACTED]		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)
Name on Fingerprint Card Submitted to FBI Last First Middle [REDACTED]		On 1/4/96, U.S. District Court Judge JOSEPH P. STADTMUELLER, EDW, Milwaukee, Wisconsin, adjudicated [REDACTED] of 4 offenses of mailing threatening communications, [REDACTED] Violation of Title 18 U.S.C. 4243(f), [REDACTED] of Attorney General [REDACTED]
Date of Birth [REDACTED] Sex Male	Henry Fingerprint Classification From FBI 1-B Response	This Form Submitted By: (Name, Title, Agency, ORI No., City & State) MICHAEL J. SANTIMAURO FBI MILWAUKEE, WISCONSIN WIFBIMWOO <i>Michael J. Santimauro mss/g</i> 1/17/96 Signature Date Special Agent in Charge Title
State Bureau No. (SID)	Social Security No. (SOC) [REDACTED]	
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) U.S. MARSHAL SERVICE MILWAUKEE, WISCONSIN WIUSM0200		<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.
Arrest No. (OCA) 04324089	Date Arrested or Received 4/2/95	
Offenses Charged at Arrest Four counts of Mail Threatening Communications in mail Violation of Title 18 U.S.C. Section 876		Right Four Fingers Taken Simultaneously

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INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Identification Division, Washington, D.C. 20537.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Identification Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Identification Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and ___ when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty plea to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Identification Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION
