

**Closed Complaints**

DCI Command Staff Initial Assessment: 1) Imminent Threat of Harm to Person or Act of Violence at a Location 2) Threat of Harm to Person or Act of Violence at a Location 3) General Threat of Violence to Person or at a Location 4) Implied Threat of Act of Violence to a Person 5) Information Only - Inappropriate Contact  
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| COMPLAINT NO. | DATE OF COMPLAINT | TIME OF COMPLAINT | DATE RECEIVED | TIME RECEIVED | FROM                       | HOW RECEIVED | TARGET OF COMPLAINT | COMPLAINANT                    | STANDARDS          | DISPOSITION  | ASSESSMENT | DCI PERSONNEL ASSIGNED | ACCESS CASE No. | Status |
|---------------|-------------------|-------------------|---------------|---------------|----------------------------|--------------|---------------------|--------------------------------|--------------------|--|------------|------------------------|-----------------|--------|
| 1             | 02/16/11          | 1:00 PM           | 02/16/11      | 1:00 PM       | Deputy Chief Dan Blackdeer | Capitol PD   | In-Person           | WI Patriot Coalition           | Capitol PD         | Named group purportedly posed a threat to WEAC.  |            | C/A Faralli            |                 | C      |
| 2             | 02/16/11          | Unknown           | 02/16/11      | 1:20 PM       | Deputy Chief Dan Blackdeer | Capitol PD   | In-Person           | Federal Judge                  | Capitol PD         | Ran history on John J Miller, who is currently in custody of US Marshals after threatening a federal judge this morning in the state capitol lobby. Determine whether he may be part of a group which may be a threat                                    | 4          | SAC Drazkowski         |                 | C      |
| 3             | 02/18/11          | 3:27 AM           | 02/18/11      | 1:30 PM       | Police Officer             | Madison PD   | In-Person           | Mayor Cieslewicz               | Mayor Cieslewicz   | Referred racist/hate fax regarding Madison Mayor, President Obama and AG Holder to FBI by Madison PD   | 5          | SAC Drazkowski         |                 | C      |
| 4             | 02/18/11          | 11:08 AM          | 02/18/11      | 11:08 AM      | Deputy Chief Dan Blackdeer | Capitol PD   | E-mail              | Governor Scott Walker          | Capitol PD         | Request to follow up on threat to Governor's Mansion: proposal for direct action to create a traffic jam around the block next to the Governor's Mansion to not let cars out   | 4          | SAC Drazkowski         |                 | C      |
| 5             | 02/17/11          | Unknown           | 02/18/11      | 10:50 AM      | Deputy Chief Dan Blackdeer | Capitol PD   | E-mail              | Governor Scott Walker          | Robert Ecklund     | Request to follow up on threat to Governor: CPA Galen Lardinois was reportedly very agitated and stated that if the Governor keeps attacking teacher unions he would be assassinated   | 2          | S/A Kust; S/A Forsythe | 11-628          | C      |
| 8             | 02/19/11          | 12:00 AM          | 02/19/11      | 5:29 AM       | Cheryl Ravenscroft         | DOA          | E-mail              | Tea Party Organization         | Cheryl Ravenscroft | Unknown pro-union protester to Craigslist cites past union achievements and ends posting with ""And I own a gun, so good luck with that heavy meat!"   | 5          | SAC Drazkowski         |                 | C      |
| 9             | 02/19/11          | 10:14 AM          | 02/19/11      | Unknown       | Capitol PD                 | Capitol PD   | E-mail              | Senator Lassa                  | Capitol PD         | Complaint from elderly citizen to Senator Lassa regarding overpaid public employees  | 5          | SAC Drazkowski         |                 | C      |
| 10            | 02/19/11          | 10:40 AM          | 02/19/11      | 10:40 AM      | Amy Schwartz               | Madison PD   | E-mail              | Pro and Anti Walker Supporters | Capitol PD         | Information from Madison PD indicates that a plan may be in place for Tea Party affiliates to infiltrate Non-Walker supporters and incite violence. Possible tactic - Anti-Walker supporters may be using fake names to ride Pro-Walker buses to Madison | 5          | SAC Drazkowski         |                 | C      |
| 11            | 02/19/11          | 11:03 AM          | 02/19/11      | 11:03 AM      | ****                       | ****         | Telephone           | Pro Walker Supporter           | ****               | Twelve subjects gained access to Capitol through legislator.   | 5          | SAC Drazkowski         |                 | C      |
| 12            | 02/19/11          | 11:12AM           | 02/19/11      | 6:39 PM       | Det Ed Bardon              | Capitol PD   | E-mail              | Alberta Darling                | Judi Rhodes        | Inappropriate contact with Sen. Alberta Darling. Abusive language used.  | 4          | SAC Drazkowski         |                 | C      |
| 13            | 02/19/11          | 6:14 PM           | 02/19/11      | 6:46 PM       | William Daniels            | WSP          | E-mail              | Information Only               | WSP                | Congressman Sean Duffy and Senator Pamela Galloway are scheduled to speak in Park Falls on Sunday, 02/20/2011 at 11:00 a.m. Demonstrators and counter-demonstrators are planning to attend   | 5          | SAC Drazkowski         |                 | C      |
| 14            | 02/20/11          | 1:48 AM           | 02/21/11      | 11:20 AM      | Deputy Chief Dan Blackdeer | Capitol PD   | In-Person           | Senator Lassa                  | Capitol PD         | Email to Senator Lassa stating "Take a gun to your head you union oned marxist piece of shit!"   | 3          | Montgomery             | 11-682          | C      |

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| 15            | 02/20/11          | 1:49 AM           | 02/21/11      | 11:41 AM      | Chief Charles Tubbs<br>Capitol PD                                  | E-mail       | Senator Taylor         | Eric M. Peterson        | Email to Senator Taylor stating "Take a gun to your head you union oned marxist piece of shit!"   | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy.   | 3          | Montgomery             | 11-682        | C      |
| 16            | 02/20/11          | 1:16 PM           | 02/21/11      | Unknown       | Deputy Chief Dan Blackdeer<br>Capitol PD                           | E-mail       | Senator Lassa          | Capitol PD              | Email to Senator Lassa titled "DemocRATS" and states "WERE YOU TO EXTRACT YOUR HEAD FROM TREASONOUS MARXIST NIGGER HUSSEIN OBAMA'S RECTUM, YOUR BRAIN WOULD STILL FUNCTION AT ITS PRESENT MUCH DIMINISHED LEVEL BUT AT LEAST THE NIGGER SHIT SMELL WOULD EVENTUALLY DISSIPATE"  | After due diligence, it was determined that no criminal nexus or viable threat was present.   | 5          | SAC Drazkowski         |               | C      |
| 17            | 02/20/11          | 4:08 PM           | 02/21/11      | 7:11 AM       | Deputy Chief Dan Blackdeer<br>Capitol PD                           | Twitter      | Scott Walker           | Capitol PD              | Multiple death threats on Twitter from multiple subjects  | After due diligence, it was determined that no criminal nexus or viable threat was present.   | 4          | SA Montgomery          |               | C      |
| 18            | 02/20/11          | Unknown           | 02/20/11      | 1:09 PM       | SA Jon Meyer<br>DCI  | E-mail       | Anti Walker Protestors | DCI                     | Paul A. Olson, w/m, dob: 10/13/1959, 5'10", 190 lbs., bald with gray mullet-style hair, brown eyes, wearing black short-sleeved shirt with white writing/emblem over a white long-sleeved shirt; blue jeans; black winter boots that are loosely tied. This past Friday (2/18/11) Olson left a voice message at the Board of Education stating on that date, "I am going to the capitol and no one better mess with me or else." Olson has a history of handgun possession and military experience. Olson has been the subject of a prior officer safety Intelligence Bulletin issued by Madison PD. He is associated with two vehicles: a 1991 Buick Park Avenue, red, registration 6754D and a 2000 Buick Park Avenue, maroon, 536-JKU. | Subject believed to be Olson observed inside capitol; being monitored by plainclothes DOJ-DCI special agents. SUBJECT INTERVIEWED; DETERMINED NOT TO BE PAUL OLSON.   | 4          | S/A DeReimer           |               |        |
| 20            | 02/22/11          | 12:01pm           | 02/22/11      | 12:16pm       | Det Ed Bardon<br>DOA   | E-mail       | Sen. Kathleen Vinehout | Rep. Weininger's Office | An unidentified male called wanting to meet with the Senator. When told she was unavailable, he asked the Chief of Staff for her address and stated he would take her on a date and take her "for a ride."  | After due diligence, it was determined that no criminal nexus or viable threat was present.   | 4          | S/A Peters             | 11-693        | C      |
| 21            | 02/22/11          | 2:10PM            | 02/22/11      | 2:10PM        | Open Source Reporting - Channel 3000<br>Madison Fire Dept - Intell | In Person    | Sen Chris Larson       | Madison FD              | Madison Fire Department Intelligence Personnel identified via a Channel 3000 open source report that Senator Chris Larson had received a threat via Twitter that his house should burn down. @NicholasMJames tweeted the Senator (and also to @news3jessica). The message read "Hope nothing burned down while they were AWOL". None of the Senator's staff were familiar with Twitter accounts but believed that Twitter accounts were untraceable with individuals being able to utilize fictitious identifying information.  | On 02/22/11 SA Jay Novak spoke with Chief of Staff Justin Sargent regarding the complaint. Sargent had no knowledge of the threat nor did any staff members in the office. Sargent contacted the Senator via phone and SA Novak spoke to Senator Larson. Sen. Larson stated the threat had come over his Twitter account the previous week on Thursday or Friday and it was words to the effect that the individual was going to burn down his house. When asked if the Senator wanted DCI to investigate the Twitter message, the Senator stated yes. Sargent was supplied with this info. and stated he would search the Senator's Twitter and email accounts. At 4:05 pm, I returned to the Senator's office after being contacted by Sargent and received documentation identifying the correspondence author as NicholasMJames (Twitter). Numerous attempts to positively identify "NicholasMJames" met with negative results. | 4          | S/A Novak, S/A Buss    |               | C      |

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| 22            | 02/22/11          | 2:58PM            | 02/22/11      | 3:17PM        | Richelle Anhalt                | DCSO                        | E-mail              | Anti Walker Protestors                    | Madison PD                     | Email to Madison school board from Paul Olson stating: "I will be making an appearance at the Capitol rotunda tonight at midnight. Pray for the protestors. They will need it."  | 3          | Law Enforcement Capitol Detail |                 | C      |
| 23            | 02/22/11          | 4:15AM            | 02/22/11      | 3:24PM        | Det Ed Bardon                  | Capitol PD                  | E-mail              | Sen Robin Vos                             | Janine L. Hale                 | E-mail from bioenergyman@yahoo.com: "just maybe some nut will do too you what happen too that poor congresswoman in Arizona. No me.... but some nut in your area....."   | 4          | SAC Drazkowski                 |                 | C      |
| 24            | 02/23/11          | 8:26 AM           | 02/23/11      | 9:16 AM       | Det Ed Bardon                  | Capitol PD                  | E-mail              | Sen Erpenbach                             | Julie Laundrie                 | Unidentified person sent vulgar e-mail to aide of Sen. Erpenbach (Laundrie). Laundrie concerned about her safety and her children.   | 4          | SAC Drazkowski                 |                 | C      |
| 25            | 02/23/11          | 12:15 PM          | 02/23/11      | 12:15 PM      | Warden Bill Engfer             | DNR                         | Voice Message       | Sen Pam Galloway                          | DNR                            | On Monday, 2/21, 2011, at 10:08 AM, white male, reportedly representing Teamsters union in California, left vulgar voicemail message that Senator Galloway better not step foot in California.   | 4          | SAC Drazkowski                 |                 | C      |
| 26            | 02/23/11          | 12:43 PM          | 02/23/11      | 12:43 PM      | Chief of Staff Keith Gilkes    | Gov Office                  | E-mail              | Scott Walker                              | Keith Gilkes                   | Threatening e-mail to info@scottwalker.org re: Scott Walker's wife.  | 2          | SA Christophersen              |                 | C      |
| 27            | 02/23/11          | 4:53 PM           | 02/23/11      | 4:48 PM       | Det Ed Bardon                  | Capitol PD                  | E-mail              | Sen Erpenbach                             | Kelly Becker                   | An email was sent to Sen Erpenbach by an email address of johnjames59@hotmail.com requesting that the Senator return to WI and man up. Sender indicated that if the Senator didn't return that "hopefully harm doesn't come your way!"   | 4          | SAC Drazkowski                 |                 | C      |
| 28            | 02/23/11          | 5:53 PM           | 02/23/11      | 5:58 PM       | SA Roger Charnesky             | FBI - Milwaukee             | E-mail              | Scott Walker, FBI, federal agencies, etc. | Information Only               | Long e-mail stating that he would pay a \$50,000 bounty to kill Governor Scott Walker.   | 4          | N/A                            |                 | C      |
| 30            | 02/24/11          | 2:07 PM           | 02/24/11      | 4:39 PM       | Lt. Marc Schmidt               | Capitol PD                  | E-mail              | Citizens at the Capitol                   | Lt. Marc Schmidt               | Anonymous caller contacted the Capitol PD dispatcher and complained about citizens within the Capitol; threatened violence against citizens if they did not get out of his way; when warned by the dispatcher against the threat of violence and LE intervention the caller stated that he would also harm LE if needed  | 5          | SAC Drazkowski                 |                 | C      |
| 31            | 02/22/11          | 2:10 PM           | 02/22/11      | 2:10 PM       | Chief of Staff: Justin Sargent | Sen Larson's Office         | In Person           | Sen Christopher Larson                    | Chief of Staff: Justin Sargent | Threat to Sen. Larson via Twitter: "Too bad there not covering you sending union scum to threaten the innocent. Your time will come! I Promise"  | 4          | S/A Novak                      | ZERO4719        | C      |
| 32            | 02/20/11          | 11:27 PM          | 02/25/11      | 1:38 PM       | Chief Charles Tubbs            | Capitol PD                  | E-mail              | WI Senate Democrats                       | Shawna Stueck                  | Listing of 14 WI Senate Democrats with the following narrative via email: here are the names and addresses of the state senators who are missing in Illinois. If you are nearby, stop in and ask their spouses, domestic partners, and children if they know if they are ok. see if you can give their children rides to school of fix the toilet for their partner. knock on the door for no longer than 10 minutes. Please do some research and let me know if you can find some home phone numbers. | 5          | SAC Thelen                     |                 | C      |
| 33            | 02/25/11          | 2:45 PM           | 02/25/11      | 4:01 PM       | Dan Romportal                  | Senator Fitzgerald's Office | E-mail              | Senator Fitzgerald                        | Dan Romportal                  | Caller left voicemail stating Senator Fitzgerald should hang himself.  | 4          | SAC Drazkowski                 |                 | C      |

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| 34            | 02/25/11          | 3:33 PM           | 02/25/11      | 3:33 PM       | Det Ed Bardon              | Capitol PD                  | E-mail              | WI Senator Lazich                       | Tricia Sieg          | Email received by Senator Lazich's office: You are just a slimy bitch and will pay!!! Wisconsin poor/working poor will not forget...get your resume ready!  | 4                      | SAC Drazkowski/ CA Marchant | C      |   |
| 35            | 02/25/11          | 9:40 AM           | 02/25/11      | 9:40 AM       | Sgt. Timothy Radke         | Madison PD                  | E-mail              | Dane County Supervisor, Scott McDonnell | Sgt. Timothy Radke   | On 02/25/2011 Madison PD Sgt. Tim Radke reported that a white male was observed on the Capitol square during demonstrations. This person has 'issues' with Dane County Supervisor Scott McDonnell, who has been at the demonstrations as well. This person was arrested in the past for disorderly conduct for sharpening an axe on the steps of the city/county building in Madison. | 5                      | SAC Drazkowski              | C      |   |
| 36            | 02/19/11          | 6:19 PM           | 02/25/11      | 7:48 AM       | Det Ed Bardon              | Capitol PD                  | E-mail              | Representative Lee Nerison              | Sandra Smith-Loomans | Email to Representative Lee Nerison: "You're STILL relying on automated responses to your constituents' emails? Shame on you. You're done for. Tick tock. Goodbye"  | 4                      | SAC Drazkowski              | C      |   |
| 39            | 02/25/11          | 11:50 PM          | 02/25/11      | 11:50 PM      | Lisa Kaufman               | DOA                         | E-mail              | Citizens at the Capitol                 | Lisa Kaufman         | Person harrasing people in the Assembly during the break.   | 5                      | SAC Drazkowski              | C      |   |
| 40            | 02/23/11          | 7:43 PM           | 02/25/11      | 7:48 AM       | Det Ed Bardon              | Capitol PD                  | E-mail              | Senator Tim Carpenter                   | Stewart Ewy          | tpatdat@charter.net sent e-mail to Senator Carpenter "I HEAR THERE IS A BOUNTY OUT FOR YOUR LOW LIFE ASS AND THE OTHER 13 THAT ARE SCREWING THEIR CONSTITUENTS. IM COMING LOOKING FOR YOU DUDE AND THE OTHERS! Duane "Dog" Chapman" (same e-mail address as complaint 24)   | 4                      | SA Montgomery               | 11-816 | C |
| 41            | 02/18/11          | 9:30PM            | 02/27/11      | 9:51AM        | Julie Laundrie             | Sen. Jon Erpenbach's Office | E-mail              | Senator Erpenbach                       | Julie Laundrie       | Dave LNU (tpatdat@charter.net) emailed Sen Erpenbach an email stating Erpenbach was stupid and incompetent and stating "you will get yours on judgement day!!!!!! May the good Lord protect us from evil people like you."  | 4                      | S/A Brad Montgomery         | C      |   |
| 42            | 02/26/11          | 7:11 AM           | 02/26/11      | 12:00 PM      | Det Ed Bardon              | Capitol PD                  | Facsimile           | Citizens at the Capitol                 | John O'Dell          | John O'Dell contacted Capitol PD indicating that he received a threat on facebook from a Joe Baloun - "You people will try anything. I expect the shooting start soon. I am ready. Just do you know, I don't believe in shooting you in the head, I go for legs and belly shots. I want those behind you to hear you scream. It saves ammo."  | 2                      | SAC Drazkowski              | C      |   |
| 43            | 02/25/11          | 6:25 PM           | 02/25/11      | 8:27 PM       | Deputy Chief Dan Blackdeer | Capitol PD                  | E-mail              | Information Only                        | Jeanna Olson         | Complainant provided link to a blog post talking about bringing concealed weapons into the capitol  | 5                      | SAC Drazkowski              | C      |   |
| 44            | 02/24/11          | 10:11 PM          | 02/25/11      | 3:34 PM       | Det Ed Bardon              | Capitol PD                  | E-mail              | Senator Fitzgerald                      | Daniel Romportl      | "Subject: DIE BITCH. YOU LIE I SAW YOU ON MSNBC YOUR EYES LIED LIER LIER LIER I PRAY YOU DIE"   | 4                      | Director Spakowicz          | C      |   |

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| 45            | 02/25/11          | 7:00PM            |               |               | SAIC Drazkowski            | DCI                          | Telephone           | Society   | Lita Napadensky   | Facebook page references stocking up on guns, ammo.  | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy. | 5                      | SAC Drazkowski            | C      |
| 46            | 02/26/11          | 6:17PM            | 02/27/11      | 9:28AM        | Det Ed Bardon              | Capitol PD                   | E-mail              | Senator Carpenter                                 | Capitol PD        | An unidentified person sent email to several WI senators citing statute 946.12 misconduct in public office. Aide Russell DeLong replied, requesting the sender's home address. Antonioni replies stating "get back to wi so I can kick ---."   | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy. | 4                      | SAC Drazkowski            | C      |
| 47            | 02/27/11          | 7:48AM            | 02/27/11      | 3:30PM        | Todd Kuschel               | UWPD                         | E-mail              | Senator Jauch                                     | Senator Bob Jauch | Email to Senator Jauch titled "Coward" states "we know where you live."  | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy. | 4                      | SAC Drazkowski            | C      |
| 48            | 02/27/11          |                   | 02/28/11      | 9:31 AM       | Dan Blackdeer              | Capitol PD                   | E-mail              | Senator Wirch                                     | Paula McGuire     | "Bob" called stated, "I think you are a dick head. You should be shot for treason."  | Referred to Capitol Police  | 4                      | Ed Bardon, Capitol Police | C      |
| 49            | 02/20/11          | 1:12 PM           | 02/28/11      | 12:58 PM      | Kelly Becker               | Senator Erpenbach's Office   | E-mail              | Senator Erpenbach                                 | Kelly Becker      | E-mail from Accusare@comcast.net stating same as #16.  | After due diligence, it was determined that no criminal nexus or viable threat was present.   | 5                      |                           | C      |
| 50            | 02/21/11          | 7:50 PM           | 03/01/11      | 11:18 AM      | Det Ed Bardon              | Capitol PD                   | E-mail              | Senator Erpenbach                                 | Senator Erpenbach | Received e-mail with subject "chicken shit" stating "Still playing with your pussy?"   | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy. | 5                      | SAIC Drazkowski           | C      |
| 51            | 02/26/11          | 10:08 AM          | 03/01/11      | 14:53 PM      | Deputy Chief Dan Blackdeer | Capitol PD                   | E-mail              | Senator Darling                                   | Kristen Wall      | E-mail to Senator Darling stating "Senator Darling, How can you look at yourself in the mirror or sleep at night after siding with Walker, the most evil person to walk the planet since Hitler. I wish I could go back in time and cast my vote for your opponent. But I guaranty I will be out on the streets campaigning against you in the next election. I no longer can be a supporter of yours after the treachery to the human race that you have taken part in. May you burn in hell some day for what you have done. An ex-republican" | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy. | 5                      | SAIC Drazkowski           | C      |
| 52            | 03/01/11          | 1:59 PM           | 03/01/11      | 3:04 PM       | Director David Spakowicz   | DCI                          | E-mail              | Senator Hansen; Senator Miller; Senator Erpenbach | Senator Erpenbach | E-mail to Senators Hansen, Miller and Erpenbach stating, "When you limped dick pussies coming back to work...you are acting like union members now, doing nothing and getting paid...you dont give a damn about the people of WISC, you pussies are too busy sucking the fits of your union puppeteers...sshholes. love Stace"   | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy. | 5                      | SAIC Drazkowski           | C      |
| 53            | 03/01/11          | 3:22PM            | 03/01/11      | 3:24 PM       | Officer Jeff Hook          | Dane County Sheriff's Office | E-mail              | Madison PD and Dane Co SO                         | Kathleen Falk     | E-mail to various individuals with subject "Police and Sheriff's Office" stating "You people better start doing your job with these protesters or we will do it for you. You stinking excuses for law enforcement. You people suck. My hate is growing and the people should be made aware of that. You know what I mean Mahoney. Wink wink."  | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy. | 5                      | SAIC Drazkowski           | C      |

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|---------------|-------------------|-------------------|---------------|---------------|----------------------------|--------------|-----------------------|---------------------|--|--|------------|------------------------|---------------|--------|
| 54            | 03/01/11          | 11:42PM           | 03/02/11      | 8:49AM        | Officer Marc Medema        |              | Governor Scott Walker | Officer Marc Medema | SAR received from Fond du Lac PD re: subject Dennis Ludkey. Ludkey called Fond du Lac County dispatch and said he had called Madison and threatened to kill Governor Scott Walker. Responding officer reports Ludkey was intoxicated and officers will do a follow up interview at a later time. Officers advised Ludkey is not considered a threat and does not own a vehicle or have means to travel to Madison.   | Fond du Lac PD checked Ludkey's residence a second time 03/02/2011 and reported he was still at his residence.   | 2          | SAIC Drazkowski        |               | C      |
| 55            | 03/01/11          | 9:06PM            | 03/02/11      | 8:12AM        |                            |              | Democratic Senators   |                     | An email from address oznted@gmail.com, which listed the sender's name as "Ted," was sent to the 14 Democratic state senators. The email stated the following: "Hey 14, Fun's over--back to work. Otherwise, 1,500 folks are going to get their layoff notice. These people will not be happy, and you don't have bodyguards like the governor. You can think they'll blame the governor all you want, but some night when they're a little liquored up and someone explains to them that they'd still have a job if you had gone back to work, well, you don't have bodyguards. Save yourself a lot of looking over your shoulder -- come back and take your medicine. You can always straighten things out in a few years, unless the governor's right and he gets re-elected. Otherwise stay away, and maybe 10,000+ people will lose their jobs. No one will want to be in your shoes then--even your new bodyguards." | SAC Drazkowski called law enforcement shift commanders in the jurisdictions of each threatened senator's home, and followed up with an email to each senator advising that SAC Drazkowski had requested local law enforcement to keep an eye on the senators' homes. | 4          | SAIC Drazkowski        |               | C      |
| 56            | 03/02/11          | 7:25PM            | 03/02/11      | 7:26PM        | Cpt. Diana Rowe            | E-mail       | Governor Scott Walker | Cpt. Diana Rowe     | Verbal threat made to shoot Gov. Walker by a Department of Corrections member.   | Subject is currently in custody.   | 2          | SAC Drazkowski         |               | C      |
| 57            | 03/02/11          |                   | 03/02/11      | 3:58PM        | Deputy Chief Dan Blackdeer | E-mail       |                       | Anonymous           | Anonymous tip regarding a person expected to travel to Madison to take part in the protests. The caller reported the person concerned was a "Second Amendment fanatic" who might "act on his beliefs."   | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy.                              | 5          | SAC Drazkowski         |               | C      |
| 58            | 03/04/11          | 2:36 PM           | 03/04/11      |               |                            |              |                       |                     | Tip line caller requests return call (did not state what this was regarding). When call returned, caller wished to report some info on Facebook related to "I stand with Scott Walker" sites. Caller stated that the Facebook postings starting on 2/27 involve talk of people bringing weapons to the rally this Sunday and include talk re: Wisconsin's open carry law. Caller stated "it was not us" (referring to Walker supporters) who dumped ammunition on the Capitol grounds, and thought law enforcement should be "checking people when they get off the bus" for weapons. Caller had no substantial information or additional information to report outside her Facebook observations. Caller advised information would be passed on. No further action anticipated.   | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy.                              |            |                        |               | C      |
| 59            | 02/18/11          |                   | 03/07/11      | 9:08AM        | Ed Barton, Capitol Police  | E-mail       | Governor Scott Walker | Maureen Jungers     | Email to governor: "Die Fucker Die..... Hitler Had A Smaller Ego".   | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy.                              |            | Wormet                 |               | C      |
| 60            | 02/20/11          | 1:15 PM           | 03/08/11      | 8:44 AM       | Dave Spakowicz             | E-mail       | Sen Chris Larson      | Justin Sargent      | E-mail stating same as #16.  | After due diligence, it was determined that no criminal nexus or viable threat was present.  | 5          | Spakowicz              |               | C      |
| 62            | 03/09/11          | 8:01 PM           | 03/09/11      | 9:49 PM       | Tryg Knutson               | E-mail       | Sen Erpenbach         | Tryg Knutson        | E-mail from tpatdat@charter.net telling senator to look over his shoulder and keep one eye open when he sleeps   |  | 4          | S/A Montgomery         |               | C      |

**Closed Complaints**

DCI Command Staff Initial Assessment: 1) Imminent Threat of Harm to Person or Act of Violence at a Location 2) Threat of Harm to Person or Act of Violence at a Location 3) General Threat of Violence to Person or at a Location 4) Implied Threat of Act of Violence to a Person 5) Information Only - Inappropriate Contact  
 Information forwarded by concerned citizens, elected officials and law enforcement officers. Retained to support possible, future investigations. Will be destroyed in accordance with 28 CFR Part 23.

| COMPLAINT NO. | DATE OF COMPLAINT | TIME OF COMPLAINT | DATE RECEIVED | TIME RECEIVED | FROM  | HOW RECEIVED | TARGET OF COMPLAINT    | COMPLAINANT          | DISPOSITION  | ASSESSMENT | DCI PERSONNEL ASSIGNED | ACIS Case No. | Status |
|---------------|-------------------|-------------------|---------------|---------------|---|--------------|------------------------|----------------------|--|------------|------------------------|---------------|--------|
| 65            | 03/09/11          | 10:29PM           | 03/10/11      | 12:21AM       | Mary Sambrook<br>Capitol Police                   | Telephone    | 56 Representatives     |                      | E-mail sent to multiple representatives: "Vote no and Save your life".   | 4          | S/A Klabunde           |               | C      |
| 66            | 03/10/11          | 11:26 AM          | 03/01/11      | 11:26AM       | Robert Soloway<br>Citizen                         | E-mail       | Governor Scott Walker  | Robert Soloway       | E-mail requesting DOJ to investigate the governor's actions.   | 5          | Director Spakowicz     |               | C      |
| 67            | 03/10/11          | 11:02 AM          | 03/10/11      | 12:19 PM      | Christopher Cole<br>FBI Madison                   | E-mail       | Governor Scott Walker  | Anita Ford, Politico | Post to politico.com implied threat of arson to Governor Walker's residence.   | 4          | S/A Klabunde           |               | C      |
| 68            | 03/10/11          | 12:04 PM          | 03/10/11      | 12:49 PM      | Julie Laundrie<br>Sen Erpenbach's Office          | E-mail       | Sen Erpenbach          | Julie Laundrie       | E-mail received: "TREASON Bastard, I hope you DIE of AIDS"   | 5          | Information Only       |               | C      |
| 69            | 03/09/11          | 1:40 PM           | 03/10/11      | 2:09 PM       | Senator Erpenbach                                 | E-mail       | Sen Erpenbach          | Senator Erpenbach    | E-mail implies threat of harm.   | 4          | S/A Klabunde           |               | C      |
| 70            | 03/10/11          | 12:58 PM          | 03/10/11      | 2:04 PM       | Officer Kathy Dom<br>Dane County Sheriff's Office | E-mail       | Deputies               | Amy Schwartz         | Direct threat was made by Jeff Jalinski to injure or kill a Dane Co SO deputy. Jalinski has discussed killing himself at the Capitol. On a previous occasion, Jalinski chained gas cans to his torso and threatened to light himself on fire. Jalinski also "likes to put safety pins in all of his clothes" in an attempt to hurt officers during padowns. Jalinski scheduled to be released from jail 3/11/2011. Officer Safety – USE CAUTION. | 5          | S/A Wormet             |               | C      |
| 71            | 02/18/11          | 10:20 PM          | 03/10/11      | 12:52 PM      | Sen Erpenbach                                     | E-mail       | Sen Erpenbach          | Senator Erpenbach    | Derogatory e-mail directed toward Sen Erpenbach.   | 5          | S/A Klabunde           |               | C      |
| 72            | 02/19/11          | 6:48 AM           | 03/10/11      | 12:55 PM      | Sen Erpenbach                                     | E-mail       | 14 Democratic Senators | Senator Erpenbach    | E-mail with subject "Anti-American, Unpatriotic, Marxist Cowards". Derogatory communication directed toward the 14 senators.   | 5          | S/A Klabunde           |               | C      |
| 73            | 03/09/11          | 2:02 PM           | 03/10/11      | 3:04 PM       | Sen Erpenbach                                     | E-mail       | Sen Erpenbach          | Senator Erpenbach    | E-mail sent with subject "RE: Reply from Senator Erpenbach 3-9-2011". Derogatory communication directed toward Sen Erpenbach.  | 5          | S/A Klabunde           |               | C      |

Closed Complaints

DCI Command Staff Initial Assessment: 1) Imminent Threat of Harm to Person or Act of Violence at a Location 2) Threat of Harm to Person or Act of Violence at a Location 3) General Threat of Violence to Person or at a Location 4) Implied Threat of Act of Violence to a Person 5) Information Only - Inappropriate Contact Information forwarded by concerned citizens, elected officials and law enforcement officers. Retained to support possible, future investigations. Will be destroyed in accordance with 28 CFR Part 23.

| COMPLAINT NO. | DATE OF COMPLAINT | TIME OF COMPLAINT | DATE RECEIVED | TIME RECEIVED | FROM                | HOW RECEIVED   | TARGET OF COMPLAINT | COMPLAINANT                                    | SYNOPSIS           | DISPOSITION   | ASSESSMENT | DCI PERSONNEL ASSIGNED | ACIS Case No. | Status |
|---------------|-------------------|-------------------|---------------|---------------|---------------------|----------------|---------------------|--|--------------------|---|------------|------------------------|---------------|--------|
| 74            | 03/10/11          | 10:34 AM          | 03/10/11      | 3:23 PM       | I/A Steve Lohr      | FBI Madison    | E-mail              | Governor Scott Walker                          | Danny Faupel       | Danny Faupel sent an e-mail to the FBI regarding being disturbed by a website posting that included the phrase "Walker Should Be Shot" and other threats of harm.   | 4, 5, 2    | S/A Klabunde           |               | C      |
| 75            | 03/10/11          | 12:06 PM          | 03/10/11      | 4:27 PM       | Chief Charles Tubbs | Capitol Police | E-mail              | Sen Robert Jauch                               | Senator Jauch      | E-mail received: "I hope you DIE fat bastard"   | 5          | S/A Klabunde           |               | C      |
| 77            | 03/11/11          | 5:22AM            | 03/11/11      | 6:18AM        | Cheryl Ravenscroft  | Capitol Police | E-mail              | Governor Scott Walker                          | Cheryl Ravenscroft | Capitol Police case 11-2055. UW ER Doctor advised of schizophrenic person who has threatened to shoot and kill Gov. Walker. Subject has been transported to a locked facility in Oconomowoc.  |            | S/A Klabunde           |               | C      |
| 79            |                   |                   | 03/11/11      |               |                     |                | via Dir Spakowicz   |  |                    | Facebook page posting includes inappropriate content.   |            | S/A Klabunde           |               | C      |
| 80            | 03/10/11          | 3:00PM            | 03/10/11      | 5:35PM        | Joell Schigur       | DCI            | E-mail              | N/A  | Cheryl Westad      | Email sent to DCI requesting that DCI investigate "Senator Fitzgerald, Governor Scott Walker and the remainder of the WI State Senate" for "misconduct and breaking any and all laws."  |            | N/A                    |               | C      |
| 81            | 03/11/11          | 3:51PM            | 03/11/11      | 4:42PM        | Adm. Ed Wall        | DCI            | E-mail              | Governor Scott Walker                          |                    | John Thompson (jthompson@zero1usa.com) sent an email to info@scottwalker.org with the following message - "WHY DO HATE AMERICAN WORKERS? YOU FUCKING PIECE OF SHIT! DIE DIE DIE DIE DIE DIE DIE DIE DIE DIE. I HOP YOU, YOUR WIFE. KIDS GET MURDERED! YOU FUCKING FATHER FUCKER!" | 4          | S/A Hoell              |               | C      |
| 82            |                   |                   |               |               |                     |                | E-mail              | Senator Carpenter                              |                    | E-mail sent to Sen. Carpenter with subject "fwd: Freedom" reads, "Need a thug to blackmail your constituency, Call" and provides a name, address and telephone number.  | 5          | S/A Klabunde           |               | C      |
| 83            |                   |                   |               |               |                     |                | E-mail              | Sens Schulz, Wanggard, Olsen, Kapanke & Hopper |                    | "Dear Senators, You will be recalled or hanged. I will vote yes to both !!!"  | 4          | Klabunde/Hoell         |               | C      |

Closed Complaints

DCI Command Staff Initial Assessment: 1) Imminent Threat of Harm to Person or Act of Violence at a Location 2) Threat of Harm to Person or Act of Violence at a Location 3) General Threat of Violence to Person or at a Location 4) Implied Threat of Act of Violence to a Person 5) Information Only - Inappropriate Contact  
 Information forwarded by concerned citizens, elected officials and law enforcement officers. Retained to support possible, future investigations. Will be destroyed in accordance with 28 CFR Part 23.

| COMPLAINT NO. | DATE OF COMPLAINT | TIME OF COMPLAINT | DATE RECEIVED | TIME RECEIVED | FROM                                | HOW RECEIVED   | TARGET OF COMPLAINT            | COMPLAINANT                  | SYNOPSIS  | DISPOSITION   | ASSESSMENT | DCI PERSONNEL ASSIGNED | ACIS Case No. | Status |
|---------------|-------------------|-------------------|---------------|---------------|-------------------------------------|----------------|--------------------------------|------------------------------|---|---|------------|------------------------|---------------|--------|
| 84            | 03/14/11          | 2:21 PM           | 03/14/11      |               | Maine Information & Analysis Center | E-mail         | Governor Scott Walker          |                              | Original document mailed by USPS to Olympia Snowe and Susan Collins of Maine; half-page document stating that Republicans have no respect for the rule of law says the governor of Wisconsin should be killed and asked that he and several other governors resign immediately, "or we cannot guarantee your continued safety." The letter concludes with, "You have been warned." (On 03/15/11, Governor Walker's office received a similar threatening letter.) | FBI Boston office has opened a case on these letters. Local WI FBI office has been notified. On Fri., 03/25/2011 the FBI office in Portland, Maine arrested a USPER in connection w/ sending the original two letters to U.S. Senators Snowe & Collins.                               | 4          | Drazkowski             |               | C      |
| 85            | 03/16/11          | 8:16 p.m.         | 03/17/11      | 10:09 a.m.    | Det. Ed Bardon                      | Capitol PD     | Sen. Lassa                     | Aide for Sen. Lassa          | Unknown person sent an email to Sen. Lassa with subject "get over it". The body of the email states, "you fucking libs are a bunch of assholes. Get out of my life. Get over it losers."  | After due diligence, it was determined that no criminal nexus or viable threat was present. Personally identifiable information (PII) and details purged to protect privacy and civil liberties in accordance with WSIC privacy policy.   | 5          | Drazkowski             |               | C      |
| 86            | 03/17/11          | 8:57 a.m.         | 03/17/11      | 10:55 a.m.    | Lisa Meyer                          |                | Governor Scott Walker          |                              | Conversation between two persons on FaceBook posting titled, "ten bucks says someone is going to take that bitchass scott walker OUT!" Discussion includes the following remarks, "thinkin about it!"; "I'll help bury the body"; "All we need is a getaway driver".  | After due diligence by DOJ-DCI S/A, it was determined that no criminal nexus or viable threat was present. The senders were identified and interviewed. Senders related that they were upset that their tuition will be increased and that their parents were public workers.         | 4          | Lehmann                |               | C      |
| 87            | 02/21/11          | 3:18 p.m.         | 03/22/11      | 5:04 p.m.     | Det. Ed Bardon                      | Capitol Police | Sen. Jim Holperin              | Sue Meinholz, Senator's aide | Email titled "treason" states in part, "I just heard you on Fox news, you arrogant self righteous lying twice digested sac of shit. Who the hell do you think you are that you can give the governor an ultimatum? You are a coward and a traitor who, along with your filthy staff be hung from the flag poles you betray."  | The out of state e-mail writer had identified himself. He was interviewed and admitted to writing the e-mail. He stated that he never intended harm and has no intentions to physically harm the senator.   | 4          | Drazkowski             |               | C      |
| 88            | 03/28/11          | 3:56 p.m.         | 03/29/11      | 7:54 a.m.     | Det. Ed Bardon                      | Capitol Police | Sen. Wanggaard                 | Scott Kelly                  | A Racine, WI, male sent an e-mail to Sen. Wanggaard stating, "We won't forget about you Wanggaard ... hypocrite. Guess who's in the crosshairs now?"  | The e-mail sender was contacted and admitted to sending the message. He stated that he intended no physical harm to the senator, and explained that he meant the 'crosshair' reference regarding a possible recall election.  | 4          | Drazkowski             |               | C      |
| 90            | 03/25/11          | 6:14 p.m.         | 03/31/11      | 3:44 p.m.     | Chief Charles Tubbs                 | Capitol Police | Rep. John Nygren & Gov. Walker | Kyle O'Brien                 | Email to Rep. Nygren with subject "Re: Nygren's Notes - March 25, 2011" stated, "Fuck You!!! I pray tha a semi-truck will run you over you piece of fuckin' shit! If there is a God that fucking Governor Walker will be riding with you when the truck hits your sorry ass!!!!!!!! Stop fucking sending me your shit!!! You are a waste of human space!!!!"  | Sender of e-mail was identified and contacted. Admitted to sending the e-mail. Stated that he was intoxicated and upset because he may lose his house if the bill is passed into law. Said he never intended to physically harm Rep. Nygren and will never send such an e-mail again. | 4          | Drazkowski             |               | C      |

Wisconsin Department of Justice DCI

ACISS Case Master Report 11-628

Date Initiated 02/18/2011

**Primary Information**

Agency: WI Department of Justice  
Division: Div. of Criminal Investigation (DCI)  
Sensitive Cases: Div. of Criminal Investigation (DCI)  
Bureau: DCI Field Operations Bureau  
Section: DCI Wausau/Superior Field Office  
Office: Wausau Special Assignments DCI  
Lead LEO: Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI)  
Type Of Case: Violent Crimes  
Case Sub Type: VC-Violent Crimes - Threat To Public Official  
Case Description: Galen Lardonois Threat

**Authorized Operators**

Name  
Deremer, Christopher F (DCI Madison Field Office / Wisconsin Department of Justice DCI)

**Case Status**

Case Status: Closed  
Case Status Date: 03/03/2011  
Disposition Code: Assistance Completed  
Disposition Date: 03/03/2011  
Closed Case Dissemination: Restricted

**Wisconsin DOJ Division of Criminal Investigation  
ACISS Initiating Case Report Report 11-628**

Report Date: 02/18/2011

| Primary Information |   |
|---------------------|---|
| Report Number:      | 11-628  |
| Report Date:        | 02/18/2011  |
| Type Of Report:     | Initiating Case Report  |
| Description:        | Galen Lardonis Threat   |
| Occurrence From:    | 02/17/2011 13:30  |
| Occurrence To:      | 02/18/2011 11:00  |
| Dissemination Code: | Agency  |
| Reporting LEO:      | Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI)  |
| Approval Status:    | Approved  |
| Approved Date:      | 02/22/2011  |
| Approved By:        | Giесе, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI) |

| Related Subjects   |        |      |       |         |                     |
|--------------------|--------|------|-------|---------|---------------------|
| Name               | Type   | Sex  | Race  | DOB     | Relationship        |
| Ecklund, Robert J  | Person | Male | White | 12/1950 | Mentioned           |
| Lardinois, Galen J | Person | Male | White | 1951    | Subject of Interest |

| Record Status Information    |   |
|------------------------------|---|
| Record Origination Operator: | Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI)  |
| Record Origination Date:     | 02/18/2011 11:58  |
| Last Update Operator:        | Giесе, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI) |
| Last Update Date:            | 02/22/2011 16:51  |

| Reporting LEO  | Date | Supervisor  | Date      |
|--|------|---|-----------|
| Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI) |      | Giесе, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI) | 4/22/2011 |
|  |      |   |           |

Narrative begins on the following page.

Wisconsin Division of Criminal Investigation Case Report  
Case/Report Number: 11-628

Initiating Case Report - 11/18/2011

On Friday, 02/18/2011, DCI was contacted by the Wisconsin Capitol Police regarding a threat that was reported to the Wausau Post of the Wisconsin State Patrol. A Mosinee resident, ROBERT ECKLUND, advised that he met his CPA, GALEN LARDINOIS, on 02/17/2011 and LARDINOIS became irate about Governor Scott Walker's budget bill and said that if the Governor kept attacking the teachers' union someone would assassinate him. The contact did not include a specific threat or information about LARDINOIS involvement in the threat.

A copy of the email from the Capitol Police to DCI is attached to this report.

btk02182011

Narrative Page

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**From:** Tubbs, Charles A - DOA [mailto:Charles.Tubbs@Wisconsin.gov]  
**Sent:** Friday, February 18, 2011 10:02 AM  
**To:** Wall, Edward F.  
**Subject:** FW: Threat Report

Ed do you have an agent who could follow up on this threat right away?

**Charles A. Tubbs Sr.**  
**Chief of Police**  
**Wisconsin Capitol Police**  
**State Capitol**  
**Room B2 North**  
**2 East Main Street**  
**Madison, WI 53702**  
**Office 608-266-7546 Fax 608-267-9343**  
**E-mail charles.tubbs@wisconsin.gov**

---

**From:** Erwin, David - GOV  
**Sent:** Friday, February 18, 2011 9:40 AM  
**To:** Tubbs, Charles A - DOA; Blackdeer, Dan - DOA; DOT DL DSP DPU  
**Subject:** Fw: Threat Report  
**Importance:** High

FYI

---

**From:** Carnahan, Timothy - DOT  
**To:** Erwin, David - GOV; Hutter, Shelly - GOV; Lowe, Joseph - GOV; McMahon, Jack - GOV; Fitzgerald, Richard - GOV (Rick)  
**Cc:** Fitzgerald, Stephen - DOT; Mendez, Benjamin - DOT; Price, Darren - DOT; Liethen, Jeff - DOT; Pautz, Patricia - DOT  
**Sent:** Fri Feb 18 09:24:21 2011  
**Subject:** Threat Report

Robert Ecklund of Stevens Point contact the Wausau Post to relate a conversation he had with his CPA yesterday.

According to Ecklund, CPA Galen Lardinois is married to Gerri Lardinois and otherwise related to Toni Lardinois. Gerri is president of the Stevens Point Area Education Assn and Toni is president of the Green Bay Education Assn.

The CPA was reportedly very agitated and told Ecklund that if the Governor keeps attacking teacher unions he would be assassinated.

Neither Gerri or Toni Lardinois were present and neither was quoted directly. Mr. Ecklund assumed this was just bluster but felt it was prudent to make a report.

Mr. Ecklund's contact information:

Home (715)

Cell (715)!

Mr. Lardinois' business contact info:

Lardinois & Associates, SC

1501 Clark St., Stevens Point

(715) 344-1827

Let us know if there's anything you'd like us to follow up on.

Capt. Tim Carnahan

Wis. State Patrol

North Central Region

(715) 845-1143

Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report 11-628/1

Report Date: 02/18/2011

| Primary Information |   |
|---------------------|---|
| Report Number:      | 11-628/1  |
| Report Date:        | 02/18/2011  |
| Type Of Report:     | Investigative   |
| Description:        | Telephone Interview of Robert Ecklund   |
| Occurrence From:    | 02/18/2011 11:10  |
| Occurrence To:      | 02/18/2011 11:15  |
| Dissemination Code: | Agency  |
| Reporting LEO:      | Deremer, Christopher F (DCI Madison Field Office / Wisconsin Department of Justice DCI) |
| Approval Status:    | Approved  |
| Approved Date:      | 03/13/2011  |
| Approved By:        | Price, Jenniffer E (Madison ICAC DCI / Wisconsin Department of Justice DCI)             |

| Synopsis   |
|--|
| On Friday, February 18, 2011, at approximately 11:10 AM, Special Agent Chris DeRemer spoke by telephone with Robert Ecklund. Ecklund has previously contacted the Wisconsin State Patrol regarding a potential threat to the Governor, which Ecklund witnessed the previous day. |

| Related Subjects   |        |      |       |          |              |
|--------------------|--------|------|-------|----------|--------------|
| Name               | Type   | Sex  | Race  | DOB      | Relationship |
| Ecklund, Robert J  | Person | Male | White | 12/ 1950 | Interviewed  |
| Lardinois, Galen J | Person | Male | White | 1951     | Mentioned    |

| Related Telephones |                            |
|--------------------|----------------------------|
| Telephone Number   | Relationship Number Called |
| (715) 551-7549     |                            |

| Record Status Information    |   |
|------------------------------|---|
| Record Origination Operator: | Deremer, Christopher F (DCI Madison Field Office / Wisconsin Department of Justice DCI) |
| Record Origination Date:     | 02/18/2011 14:52  |
| Last Update Operator:        | Price, Jenniffer E (ICAC & Computer Crimes DCI / Wisconsin Department of Justice DCI)   |
| Last Update Date:            | 03/13/2011 22:21  |

| Reporting LEO   | Date | Supervisor  | Date      |
|---|------|---|-----------|
| Deremer, Christopher F (DCI Madison Field Office / Wisconsin Department of Justice DCI) |      | Price, Jenniffer E (Madison ICAC DCI / Wisconsin Department of Justice DCI) | 4/22/2011 |
|   |      |   |           |

Narrative begins on the following page.

Wisconsin Division of Criminal Investigation Case Report  
Case/Report Number: 11-628/1

On Friday, February 18, 2011, at approximately 11:10 AM, Special Agent Chris DeRemer spoke by telephone with Robert Ecklund. Ecklund has previously contacted the Wisconsin State Patrol regarding a potential threat to the Governor, which Ecklund witnessed the previous day.

On Thursday, February 17, 2011, at approximately 1:30-1:45 PM, Ecklund was picking up his tax returns from the Mosinee office of CPA Galen Lardinois. Ecklund and Lardinois spoke about the protests that were occurring at the State Capitol. Lardinois broke into a "four-letter" rant about how the Governor had gone too far by messing with the unions and if the Governor keeps messing with the unions, somebody will assassinate him.

Ecklund did some checking and found that Lardinois' wife is the president of the teachers union in Stevens Point. Ecklund also found a relative of Galen Lardinois' named Toni Lardinois is an officer in one of unions that represents federal, state, and local government workers.

Ecklund wasn't sure if Lardinois made any direct threats to the Governor because it was a heated rant.

The interview concluded at approximately 11:15 AM.

Narrative Page

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Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report 11-628/2

Report Date: 03/03/2011

**Primary Information**

|                     |  |
|---------------------|--|
| Report Number:      | 11-628/2   |
| Report Date:        | 03/03/2011   |
| Type Of Report:     | Investigative  |
| Description:        | Galen Lardinois Interview  |
| Occurrence From:    | 02/18/2011 13:45   |
| Occurrence To:      | 02/18/2011 14:05   |
| Source Of Info:     | Citizen  |
| Dissemination Code: | Agency   |
| Reporting LEO:      | Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI)   |
| Backup LEO:         | Forsythe, David P (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI) |
| Approval Status:    | Approved   |
| Approved Date:      | 03/03/2011   |
| Approved By:        | Giese, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI)  |

**Related Addresses**

| Address   | Relationship       |
|---|--------------------|
| 1501 Clark St, Stevens Point, Wisconsin 54481, United States of America | Interview Location |

**Related Subjects**

| Name               | Type   | Sex  | Race  | DOB      | Relationship |
|--------------------|--------|------|-------|----------|--------------|
| Lardinois, Galen J | Person | Male | White | .1951    | Interviewed  |
| Ecklund, Robert J  | Person | Male | White | 12/ 1950 | Mentioned    |

**Record Status Information**

|                              |   |
|------------------------------|---|
| Record Origination Operator: | Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI)  |
| Record Origination Date:     | 03/03/2011 11:56  |
| Last Update Operator:        | Giese, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI) |
| Last Update Date:            | 03/03/2011 21:55  |

| Reporting LEO  | Date | Supervisor  | Date      |
|--|------|---|-----------|
| Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI) |      | Giese, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI) | 4/22/2011 |
|  |      |   |           |

Narrative begins on the following page.

Wisconsin Division of Criminal Investigation Case Report  
Case/Report Number: 11-628/2

Interview: Galen Lardinois: 02/18/2011

On Friday, 02/18/2011 at 1:45PM, Special Agents Bradley Kust and David Forsythe interviewed GALEN LARDINOIS in his office on 1501 Clark Street in Stevens Point. GALEN LARDINOIS is a heavy-set man in his late 50's and owns and operates an accounting business.

S/A Kust advised LARDINOIS that the Wisconsin Department of Justice had received information that LARDINOIS made a possible threat against Governor Scott Walker. LARDINOIS immediately identified the source of the information as one of his clients, ROBERT ECKLUND. LARDINOIS said that ECKLUND "is always running off at the mouth" and said that he came into LARDINOIS' office on Thursday, 02/17/2011, and started ranting about the people protesting Governor Walker's budget bill.

LARDINOIS said that he got tired of listening to ECKLUND so he decided to argue with him and said that Governor Walker had gone too far with the budget bill. LARDINOIS said he told ECKLUND that Governor Walker had made a lot of people in the state very angry and, if he weren't careful, would "wake up dead one day". LARDINOIS identified himself as a conservative and said he did not bear any harmful intent toward Governor Walker, however, LARDINOIS said that he would have liked to strangle "Big Rob" (ROBERT ECKLUND) during the argument.

LARDINOIS said that he does not own any firearms and would have no idea of how to go about assassinating anyone. LARDINOIS also denied any knowledge of any real threat to Governor Walker by any other person. LARDINOIS said that he spends all of his free time and money on golf. LARDINOIS said that ECKLUND owns many firearms and is a Civil War Re-enactor but he doubted that ECKLUND would pose a threat to anyone because of his heavy build.

LARDINOIS said that he did not resent ECKLUND for reporting their conversation to the police. LARDINOIS said that he only sees ECKLUND once a year, around tax time, and will probably have forgotten this incident by next year.

GALEN LARDINOIS was cooperative and cordial and agreed to additional interviews if necessary. The interview ended at 2:05PM.

btk03032011

Narrative Page

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Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report 11-628/3

Report Date: 03/03/2011

**Primary Information**

Report Number: 11-628/3  
 Report Date: 03/03/2011  
 Type Of Report: Investigative  
 Description: Case Closure Request  
 Occurrence From: 02/18/2011 00:00  
 Occurrence To: 03/03/2011 00:00  
 Dissemination Code: Agency  
 Reporting LEO: Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI)  
 Approval Status: Approved  
 Approved Date: 03/03/2011  
 Approved By: Giese, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI)

**Related Subjects**

| Name               | Type   | Sex  | Race  | DOB      | Relationship        |
|--------------------|--------|------|-------|----------|---------------------|
| Ecklund, Robert J  | Person | Male | White | 12/ 1950 | Complainant         |
| Lardinois, Galen J | Person | Male | White | 1951     | Subject of Interest |

**Record Status Information**

Record Origination Operator: Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI)  
 Record Origination Date: 03/03/2011 12:21  
 Last Update Operator: Giese, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI)  
 Last Update Date: 03/03/2011 21:58

| Reporting LEO  | Date | Supervisor  | Date      |
|--|------|---|-----------|
| Kust, Bradley T (Wausau Special Assignments DCI / Wisconsin Department of Justice DCI) |      | Giese, Cindy K (DCI Wausau/Superior Field Office / Wisconsin Department of Justice DCI) | 4/22/2011 |

Narrative begins on the following page

Wisconsin Division of Criminal Investigation Case Report  
Case/Report Number: 11-628/3

Case Closure Request: 03/03/2011

On Friday, 02/18/2011 DCI received a forwarded request from the Wisconsin Capitol Police Chief, Charles Tubb, regarding a possible threat against Wisconsin Governor Scott Walker. Specifically, ROBERT ECKLUND, a resident of Mosinee, claimed that GALEN LARDINOIS, a resident of Plover, told ECKLUND that if Governor Walker kept attacking teachers he, Governor Walker, would be assassinated.

ECKLUND was interviewed and it was learned that LARDINOIS made the remarks during a heated argument with ECKLUND. ECKLUND stated further that LARDINOIS made no specific threat and did not say that he, LARDINOIS, nor any other person LARDINOIS knows, would carry out the threat.

Special Agents Bradley Kust and David Forsythe interviewed LARDINOIS on Friday, 02/18/2011 in LARDINOIS' office in Stevens Point. LARDINOIS is a 59 year-old accountant with no criminal record. Upon hearing the purpose of the agents' visit, LARDINOIS immediately identified ROBERT ECKLUND as the source of the information. LARDINOIS said that he made the inflammatory remark about Governor Walker in response to inflammatory remarks ECKLUND was making about the budget bill protesters. LARDINOIS said that he did not wish any harm nor in any way planned to attempt to hurt Governor Walker. LARDINOIS also said that he had no knowledge of any other person who was planning to attempt to harm Governor Walker or any other person.

Upon completing these interviews and examining GALEN LARDINOIS' background, Special Agent Kust concludes that the "threat" made by LARDINOIS in this case amounted to no more than rash talk by a person in an argument.

RECOMMENDATION: It is recommended that the case be closed with no further investigation.

btk03032011

Narrative Page

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*Wisconsin Department of Justice DCI*  
**ACISS Case Master Report 11-682**

Date Initiated 02/22/2011

**Primary Information**

Agency: WI Department of Justice  
Division: Div. of Criminal Investigation (DCI)  
Sensitive Cases: Div. of Criminal Investigation (DCI)  
Bureau: DCI Investigative Services  
Section: ICAC & Computer Crimes DCI  
Lead LEO: Montgomery, Brad R (ICAC & Computer Crimes DCI / Wisconsin Department of Justice DCI)  
Type Of Case: Zero File  
Case Sub Type: Zero-Computer Crimes  
Case Description: Email elevated statements to a WI Senator

**Case Status**

Case Status: Closed  
Case Status Date: 04/05/2011  
Disposition Code: Closed  
Disposition Date: 04/05/2011  
Closed Case Dissemination: Restricted

*Wisconsin DOJ Division of Criminal Investigation*  
**ACISS Initiating Case Report Report 11-682**

Report Date: 02/22/2011

**Primary Information**

Report Number: 11-682  
 Report Date: 02/22/2011  
 Type Of Report: Initiating Case Report  
 Description: Email to WI Senator Lassa from Donald Bowen  
 Occurrence From: 02/20/2011 00:00  
 Occurrence To: 02/24/2011 00:00  
 Dissemination Code: Agency  
 Reporting LEO: Montgomery, Brad R (ICAC & Computer Crimes DCI / Wisconsin Department of Justice DCI)  
 Approval Status: Approved  
 Approved Date: 04/05/2011  
 Approved By: Drazkowski, Dennis L (Wisconsin Statewide Intelligence Center DCI / Wisconsin Department of Justice DCI)

**Synopsis**

On Sunday, 02/20/2011, Wisconsin State Senator Julie Lassa received an email from a DONALD BOWEN (bowend@telpage.net) stating "Take a gun to your head you union oned marxist piece of shit " That email was forwarded to DCI to be looked into.

On Tuesday, 02/22/2011, the above described email along with information identifying the sender as DONALD J. BOWEN, W/M, DOB: 1952, living at , Emporia, VA 23847-2731. Director David Spakowicz had forwarded the information to S/A Montgomery requesting that the Emporia PD be contacted to make them aware of BOWEN and to identify the threat level of BOWEN.

On 02/22/2011 S/A Montgomery contacted the Emporia PD and spoke with Detective Jerry Wright via telephone. S/A Montgomery provided the above information to Det. Wright, and asked if someone from the Emporia PD could stop by and speak with BOWEN at his residence regarding his true motives. Det. Wright stated that they could have someone take care of this.

On Wednesday, 02/23/2011, S/A Montgomery contacted Det Wright at the Emporia PD to see if BOWEN had been contacted. Det Wright stated that BOWEN had not been contacted yet. S/A Montgomery asked Det Wright if contact with BOWEN could be contacted that day. Det Wright stated that he would make sure contact was made with BOWEN.

On Thursday, 02/24/2011, S/A Montgomery received an email from Det Wright stating the following:

I spoke with Mr. Bowen this morning. He didn't deny the sending of the emails. He stated that his reason for the emails were to inform the Senators that he was not happy with the way they were handling the issues dealing with the Union and he just wanted to voice his opinion. He has agreed to cease all communication and I also advised him that if it did not cease, he may be facing criminal charges. He stated that he understood and there would be no further problems. If it continues to be a problem, I will be glad to assist you or your agency in any way possible and feel free to contact me.

S/A Montgomery recommends that this case be closed and maintained as a zero file for informational purposes only.

**Related Subjects**

| Name            | Type   | Sex  | Race  | DOB  | Relationship       |
|-----------------|--------|------|-------|------|--------------------|
| Bowen, Donald J | Person | Male | White | 1952 | Person of interest |

**Record Status Information**

Record Origination Operator: Montgomery, Brad R (Wisconsin Statewide Intelligence Center DCI / Wisconsin Department of Justice DCI)  
 Record Origination Date: 02/22/2011 13:10

Wisconsin DOJ Division of Criminal Investigation

ACISS Initiating Case Report Report 11-682

Report Date: 02/22/2011

| Record Status Information - Continued |  |
|---------------------------------------|--|
| Last Update Operator:                 | Drazkowski, Dennis L (Wisconsin Statewide Intelligence Center DCI / Wisconsin Department of Justice DCI) |
| Last Update Date:                     | 04/05/2011 11:27   |

| Reporting LEO   | Date | Supervisor   | Date      |
|---|------|--|-----------|
| Montgomery, Brad R (ICAC & Computer Crimes DCI / Wisconsin Department of Justice DCI) |      | Drazkowski, Dennis L (Wisconsin Statewide Intelligence Center DCI / Wisconsin Department of Justice DCI) | 4/22/2011 |
|   |      |  |           |

Narrative begins on the following page

**Wisconsin Division of Criminal Investigation Case Report**  
**Case/Report Number:**

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Narrative Page

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*Cap Pctd  
report # 11-1641*  
*COPY Case  
11-1641*

**Wilson, Danielle**

---

**From:** Donald Bowen [bowend@telpage.net]  
**Sent:** Sunday, February 20, 2011 1:48 AM  
**To:** Sen.Lassa  
**Subject:** Take a gun to your head you union oned marxist piece of shit!  
Take a gun to your head you union oned marxist piece of shit!

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Comprehensive Report

Comprehensive Report  
Date: 02/21/11

Report Legend:  
 - Shared Address  
 - Deceased  
 - Probable Current Address

Subject Information:

Name: DONALD JOHN BOWEN  
 DOB: [REDACTED]/1952  
 SSN: [REDACTED] Issued in Virginia between 1/1/1969 and 12/31/1970  
 View All SSN Sources  
 Age: 58

Names Associated With Subject: [View All Name Variations Sources](#)

DONALD J BOWEN DOB: 1953 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970  
 DONALD JOHN BOWEN DOB: 1953 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970

Others Associated With Subjects SSN:  
 (DOES NOT usually indicate any type of fraud or deception)

ERNEST W LANGHORN DOB: [REDACTED]/1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970  
 EARNEST W LANGHORN DOB: [REDACTED]/1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970  
 ERNEST M LANGHORN DOB: [REDACTED]/1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970  
 ERNEST LONGHORN DOB: [REDACTED]/1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970  
 ERNEST LANGHAM DOB: [REDACTED]/1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970  
 ERNEST W LANGHORN DOB: [REDACTED]/1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970

Comprehensive Report Summary:

|   |            |
|---|------------|
| Names Associated With Subject   | 2 Found    |
| Others Associated With Subjects SSN   | 1 Found    |
|  Phones Plus               | None Found |
|  Possible Criminal Records | 2 Found    |
|  Sexual Offenses           | None Found |
|  Driver's License          | None Found |
|  Motor Vehicles Registered | None Found |
|  Florida Accidents         | None Found |
|  Concealed Weapons Permit  | None Found |
|  Corporate Affiliations    | None Found |
|  People at Work            | 9 Found    |
|  Professional Licenses     | None Found |
|  FAA Certifications        | None Found |
|  FAA Aircrafts             | None Found |

|                           |   |
|---------------------------|---|
| Watercraft                | 1 Found   |
| Voter Registration        | 9 Found   |
| Hunting/Fishing Permit    | 7 Found   |
| Bankruptcies              | None Found  |
| Licenses and Judgments    | None Found  |
| UCC Filings               | 2 Found   |
| Possible Properties Owned | 2 Found   |
| Possible Associates       | None Found  |
| Possible Relatives        | 1st Degree - 3 Found<br>2nd Degree - 8 Found<br>3rd Degree - 15 Found |
| Neighbors                 | 1st Neighborhood - 4 Found<br>2nd Neighborhood - 4 Found              |

**Address Summary:** [View All Address Variation Sources](#)

| Address                            | County       | Dates               | Maps |
|------------------------------------|--------------|---------------------|------|
| ██████████ EMPORIA VA 23847-2731   | GREENSVILLE  | Dec 2004 - Jan 2011 | Map  |
| ██████████ GASTON NC 27832-9106    | NORTHAMPTON  | Mar 2004 - Jul 2006 | Map  |
| ██████████ EMPORIA VA 23847-5579   | GREENSVILLE  | Mar 2004 - Jan 2006 | Map  |
| ██████████ LITTLETON NC 27850-6077 | WARREN       | Dec 1990 - Jun 2004 | Map  |
| ██████████ GASTON NC 27832         | NORTHAMPTON  | Apr 2004            | Map  |
| ██████████ LITTLETON NC 27850-8475 | HALIFAX      | Nov 2002 - Mar 2004 | Map  |
| ██████████ LITTLETON NC 27850-8475 | HALIFAX      | Nov 2002            | Map  |
| ██████████ NEWTON FALLS OH 44444   | TRUMBULL     | Jul 1997            | Map  |
| ██████████ EMPORIA VA 23847-2817   | GREENSVILLE  | Jan 1983 - Dec 1990 | Map  |
| ██████████ EMPORIA VA 23847-1815   | EMPORIA CITY | Mar 1986 - Apr 1986 | Map  |
| ██████████ EMPORIA VA 23847        | GREENSVILLE  | Mar 1986            | Map  |

**Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)

██████████ EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Dec 2004 - Jan 2011)

**Current Residents at Address:**

DONALD JOHN BOWEN

**Neighborhood Profile (2000 Census)**

- Average Age: 44
- Median Household Income: \$43,367
- Median Owner Occupied Home Value: \$85,000
- Average Years of Education: 13

██████████ GASTON NC 27832-9106, NORTHAMPTON COUNTY (Mar 2004 - Jul 2006)

**Property Ownership Information for this Address**

**Property:**

- Parcel Number - 101225
- Name Owner: MID ATLANTIC TOWER LLC
- Property Address: ██████████ GASTON NC 27832-9106, NORTHAMPTON COUNTY
- Owner Address: ██████████ GASTON NC 27832-1081, NORTHAMPTON COUNTY
- Total Market Value - \$31,416
- Land Value - \$26,218
- Improvement Value - \$5,198
- Land Size - 500,504 Square Feet
- Data Source - A

**Neighborhood Profile (2000 Census)**

- Average Age: 40
- Median Household Income: \$26,158
- Median Owner Occupied Home Value: \$43,700
- Average Years of Education: 11

██████████ EMPORIA VA 23847-5579, GREENSVILLE COUNTY (Mar 2004 - Jan 2006)

**Current Residents at Address:**

EDWIN EUGENE RHOADS

**Property Ownership Information for this Address**

**Property:**

- Parcel Number - 33-15
- Name Owner: RHOADS EDWIN E
- Name Owner 2: NEWSOME BONNIE
- Property Address: ██████████ EMPORIA VA 23847-5579, GREENSVILLE COUNTY
- Owner Address: ██████████ EMPORIA VA 23847-5570, GREENSVILLE COUNTY
- Total Market Value - \$107,700

Assessed Value - \$107,700  
 Land Value - \$44,100  
 Improvement Value - \$63,600  
 Land Size - 880,783 Square Feet  
 Year Built - 1987  
 Data Source - A

**Neighborhood Profile (2000 Census)**

Average Age: 38  
 Median Household Income: \$27,393  
 Median Owner Occupied Home Value: \$55,800  
 Average Years of Education: 11

LITTLETON NC 27650-8077, WARREN COUNTY (Dec 1990 - Jun 2004)

**Neighborhood Profile (2000 Census)**

Average Age: 54  
 Median Household Income: \$45,298  
 Median Owner Occupied Home Value: \$158,000  
 Average Years of Education: 13

GASTON NC 27632, NORTHAMPTON COUNTY (Apr 2004)

**Neighborhood Profile (2000 Census)**

Average Age: 40  
 Median Household Income: \$28,158  
 Median Owner Occupied Home Value: \$43,700  
 Average Years of Education: 11

LITTLETON NC 27850-8475, HALIFAX COUNTY (Nov 2002 - Mar 2004)

**Current Residents at Address:**

MICHELE MARIE MALONEY  
 MARK A UHLER

**UHLER MARK**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - J2A158  
 Book - 771  
 Page - 54

Name Owner : UHLER MARK  
 Name Owner 2: MALONEY MICHELE

Property Address: - LITTLETON NC 27850-8475, HALIFAX COUNTY

Owner Address: - LITTLETON NC 27850-8475, HALIFAX COUNTY

Land Usage - SFR  
 Land Size - 86,884 Square Feet  
 Year Built - 1980  
 Data Source - A

LITTLETON NC 27850-8475, HALIFAX COUNTY (Nov 2002)

NEWTON FALLS OH 44444, TRUMBULL COUNTY (Jul 1997)

**Neighborhood Profile (2000 Census)**

Average Age: 38  
 Median Household Income: \$28,750  
 Median Owner Occupied Home Value: \$76,100  
 Average Years of Education: 12

EMPORIA VA 23847-2817, GREENSVILLE COUNTY (Jan 1983 - Dec 1990)

**Current Residents at Address:**

ADEL GENDY BISHAI  
 PAUL ADEL BISHAI

**Current phones listed at this address:**

BISHAI A G MD

**Property Ownership Information for this Address**

**Property:**

Parcel Number - 271-1-16

Name Owner : BISHAI ADEL GENDY

Property Address: - EMPORIA VA 23847-2817, GREENSVILLE COUNTY

Owner Address: - EMPORIA VA 23847-2817, GREENSVILLE COUNTY

Total Market Value - \$215,900  
 Assessed Value - \$218,900  
 Land Value - \$46,000  
 Improvement Value - \$170,900  
 Year Built - 1978  
 Data Source - A

**Neighborhood Profile (2000 Census)**

Average Age: 44  
 Median Household Income: \$43,387  
 Median Owner Occupied Home Value: \$65,000  
 Average Years of Education: 13

EMPORIA VA 23847-1815, EMPORIA CITY COUNTY (Mar 1988 - Apr 1988)

**Current Residents at Address:**

ALISA D STUKES  
 JAMES I STUKES

**STUKES JAMES**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - 183-4-0-5,6

Name Owner : ANDERSON PAULA RHEA

Property Address: - EMPORIA VA 23847-1815, EMPORIA CITY COUNTY

Owner Address: - EMPORIA VA 23847-0581, EMPORIA CITY COUNTY

Assessed Value - \$87,400

Data Source - A

**Neighborhood Profile (2000 Census)**

Average Age: 33  
Median Household Income: \$27,163  
Median Owner Occupied Home Value: \$59,200  
Average Years of Education: 11  
[REDACTED] EMPORIA VA 23847, GREENSVILLE COUNTY (Mar 1986)

 **Phones Plus(s):**  
[None Found]

 **Possible Criminal Convictions and other Court Actions:**

**North Carolina Court:**  
Name: DONALD JOHN BOWER  
SSN: [REDACTED]  
Address: [REDACTED] EMPORIA VA 23847-2817  
Aliases: DONALD JOHN BOWER  
State of Origin: North Carolina  
DOB: [REDACTED] 1952  
Sex: Unknown

**Offenses:**  
Offense #1  
Component: 01  
Arrest Statute: 75A-6  
Arrest Level/Degree: Misdemeanor  
Court Offense: BOATING W/O REQ LIGHTS/EQUIP  
Court Plea: GUILTY  
Court Statute: 75A-6  
Court Disposition: GUILTY  
Court Disposition Date: 7/24/1989  
Court Fine: \$10.00  
Court Level/Degree: Misdemeanor

**Court Activity:**  
[NONE FOUND]

**Virginia Court:**  
Name: DONALD JOHN BOWEN  
SSN: [REDACTED]  
Aliases: DONALD JOHN BOWEN  
State of Origin: Virginia  
DOB: [REDACTED] 1952  
Race: WHITE CAUCASIAN (NON-HISPANIC)  
Sex: Male

**Offenses:**  
Offense #1  
Case Number: 595GT0400324800  
Offense Date: 3/30/2004  
Arrest Level/Degree: INFRACTION  
Court Description: EMPORIA COMBINED  
Court Case Number: 585GT0400324800  
Court Offense: FAIL TO OBEY HIGHWAY SIGN  
Court Disposition: GUILTY  
Court Disposition Date: 5/11/2004  
Court Level/Degree: INFRACTION

**Court Activity:**  
[NONE FOUND]

 **Sexual Offenses:**  
[None Found]

 **Driver's License Information:**  
[None Found]

 **Motor Vehicles Registered To Subject:**  
[None Found]

 **Florida Accidents:**  
[None Found]

 **Concealed Weapons Permit:**  
[None Found] **Corporate Affiliations:**  
[None Found] **People at Work:**

Name: DONALD BOWEN  
Title: DOMAIN TECHNICAL CONTACT  
SSN: [REDACTED]  
Company: VIRGINIA-CAROLINA FOREST PRODUCTS, INC.  
Address: PO BOX 668, LAWRENCEVILLE VA 23868-0668  
Phone: 434-848-3067  
FEIN:  
Dates: Apr 1, 2002 - May 4, 2004  
Confidence: Medium

Name: DONALD BOWEN  
Title: DOMAIN TECHNICAL CONTACT  
SSN: [REDACTED]  
Company: GASTON SECURITY INC.  
Address: PO BOX 219, GASEBURG VA 23857-0219  
Phone: 434-577-2716  
FEIN:  
Dates: Apr 1, 2002 - May 4, 2004  
Confidence: Medium

Name: DONALD BOWEN  
Title: DOMAIN ADMINISTRATIVE CONTACT  
SSN: [REDACTED]  
Company: COMPUTER NETWORKING SERVICES  
Address: 12 WOODHAVEN, LITTLETON NC 27850-9077  
Phone: 252-586-2779  
FEIN:  
Dates: Apr 1, 2002 - May 4, 2004  
Confidence: High

Name: DONALD BOWEN  
Title: DOMAIN TECHNICAL CONTACT  
SSN: [REDACTED]  
Company: COMPUTER NETWORKING SERVICES  
Address: 12 WOODHAVEN, LITTLETON NC 27850-9077  
Phone: 252-586-2779  
FEIN:  
Dates: Apr 1, 2002 - May 4, 2004  
Confidence: High

Name: DONALD BOWEN  
Title: WEBMASTER  
SSN: [REDACTED]  
Company: COMPUTER NETWORKING SERVICES  
Address: LITTLETON, NC  
Phone:  
FEIN:  
Dates: Mar 8, 2004 - Apr 28, 2004  
Confidence: High

Name: DONALD BOWEN  
Title: WEBMASTER  
SSN: [REDACTED]  
Company: COMPUTER NETWORKING SERVICES  
Address: GASTON, NC  
Phone:  
FEIN:  
Dates: Mar 5, 2004 - Apr 29, 2004  
Confidence: High

Name: DONALD BOWEN  
Title: DOMAIN TECHNICAL CONTACT  
SSN: [REDACTED]  
Company: CHAPMAN LUMBER COMPANY, INC.  
Address: 19585 FULLERS MILL RD, BOYKINS VA 23827-2518  
Phone: 757-654-9330  
FEIN:  
Dates: Apr 1, 2002 - Jun 18, 2003  
Confidence: Medium

Name: DONALD BOWEN

Title: E-BUSINESS  
 SSN: [REDACTED]  
 Company: COMPUTER NETWORKING SERVI  
 Address: LITTLETON, NC  
 Phone:  
 FEIN:  
 Dates: Oct 18, 2001 - Apr 21, 2003  
 Confidence: High

Name: DONALD JOHN BOWEN  
 SSN: [REDACTED]  
 Company: BRUNSWICK CORRECTIONAL CENTER  
 Address: 1147 PLANTERS RD, LAWRENCEVILLE VA 23868-3345  
 Phone: 434-848-4131  
 FEIN:  
 Dates:  
 Confidence: Medium

 **Professional License(s):**  
 [None Found]

 **FAA Certifications:**  
 [None Found]

 **FAA Aircrafts:**  
 [None Found]

 **Watercraft:**

Vessel:  
 Hull Number: EKHE5374K807  
 Description: 2007 15.83' CAROLINA SKIFF INC (FIBERGLASS) PLEASURE  
 Owner(s)  
 Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY

Vessel Information  
 Vessel Service Type: PLEASURE  
 Length: 15.83'

 **Voter Registration:**

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-9077  
 DOB: 1953  
 Gender: Male  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina  
 Status: ACTIVE

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-9077  
 DOB: 1952  
 Gender: Male  
 Last Vote Date: 11/5/2002  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina  
 Status: INACTIVE

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-9077  
 DOB: 1953  
 Gender: Male  
 Last Vote Date: 11/5/2002  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina  
 Status: INACTIVE

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-8475  
 DOB: 1953  
 Gender: Male  
 Last Vote Date: 11/5/2002  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina  
 Status: INACTIVE

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-8475

DOB: 1952  
 Gender: Male  
 Ethnicity: WHITE  
 Last Vote Date: 11/5/2002  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina  
 Status: INACTIVE

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-8475  
 DOB: 1952  
 Gender: Male  
 State of Registration: North Carolina  
 Status: ACTIVE

Name: DONALD J BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-8077  
 DOB: 1952  
 Gender: Male  
 Ethnicity: WHITE  
 Last Vote Date: 11/1/2000  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-9077  
 DOB: 1952  
 Gender: Male  
 Ethnicity: WHITE  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina

Name: DONALD JOHN BOWEN  
 Address: [REDACTED] LITTLETON NC 27850-9077  
 DOB: 1952  
 Gender: Male  
 Ethnicity: WHITE  
 Last Vote Date: 11/5/2002  
 Political Party: REPUBLICAN  
 State of Registration: North Carolina  
 Status: ACTIVE

#### Hunting/Fishing Permit:

Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731  
 Permit Date: 1/18/2007  
 Permit Type: Fishing  
 Home State: Virginia  
 Permit State: Virginia

Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731  
 Permit Date: 7/16/2008  
 Permit Type: Fishing  
 Home State: Virginia  
 Permit State: Virginia

Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731  
 Permit Date: 11/13/2008  
 Permit Type: Hunting  
 Home State: Virginia  
 Permit State: Virginia

Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731  
 Permit Date: 10/21/2010  
 Permit Type: Hunting  
 Home State: Virginia  
 Permit State: Virginia

Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731  
 Permit Date: 10/21/2010  
 Permit Type: Fishing  
 Home State: Virginia  
 Permit State: Virginia

Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731  
 Permit Date: 10/20/2009  
 Permit Type: Hunting  
 Home State: Virginia  
 Permit State: Virginia

Name: DONALD J BOWEN  
 Address: [REDACTED] EMPORIA VA 23847-2731  
 Permit Date: 10/20/2008  
 Permit Type: Fishing  
 Home State: Virginia  
 Permit State: Virginia

### Bankruptcies:

[None Found]

### Liens and Judgments:

[None Found]

### UCC Filings:

Original Filing Number: 199841585  
 Original Date: Jul 2, 1998  
 Filing Agency: SECRETARY OF STATE/UCC DIVISION  
 Filing Agency Address: 300 N SALISBURY ST, LEGIS OFF BLDG, RALEIGH NC 27603  
 Filing State: NC

**Debtor(s):**

Debtor Name: DONALD J BOWEN  
 Debtor SSN/FEIN: [REDACTED]  
 Debtor Address: [REDACTED] LITTLETON NC 27850-9077

**Secured(s):**

Secured Name: OVERBY MARINE SALES & SERV INC  
 Secured Address: 480 BOBBITT RD, KITTRELL NC 27544-8628

**Filing(s):**

Filing Type: INITIAL FILING  
 Filing Number: 199841585  
 Date Filed: Jul 2, 1998  
 Filing Expiration Date: 7/2/2003

**Collateral(s):**

Description: 07/02/1998 199841585 - EQUIPMENT;VEHICLES

Original Filing Number: 0586583  
 Original Date: May 8, 1989  
 Filing Agency: SECRETARY OF STATE/UCC DIVISION  
 Filing Agency Address: 300 N SALISBURY ST, LEGIS OFF BLDG, RALEIGH NC 27603  
 Filing State: NC

**Debtor(s):**

Debtor Name: DONALD J BOWEN  
 Debtor SSN/FEIN: [REDACTED]  
 Debtor Address: [REDACTED] GASTON NC 27832

**Secured(s):**

Secured Name: EQUITABLE BANK  
 Secured Address: 100 S CHARLES ST, BALTIMORE MD 21201-2725

**Filing(s):**

Filing Type: INITIAL FILING  
 Filing Number: 0586583  
 Date Filed: May 8, 1989  
 Filing Expiration Date: 5/8/1994

### Possible Properties Owned by Subject:

**Property:**

Parcel Number - 20C-4-16  
 Name Owner: BOWEN DONALD J  
 Property Address: [REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY  
 Owner Address: [REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY  
 Total Market Value - \$117,700  
 Assessed Value - \$117,700  
 Land Value - \$23,500  
 Improvement Value - \$94,200  
 Land Size - 17,500 Square Feet  
 Year Built - 2004  
 Data Source - A

**Property:**

Parcel Number - 530730018496  
 Name Owner : BOWEN DONALD J  
 Name Owner 2: BOWEN SANDRA K  
 Owner Address: [REDACTED] LITTLETON NC 27850-9077, WARREN COUNTY  
 Assessed Value - \$182,182  
 Land Size - 65,613 Square Feet  
 Data Source - A

### Possible Associates:

[None Found]

### Possible Relative Summary: *(Click on name to link to more details within this report - No Charge)*

- > KEI SANDRA , Age 48 
  - >> SANDRA A BOWEN - (AKA), Age 46
  - >> SANDRA KEI BOWEN - (AKA), Age 46
  - >> SANDRA A KEI - (AKA), Age 46
  - >> SANDY A KEI - (AKA), Age 46
  - >> SANDY KEITH - (AKA), Age 46
  - >> BRIAN A KEI , Age 43
    - >>> BRIAN A KEI - (AKA), Age 43
    - >>> BRIAN ALEXANDER KEI - (AKA), Age 43
    - >>> BRIAN ALEXANDER KEI - (AKA), Age 43
  - >>> LORI BETH KEI , Age 36 
    - >>>> LORI BETH KEI - (AKA), Age 36
    - >>>> LORI BETH RUTLEDGE - (AKA), Age 36
    - >>>> LORI BETH RUTLEDGE - (AKA), Age 36
  - >>> BETH R KEI
- >>  DELORES JEAN KEI
  - >>>  DELORES R KEI - (AKA), Age 80
  - >>>  DELORES R KEI - (AKA), Age 80
- >  OLGA A BOWEN , Age 90
  - >>  OLGA D BOWEN - (AKA), Age 90
- > BILLY BOWEN , Age 64 
  - >> BILLY BOWEN - (AKA), Age 63
  - >> WILLIAM R BOWEN - (AKA), Age 64
  - >> WILLIAM R BOWEN - (AKA), Age 63
  - >> WILLIAM RUSSELL BOWEN - (AKA), Age 64
  - >> WILLIAM RUSSELL BOWEN - (AKA), Age 64
  - >> WILLIAM R BOWER - (AKA), Age 63
  - >> WILLIAM R BROWN - (AKA), Age 64
- >> BOWEN C WRIGHT , Age 51 
  - >>> BOWEN C WRIGHT - (AKA), Age 51
  - >>> C M POND - (AKA), Age 51
  - >>> C M WRIGHT - (AKA), Age 51
  - >>> CHRISTIE M BOWEN - (AKA), Age 51
  - >>> CHRISTIN M BOWEN - (AKA), Age 51
  - >>> CHRISTINE M BOWEN - (AKA), Age 51
  - >>> CHRISTINE N BOWEN - (AKA), Age 51
  - >>> CHRISTINE W BOWEN - (AKA), Age 51
  - >>> CHRISTINE W BOWEN - (AKA), Age 50
  - >>> CHRISTINE WRIGHT BOWEN - (AKA), Age 51
  - >>> CHRISTINE WRIGHT BOWEN - (AKA), Age 50
  - >>> CHRISTINE M BROWN - (AKA), Age 51
  - >>> CHRISTINE HUGHES - (AKA), Age 51
  - >>> CHRISTINE POND - (AKA), Age 51
  - >>> CHRISTINE POND - (AKA), Age 50
  - >>> CHRISTINE M WRIGHT - (AKA), Age 51
  - >>> DONNA CLARKE , Age 53
    - >>>> DONNA L CLARKE - (AKA), Age 53
    - >>>> DONNA LOU W CLARKE - (AKA), Age 53
    - >>>> DONNA LOU - (AKA), Age 53
    - >>>> DONNA L WRIGHT - (AKA), Age 55
    - >>>> DONNALOU LOU CLARKE - (AKA), Age 53
    - >>>> DONNALOU W CLARKE - (AKA), Age 53
    - >>>> DONNALOU W CLARKE - (AKA), Age 53
    - >>>> LOU W DONNA - (AKA), Age 53
- >>> POND THOMAS JR , Age 52 
  - >>>> THOMAS M PONCLY - (AKA), Age 52
  - >>>> THOMAS M POND - (AKA), Age 52
  - >>>> THOMAS M POND JR - (AKA), Age 52
  - >>>> THOMAS M POND SR - (AKA), Age 52
  - >>>> THOMAS MARVIN POND JR - (AKA), Age 52
  - >>>> THOMAS MARVIN POND SR - (AKA), Age 52
  - >>>> TOM M POND - (AKA), Age 52

>>>> TOMMY M POND JR - (AKA), Age 52  
 >>> DON H WRIGHT , Age 75  
 >>> LILLIAM L WRIGHT , Age 70  
 >>>> LILLIAN H WRIGHT - (AKA), Age 70  
 >>>> LILLIAN L WRIGHT - (AKA), Age 70  
 >>> CAITLIN M BOWEN , Age 22  
 >>> CALEY D BOWEN , Age 20  
 >> CATHERINE M BOWEN , Age 56  
 >>>> CATHERINE M MATTOX - (AKA), Age 68  
 >>>> CATHY M BOWEN - (AKA), Age 58  
 >>>> CATHY M BOWENX - (AKA), Age 58  
 >>>> CATHY M MATOX - (AKA), Age 58  
 >>>> CATHY M MATTEY - (AKA), Age 58  
 >>>> CATHY M MATTEY - (AKA), Age 48  
 >>>> CATHY M MATTOX - (AKA), Age 58  
 >>>> CATHY M MATTOX - (AKA), Age 48  
 >>>> KATHY M BOWER - (AKA), Age 58  
 >>>> CONNIE SADLER LEWIS , Age 56  
 >>>>> CONNIE SADLER MATTOX - (AKA), Age 68  
 >>> D MINNIE C MATTAX , Age 89  
 >>>>> D MINNIE C MATTOX - (AKA), Age 80  
 >>>>> D MINNIE C MATTOX - (AKA), Age 89  
 >>>>> D MINNIE C MATTOY - (AKA), Age 90  
 >>>> MATTOX STANLEY , Age 58  
 >>>>> STAN T MATTOX - (AKA), Age 58  
 >>>>> STANLEY C MATTOX - (AKA), Age 58  
 >>>>> STANLEY THOMAS MATTOX - (AKA), Age 58  
 >> WILLIAM R BOWEN , Age 51  
 >>>> WILLIAM R BOWEN - (AKA), Age 51  
 >>>> WILLIAM R BOWER - (AKA), Age 51  
 >> S WILSON , Age 59  
 >>>>> SARAH W BOWEN - (AKA), Age 58  
 >>>>> SARAH W BOWEN - (AKA), Age 59  
 >>>>> SARAH W BOWEN - (AKA), Age 58  
 >>>>> SARAH WILSON BOWEN - (AKA), Age 59  
 >>>>> SARAH WILSON BOWEN - (AKA), Age 58  
 >>>>> SARAH W BOWER - (AKA), Age 58  
 >>>>> SARAH W BOWER - (AKA), Age 58  
 >>>>> SARAH WILSON BOWER - (AKA), Age 59  
 >>>>> SARAH WILSON BOWER - (AKA), Age 58  
 >>>>> SARAH L DANIELS - (AKA), Age 59  
 >>>>> SARAH W DANIELS - (AKA), Age 59  
 >>>>> SARAH W DANIELS - (AKA), Age 58  
 >>>>> SARAH WILSON DANIELS - (AKA), Age 68  
 >>>>> SARAH L WILSON - (AKA), Age 58  
 >>>>> SARAH L WILSON - (AKA), Age 59  
 >>>>> SARAH L WILSON - (AKA), Age 58  
 >>>>> SARAH L WILSON - (AKA), Age 58  
 >>>>> SARAH W WILSON - (AKA), Age 59  
 >>>>> SARAH W WILSON - (AKA), Age 58  
 >>>>> SARAH WILSON WILSON - (AKA), Age 59  
 >>>>> SARAH WILSON WILSON - (AKA), Age 58  
 >>>> DAVE DANIELS , Age 68  
 >>>>>> DAVE DAVIDS - (AKA), Age 68  
 >>>>>> DAVID DANIELS - (AKA), Age 68  
 >>>>>> DAVID DANIELS - (AKA), Age 68  
 >>>>>> DAVID DANIELS - (AKA), Age 68  
 >>>>>> DAVID L DANIELS - (AKA), Age 68  
 >>>>>> DAVID L DANIELS - (AKA), Age 68  
 >>>>>> L D DANIELS - (AKA), Age 68  
 >>>>>> LUTHER DAVID DANIELS - (AKA), Age 68  
 >>>>>> LUTHER DAVID DANIELS - (AKA), Age 68  
 >>> CANDACE LANE , Age 44  
 >>>>>> CANDACE W LANE - (AKA), Age 44  
 >>>>>> CANDACE M WILSON - (AKA), Age 44  
 >>>>>> CANDACEWM LANE - (AKA), Age 44  
 >>>>>> CANDACEW W LANE - (AKA), Age 44  
 >>> EDWARD WILSON , Age 68  
 >>> MILDRED S WILSON , Age 80

### Possible Relatives:

KEI SANDRA DOB: [REDACTED] 1964 Age: 46  
 [REDACTED] issued in Virginia between 1/1/1965 and 12/31/1966  
 Names Associated with Relative:  
 SANDRA A BOWEN DOB: [REDACTED] 1954 Age: 48

issued in Virginia between 1/1/1965 and 12/31/1968  
 SANDRA KEI BOWEN DOB: [REDACTED] 1964 Age: 46  
 issued in Virginia between 1/1/1965 and 12/31/1968  
 SANDRA A KEI DOB: [REDACTED] 1964 Age: 46  
 issued in Virginia between 1/1/1965 and 12/31/1968  
 SANDY A KEI DOB: [REDACTED] 1964 Age: 46  
 issued in Virginia between 1/1/1965 and 12/31/1968  
 SANDY KEITH DOB: [REDACTED] 1964 Age: 46  
 issued in Virginia between 1/1/1965 and 12/31/1968  
 Previous And Non-Verified Address(es):  
 [REDACTED] EMPORIA VA 23847-2034, EMPORIA CITY COUNTY (2006 - Dec 2010)

## Current Residents at Address:

KEI SANDRA  
 [REDACTED] EMPORIA VA 23847-7516, GREENSVILLE COUNTY (Aug 2004 - Jan 2009)  
 [REDACTED] EMPORIA VA 23847-1822, EMPORIA CITY COUNTY (Nov 1986 - Dec 2008)  
 [REDACTED] LITTLETON NC 27850-8475, HALIFAX COUNTY (Aug 2003 - Nov 2007)

## Current Residents at Address:

MICHELE MARIE MALONEY  
 MARK A UHLER  
 UHLER MARK [REDACTED]

[REDACTED] LITTLETON NC 27850-8077, WARREN COUNTY (Nov 1999 - Aug 2004)  
 [REDACTED] RALEIGH NC 27603-1533, WAKE COUNTY (Feb 1990)  
 [REDACTED] RALEIGH NC 27608-1631, WAKE COUNTY (Jan 1989)

## Current Residents at Address:

ALLISON L SCHATZ

## Possible Relative:

BRIAN A KEI DOB: [REDACTED] 1967 Age: 43  
 issued in Virginia between 1/1/1967 and 12/31/1968  
 Names Associated with Relative:  
 BRIAN A KEI DOB: [REDACTED] 1967 Age: 43  
 issued in Virginia between 1/1/1968 and 12/31/1967  
 BRIAN ALEXANDER KEI DOB: [REDACTED] 1967 Age: 43  
 issued in Virginia between 1/1/1967 and 12/31/1968  
 BRIAN ALEXANDER KEI DOB: [REDACTED] 1968 Age: 43  
 issued in Virginia between 1/1/1967 and 12/31/1968

## Previous And Non-Verified Address(es):

[REDACTED] HOPEWELL VA 23860-7757, PRINCE GEORGE COUNTY (Oct 2007 - Dec 2010)

## Current Residents at Address:

BRIAN A KEI

[REDACTED] DISPUTANTA VA 23842-4026, SUSSEX COUNTY (Dec 2006 - Nov 2007)

## Current Residents at Address:

VICKIE I ELLIOTT  
 WILLIE L ELLIOTT JR  
 ELLIOTT WILLIE [REDACTED]

[REDACTED] DISPUTANTA VA 23842-7905, PRINCE GEORGE COUNTY (Jul 2007 - Oct 2007)

## Current Residents at Address:

LORI BETH KEI

[REDACTED] PRINCE GEORGE VA 23875-0731, PRINCE GEORGE COUNTY (Sep 2006 - Aug 2007)  
 [REDACTED] CHESTER VA 23836-2591, CHESTERFIELD COUNTY (Oct 2006 - Mar 2007)  
 [REDACTED] PRINCE GEORGE VA 23875-3145, PRINCE GEORGE COUNTY (Mar 2000 - 2007)

## Current Residents at Address:

RODERICK MAURICE COMPTON  
 SUTTON M COMPTON

## Current phones listed at this address:

COMPTON SUTTON [REDACTED]

[REDACTED] PRINCE GEORGE VA 23875, PRINCE GEORGE COUNTY (Sep 2006 - Dec 2006)  
 [REDACTED] DISPUTANTA VA 23842-6508, PRINCE GEORGE COUNTY (Feb 1997 - Apr 2001)

## Current Residents at Address:

BILLIE JO LANE  
 CANDICE DAWN LANE

[REDACTED] PRINCE GEORGE VA 23875-2348, PRINCE GEORGE COUNTY (May 1988 - Aug 1995)  
 [REDACTED] EMPORIA VA 23847-1822, EMPORIA CITY COUNTY (Aug 1988 - Feb 1993)

## Possible Relative:

LORI BETH KEI DOB: [REDACTED] 1974 Age: 36  
 issued in Virginia between 1/1/1966 and 12/31/1987  
 Names Associated with Relative:  
 LORI BETH KEI DOB: [REDACTED] 1974 Age: 36  
 issued in Virginia between 1/1/1986 and 12/31/1987  
 LORI BETH RUTLEDGE DOB: [REDACTED] 1974 Age: 36  
 issued in Virginia between 1/1/1986 and 12/31/1987  
 LORI BETH RUTLEDGE DOB: [REDACTED] 1974 Age: 36  
 issued in Virginia between 1/1/1986 and 12/31/1987

## Previous And Non-Verified Address(es):

[REDACTED] DISPUTANTA VA 23842-7905, PRINCE GEORGE COUNTY (Jul 2007 - Dec 2010)

## Current Residents at Address:

LORI BETH KEI

[REDACTED] HOPEWELL VA 23860-7757, PRINCE GEORGE COUNTY (Jan 2008)

## Current Residents at Address:

BRIAN A KEI  
 [REDACTED] PRINCE GEORGE VA 23875-0731, PRINCE GEORGE COUNTY (Sep 2006 - Sep 2007)  
 [REDACTED] DISPUTANTA VA 23842-4026, SUSSEX COUNTY (Dec 2006 - Aug 2007)  
**Current Residents at Address:**  
 VICKIE I ELLIOTT  
 WILLIE L ELLIOTT JR  
 ELLIOTT WILLIE [REDACTED]

[REDACTED] CHESTER VA 23836-2591, CHESTERFIELD COUNTY (Nov 2006 - Mar 2007)  
 [REDACTED] PRINCE GEORGE VA 23875-3145, PRINCE GEORGE COUNTY (Mar 2000 - 2007)  
**Current Residents at Address:**  
 RODERICK MAURICE COMPTON  
 SUTTON M COMPTON  
 COMPTON SUTTON [REDACTED]

[REDACTED] PRINCE GEORGE VA 23875, PRINCE GEORGE COUNTY (Sep 2006 - Dec 2006)  
 [REDACTED] WILSON NC 27806-9566, WILSON COUNTY (May 1995 - Aug 2002)  
**Current Residents at Address:**  
 JAMES TERRANCE BRASWELL SR  
 [REDACTED] COLONIAL HEIGHTS VA 23834-3058, COLONIAL HIGHTS C. COUNTY (Jun 1998 - Jan 2001)  
**Current Residents at Address:**  
 CINDY LEE DOYLE  
 ASHLEY N DOYLE  
 TOY C DOYLE

[REDACTED] DISPUTANTA VA 23842-8508, PRINCE GEORGE COUNTY (Jul 1998 - Oct 1999)  
**Current Residents at Address:**  
 BILLIE JO LANE  
 CANDICE DAWN LANE

BETH R KEI Age:  
**Previous And Non-Verified Address(es):**  
 [REDACTED] DISPUTANTA VA 23842-7905, PRINCE GEORGE COUNTY (Dec 2007 - Oct 2008)  
**Current Residents at Address:**  
 LORI BETH KEI  
 [REDACTED] PRINCE GEORGE VA 23875-0731, PRINCE GEORGE COUNTY (Jan 2007 - Jul 2007)  
 [REDACTED] PRINCE GEORGE VA 23875-3145, PRINCE GEORGE COUNTY (Sep 2003 - Jun 2006)  
**Current Residents at Address:**  
 RODERICK MAURICE COMPTON  
 SUTTON M COMPTON  
 COMPTON SUTTON [REDACTED]

**D** DELORES JEAN KEI DOD:4/5/2008 (GREENSVILLE, VA) Age at Death: 77 (Born years ago) - Verified  
 [REDACTED] issued in Oklahoma between 1/1/1938 and 12/31/1951  
**Names Associated with Relative:**  
**D** DELORES R KEI DOB: [REDACTED] 1930 DOD:4/5/2008 (GREENSVILLE, VA) Age at Death: 77 (Born 80 years ago) - Verified  
 [REDACTED] issued in Oklahoma between 1/1/1938 and 12/31/1951  
**D** DELORES R KEI DOB: [REDACTED] 1930 DOD:4/5/2008 (GREENSVILLE, VA) Age at Death: 77 (Born 80 years ago) - Verified  
 [REDACTED] issued in Oklahoma between 1/1/1938 and 12/31/1951  
**Previous And Non-Verified Address(es):**  
 [REDACTED] EMPORIA VA 23847-1822, EMPORIA CITY COUNTY (Feb 1984 - Dec 2010)  
 [REDACTED]  
 [REDACTED] EMPORIA VA 23847-2034, EMPORIA CITY COUNTY (Nov 2008)  
**Current Residents at Address:**  
 KEI SANDRA

**D** OLGA A BOWEN DOB: [REDACTED] 1920 DOD:9/14/1989 (GREENSVILLE, VA) Age at Death: 68 (Born 90 years ago) - Verified  
 [REDACTED] issued in Virginia between 1/1/1938 and 12/31/1951  
**Names Associated with Relative:**  
**D** OLGA D BOWEN DOB: [REDACTED] 1920 DOD:9/14/1989 (GREENSVILLE, VA) Age at Death: 68 (Born 90 years ago) - Verified  
 [REDACTED] issued in Virginia between 1/1/1938 and 12/31/1951  
**Previous And Non-Verified Address(es):**  
 [REDACTED] EMPORIA VA 23847-1112, EMPORIA CITY COUNTY (Jan 1988 - Dec 1992)  
**S** [REDACTED] EMPORIA VA 23847-2817, GREENSVILLE COUNTY (Jan 1983 - Apr 1988)  
**Current Residents at Address:**  
 ADEL GENDY BISHAI  
 PAUL ADEL BISHAI  
 BISHAI A G MD [REDACTED]

**B** BILLY BOWEN DOB: [REDACTED] 1946 Age: 64  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962  
**Names Associated with Relative:**  
 BILLY BOWEN DOB: [REDACTED] 1947 Age: 63  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962  
 WILLIAM R BOWEN DOB: [REDACTED] 1946 Age: 64  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962  
 WILLIAM R BOWEN DOB: [REDACTED] 1947 Age: 63  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962  
 WILLIAM RUSSELL BOWEN DOB: [REDACTED] 1946 Age: 64  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962

WILLIAM RUSSELL BOWEN DOB: 1947 Age: 64  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962

WILLIAM R BOWER DOB: 1947 Age: 63  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962

WILLIAM R BROWN DOB: 1948 Age: 64  
 [REDACTED] issued in Virginia between 1/1/1961 and 12/31/1962

Previous And Non-Verified Address(es):  
 [REDACTED] EMPORIA VA 23847-8063, GREENSVILLE COUNTY (Dec 1999 - Dec 2010)

Current Residents at Address:  
 BILLY BOWEN  
 MEGAN ELIZABETH CRANE  
 [REDACTED] SUFFOLK VA 23434-3766, SUFFOLK CITY COUNTY (Jul 2009 - Nov 2010)

Current Residents at Address:  
 BILLY BOWEN  
 CARLTON CARLTON LEONARD SR  
 DOROTHY B LEONARD  
 G CARLTON LEONARD  
 LEONARD CARLTON [REDACTED]  
 [REDACTED] SUFFOLK VA 23434-6119, SUFFOLK CITY COUNTY (Sep 2004 - Nov 2010)

Current Residents at Address:  
 BILLY BOWEN  
 KIEL P CURRAN  
 JAVON C WRIGHT  
 JEAN WRIGHT  
 [REDACTED] EURE NC 27935, GATES COUNTY (Nov 2008)

Current Residents at Address:  
 [REDACTED] EURE NC 27935-9778, GATES COUNTY (Jun 2004 - Apr 2009)

Current Residents at Address:  
 ANDREW M MATHIAS  
 [REDACTED] EMPORIA VA 23847-1261, EMPORIA CITY COUNTY (Apr 1985 - May 2007)

Current Residents at Address:  
 JAMES L GREGORY JR  
 PAMELA M GREGORY

Current phones listed at this address:  
 GREGORY JAMES & PAMELA [REDACTED]  
 GREGORY JAMES & PAMELA [REDACTED]

[REDACTED] EURE NC 27935, GATES COUNTY (Feb 2006)

Current Residents at Address:  
 [REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Dec 1996 - Oct 2003)

SARA TAYLOR WHITE  
 DONALD RAE WHITE

[REDACTED] POWHATAN VA 23138-5800, POWHATAN COUNTY (Oct 2002)

Current Residents at Address:  
 BOWEN C WRIGHT  
 WILLIAM R BOWEN  
 CAITLIN M BOWEN  
 CALEY D BOWEN

[REDACTED] EMPORIA VA 23847-8031, GREENSVILLE COUNTY (Jul 2002)

Current Residents at Address:  
 DORIS C SHIFFLETT  
 LEWIS W SHIFFLETT  
 GREGORY JARRATT  
 SHIFFLETT LEWIS W [REDACTED]

## Possible Relative:

BOWEN C WRIGHT DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

Names Associated with Relative:  
 BOWEN C WRIGHT DOB: 1960 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

C M POND DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

C M WRIGHT DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTIE M BOWEN DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTIN M BOWEN DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE M BOWEN DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE N BOWEN DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE W BOWEN DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE W BOWEN DOB: 1960 Age: 50  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE WRIGHT BOWEN DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE WRIGHT BOWEN DOB: 1980 Age: 50  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE M BROWN DOB: 1959 Age: 51  
 [REDACTED] issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE HUGHES DOB: 1959 Age: 51

issued in Virginia between 1/1/1974 and 12/31/1974 -

CHRISTINE POND DOB: [REDACTED] 1959 Age: 51

issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE POND DOB: [REDACTED] 1950 Age: 50

issued in Virginia between 1/1/1974 and 12/31/1974

CHRISTINE M WRIGHT DOB: [REDACTED] 1959 Age: 51

issued in Virginia between 1/1/1974 and 12/31/1974

Previous And Non-Verified Address(es):

[REDACTED] POWHATAN VA 23139-5900, POWHATAN COUNTY (May 1960 - Dec 2010)

[REDACTED] POWHATAN VA 23139, POWHATAN COUNTY (Jun 2005)

[REDACTED] CHESTER VA 23831-7356, CHESTERFIELD COUNTY (Sep 1984 - Dec 1991)

Current Residents at Address:

CYNTHIA L ELYSTEFKO

TERRY ALEX PAUL

CHERYL A PAUL

PAUL TERRY [REDACTED]

[REDACTED] MANASSAS PARK VA 20111-2084, MANASSAS PARK CITY COUNTY (Oct 1984 - Dec 1990)

Current Residents at Address:

RONNIE LEE BRACY JR

JAMES LOUIS BROWN

YVONNE E HICKS

TIMOTHY W GENTRY

[REDACTED] COLONIAL HEIGHTS VA 23834-1612, COLONIAL HGHTS C. COUNTY (Jan 1983 - Jul 1986)

Current Residents at Address:

KAM ROCHELLE LESTER

SOMER P CAMPBELL

MISTY LEE BAKANE

TRIGATE RD, CHESTER VA (Apr 1985)

Possible Relative:

DONNA CLARKE DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

Names Associated with Relative:

DONNA L CLARKE DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

DONNA LOU W CLARKE DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

DONNA LOU DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

DONNA L WRIGHT DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

DONNALOU LOU CLARKE DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

DONNALOU W CLARKE DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

DONNALOU W CLARKE DOB: 1958 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

LOU W DONNA DOB: [REDACTED] 1957 Age: 53

issued in Virginia between 1/1/1974 and 12/31/1974

Previous And Non-Verified Address(es):

[REDACTED] CHESTERFIELD VA 23838-8710, CHESTERFIELD COUNTY (Sep 1989 - Dec 2010)

Current Residents at Address:

ADAM C CLARKE

DONNA CLARKE

COLIN W CLARKE

[REDACTED] CHESTERFIELD VA 23832, CHESTERFIELD COUNTY (Feb 2000)

[REDACTED] CHESTERFIELD VA 23832-6107, CHESTERFIELD COUNTY (Feb 2000)

[REDACTED] CHESTER VA 23831-7356, CHESTERFIELD COUNTY (Jan 1983 - Jan 1990)

Current Residents at Address:

SHIRLEY JUANITA BISHOP

KATHRYN R HORNE

HORNE K R [REDACTED]

[REDACTED] COLONIAL HEIGHTS VA 23834-1612, COLONIAL HGHTS C. COUNTY (Jan 1983 - Apr 1987)

Current Residents at Address:

KAM ROCHELLE LESTER

SOMER P CAMPBELL

MISTY LEE BAKANE

[REDACTED] CHESTER VA 23831, CHESTERFIELD COUNTY (Apr 1985)

[REDACTED] COLONIAL HEIGHTS VA 23834, COLONIAL HGHTS C. COUNTY (Oct 1984)

POND THOMAS JR DOB: [REDACTED] 1958 Age: 52

issued in Virginia between 1/1/1974 and 12/31/1975

Names Associated with Relative:

THOMAS M FONCLY DOB: [REDACTED] 1958 Age: 52

issued in Virginia between 1/1/1974 and 12/31/1975

THOMAS M POND DOB: [REDACTED] 1958 Age: 52

issued in Virginia between 1/1/1974 and 12/31/1975

THOMAS M POND JR DOB: 1959 Age: 52

issued in Virginia between 1/1/1974 and 12/31/1975

THOMAS M POND SR DOB: [REDACTED] 1958 Age: 52

issued in Virginia between 1/1/1936 and 12/31/1951

THOMAS MARVIN POND JR DOB: [REDACTED] 1958 Age: 52

issued in Virginia between 1/1/1974 and 12/31/1975

Dec 2010)

THOMAS MARVIN POND SR DOB: [REDACTED] 1958 Age: 52  
[REDACTED] issued in Virginia between 1/1/1938 and 12/31/1951  
TOM M POND DOB: [REDACTED] 1958 Age: 52  
[REDACTED] issued in Virginia between 1/1/1974 and 12/31/1975  
TOMMY M POND JR DOB: [REDACTED] 1958 Age: 52  
[REDACTED] issued in Virginia between 1/1/1974 and 12/31/1975

Previous And Non-Verified Address(es):  
[REDACTED] COLONIAL HEIGHTS VA 23834-2124, COLONIAL HGHTS C. COUNTY (Aug 2005 -

Current Residents at Address:  
LORRIE LYNN POND  
POND THOMAS JR  
JOHN D KOREN III  
[REDACTED] COLONIAL HEIGHTS VA 23834-2700, COLONIAL HGHTS C. COUNTY (Jun 2003 - Sep 2006)

Current Residents at Address:  
INGA VALLETTE  
LOUIS MORRIS VALLETTE  
INGE VALLETTE  
VALLETTE I G [REDACTED]

[REDACTED] COLONIAL HEIGHTS VA 23834, COLONIAL HGHTS C. COUNTY (Apr 2004)  
CHESTER VA 23831, CHESTERFIELD COUNTY (Apr 1993 - Jan 2004)  
[REDACTED] COLONIAL HEIGHTS VA 23834-2602, COLONIAL HGHTS C. COUNTY (Feb 1995 - Aug 2003)

Current Residents at Address:  
LORRIE LYNN POND  
BRENDA L RYAN  
DAVID ALLEN RYAN  
CHRISTOPHER P RYAN  
RYAN DAVID & BRENDA [REDACTED]

[REDACTED] COLONIAL HEIGHTS VA 23834-1938, COLONIAL HGHTS C. COUNTY (Jun 1987 - Jul 2003)

Current Residents at Address:  
RONALD K BREWER  
JANET P BREWER

[REDACTED] COLONIAL HEIGHTS VA 23834-1784, COLONIAL HGHTS C. COUNTY (Oct 1991 - Dec 2001)

Current Residents at Address:  
ELDA JABUEN BRINSON  
ROSTATATA ELDA [REDACTED]

[REDACTED] COLONIAL HEIGHTS VA 23834-2409, COLONIAL HGHTS C. COUNTY (Oct 1985 - Aug 1999)

Current Residents at Address:  
BONNIE WILLIAMS  
HEATH D POND  
ALICIA M HATCHER

[REDACTED] COLONIAL HEIGHTS VA 23834, COLONIAL HGHTS C. COUNTY (Aug 1985 - Mar 1999)  
[REDACTED] COLONIAL HEIGHTS VA 23834-0633, COLONIAL HGHTS C. COUNTY (Aug 1995 - Mar 1999)

Current Residents at Address:  
CLAUDETTE M SAUNDERS

DON H WRIGHT DOB: [REDACTED] 1936 Age: 75  
[REDACTED] issued in Virginia between 1/1/1952 and 12/31/1953

Previous And Non-Verified Address(es):  
[REDACTED] CHESTERFIELD VA 23836-2151, CHESTERFIELD COUNTY (Sep 1983 - Dec 2010)

Current Residents at Address:  
DON H WRIGHT  
LILLIAM L WRIGHT  
WRIGHT DON & LILLIAN [REDACTED]

[REDACTED] COLONIAL HEIGHTS VA 23834-1612, COLONIAL HGHTS C. COUNTY (Sep 1963 - 2008)

Current Residents at Address:  
KAM ROCHELLE LESTER  
SOMER P CAMPBELL  
MISTY LEE BAKANE  
[REDACTED]

LILLIAM L WRIGHT DOB: [REDACTED] 1941 Age: 70  
[REDACTED] issued in Virginia between 1/1/1960 and 12/31/1961

Names Associated with Relative:  
LILLIAN H WRIGHT DOB: [REDACTED] 1941 Age: 70  
[REDACTED] issued in Virginia between 1/1/1960 and 12/31/1961  
LILLIAN L WRIGHT DOB: [REDACTED] 1941 Age: 70  
[REDACTED] issued in Virginia between 1/1/1960 and 12/31/1961

Previous And Non-Verified Address(es):  
[REDACTED] CHESTERFIELD VA 23836-2151, CHESTERFIELD COUNTY (Sep 1983 - Dec 2010)

Current Residents at Address:  
DON H WRIGHT  
LILLIAM L WRIGHT  
WRIGHT DON & LILLIAN [REDACTED]

[REDACTED] COLONIAL HEIGHTS VA 23834-1612, COLONIAL HGHTS C. COUNTY (Sep 1963 - 2008)

Current Residents at Address:  
KAM ROCHELLE LESTER  
SOMER P CAMPBELL  
MISTY LEE BAKANE

[REDACTED]  
 CAITLIN M BOWEN DOB: [REDACTED] 1988 Age: 22  
 [REDACTED] issued in Virginia between 1/1/1988 and 12/31/1989  
 Previous And Non-Verified Address(es):  
 [REDACTED] POWHATAN VA 23139-5900, POWHATAN COUNTY (Jun 2007 - Dec 2010)

CALEY D BOWEN DOB: [REDACTED] 1990 Age: 20  
 [REDACTED] issued in Virginia between 1/1/1990 and 12/31/1991  
 Previous And Non-Verified Address(es):  
 [REDACTED] POWHATAN VA 23139-5900, POWHATAN COUNTY (Jul 2008 - Dec 2010)  
 Current Residents at Address:  
 BOWEN C WRIGHT  
 WILLIAM R BOWEN  
 CAITLIN M BOWEN  
 CALEY D BOWEN

CATHERINE M BOWEN DOB: [REDACTED] 1954 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 Names Associated with Relative:  
 CATHERINE M MATTOX DOB: [REDACTED] 1954 Age: 55  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 CATHY M BOWEN DOB: [REDACTED] 1954 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 CATHY M BOWENX DOB: [REDACTED] 1954 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 CATHY M MATOX DOB: [REDACTED] 1954 Age: 56  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 CATHY M MATTEY DOB: [REDACTED] 1954 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 CATHY M MATTEY DOB: [REDACTED] 1962 Age: 48  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 CATHY M MATTOX DOB: [REDACTED] 1964 Age: 56  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 CATHY M MATTOX DOB: [REDACTED] 1982 Age: 48  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 KATHY M BOWER DOB: [REDACTED] 1954 Age: 56  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 Previous And Non-Verified Address(es):  
 [REDACTED] DREWRYVILLE VA 23844-2006, SOUTHAMPTON COUNTY (Oct 1991 - Dec 2010)

Current Residents at Address:  
 CATHERINE M BOWEN  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Oct 2009)  
 [REDACTED] DREWRYVILLE VA 23844-0051, SOUTHAMPTON COUNTY (Oct 2008)  
 Current Residents at Address:  
 MATTOX STANLEY  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Oct 2004)  
 [REDACTED] EMPORIA VA 23847-1637, EMPORIA CITY COUNTY (Nov 1987 - Jun 2004)  
 Current Residents at Address:  
 HAZEL CLARK HOLLAND  
 HOLLAND HAZEL

[REDACTED] SOMERSET VA 22872, ORANGE COUNTY (Oct 1999)  
 [REDACTED] DREWRYVILLE VA 23844-2006, SOUTHAMPTON COUNTY (Nov 1991)

[REDACTED] DREWRYVILLE VA 23844-0021, SOUTHAMPTON COUNTY (Sep 1988 - Dec 1990)

Current Residents at Address:  
 PAUL G BESSETTE  
 [REDACTED] EMPORIA VA 23847-1112, EMPORIA CITY COUNTY (Nov 1985 - Apr 1989)  
 [REDACTED] EMPORIA VA 23847-2746, GREENSVILLE COUNTY (Jan 1983 - Apr 1988)  
 Current Residents at Address:  
 NATHELIA Y TYLER

Possible Relative:

CONNIE SADLER LEWIS DOB: [REDACTED] 1954 Age: 55  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 Names Associated with Relative:  
 CONNIE SADLER MATTOX DOB: [REDACTED] 1954 Age: 56  
 [REDACTED] issued in Virginia between 1/1/1970 and 12/31/1971  
 Previous And Non-Verified Address(es):  
 [REDACTED] EMPORIA VA 23847-2745, GREENSVILLE COUNTY (Mar 1988 - Dec 2010)

Current Residents at Address:  
 CONNIE SADLER LEWIS  
 JAMES LAWRENCE LEWIS  
 [REDACTED] CAPRON VA 23829, SOUTHAMPTON COUNTY (Sep 2004 - Jan 2009)  
 Current phones listed at this address:  
 RAMSEY TRAVIS  
 RAMSEY TRAVIS & LYNN

[REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Sep 1994 - Jul 2006)  
 Current Residents at Address:  
 TRAVIS TRAVIS RAMSEY III

LYNN HARRELL RAMSEY  
 Current phones listed at this address:  
 RAMSEY TRAVIS [REDACTED]  
 RAMSEY TRAVIS & LYNN [REDACTED]

[REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (May 2005)  
 [REDACTED] DREWRYVILLE VA 23844-0098, SOUTHAMPTON COUNTY (Sep 1990 - May 2005)  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Sep 1990 - Aug 2004)  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Jul 2002)  
 [REDACTED] DREWRYVILLE VA 23844-0001, SOUTHAMPTON COUNTY (Apr 2000)  
 Current Residents at Address:  
 DOUGLAS SCOTT CLAUD  
 RONALD LYNN WELCHER  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Aug 1994)  
 [REDACTED] DREWRYVILLE VA 23844-8801, SOUTHAMPTON COUNTY (Sep 1984 - Aug 1984)

D MINNIE C MATTOX DOB: [REDACTED] 1921 DOD: 4/13/2005 (VA) Age at Death: 84 (Born 89 years ago) - Verified  
 Issued in Virginia between 1/1/1938 and 12/31/1951  
 Names Associated with Relative:

D MINNIE C MATTOX DOB: [REDACTED] 1921 DOD: 4/13/2005 (VA) Age at Death: 84 (Born 80 years ago) - Verified  
 Issued in Virginia between 1/1/1938 and 12/31/1951

D MINNIE C MATTOX DOB: [REDACTED] 1921 DOD: 4/13/2005 (VA) Age at Death: 84 (Born 89 years ago) - Verified  
 Issued in Virginia between 1/1/1938 and 12/31/1951

D MINNIE C MATTOY DOB: [REDACTED] 1921 DOD: 4/13/2005 (VA) Age at Death: 84 (Born 80 years ago) - Verified  
 Issued in Virginia between 1/1/1938 and 12/31/1951

Previous And Non-Verified Address(es):  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Nov 1994 - Dec 2010)  
 Current Residents at Address:  
 DAVID A STARKE  
 STARKE DAVID [REDACTED]

[REDACTED] DREWRYVILLE VA 23844-2006, SOUTHAMPTON COUNTY (2006)  
 Current Residents at Address:  
 CATHERINE M BOWEN  
 MATTOX CATHY M [REDACTED]

[REDACTED] CAPRON VA 23829-2945, SOUTHAMPTON COUNTY (2004 - 2006)  
 Current Residents at Address:  
 KAY P RAMSEY  
 KEY P RAMSEY  
 [REDACTED]

[REDACTED] OCEAN CITY MD 21842-8278, WORCESTER COUNTY (Jun 1999 - Feb 2005)  
 [REDACTED] OCEAN CITY MD 21842-9252, WORCESTER COUNTY (Jun 1999 - Aug 2004)  
 [REDACTED] OCEAN CITY MD 21842-8311, WORCESTER COUNTY (Jun 1999 - 2005)  
 [REDACTED] OCEAN CITY MD 21842-3510, WORCESTER COUNTY (Jun 1997 - Aug 2002)

MATTOX STANLEY DOB: [REDACTED] 1952 Age: 58  
 Issued in Virginia between 1/1/1971 and 12/31/1972  
 Names Associated with Relative:  
 STAN T MATTOX DOB: [REDACTED] 1952 Age: 58  
 Issued in Virginia between 1/1/1971 and 12/31/1972  
 STANLEY C MATTOX DOB: [REDACTED] 1952 Age: 58  
 Issued in Virginia between 1/1/1971 and 12/31/1972  
 STANLEY THOMAS MATTOX DOB: [REDACTED] 1952 Age: 58 -  
 Issued in Virginia between 1/1/1971 and 12/31/1972  
 Previous And Non-Verified Address(es):  
 [REDACTED] DREWRYVILLE VA 23844-0051, SOUTHAMPTON COUNTY (May 1993 - Dec 2010)  
 Current Residents at Address:  
 MATTOX STANLEY  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Sep 2009 - Apr 2010)  
 [REDACTED] DREWRYVILLE VA 23844-2006, SOUTHAMPTON COUNTY (Oct 1991 - Mar 2010)  
 Current Residents at Address:  
 CATHERINE M BOWEN  
 MATTOX CATHY M [REDACTED]

[REDACTED] CAPRON VA 23829-2945, SOUTHAMPTON COUNTY (2007 - 2008)  
 Current Residents at Address:  
 KAY P RAMSEY  
 KEY P RAMSEY  
 [REDACTED]

[REDACTED] EMPORIA VA 23847, GREENSVILLE COUNTY (2004)  
 MATTOX CATHY M [REDACTED]

[REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Apr 1999 - May 2001)  
 [REDACTED] DREWRYVILLE VA 23844-0098, SOUTHAMPTON COUNTY (Dec 1990 - Dec 1997)  
 [REDACTED] DREWRYVILLE VA 23844-8801, SOUTHAMPTON COUNTY (Jan 1983 - Jan 1997)  
 [REDACTED] DREWRYVILLE VA 23844, SOUTHAMPTON COUNTY (Mar 1982 - Dec 1992)  
 [REDACTED] EMPORIA VA 23847-1837, EMPORIA CITY COUNTY (Feb 1988 - Dec 1990)  
 Current Residents at Address:

HAZEL CLARK HOLLAND  
HOLLAND HAZEL [REDACTED]

WILLIAM R BOWEN DOB: [REDACTED] 1959 Age: 51  
 [REDACTED] issued in Pennsylvania between 1/1/1973 and 12/31/1974  
 Names Associated with Relative:  
 WILLIAM R BOWEN DOB: 1960 Age: 51  
 [REDACTED] issued in Pennsylvania between 1/1/1973 and 12/31/1974  
 WILLIAM R BOWER DOB: [REDACTED] 1959 Age: 51  
 [REDACTED] issued in Pennsylvania between 1/1/1973 and 12/31/1974  
 Previous And Non-Verified Address(es):  
 [REDACTED] POWHATAN VA 23139-5900, POWHATAN COUNTY (May 1990 - Dec 2010)  
 [REDACTED] POWHATAN VA 23139, POWHATAN COUNTY (Jun 2005)  
 [REDACTED] POWHATAN VA 23139, POWHATAN COUNTY (Apr 1995)  
 [REDACTED] MANASSAS PARK VA 20111-2084, MANASSAS PARK CITY COUNTY (Oct 1984 - Apr 1990)  
 Current Residents at Address:  
 RONNIE LEE BRACY JR  
 JAMES LOUIS BROWN  
 YVONNE E HICKS  
 TIMOTHY W GENTRY  
 [REDACTED] ALEXANDRIA VA 22312-4964, FAIRFAX COUNTY (Jan 1989 - Apr 1995)  
 Current Residents at Address:  
 LUCILLE MOSELEY  
 ALI AHMED  
 [REDACTED] ALEXANDRIA VA 22312-1643, FAIRFAX COUNTY (Jan 1983)  
 Current Residents at Address:  
 ALEJANDRA MONTESINOS  
 TONEA ANN GRAY  
 MARIA ISABEL GAMBOA  
 JUNIOR J CAMPOS  
 TONIA BRADEN  
 SARA HUAMAN  
 CAMPOS JUNIOR [REDACTED]

S WILSON DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 Names Associated with Relative:  
 SARAH W BOWEN DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W BOWEN DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W BOWEN DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH WILSON BOWEN DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH WILSON BOWEN DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W BOWER DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W BOWER DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH WILSON BOWER DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH WILSON BOWER DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH L DANIELS DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W DANIELS DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W DANIELS DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH WILSON DANIELS DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH L WILSON DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH L WILSON DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH L WILSON DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH L WILSON DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W WILSON DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH W WILSON DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH WILSON WILSON DOB: [REDACTED] 1951 Age: 59  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 SARAH WILSON WILSON DOB: [REDACTED] 1952 Age: 58  
 [REDACTED] issued in Virginia between 1/1/1967 and 12/31/1968  
 Previous And Non-Verified Address(es):  
 [REDACTED] LITTLE RIVER SC 29566-8509, HORRY COUNTY (Jul 2005 - Dec 2010)  
 Current Residents at Address:  
 S WILSON  
 WILSON SARAH [REDACTED]

[REDACTED] NORTH MYRTLE BEACH SC 29582-2987, Horry County (Aug 2000 - Aug 2005)  
[REDACTED] NORTH MYRTLE BEACH SC 29532-3557, Horry County (Mar 2005 - Jun 2005)

**Current Residents at Address:**

CANACE LANE  
SCOTT D LANE III  
LANE SCOTT & CANACE [REDACTED]

[REDACTED] NORTH MYRTLE BEACH SC 29597, Horry County (Jan 2006 - Jun 2006)  
[REDACTED] NORTH MYRTLE BEACH SC 29597-5833, Horry County (Dec 2004 - Jun 2005)

**Current Residents at Address:**

KELLY MOORE  
JAMES CHRISTOPHER MOORE

[REDACTED] NORTH MYRTLE BEACH SC 29582, Horry County (Mar 2002)  
[REDACTED] EMPORIA VA 23847-2731, Greenville County (Sep 1994 - Mar 2002)

**Current Residents at Address:**

SARA TAYLOR WHITE  
DONALD RAE WHITE

[REDACTED] ROANOKE RAPIDS NC 27870-2957, Halifax County (May 1995 - Jan 2002)

**Current Residents at Address:**

MARSHA DANIEL  
RONALD EDWARD PRICE

[REDACTED] EMPORIA VA 23847-8063, Greenville County (May 2001)

**Current Residents at Address:**

BILLY BOWEN  
MEGAN ELIZABETH CRANE

[REDACTED] EMPORIA VA 23847-2720, Greenville County (Dec 1996)

**Possible Relative:**

DAVE DANIELS DOB: [REDACTED] 1942 Age: 68  
[REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960

**Names Associated with Relative:**

- DAVE DAVIDS DOB: [REDACTED] 1942 Age: 68
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- DAVID DANIELS DOB: [REDACTED] 1942 Age: 68
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- DAVID DANIELS DOB: [REDACTED] 1942 Age: 68
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- DAVID DANIELS DOB: [REDACTED] 1944 Age: 66
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- DAVID L DANIELS DOB: [REDACTED] 1942 Age: 68
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- DAVID L DANIELS DOB: [REDACTED] 1944 Age: 66
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- L D DANIELS DOB: [REDACTED] 1942 Age: 66
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- LUTHER DAVID DANIELS DOB: [REDACTED] 1942 Age: 68
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960
- LUTHER DAVID DANIELS DOB: 1943 Age: 68
- [REDACTED] issued in North Carolina between 1/1/1959 and 12/31/1960

**Previous And Non-Verified Address(es):**

[REDACTED] GREENSBORO NC 27407-3210, Guilford County (Sep 2007 - Dec 2010)

**Current Residents at Address:**

DAVE DANIELS  
**Current phones listed at this address:**  
DANIELS DAVE [REDACTED]

[REDACTED] GREENSBORO NC 27407-2083, Guilford County (Jan 2005 - Feb 2008)

**Current Residents at Address:**

ROOSEVELT J SEABERRY JR  
[REDACTED] SHARPSBURG NC 27378, Nash County (Jun 1998 - Sep 2004)  
[REDACTED] GREENSBORO NC 27410-5618, Guilford County (Mar 2002 - Oct 2002)  
[REDACTED] GREENSBORO NC 27406-4914, Guilford County (Nov 1998 - May 2002)

**Current Residents at Address:**

NELLIE C PURCELL  
BRENDA GAIL STAGNER  
[REDACTED] GREENSBORO NC 27406, Guilford County (Jan 1988 - Jan 1997)  
[REDACTED] ROCKY MOUNT NC 27804-8656, Nash County (Feb 1992 - Jan 1995)

**Current Residents at Address:**

DAVID LEE SWANSON  
[REDACTED] GREENSBORO NC 27409-2997, Guilford County (Dec 1991 - Dec 1992)  
[REDACTED] BROWNS SUMMIT NC 27214-9703, Guilford County (Oct 1986 - Dec 1991)  
[REDACTED] GREENSBORO NC 27407-7437, Guilford County (Oct 1988 - Oct 1988)

**Current Residents at Address:**

KATHY LEE MCCLELLAN

CANACE LANE DOB: [REDACTED] 1967 Age: 44  
[REDACTED] issued in Virginia between 1/1/1967 and 12/31/1988  
**Names Associated with Relative:**  
CANDACE W LANE DOB: [REDACTED] 1967 Age: 44

issued in Virginia between 1/1/1967 and 12/31/1968  
 CANDACE M WILSON DOB: [REDACTED] 1967 Age: 44  
 issued in Virginia between 1/1/1967 and 12/31/1968  
 CANDACEW M LANE DOB: 1967 Age: 44  
 issued in Virginia between 1/1/1967 and 12/31/1968  
 CANDACEW W LANE DOB: [REDACTED] 1967 Age: 44  
 issued in Virginia between 1/1/1967 and 12/31/1968  
 Previous And Non-Verified Address(es):  
 NORTH MYRTLE BEACH SC 29582-3557, Horry County (Aug 2003 - Dec 2010)  
 Current Residents at Address:  
 CANACE LANE  
 SCOTT D LANE III  
 Current phones listed at this address:  
 LANE SCOTT & CANACE [REDACTED]

[REDACTED] CHESAPEAKE VA 23920-1403, CHESAPEAKE CITY COUNTY (Sep 2001 - Nov 2010)  
 Current Residents at Address:  
 CANACE LANE  
 [REDACTED] CHESAPEAKE VA 23325-4819, CHESAPEAKE CITY COUNTY (Oct 1995 - Aug 2004)  
 Current Residents at Address:  
 DANIEL D LANE  
 DALE D LANE  
 LANE DANIEL & DALE [REDACTED]

[REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Jan 1988 - Jun 2002)  
 Current Residents at Address:  
 SARA TAYLOR WHITE  
 DONALD RAE WHITE  
 [REDACTED]

[REDACTED] CHESAPEAKE VA 23323-6362, CHESAPEAKE CITY COUNTY (Jan 1997 - Feb 2002)  
 Current Residents at Address:  
 MICHAEL JOSEPH DALTON  
 STEPHANIE JANINE DALTON  
 JO M DALTON  
 JENNIFER NIC DALTON  
 DOROTHY MAE WAGNER

[REDACTED] CHESAPEAKE VA 23323, CHESAPEAKE CITY COUNTY (Aug 1986 - Dec 1999)  
 [REDACTED] CHESAPEAKE VA 23320-2743, CHESAPEAKE CITY COUNTY (Aug 1992 - Jan 1998)  
 Current Residents at Address:  
 JOSEPH R MANZI  
 CHRISTIAN L DANIELS  
 JONATHAN MANZI  
 ARIELLE M TUCKER  
 [REDACTED]

[REDACTED] CHESAPEAKE VA 23320, CHESAPEAKE CITY COUNTY (Nov 1995)  
 [REDACTED] CHESAPEAKE VA 23320-2700, CHESAPEAKE CITY COUNTY (Aug 1991 - Mar 1994)  
 Current Residents at Address:  
 JESSICA GENE MCGEE  
 [REDACTED] CHESAPEAKE VA 23320-2100, CHESAPEAKE CITY COUNTY (Nov 1991)

EDWARD WILSON DOB: [REDACTED] 1924 DOD: 8/7/1993 (GREENSVILLE, VA) Age at Death: 69 (Born 86 years ago)  
 issued in North Carolina between 1/1/1938 and 12/31/1951

Previous And Non-Verified Address(es):  
 [REDACTED] CHESAPEAKE VA 23323-6362, CHESAPEAKE CITY COUNTY (Jul 1997 - Sep 2007)

Current Residents at Address:  
 MICHAEL JOSEPH DALTON  
 STEPHANIE JANINE DALTON  
 JO M DALTON  
 JENNIFER NIC DALTON  
 DOROTHY MAE WAGNER

[REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Jan 1983 - Jun 2003)  
 Current Residents at Address:  
 SARA TAYLOR WHITE  
 DONALD RAE WHITE  
 [REDACTED]

[REDACTED] CHESAPEAKE VA 23320-2743, CHESAPEAKE CITY COUNTY (Apr 1993 - May 1993)  
 Current Residents at Address:  
 JOSEPH R MANZI  
 CHRISTIAN L DANIELS  
 JONATHAN MANZI  
 ARIELLE M TUCKER

[REDACTED] ROCKY MOUNT NC 27804-8656, NASH COUNTY (Dec 1991 - Dec 1992)  
 Current Residents at Address:  
 DAVID LEE SWANSON

[REDACTED] CHESAPEAKE VA 23320-2700, CHESAPEAKE CITY COUNTY (Aug 1988 - Sep 1992)  
 Current Residents at Address:  
 JESSICA GENE MCGEE

[REDACTED] CHESAPEAKE VA 23322-8353, CHESAPEAKE CITY COUNTY (Aug 1986 - Dec 1991)  
 Current Residents at Address:  
 STEPHEN JOSEPH WHEATON  
 Current phones listed at this address:

WHEATON STEVEN [REDACTED]

[REDACTED] CHESAPEAKE VA 23320-5157, CHESAPEAKE CITY COUNTY (Jul 1990 - Dec 1990)

Current Residents at Address:  
MUSTAFA IBRAHIM EITANI  
FELICIA L LOMBARDI

[REDACTED] EMPORIA VA 23847-1909, EMPORIA CITY COUNTY (Jul 1986)

Current Residents at Address:  
LEON E TURNER

Verified MILDRED S WILSON DOB: [REDACTED] 1930 DOD: 10/24/1996 (GREENSVILLE, VA) Age at Death: 66 (Born 80 years ago) -

[REDACTED] issued in North Carolina between 1/1/1936 and 12/31/1951

Previous And Non-Verified Address(es):

[REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Jul 1987 - Sep 2004)

Current Residents at Address:  
SARA TAYLOR WHITE  
DONALD RAE WHITE

Neighbors:

Neighborhood:

[REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Dec 2004 - Jan 2011)

DONALD JOHN BOWEN DOB: [REDACTED] 1952 Age: 58

[REDACTED] issued in Virginia between 1/1/1969 and 12/31/1970

Address(es):

[REDACTED] EMPORIA VA 23847-2732, GREENSVILLE COUNTY (Nov 1986 - Dec 2010)

Residents:

- Verified M W ABERNATHY DOB: [REDACTED] 1927 DOD: 10/21/2004 (GREENSVILLE, VA) Age at Death: 77 (Born 83 years ago)

[REDACTED] issued in Virginia between 1/1/1936 and 12/31/1951

ROSE J ABERNATHY DOB: [REDACTED] 1930 Age: 80

[REDACTED] issued in Virginia between 1/1/1936 and 12/31/1951

ABERNATHY MARION W [REDACTED]

[REDACTED] EMPORIA VA 23847-2732, GREENSVILLE COUNTY (2005 - Dec 2010)

KHOA DUY TANG DOB: [REDACTED] 1972 Age: 38

[REDACTED] issued in Virginia between 1/1/1983 and 12/31/1983

TANG KHOA [REDACTED]

[REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Jan 2005 - Dec 2010)

Residents:

STEPHEN R MULLINS Age:

RHONDA M ALLEN DOB: [REDACTED] 1984 Age: 28

[REDACTED] issued in Virginia between 1/1/1988 and 12/31/1988

[REDACTED] EMPORIA VA 23847-2731, GREENSVILLE COUNTY (Dec 1991 - Dec 2010)

Residents:

JOHN ROBERT WILSON SR DOB: [REDACTED] 1939 Age: 71

[REDACTED] issued in Virginia between 1/1/1956 and 12/31/1957

LORRELL M WILSON DOB: [REDACTED] 1938 Age: 71

[REDACTED] issued in Virginia between 1/1/1957 and 12/31/1959

Neighborhood:

[REDACTED] GASTON NC 27832-9108, NORTHAMPTON COUNTY (Mar 2004 - Jul 2006)

Address(es):

[REDACTED] GASTON NC 27832-9105, NORTHAMPTON COUNTY (Aug 2001 - Dec 2010)

Residents:

FAYE BARNES VINCENT DOB: [REDACTED] 1950 Age: 60

[REDACTED] issued in Virginia between 1/1/1966 and 12/31/1967

DOUG VINCENT DOB: [REDACTED] 1950 Age: 60

[REDACTED] issued in North Carolina between 1/1/1966 and 12/31/1966

[REDACTED] GASTON NC 27832-9106, NORTHAMPTON COUNTY (Feb 2002 - Dec 2010)

Residents:

ELAINE S DEBERRY DOB: [REDACTED] 1951 Age: 65

[REDACTED] issued in North Carolina between 1/1/1967 and 12/31/1968

RONALD WINFREY DEBERRY DOB: [REDACTED] 1949 Age: 61

[REDACTED] issued in North Carolina between 1/1/1965 and 12/31/1966

DEBERRY RONALD & ELAINE [REDACTED]

[REDACTED] GASTON NC 27832-9105, NORTHAMPTON COUNTY (Jul 2003 - Dec 2010)

**Residents:**

MARK L ASSELTA DOB: [REDACTED] 1931 Age: 79  
[REDACTED] issued in New York between 1/1/1936 and 12/31/1951  
MILDRED HELEN ASSELTA DOB: 1944 Age: 67  
ASSELTA MARK L [REDACTED]

[REDACTED] GASTON NC 27832-9105, NORTHAMPTON COUNTY (May 2010 - Dec 2010)

**Residents:**

KENNETH JAMES HUX DOB: [REDACTED] 1996 Age: 24  
[REDACTED] issued in North Carolina between 1/1/1990 and 12/31/1990  
JORDAN LYNNE WEST DOB: [REDACTED] 1990 Age: 20  
[REDACTED] issued in North Carolina between 1/1/1991 and 12/31/1991

**Source Information:**

|                              |                       |
|------------------------------|-----------------------|
| All Sources                  | 47 Source Document(s) |
| Person Locator 1             | 1 Source Document(s)  |
| Voter Registrations          | 9 Source Document(s)  |
| Hunting and Fishing Licenses | 7 Source Document(s)  |
| Phone                        | 3 Source Document(s)  |
| Boat Registrations           | 2 Source Document(s)  |
| UCC Lien Filings             | 2 Source Document(s)  |
| Historical Person Locator    | 10 Source Document(s) |
| Person Locator 2             | 4 Source Document(s)  |
| Criminal                     | 2 Source Document(s)  |
| Tax Assessor Records         | 7 Source Document(s)  |

For Law Enforcement Use Only

Wisconsin Department of Justice DCI

ACISS Case Master Report 11-693

Date Initiated 02/22/2011

**Primary Information**

Agency: HIDTA  
Division: HIDTA  
Sensitive Cases: HIDTA  
Bureau: HIDTA  
Section: Milwaukee HIDTA  
Office: Drug Gang Task Force - HIDTA  
Assignment: Drug Gang Squad 1  
Lead LEO: Peters, Kenneth W (Drug Gang Squad 1 / Wisconsin Department of Justice DCI)  
Type Of Case: Zero File  
Case Sub Type: Zero-Special Assignment  
Case Description: Threat Complaint State Capitol 2/22/2011

**Case Status**

Case Status: Closed  
Case Status Date: 04/25/2011  
Case Referral Code: Agency  
Disposition Code: Lack of Leads  
Disposition Date: 04/25/2011

Wisconsin DOJ Division of Criminal Investigation  
ACISS Initiating Case Report Report 11-693

Report Date: 02/22/2011

**Primary Information**

Report Number: 11-693  
Report Date: 02/22/2011  
Type Of Report: Initiating Case Report  
Dissemination Code: Agency  
Reporting LEO: Peters, Kenneth W (Drug Gang Squad 1 / Wisconsin Department of Justice DCI)  
Approval Status: Approved  
Approved Date: 02/23/2011  
Approved By: Brantley, Willie A (DCI Field Operations / Wisconsin Department of Justice DCI)

**Synopsis**

On February 22, 2011 at approximately 245pm, S/A Kenneth W. Peters and S/A John Meyer met with WI State Senator Kathleen Vinehout's Chief of Staff identified as Linda Kleinschmidt. Kleinschmidt stated that on February 22, 2011 at approximately 11:15am an unidentified male subject (UM) called her office and wanted to speak with Senator Vinehout. Kleinschmidt asked for the callers name, address, and number and the caller became irate.

The UM would not give Kleinschmidt any information and told Kleinschmidt "I want to take you out", then said "I want to take you for a ride", then "I want to take you out on a date". UM also asked for her home address.

Kleinschmidt stated that she thinks his name may be Michael Stevens, Michael Steel, Michael Steal. or "something like that". Kleinschmidt stated that the caller ID to the phone that the UM called, showed the number

Kleinschmidt said that the caller called possibly three times and one of the calls may be on their answering machine. S/A Peters asked if the call could be played and Aide Ben Larson stated that there may be 20 messages on their machine and that Larson would play the messages later and determine if there were any messages from UM.

Larson then said that the male caller also called Larson. Larson said that the second call was made by the UM. Larson said when the UM called he asked to speak with the scheduler (Kleinschmidt). Larson said, "Can I tell her who's calling". UM didn't want to provide his information. Larson asked, "Is this Michael?". UM became upset and asked for Larson's address. Larson gave UM the PO Box for their office.

On February 22, 2011 at approximately 4:20pm, S/A Peters called . An individual answered the phone and S/A Peters identified himself and advised this individual that he was conducting a threat investigation. The individual told S/A Peters that he would not give any information and to call from an "unblocked" number. S/A Peters tried calling the number again and heard a voicemail greeting that said, "This is Marty".

S/A Peters called from the WI Attorney General's Office "unblocking" the number. The same individual answered the phone and demanded to know if the call was recorded. The individual became irate and said, "I'm asking the questions here". The individual demanded to speak with S/A Peters' supervisor.

SAIC Daniel Layber spoke to the individual who became irate with SAIC Layber. SAIC Layber tried to talk to the individual to explain our investigation and the individual would not allow SAIC to converse. At one point, SAIC Layber asked if the individual was on medication, and the individual said, "Yes, and you're making it worse" or words to that effect. The individual eventually hung up the phone on SAIC Layber.

On February 22, 2011 at approximately 5:45pm, S/A Peters contacted Chief of Staff Kleinschmidt. Kleinschmidt advised S/A Peters that the office answering machine was checked and no messages from the UM were located.

On February 22, 2011 at approximately 6:39pm, S/A Peters contacted the Miami-Dade, FL Police Department regarding this matter. S/A Peters eventually spoke with Deputy Jason Waite who checked the number in their database. Dep. Waite advised S/A Peters that the number lists to Martin J. MAHER M/W DOB /1962. Dep. Waite emailed S/A Peters address information and a photograph.

On February 22, 2011 at 7:59pm, S/A Peters was advised by Miami-Dade dispatch that deputies were dispatched to MAHER's address.

On February 22, 2011 at 9:02pm, Sgt. Jose Proveyer of the Hialeah, FL Police Department contacted S/A Peters. Sgt. Proveyer stated that the address Hialeah, FL was checked for MAHER. Sgt. Proveyer stated that the apartment complex was "adandoned" and one individual resided on a mattress in Apt. . This subject did not have a cell phone with the number . The subject was not MAHER.

On February 22, 2011 at 9:34pm, an email was sent to Chief of Staff Kleinschmidt's office containing suspect information and a

Wisconsin DOJ Division of Criminal Investigation

ACISS Initiating Case Report Report 11-693

Report Date: 02/22/2011

Synopsis - Continued

photograph.

Related Subjects

| Name            | Type   | Sex  | Race  | DOB   | Relationship |
|-----------------|--------|------|-------|-------|--------------|
| Maher, Martin J | Person | Male | White | '1962 | Suspect      |

Related Vehicles

| Make       | Model | Color | Tag #  | Tag Year | Relationship      |
|------------|-------|-------|--------|----------|-------------------|
| Mitsubishi | ---   | Red   | Q231YU | 2006     | Suspect's Vehicle |

Record Status Information

|                              |   |
|------------------------------|---|
| Record Origination Operator: | Peters, Kenneth W (Drug Gang Squad 1 / Wisconsin Department of Justice DCI)           |
| Record Origination Date:     | 02/22/2011 19:17  |
| Last Update Operator:        | Brantley, Willie A (DCI Milwaukee Field Office / Wisconsin Department of Justice DCI) |
| Last Update Date:            | 02/23/2011 13:27  |

| Reporting LEO   | Date | Supervisor  | Date      |
|---|------|---|-----------|
| Peters, Kenneth W (Drug Gang Squad 1 / Wisconsin Department of Justice DCI) |      | Brantley, Willie A (DCI Field Operations / Wisconsin Department of Justice DCI) | 4/25/2011 |

Narrative begins on the following page.

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On February 22, 2011 at 9:34pm, an email was sent to Chief of Staff Kleinschmidt's office containing suspect information and a photograph.



Wisconsin Department of Justice DCI  
ACISS Case Master Report ZERO4719

Date Initiated 02/25/2011

**Primary Information**

Agency: WI Department of Justice  
Division: Div. of Criminal Investigation (DCI)  
Sensitive Cases: Div. of Criminal Investigation (DCI)  
Bureau: DCI Field Operations Bureau  
Section: DCI Milwaukee Field Office  
Office: Milwaukee Narcotics DCI  
Lead LEO: Novak, Jay S (Milwaukee Narcotics DCI / Wisconsin Department of Justice DCI)  
Type Of Case: Zero File  
Case Sub Type: Zero - Other  
Case Description: Senator Chris Larson Possible Threat

**Case Status**

Case Status: Closed  
Case Status Date: 03/31/2011  
Disposition Code: Zero  
Disposition Date: 03/31/2011