

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/08/00

GLEN R. ANSTINE P.C. office address 4704 Harlan Street, Wheat ridge, Colorado, 303-477-1777, was advised the identity of the interviewing agent and investigator and the purpose of the interview. ANSTINE provided the following information.

ANSTINE advised (3) CLAIM OF LIEN were filed in GILPIN COUNTY at the CLERK and RECORDERS OFFICE on 06/13/2000, and (1) Les Pendens was filed in GILPIN COUNTY at the CLERK and RECORDERS OFFICE on 06/15/2000, on mining claims owned by ARABELLA T. BONILLA. He stated his investigation revealed that STEVEN DOUGLAS GARTIN filed the (3) CLAIM OF LIEN on 06/13/2000 and ERIC GORDON MITCHELL filed the (1) Lis Pendens on 06/13/2000.

He advised on 06/12/2000, STEVEN DOUGLAS GARTIN filed or caused to be filed at the CLERK and RECORDER for the CITY and COUNTY OF DENVER documents titled "CLAIM OF LIEN" on the following addresses; 2025-29 Quitman Street; 30 South Yates Street; 2456 West 38th Avenue; 1613 South Quitman Street; 495 Quebec Street; 1617 S Quitman Street and 1186 South Tennyson Street, which are owned by ARABELLA T. BONILLA.

He advised he handled the removal of the motor home from the BONILLA mountain property located in GILPIN COUNTY. His investigation revealed the motor home was owned by GARTIN but MITCHELL was the occupant of it.

ANSTINE advised he is willing to assist this investigation in what ever manner needed.

ANSTINE provided the following documents to this investigator which will be attached to this FD-302 and are to be made a part thereof;

1. Petition filed in Gilpin County which contains copies of the "CLAIM OF LIEN and "LIS PENDENS," and an AFFIDAVIT OF ARABELLA T. BONILLA.
2. Petition filed in Denver County which contains copies of the "CLAIM OF LIEN," and an AFFIDAVIT OF ARABELLA T. BONILLA.

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Investigation on 08/08/2000 at Denver, Colorado

File # 266A-DN-59244 Date dictated 08/08/2000

by SA CURTIS MALERI & INV DONALD ESTEP, DNJTTF-DT/dle

3. A (6) page original "NOTICE OF CLAIM OF LIEN" he received from ARABELLA T. BONILLA, which she received from STEVEN DOUGLAS GARTIN.

4. Photocopy of a (1) page e-mail from STEVEN DOUGLAS GARTIN to GLEN R. ANSTINE.

5. Photocopies of (15) pages of faxed documents from STEVEN DOUGLAS GARTIN to GLEN R. ANSTINE.

6. Photocopy on an envelope he mailed to STEVEN DOUGLAS GARTIN at 1741 Dallas Street, Aurora, Colorado, 80010, which was returned with "Refused for FRAUD Without Dishonor Without Prejudice Without Recourse to Me Nunc Pro Tuno 1949" stamped on the returned envelope.

00638  
LW SPEACEB

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PETITION PURSUANT TO C.R.C.P. RULE 105.1 FOR EX PARTE  
ORDER TO SHOW CAUSE WITH ACCOMPANYING AFFIDAVIT

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ARABELLA T. BONILLA,

Petitioner,

v.

STEVE DOUGLAS, GARTIN, and  
ERIC GORDON, MITCHELL

Respondents.

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The Petitioner, by and through counsel, requests that the Court enter its order directing the Respondent to show cause why documents presented for filing with the Clerk and Recorder for Gilpin County should not be declared spurious and invalid. In support it is stated:

1. Jurisdiction and venue are proper in this Court as this action affects real property located in Gilpin County, Colorado.

2. Arabella T. Bonilla is the owner of record of three contiguous Gilpin County mining claims known as the John Q.A. Rollins Placer Mine, the Empire State Lode Mining Claim, and the Dundee Lode Mining claim. They are legally described on the attached Exhibit A.

3. The Respondent, Steve Douglas, Gartin is an individual, who claims to be "expressly without the U.S." with an address of "Seventeen Forty One Dallas Street, Aurora, Colorado."

4. On or about June 13, 2000, Steve Douglas, Gartin filed or caused to be filed documents with the Clerk and Recorder for Gilpin County, Colorado all of which are entitled "CLAIM OF LIEN." All claims are purportedly made pursuant to the law of the State of California. Said documents are assigned reception numbers 104609, 104610, and 104611 by the Clerk and Recorder. The amount claimed in each lien is \$100,000.00. Said filing serves to encumber the Plaintiff's property and render it unmarketable. Copies of the filings are attached as Exhibits B, C, and D.

5. The Petitioner has never contracted with Respondent to receive the services and or materials described in the liens. No

real property. The Petitioner believes that the lien filing is the result of a dispute between her son and Steve Douglas, Gartin and is a spurious and fraudulent claim intended to intimidate the Plaintiff and ultimately to be used as a tool to extort money from her. Additionally, the documents were filed only after the Petitioner sought the eviction of Respondent from the property in Gilpin County Court Case No. 00 C 62. On June 30, 2000 the County Court granted Petitioner possession of the premises.

6. On June 16, 2000 a document entitled "Lis Pendens" was filed by Eric Gordon, Mitchell with the Clerk and Recorder for Gilpin County who assigned the document Reception No. 104686. A copy of that document is attached as Exhibit E. That document serves to encumber the above described Gilpin County real property and renders it unmarketable.

7. Counsel for the Petitioner has checked the records of the Gilpin County Court and has discovered no pending civil action asserted by Eric Gordon, Mitchell against Bonilla Family Investments, LLC. or the petitioner Arabella Bonilla. No summons and complaint have been served on the Petitioner reflecting such a civil action.

8. Eric Gordon, Mitchell, is associated with Steve Douglas, Gartin and was also the subject of the Petitioner's FED complaint in the Gilpin County Court. The Petitioner also believes that the Lis Pendens filing was made not to protect any genuine claim to the property but only to harass and intimidate the Petitioner.

9. Pursuant to C.R.C.P. Rule 105.1(a) this Court may, ex parte, enter an order directing the Respondents to show cause why the liens should not be declared invalid and the Petitioner awarded her costs and attorney fees.

10. The Petitioner is entitled to judgment against the Respondents in an amount equal to her costs and attorney fees incurred in this matter as provided in C.R.C.P. Rule 105.1.

11. Incorporated herein is the affidavit of the Petitioner attached as Exhibit F.

WHEREFORE the Petitioner requests the Court enter its order requiring the Respondents to appear and show cause why the liens and lis pendens should not be declared invalid. The Petitioner further requests that the Court enter its order declaring the liens and lis pendens invalid and award her costs and attorney fees.

GLEN R. ANSTINE, P.C.

By: 

Glen R. Anstine, #14384  
4704 Harlan Street, Suite 320  
Denver, Colorado 80212  
Telephone: 303/477-1777  
Facsimile: 303/477-0877  
Attorney for Petitioner

LEGAL DESCRIPTION

THAT PART OF THE JOHN Q. A. ROLLINS PLACER,  
U.S. MINERAL SURVEY NO. 364 IN THE SOUTH  
BOULDER MINING DISTRICT OF GILPIN COUNTY  
DESCRIBED AS FOLLOWS:

BEGINNING AT CORNER NO. 9, SAID ROLLINS  
PLACER; THENCE N.17°00'00"W. A DISTANCE OF  
330.00 FEET TO CORNER NO. 10 SAID ROLLINS  
PLACER;

THENCE N.73°00'00"E. ALONG THE LINE BETWEEN  
CORNERS NO. 10 AND 11 SAID ROLLINS PLACER A  
DISTANCE OF 500.00 FEET TO THE NORTHWEST  
CORNER TRACT CONVEYED TO BOES IN BOOK 262 AT  
PAGE 27, GILPIN COUNTY RECORDS;

THENCE S.17°00'00"E. ALONG THE WEST LINE SAID  
BOES TRACT A DISTANCE OF 330.00 FEET TO A  
POINT ON THE LINE BETWEEN CORNERS NO. 8 AND 9  
SAID ROLLINS PLACER;

THENCE S.73°00'00"W, ALONG SAID LINE BETWEEN  
CORNERS NO. 8 AND 9, A DISTANCE OF 500.00 FEET  
TO THE POINT OF BEGINNING, CONTAINING 3.7879  
ACRES, MORE OR LESS.

COUNTY OF GILPIN. STATE OF COLORADO.

THE EMPIRE STATE LODE MINING CLAIM, AND  
THE DUNDEE LODE MINING CLAIM, BOTH BEING U.S. SURVEY NO. 15185, DESCRIBED  
IN UNITED STATES PATENT RECORDED IN BOOK 568 AT PAGE 254, EXCEPTING AND  
EXCLUDING THEREFROM ANY PORTION IN CONFLICT WITH SURVEY NO. 7205,  
AS EXCEPTED IN SAID PATENT, AND EXCEPT ANY PORTION OF PLACER 364, SHOWN ON  
SECTION MAP AS CONFLICTING WITH THE PROPERTY DESCRIBED HEREIN.  
COUNTY OF GILPIN,  
STATE OF COLORADO



NOTICE IS HEREBY GIVEN that Steve Douglas, Gartin claims a Mechanic's and Materialsman's Lien upon the property hereinafter particularly described, which property is located in the County of Gilpin, State of Colorado, and which claim is made pursuant to the laws of the State of California, this filing is Notice of Foreign Law pursuant to the Colorado Revised Statutes, as amended, for the value of \$100,000 furnished by lien claimant for the improvement of real property hereinafter particularly described, located in the County of Gilpin, State of Colorado.

That the whole of the real property hereinafter particularly described has been or is in the process of improvement and is reasonably necessary for the convenient use of occupation of said property.

Claimant further states:

1. That the name of the owner or reputed owner of the premises sought to be charged is Arabella T. Bonilla, or Bonilla Services, Inc.

2. That the name of the person by whom lien claimant was employed and to whom lien claimant furnished is Carlos Ivan Bonilla-Tafoya, in connection with the project is at 5480 W GEDDES AVE., LITTLETON, CO 80123.

3. That the terms, time given and conditions of the contract were to furnish commencing and completing the work on Dundee Mining Claim, Township 2 South, Gilpin County, Colorado, for the amount of One Hundred thousand dollars and no cents, (\$100,000), with payment to be made upon May 1, 2000. The first work by the lien claimant commenced on March 20, 1998.

4. That materials and labor have been furnished to and actually used upon the above-described project in the amount of One Hundred thousand dollars and no cents, (\$100,000); that to date moneys owing is One Hundred Thousand dollars and NO cents, (\$100,000).

5. Lien claimant is informed and believes that the work of improvement has been completed.

6. That a demand for payment has been made by lien claimant and that no part or portion of the amount due and owing has been paid; that there are no further off-sets to the claim and that the sum of One Hundred thousand dollars and no cents, (\$100,000), plus interest is now due and owing to lien claimant on account of professional services, high-risk security operation and training, state of the art web design, advanced sales training, trade show training and good will introductions in specialty interest areas, security-dog obedience training, Research and development specialty skills, Management and Administration, databases management, Bonilla Services, Inc. office management and secretarial services, high-risk on-site security, vicious dog secure kenneling services, property management, videographic services, mining operations, agricultural services, labor and materials, furnished as above specified and that the undersigned claims a lien upon the real property particularly described herein for said sum, together with interest and attorney's fees as provided by law.

7. That the real property sought to be charged with this Claim of Lien upon which the above-described work of improvement has been made is located in the County of Gilpin, State of Colorado, and is particularly described as:

Survey Number: 15185

Parcel Address: Dundee Mining Claim  
Neighborhood: Moon Gulch  
Owner(s): BONILLA, ARABELLA T  
Owner's Address: 5480 W GEDDES AVE  
LITTLETON, CO 80123

Parcel Type: U.S. Mineral Survey

Schedule #7563  
Township 2 South  
Range 73 West  
Section 3 4.11 Acres

WITNESSED this day of May 25<sup>th</sup>, 2000.

Steve Douglas, Gartin c/o Seventeen P... the Dallas Street Aurora, Colorado

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LW SPEACEB



NOTICE IS HEREBY GIVEN that Steve Douglas, Gartin claims a Mechanic's and Materialsman's Lien upon the property hereinafter particularly described, which property is located in the County of Gilpin, State of Colorado, and which claim is made pursuant to the laws of the State of California, this filing is Notice of Foreign Law pursuant to the Colorado Revised Statutes, as amended, for the value of \$100,000 furnished by lien claimant for the improvement of real property hereinafter particularly described, located in the County of Gilpin, State of Colorado.

That the whole of the real property hereinafter particularly described has been or is in the process of improvement and is reasonably necessary for the convenient use of occupation of said property.

Claimant further states:

1. That the name of the owner or reputed owner of the premises sought to be charged is Arabella T. Bonilla, and/or Bonilla Services, Inc.

2. That the name of the person by whom lien claimant was employed and to whom lien claimant furnished is Carlos Ivan Bonilla-Tafoya, in connection with the project is at 5480 W GEDDES AVE., LITTLETON, CO 80123.

3. That the terms, time given and conditions of the contract were to furnish commencing and completing the work on the Empire Mining Claim, Township 2 South, Gilpin County, Colorado, for the amount of One Hundred thousand dollars and no cents, (\$100,000), with payment to be made upon May 1, 2000. The first work by the lien claimant commenced on March 20, 1998.

4. That materials and labor have been furnished to and actually used upon the above-described project in the amount of One Hundred thousand dollars and no cents, (\$100,000); that to date moneys owing is One Hundred Thousand dollars and NO cents, (\$100,000).

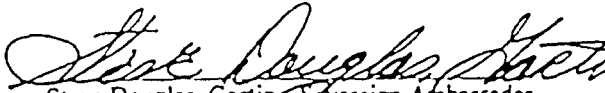
5. Lien claimant is informed and believes that the work of improvement has been completed.

6. That a demand for payment has been made by lien claimant and that no part or portion of the amount due and owing has been paid; that there are no further off-sets to the claim and that the sum of One Hundred thousand dollars and no cents, (\$100,000), plus interest is now due and owing to lien claimant on account of professional services, high-risk security operation and training, high-risk security services, state of the art web design promoting the property, specialty sales training, martial arts business management training and good will introductions in specialty interest areas. Site specific security-dog obedience training, Research and development specialty skills, Camp Management and Administration, nutrition and physical personal trainer services on call basis, internal and external databases management, Bonilla Training Camp office management and secretarial services, high-risk on-site security, vicious dog secure kenneling services, property crisis management; repairs and refurbishment, videographic services, mining operations, agricultural services, labor, each and all special to this property and the utility of said property, as above specified and that the undersigned claims a lien upon the real property particularly described herein for said sum, together with interest and equivalent attorney's fees as provided by law.

7. That the real property sought to be charged with this Claim of Lien upon which the above-described work of improvement has been made is located in the County of Gilpin, State of Colorado, and is particularly described as:

Survey Number:	15185	Parcel Type:	U.S. Mineral Survey
Parcel Address:	Empire Mining Claim	Schedule	#1835
Neighborhood:	Moon Gulch	Township	2 South
Owner(s):	BONILLA, ARABELLA T	Range	73 West
Owner's Address:	5480 W GEDDES AVE LITTLETON, CO 80123	Section 3	4.11 Acres

DATED this day of May 25<sup>th</sup>, 2000.

  
Steve Douglas, Gartin - Sovereign Ambassador  
"expressly without the U.S."  
C/o Seventeen Forty One Dallas Street Aurora, Colorado

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LW SP EACEB





NOTICE IS HEREBY GIVEN that Steve Douglas, Gartin claims a Mechanic's and Materialsman's Lien upon the property hereinafter particularly described, which property is located in the County of Gilpin, State of Colorado, and which claim is made pursuant to the laws of the State of California, this filing is Notice of Foreign Law pursuant to the *Colorado Revised Statutes, as amended*, for the value of \$100,000 furnished by lien claimant for the improvement of real property hereinafter particularly described, located in the County of Gilpin, State of Colorado.

That the whole of the real property hereinafter particularly described has been or is in the process of improvement and is reasonably necessary for the convenient use of occupation of said property.

Claimant further states:

1. That the name of the owner or reputed owner of the premises sought to be charged is Arabella T. Bonilla, and/or Bonilla Services, Inc.
2. That the name of the person by whom lien claimant was *commissioned and retained* and to whom lien claimant furnished is Carlos Ivan Bonilla-Tafoya, in connection with the project is at 5480 W GEDDES AVE., LITTLETON, CO 80123.
3. That the terms, time given and conditions of the contract were to furnish commencing and completing the work on John Q. A. Rollins Mining Claim, TownShip 2 South, Gilpin County, Colorado, for the amount of One Hundred thousand dollars and no cents, (\$100,000), with payment to be made upon May 1, 2000. The first work by the lien claimant commenced on March 20, 1998.
4. That materials and labor have been furnished to and actually used upon the above-described project in the amount of One Hundred thousand dollars and no cents, (\$100,000); that to date moneys owing is One Hundred Thousand dollars and no cents, (\$100,000).
5. Lien claimant is informed and believes that the work of improvement has been completed.
6. That a demand for payment has been made by lien claimant and that no part or portion of the amount due and owing has been paid; that there are no further off-sets to the claim and that the sum of One Hundred thousand dollars and no cents, (\$100,000), *plus interest* is now due and owing to lien claimant on account of professional services, high-risk security operation and training, state of the art web design, advanced sales training, trade show training and good will introductions in specialty interest areas. security-dog obedience training, Research and development specialty skills, Management and Administration, databases management, Bonilla Services, Inc. office management and secretarial services, high-risk on-site security, vicious dog secure kenneling services, property management, videographic services, mining operations, agricultural services, labor and materials, each and all special to this property, furnished as above specified and that the undersigned claims a lien upon the real property particularly described herein for said sum, together with interest and equivalent attorney's fees as provided by law.
7. That the real property sought to be charged with this Claim of Lien upon which the above-described work of improvement has been made is located in the County of Gilpin, State of Colorado, and is particularly described as:

Survey Number:	364	Parcel Type:	U.S. Mineral Survey
Parcel Address:	John Q. A. Rollins Mining Claim	Schedule	#7942
Neighborhood:	Moon Gulch	Township	2 South
Owner(s):	BONILLA, ARABELLA T	Range	73 West
Owner's Address:	5480 W GEDDES AVE LITTLETON, CO 80123	Section 3	3.79 Acres

DATED this day of May 25<sup>th</sup>, 2000.



Steve Douglas, Gartin  
'expressly without the U.S.'  
C/o Seventeen Forty One Dallas Street  
Aurora, Colorado

645  
LW SP EACEB



ERIC GORDON MITCHELL )

Damaged Party )

vs. )

BONILLA FAMILY INVESTMENTS, L.L.C. )

Defendant )



104686 06/16/2000 02:45P B696 P209 Gilpin Co.  
1 of 1 R 5.00 D 0.00 Judith A. Dornbrock

Federal Civil Rights Controversy: 00D670

# L i s P e n d e n s

NOTICE IS HEREBY GIVEN THAT an action has been or will be commenced in this Court upon complaint of the above named Damaged Party against the above named Defendants for the deprivation of Rights in conspiracy with STATE actors and under the color of authority.

The premises covered and affected by Lease Agreement and by the pending foreclosure action thereof were, at the time of the making thereof and at the time of the filing of this notice, described as follows: The Empire Mining Claim/The Dundee Mining Claim/John Q.A. Rollins Mining Claim filed in book \_\_\_\_\_ at page(s) \_\_\_\_\_.

Survey Number: 364

Parcel Type: U.S. Mineral Survey

Parcel Address: John Q. A. Rollins Mining Claim  
Neighborhood: Moon Gulch  
Owner(s): BONILLA, ARABELLA T  
Owner's Address: 5480 W GEDDES AVE  
LITTLETON, CO 80123

Schedule #7942  
Township 2 South  
Range 73 West  
Section 3 3.79 Acres

Survey Number: 15185

Parcel Type: U.S. Mineral Survey

Parcel Address: Empire Mining Claim  
Neighborhood: Moon Gulch  
Owner(s): BONILLA, ARABELLA T  
Owner's Address: 5480 W GEDDES AVE  
LITTLETON, CO 80123

Schedule #1835  
Township 2 South  
Range 73 West  
Section 3 4.11 Acres

Survey Number: 15185

Parcel Type: U.S. Mineral Survey

Parcel Address: Dundee Mining Claim  
Neighborhood: Moon Gulch  
Owner(s): BONILLA, ARABELLA T  
Owner's Address: 5480 W GEDDES AVE  
LITTLETON, CO 80123

Schedule #7563  
Township 2 South  
Range 73 West  
Section 3 4.11 Acres

Done and complete this Fifteenth day of the Sixth Month in the Year of our Messiah, YahShewa, Two thousand A.D.

*Eric Gordon Mitchell*  
Eric Gordon, Mitchell, Sovereign Ambassador, for ERIC GORDON MITCHELL, et al.  
C/O General Delivery, U.S. Post Office, Denver, Colorado



## AFFIDAVIT OF ARABELLA T. BONILLA

ARABELLA T. BONILLA,

Petitioner,

v.

STEVE DOUGLAS a/k/a STEVE DOUGLAS, GARTIN, and  
ERIC GORDON a/k/a ERIC GORDON, MITCHELL,

Respondents.

I, Arabella T. Bonilla, after first being sworn, state as follows:

1. I am the owner of record in fee simple of three contiguous Gilpin County mining claims known as the John Q.A. Rollins Placer Mine, the Empire State Lode Mining Claim, and the Dundee Lode Mining claim.

2. At no time has Steve Douglas, Gartin provided to me, or my real property any of the services and materials described in the three documents entitled "CLAIM OF LIEN."

3. Carlos Ivan Bonilla-Tafoya is my son and at no time did my son contract for any improvements on my property. My son was acquainted with the lien claimant and to my knowledge became engaged in a dispute with him.

4. I believe that the lien filings are an attempt to retaliate against my son by extorting money from me. Additionally Steve Douglas, Gartin has recorded spurious lien claims encumbering my real property located in Denver and Jefferson Counties.

5. I am completely unaware of any arguable justification that Steve Douglas, Gartin can present to establish that I owe him any money for any purpose.

6. I have never been served with a summons and complaint asserting claims by Eric Gordon, Mitchell against either myself or Bonilla Family Investments, LLC. I am unaware of any possible legal claim he may have against me or my property.

*Arabella T. Bonilla*  
Arabella T. Bonilla

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LW SP EACEB

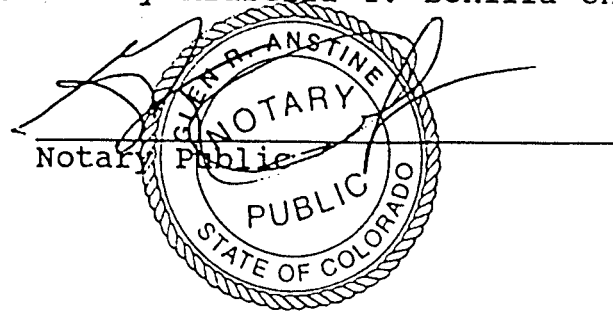


ss.

County of Jefferson

Sworn or subscribed to before me by Arabella T. Bonilla on this 4th day of August, 2000.

My commission expires: 7-1-01



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LW SP EACEB