

EDWARD FLINTON

PRELIMINARY HEARING OUTLINE

WORKERS' COMPENSATION FRAUD SCHEME

I. Fugra

What is this organization
How do we know it exists
What are its objectives
How long has it been in existence
How many sub-groups (cells) are there.
Is there a group in Colorado

II. Colorado Fugra

How do we know there is such a group in Colorado
When did it first appear here
Where is it located (multiple locations)
Can we determine its members, how
Is Edward Flinton a member

II. Edward Flinton connections with Fugra

IV. Workers' Comp Fraud as a group objective for Fugra

A. Chris Johnson claim

CLAIM: Sept. 18, 1984 files first report of injury while employed by Potter, through a sub-contractor of Potter, **Sam McClane**. Receives compensation in the form of TTD from September 1984 through July of 1988, for a total amount of compensation of \$_____.

At the time the claim is filed, **Chris Johnson** gives the same address as his employer, **Sam McClane** and lists **Bill Lemay** as a witness to the injury. Lemay also being employed by McClane.

The document used to file Chris Johnson's claim is analyzed for handwriting and is determined that the top portion of the claim was written by **James Williams** and the bottom portion was written by **Edward Flinton**.

During the pendency of the claim Chris Johnson uses several different addresses including:

a. 31581 Pikes View, Conifer. He used this address from 9/18/84 - 3/ /85. During this same period this address was

used as the business address of **McClanes Carpenters and Home Builders**.

b. P.O. box 13378, Denver. He used this address from 9/18/84 - 2/20/86. During this same period this address was also used by **James Williams, Raymond Williams, Mubarik Shah** (receipt of mail c/o R. Williams)

At some point during the time that Johnson was receiving CCIA compensation benefits he authorized Bill Lemay to pick up his checks on his behalf.

BILL LEMAY: In addition to being a witness to the Johnson claim is also:

1. an employee of **Sam McClane**
2. an officer of a business known as **PSI** (Professional Security International) owned by **James Williams**
3. shares a phone number with **Sam McClane**
4. represents **Mubarik and Cynthia Shah** in acquiring land in Colorado
5. deposits at least one pay check into the checking account of **Mubarik and Cynthia Shah**
6. is listed as a contact in case of emergency for **Ray Williams** on a rental application, and finally it is determined that

BILL LEMAY is EDWARD FLINTON

SAM MCCLANE: In addition to having employed Chris Johnson as a subcontractor at the time of Johnson's claim of injury is also:

1. employer of **Bill Lemay/Ed Flinton**
2. shares a checking account with **James Williams**
3. owns **McClanes Carpentry and Home Builders**
4. acts as a contact along with **Bill Lemay/Ed Flinton** for the **Shah's** during the time they are acquiring property in Colorado
5. is an officer of **PSI**, and finally it is determined that

SAM MCCLANE is JAMES WILLIAMS

During the time that Chris Johnson is receiving workers' compensation benefits (9/18/84 - 7/26/88) it is discovered that he is employed under the name of **Kenneth Green** (6/85 - 12/85) and files an additional and subsequent workers' compensation claim under the name **Kenneth Green** (03/20/86 - 3/24/88), receiving \$_____ in benefits and opens and operates a construction business known as **CCC Carpentry** under the name **Chris Childs** (10/09/87 - 10/01/88).

CCC Carpentry: During the time that Chris Johnson maintains the business **CCC**, he opens a checking account (#132-312, 12/31/87-1/31/89) The address on the checking account is **P.O. Box 13378, Denver** and it is in **c/o Lela Sommerville** (identified as a wife of **James Upshur**) Some of the activity noted in this account is:

1. cash **James Upshur** CCIA cks.

2. cash **Sam McClane CCIA** cks
3. employ **James Upshur**
4. employ **Daryl Woods**

B. **Daryl Woods claim**

On October 22, 1985 Daryl Woods filed a first report of injury with CCIA for an injury sustained while employed by Charles Michael Ludeke. At the time the claim was filed Woods gave the address **7410 Colonial Lane, Fountain Colorado**. This address was shared by **Raymond Williams**, a co-worker according to information given on the FRI. Another co-worker was identified as **Ken Green** (aka **Chris Johnson/Chris Childs**) Woods injury was a broken ankle and chipped vertebra for which he received TTD benefits from 10/22/85 through 9/20/87 receiving \$36,045.71 in benefits.

Although Woods received benefits until September 1987, his employer, Ludeke would testify that he returned to work in November 1985. His co-worker **Ken Green**, who was also allegedly injured during Woods injury, also returned to work sometime in early November.

During the time that Daryl Woods resided at **7410 Colonial Lane**, that address was also shared with **Raymond Williams, Ken Green, and Vincente Rafael Pierre**.

A P.O. address also used by Daryl Woods was **P.O. Box 16882, Colorado Springs** (9/5/90 - 3/31/92) which was also used as a mailing address for the **Quranic Free University**.

C. **Vincente Pierre claim**

On October 16, 1986, Vincente Pierre, made a first report of injury to CCIA, claiming to have been injured while employed by **Raymond Williams, d/b/a RDW Construction**.

- D. **Sam McClane claim**
- E. **Ray Williams claim**

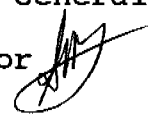
V. **Use of money obtained from workers' comp fraud to benefit Fuqra.**

Exchange/transfer of funds among Fuqra members
Directive of Shah to purchase property
Purchase of Trout Creek Pass property

State Of Colorado

COLORADO ATTORNEY GENERAL'S OFFICE

REPORT OF INVESTIGATION

TO: Douglas S. Wamsley, Assistant Attorney General
FROM: Susan Marie Fenger, Special Investigator 
SUBJECT: Ninth Investigative Report/FUQRA
DATE: July 15, 1993

The following is a brief synopsis of miscellaneous information and evidence gathered between Thursday, July 8, 1993 and Thursday, July 15, 1993, related to the FUQRA investigation, concerning:

- A. Retrieval of weapons from Bureau of Alcohol, Tobacco, and Firearms Special Agent Larry W. Krisl;
- B. Interview of Chaffee County Undersheriff David S. Bowers;
- C. Retrieval of four (4) items of stolen rental property from Chaffee County Evidence Room storage;
- D. Interview of the Bail Bondsman providing bond to CHRIS CHILDS;
- E. Interviews of three victims of the stolen rental property scheme;
- F. Interview of Colorado Springs Police Department Detective William Lidh;
- G. Retrieval of additional evidence in custody of the Federal Bureau of Investigation (FBI); and
- H. Further interview of Denver Hare Krishna Vice President Gregg Church (SARVA) and interview of Denver Hare Krishna President Jeff Walker.
- I. Additional evidence concerning the Arabic name used by EDWARD IVAN MCGHEE.

FINDINGS:

- A. On Thursday, July 8, 1993, at approximately 10:30 a.m., I took custody of the following seven weapons from Bureau of

Alcohol, Tobacco, and Firearms Special Agent Larry W. Krisl:

1. One (1) Mossberg 12 Gauge Shotgun, serial number obliterated;
2. One (1) Smith & Wesson, Model 59, 9 MM Pistol, serial number obliterated;
3. One (1) Ruger, Mark II, Silencer Adapter;
4. One (1) Ruger, Security Six, .357 Magnum Revolver, Serial Number 15504589;
5. One (1) Thompson, Single Shot, .44 Magnum, Serial Number 82611;
6. One (1) Smith & Wesson, Model 586, .357 Magnum Revolver, Serial Number AFV4480;
7. One (1) Short Beretta, Model 84B, 9 MM Pistol, Serial Number B83091Y.

The above-described seven weapons had been seized by the Chaffee County Sheriff's Office on March 16, 1991, during a search of the Trout Creek Pass property, owned by defendant JAMES D. WILLIAMS. Three of the above-described weapons and related ammunition, together with four weapons seized from the Astrozon Storage Locker, all fitting the general description of possible murder weapons involved with the GADRE triple homicide were mailed to the Pierce County Sheriff's Office in Tacoma, Washington on July 14, 1993, for ballistics examination.

B. On Friday, July 9, 1993, I interviewed Chaffee County Undersheriff David S. Bowers at the Chaffee County Sheriff's Office in Salida with regard to his participation in surveillances of the Trout Creek Pass property in 1990, during which time Bowers allegedly identified EDWARD IVAN MCGHEE (then known to Bowers as DARYL WOODS) on said property.

Undersheriff Bowers advised me that he (Bowers) had seen DARYL WOODS (MCGHEE) on the Trout Creek Pass property on at least three or four occasions in 1990--two occasions during which a group surveillance was being conducted. The first group surveillance was conducted from May 31, 1990 through June 3, 1990. Law enforcement officers present during the first group surveillance were: Colorado Springs Police Department Officers Bill Lidh and Ben Reed, FBI Special Agent Sylvan Bauman, Denver Police Department Officer William Carter, and Aurora Police Department Officer Timothy Huffman. The second group surveillance was conducted on August 9, 1990. Law enforcement officers present during the second group surveillance were: Colorado Springs Police Department Officers Bill Lidh and Ben Reed, FBI Special Agents Sylvan Bauman, Don Kasulas, and Joel Nishida, Denver Police Department Officer William Carter, and

Aurora Police Department Officer Timothy Huffman.

Both surveillances were conducted during daylight hours only. During both surveillances all law enforcement officers, with the exception of FBI Special Agent Sylvan Bauman, conducted their surveillance while on National Forest land--not on the Trout Creek Pass property itself. The officers used maps, compasses, and range finders to accurately assess their location. During the first day of the first surveillance, May 31, 1990, FBI Special Agent Sylvan Bauman accidentally entered onto the Trout Creek Pass property, according to Bowers. FBI Special Agent Bauman was in charge of video taping both surveillances. On the second surveillance, August 9, 1990, Bowers was, to the best of his recollection, with Bill Lidh and Don Kasulas at a lower elevation position--on National Forest land--when he (Bowers) spotted the person known to him as DARYL WOODS. WOODS was seen leaving a tent erected near a group of individuals training in the martial arts. Bowers stated that using a spotting scope (40 to 80 power), he (Bowers) noted that WOODS carried a side arm in a shoulder holster and a backpack. Bowers told me that he (Bowers) was familiar with DARYL WOODS' physical appearance, previously having seen photographs of WOODS from various sources.

C. Bowers turned over custody of four pieces of stolen rental equipment, which had been stored in his evidence room since October 8, 1992, when said equipment had been seized pursuant to a search warrant executed by the Colorado Attorney General's Office. The stolen rental property included: one (1) Bosch chisel hammer; one (1) Multi-Quip generator; one (1) Kango Jack Hammer; and one (1) Stow Trash Pump with 20 ft. hose.

Bowers also provided me with copies of a video of both 1990 group surveillances; a video of Bowers' March 16, 1991 search of the Trout Creek Pass property; an inventory of evidence seized from the 1991 search; Bowers' report of investigation; and a copy of information concerning a traffic ticket received by CHRIS CHILDS in 1990.

D. On Friday, July 9, 1993, I obtained records of CHRIS CHILDS' traffic ticket and CHILDS' subsequent arrest and bond on a related contempt of court for failure to appear from the Chaffee County Courthouse. While at the court house I personally examined and initialed the known signature of CHRIS CHILDS appearing on original notarized bond records, prior to obtaining a copy of these records. I then proceeded to Buena Vista where I contacted the Collegiate Peaks Bail Bonding service and interviewed the owners, Mr. William R. Davis and Mrs. Kathy Davis. Mr. Davis stated that a group of three or four individuals accompanied CHRIS CHILDS to the Davis residence on one occasion to exchange collateral for the bail bond. Mr. and Mrs. Davis both stated that they felt they could identify these same individuals from a photo line-up, if necessary (Mr. Davis is a former police chief). While Mr. Davis could not locate the CHILDS file, he subsequently advised the Attorney General's

Office, he did find the file and would mail a copy of it, including the known handwriting of CHILDS.

E. On Friday, July 9, 1993, I met with and interviewed three of the victims of the stolen rental property scheme at the Colorado Springs Police Department Impound Lot, where said victims identified the stolen rental property. My interviews of the three victims disclosed the following:

1. Mr. Don Hensley, owner of Action Rental, identified the blue and silver Bosch chisel hammer as his rental property, stating that the color and model number was exactly the same as Hensley's other rental stock chisel hammers. Hensley also pointed to a scratched out area on the stolen hammer as a place where the "A.R." were normally placed by Action Rental personnel as a means of identification. Mr. Hensley then showed me a blue and silver Bosch chisel hammer which Hensley had brought with him for comparison purposes. Upon inspection of Hensley's chisel hammer, I determined the two chisel hammers to be significantly similar. Mr. Hensley stated the value of the stolen item to be approximately \$750.00.

2. Mr. Douglas Drace, manager of Wagner Rents, identified the orange Multi-Quip generator as Wagner Rents equipment, although the engine serial number had been scratched off, stating that there weren't many distributors of such a generator in Colorado. Mr. Drace went on to identify a portion of a Wagner Rents' decal, the majority of which had been removed from the generator. Mr. Drace subsequently provided me with a duplicate decal for comparison purposes. Mr. Drace stated the value of the stolen item to be approximately \$1,200.00.

3. Mr. Martin Bruckner, owner of A & A Rental, identified the red, blue, and black Stow trash pump and 20 ft. hose as his rental property. Mr. Bruckner brought his shop manager, Don DeLawter, with him for the purpose of making an identification, since Lawter had repaired said piece of equipment prior to it being stolen. Both men indicated Don DeLawter's weld of a portion of the trash pump frame and a metal identification tag as the means by which they could identify the trash pump as belonging to A & A Rental. Mr. Bruckner also pointed out a yellow outline left on the body of the pump where the A & A decal had been placed at one time. Mr. Bruckner stated the value of the stolen item to be approximately \$1,400.00.

F. On Tuesday, July 13, 1993, I reinterviewed Colorado Springs Detective William Lidh. Lidh provided me with a complete set of documents relative to the 1989 search of Astrozon and advised me that evidence from the May 9, 1990 search of a Pikes Peak residence in Colorado Springs might still be available. Detective Lidh could not recall whether he had ever identified DARYL WOODS during the 1990 surveillance of the Trout Creek Pass property. At my request, Lidh telephoned FBI Special Agent

William H. Matens to remind Matens of additional Colorado Springs evidence which had been turned over to the FBI subsequent to the 1989 Astrozon search. After speaking with Matens, it became evident that the FBI did, in fact, have some additional storage locker evidence, even though I had been previously advised by the FBI that all remaining Astrozon evidence had been turned over to me in January 1993. Detective Lidh and I proceeded to the FBI Office where I obtained custody over this additional evidence.

G. A portion of the additional Astrozon evidence being held by the FBI included a series of photographs, which, on the basis of my having viewed the inside of the Denver Hare Krishna Temple during a prior interview of the temple vice president, appeared to be photographs taken in the temple entryway and altar room.

H. On July 14, 1993, I reinterviewed Denver Hare Krishna Temple Vice President Gregg Church, aka SARVA. Church identified the photograph of a person standing next to the deity Krishna in the Denver Hare Krishna Temple entryway as SATYASENA, aka Steve Farnsworth. Church stated that SATYASENA had been a "pujari" or priest and at one time acted as the temple deity cleaner, who--like RAMANYA, previously identified by Church as the temple deity cleaner--also had been responsible for cleaning and dressing the deity Krishna. In response to my question, Church told me that SATYASENA--like Ramanya--had also lived at 1421 Cherry Street--the address written by defendant JAMES D. WILLIAMS on an envelope containing a peacock feather, which was found in the Denver Hare Krishna Temple targeting packet.

Church further identified photographs of other deities in the Denver Hare Krishna Temple altar room. From the placement of various statues, Church was able to advise me that the pictures had to have been taken sometime between 1983 and 1986. Church also provided me with a copy of the Denver Hare Krishna Temple mailing list.

On July 15, 1993, I interviewed Denver Hare Krishna Temple President Jeff Walker. Walker's statements totally reiterated what Church had told me. In addition, I showed Walker a number of Hare Krishna pamphlets, which were published after 1990--more than six years after the temple firebombing. These pamphlets had been seized from the 4510 Fenton Street address in Colorado Springs on October 8, 1992, during a raid conducted on the Trout Creek Pass and various Colorado Springs residences. The Fenton Street residence contained a number of items belonging to both CHRIS CHILDS, and JAMES D. WILLIAMS. Walker identified the pamphlets in question and stated that they came from the Denver Hare Krishna Temple entryway, where they were maintained on a wire rack. Walker told me that the temple usually mails out a different sort of literature, indicating that the pamphlets were probably obtained in-person by someone from the temple entryway.

I. During the March 16, 1991 search of the Trout Creek Pass property by the Chaffee County Sheriff's Office, a number of

documents belonging to EDWARD IVAN MCGHEE were seized. I obtained custody over this evidence from the FBI on Tuesday, July 13, 1993. These documents included EDWARD IVAN MCGHEE's United States passport and identification cards showing a 176 Cuyahoga Street, Akron, Ohio address. I subsequently obtained certified Ohio Motor Vehicle records showing a person named SALAHUDEEN MUJAHIDEEN using the same address, date of birth, and exact physical description of EDWARD IVAN MCGHEE. The signature SALAHUDEEN MUJAHIDEEN on said Ohio Motor Vehicle records appears to be the handwriting of EDWARD IVAN MCGHEE.

This concludes my ninth report on the FUQRA investigation.

Susan M. Fenger
Special Investigator Susan Marie Fenger

07-15-93
Date