



WELLINGTON E. WEBB  
Mayor

# CITY AND COUNTY OF DENVER

DEPARTMENT OF SAFETY

DENVER POLICE DEPARTMENT  
GERALD WHITMAN  
CHIEF OF POLICE  
1331 CHEROKEE STREET  
DENVER, COLORADO 80204-2787

Thursday, October 24, 2002

Steve Gartin  
98 N. Wadsworth #120  
Lakewood, CO 80226

Dear Steve Gartin,

Recently, you submitted a request to the Denver Police Department and received copies of intelligence files, which contained information relative to you. Upon further investigation of additional files, which were located, please be advised that we have found some added information. As we would like to share this information with you, we ask that you contact the Denver Police Intelligence Bureau at 720-913-6535. There will be no need to sign any additional authorizations, however we do want to document that you will be receiving this additional information. We can either mail the information to your current address or you may feel free to come to Denver Police Headquarters to pick it up. Should you choose to do the latter, please call first so we can prepare the file and have it ready when you arrive.

Thank you for your interest. Should you have any questions regarding this matter, please feel free to contact Lt. Judith K. Will, at 720-913-6535.

Sincerely,

Gerald R. Whitman  
CHIEF OF POLICE

By: Lt. Judith K. Will

<h1>Person File Report</h1>
<h2>Steve Douglas Gartin</h2>

**Date(s) of Birth** **Alias(es)** **Moniker(s)**  
 • 03/20/1949

**Description(s)**

Date	Gender	Nationality	Race	Religion	Sexual Orientation	Disability	Deceased Date
• 03/15/2000			White				

Date	Ht	Wt	Eye Color	Hair Color	Hair Type	Hair Length	Facial Hair	Complexion	Teeth	Build
• 03/15/2000	0	0								

**Date** **Notes**  
 • 03/15/2000

**Scars, Marks, Tattoos, Oddities**

**Note(s)**  
 •

### Business Associations

**Trader Auto (Associated) - Indirect Relationship ( Associated ) - Indirect Relationship (via Incident: )** 10/31/2000  
 Type: Retail  
 Description: Auto sales  
 Notes: Employee Steve Douglas Gartin, wanted FTA, anti-Constitutionalist, threat to officers.  
 Alarm Company:

### Case Associations

### Group Associations

**Constitutionalists (Member) - Direct Relationship** 01/16/1997  
 Type: Criminal Extremist G  
 Notes: Loose confederation of individuals who deny authority of the government, claiming the Constitution o ...

**Constitutionalists (Associated) - Direct Relationship (via Incident: )** 10/31/2000  
 Type: Criminal Extremist G  
 Notes: Loose confederation of individuals who deny authority of the government, claiming the Constitution o ...

### Incident Associations

**(Subject of Report)** 01/16/1997  
 Task Force:  
 Occurrence Date Begin: not entered      Occurrence Date End: not entered  
 Type:  
 Reported by: 01/16/1997  
 Narrative Summary:

**(Subject of Report)** 10/31/2000  
 Task Force:  
 Occurrence Date Begin: not entered      Occurrence Date End: not entered  
 Type:  
 Reported by: 10/31/2000  
 Narrative Summary:

**(Subject of Report)** 01/16/2001  
 Task Force:

Denver Police Department  
 Copies of Purged Intelligence File  
 Released to: Steve Gartin  
 By: David J. Antone  
 Date: 1-13-03

Occurrence Date Begin: not entered    Occurrence Date End: not entered  
Type:  
Reported by: 01/16/2001  
Narrative Summary:

### Location Associations

<b>9970 W Jewell Lakewood (Resides) - Direct Relationship</b>	01/16/1997
Type: Residence	
Description:	
Comments:	
<b>2310 S Decatur Denver (Associated) - Indirect Relationship (via Incident: )</b>	10/31/2000
Type: Residence	
Description:	
Comments:	

### Vehicle Associations

### Weapon Associations

**Denver Police Department**  
Copies of Purged Intelligence

Released to: Steve Martin  
By: David J. Cantarella  
Date: 1-13-03

# Incident File Report

( Incident Number: )

<p><b>Task Force:</b>  <b>Occurrence Date/Time Begin:</b>  <b>Discovered Date:</b>  <b>Reported Date:</b> 01/16/1997  <b>Author Name:</b> Det. James Wattles</p> <p><b>Information Type:</b> Intelligence</p> <p><b>Evaluation of Source:</b> Reliable</p>	<p><b>Incident Type:</b>  <b>Occurrence Date/Time End:</b>  <b>Reported By:</b>  <b>Classification:</b> Law Enforcement  <b>Author Facility:</b> Denver Police Intelligence  <b>Source of Information:</b> Records  <b>Evaluation of Information:</b> Confirmed</p>
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**Narrative Summary:**

**Narrative:** 01161997 Sent documents to US attorney demanding arrest of police officer who arrested him for traffic charges, claiming laws were unconstitutional. Appears to be Constitutionalist. Has record for pandering, menacing, possession of narcotis and use of weapon, traffic ( (Constitution 1-16-97)

Denver Police Department  
 Copies of Purged Intelligence

Released to: Steve Gartin  
 By: David J. Conrath  
 Date: 1-13-03

Incident File Report
( Incident Number: )

Task Force:  
 Occurrence Date/Time  
 Begin: '  
 Discovered Date:  
 Reported Date: 10/31/2000  
 Author Name: Kathy  
 Information Type: Intelligence  
 Evaluation of Source: Reliable

Incident Type:  
 Occurrence  
 Date/Time End: '  
 Reported By:  
 Classification: Law Enforcement  
 Author Facility: Denver Police  
 Intelligence  
 Source of  
 Information: Law Enforcement  
 Evaluation of  
 Information: Confirmed

**Narrative Summary:**

**Narrative:** Active anti-governmentalist living in Denver. FTA on 10-30 in Jeffco on restraining order violation. Warrant issued. [REDACTED]

[REDACTED] Made statement he will not go back to jail willingly, threatened law enforcement officer, Proficient in martial arts, expert with knives. On last arrest was carrying 12 knives. Possible threat to law enforcement.

**Denver Police Department  
 Copies of Purged Intelligence File**

Released to: Sten E. [Signature]  
 By: David J. [Signature]  
 Date: 1-13-03

# Incident File Report

( Incident Number: )

<p><b>Task Force:</b></p> <p><b>Occurrence Date/Time Begin:</b></p> <p><b>Discovered Date:</b></p> <p><b>Reported Date:</b> 01/16/2001</p> <p><b>Author Name:</b> Kathy</p> <p><b>Information Type:</b> Intelligence</p> <p><b>Evaluation of Source:</b> Reliable</p>	<p><b>Incident Type:</b></p> <p><b>Occurrence Date/Time End:</b></p> <p><b>Reported By:</b></p> <p><b>Classification:</b> Law Enforcement</p> <p><b>Author Facility:</b> Denver Police Intelligence</p> <p><b>Source of Information:</b> Citizen</p> <p><b>Evaluation of Information:</b> Confirmed</p>
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**Narrative Summary:**

**Narrative:** Subject has posted 57 page document on internet on his own web site, detailing his 'manifesto' for ignoring the government, disobeying laws and not paying taxes. Copy of 'manifesto' in 5.9, 1-16-2001.

**Denver Police Department**  
Copies of Purged Intelligence File

Released to: Steve Gartin

By: David J. Anterelli

Date: 1-13-03

# Group File Report

**Name:** Constitutionlists

**Type:** Criminal Extremist G

**Notes:** Loose confederation of individuals who deny authority of the government, claiming the Constitution of the United States doesn't confer authority on government.

**Classification:** Law Enforcement

Denver Police Department  
Copies of Purged Intelligence Files

Released to: Steve Horton

By: David J. Antonek

Date: 1-13-03

**View Subject: Gartin, Steve Douglas**

## Subject Info

**Classification** Law Enforcement**Full Name** Gartin, Steve Douglas**Aliases****Monikers****Gender** Male**Race** White**Nationality****Birthdates** 03/20/1949 (51)**Is Violent****Deceased Date****Purge Classification** Permanent**Notes**

Information represents Non-Criminal Identification

Last Modified: 10/31/2000 07:11:29

Reference Documents:

## Associated Groups

Association	Group	Info Date	Comments
Member	Constitutionalists [ Criminal Extremist G ]	01/16/1997	

## Associated Locations

Association	Location	Info Date	Comments
Resides	9970 W Jewell Avenue Lakewood, CO	01/16/1997	

## Associated Reports

Association	Report	Info Date	Comments
Subject of Report	10/31/2000 Kathy	10/31/2000	Filed 14.1, 10-31-2000.
Subject of Report	01/16/1997 Det. James Wattles	01/16/1997	

Printed by Kathleen Miklich

Denver Police Department  
Copies of Purged Intelligence File  
Released to: Steve Gartin  
By: David J. Fontwell  
Date: 1/13/03

# View Report: 10/31/2000 Kathy

## Report Info

Classification Law Enforcement

Date 10/31/2000

Report Type Information

Author Name Kathy

Author Agency Denver Police Intelligence

Source Of Info Law Enforcement

Eval Of Source Reliable

Eval Of Info Confirmed

Narrative Active anti-governmentalist living in Denver. FTA on 10-30 in Jeffco on restraining order violation. Warrant issued. [REDACTED] Made statement he will not go back to jail willingly, threatened law enforcement officer, Proficient in martial arts, expert with knives. On last arrest was carrying 12 knives. Possible threat to law enforcement.

## Notes

Information Type Intelligence

Last Modified: 10/31/2000 07:10:19

Reference Documents:

## Associated Subjects

Association	Subject	Info Date	Comments
Subject of Report	Gartin, Steve Douglas	10/31/2000	Filed 14.1, 10-31-2000.

Printed by Kathleen Miklich

Denver Police Department  
Copies of Purged Intelligence Files

Released to: *Steve Gartin*  
By: *David J. Pantarelli*  
Date: *1-13-03*

DENVER POLICE DEPARTMENT  
REQUEST FOR INTELLIGENCE FILE

- Request for Person

- Request for Group - Organization

Notice: The information provided below will not be used to create any new criminal intelligence file. It will be retained to protect the privacy of the requesting individual and as proof to whom information was released. A notarized Affidavit of Representative must accompany requests for information on groups or organizations.

Date: 9-16-02

Requesting party's name: State of Georgia

Date of birth: 3-26-49

Form of picture identification or identification card: DL

Identification card number: 92-079-9330  
(If picture or no identification card must be marked in this request as required by issuing agency)

Name of Group - Organization: \_\_\_\_\_

Signature: State of Georgia

This section to be completed by Intelligence Bureau Personnel

Bureau personnel processing request: Det. Ron Marshall 93076

A copy of the file consisting of 6 pages was given to the requesting party. A copy of the releasable information will be released on this form. Each page of must be stamped prior to release.

The requesting party will receive the file of this case. To be purged from the system, no information was provided.

# Person File Report

## Steve Douglas Gartin

Date(s) of Birth: • 03/20/1949  
 Alias(es):  
 Moniker(s):  
 Description(s):  
 Date: • 03/15/2000  
 Gender: [blank] Nationality: [blank] Race: White  
 Religion: [blank] Sexual Orientation: [blank] Disability: [blank] Deceased Date: [blank]  
 Date: • 03/15/2000  
 Ht: 0 Wt: 0  
 Eye Color: [blank] Hair Color: [blank] Hair Type: [blank] Hair Length: [blank] Facial Hair: [blank] Complexion: [blank] Teeth: [blank] Build: [blank]  
 Date: • 03/15/2000 Notes: [blank]

**Denver Police Department  
 Copies of Purged Intelligence File**

Scars, Marks, Tattoos, Oddities: [blank]  
 Note(s): [blank]  
 Released to: STEVE D. GARTIN  
 By: Det. Ron Muzal 73076  
 Date: 09-16-07

**Business Associations**

Trader Auto (Associated) - Indirect Relationship ( Associated ) - 10/31/2000  
 Indirect Relationship (via Incident: )  
 Type: Retail  
 Description: Auto sales  
 Notes: Employee Steve Douglas Gartin, wanted FTA, anti-Constitutionalist, threat to officers.  
 Alarm Component: [blank]

**Case Associations**

**Group Associations**

Constitutionalists (Member) - Direct Relationship 01/16/1997  
 Type: Criminal Extremist G  
 Notes: Loose confederation of individuals who deny authority of the government, claiming the Constitution o ...  
 Constitutionalists (Associated) - Direct Relationship (via Incident) 10/31/2000  
 Type: Criminal Extremist G  
 Notes: Loose confederation of individuals who deny authority of the government, claiming the Constitution o ...


**Incident Associations**

(Subject of Report) 01/16/1997  
 Type: [blank]  
 Description: [blank]  
 Date: 01/16/1997  
 Name: [blank]  
 (Subject of Report) 10/31/2000  
 Type: [blank]  
 Description: [blank]  
 Date: 10/31/2000  
 Name: [blank]  
 (Subject of Report) 01/16/2001  
 Type: [blank]

Occurrence Date Begin: not entered Occurrence Date End: not entered  
Type:  
Reported by: 01/16/2001  
Narrative Summary:

### Location Associations

9970 W Jewell Lakewood (Resides) - Direct Relationship 01/16/1997  
Type: Residence  
Description:  
Comments:

 Indirect Relationship (via 10/31/2000

### Person Associations

### Vehicle Associations

### Weapon Associations

**Denver Police Department**  
**Copies of Purged Intelligence File**

Released to: STEVE D. GARTIN  
By: Det. Ron Howard 73026  
Date: 09-16-02

## Group File Report

Name: Constitutionallists

Type: Criminal Extremist G

Notes: Loose confederation of individuals who deny authority of the government, claiming the Constitution of the United States doesn't confer authority on government.

Classification: Law Enforcement

### Denver Police Department Copies of Purged Intelligence File

Released to: STEVE D. GARTIN

By: Det. Ron Meyer 2/20/06

Date: \_\_\_\_\_

# Incident File Report

( Incident Number: )

Task Force:	Incident Type:
Occurrence Date/Time Begin:	Occurrence Date/Time End:
Discovered Date:	Reported By:
Reported Date: 01/16/1997	Classification: Law Enforcement
Author Name: Det. James Wattles	Author Facility: Denver Police Intelligence
Information Type: Intelligence	Source of Information: Records
Evaluation of Source: Reliable	Evaluation of Information: Confirmed

**Narrative Summary:**

**Narrative:** 01161997 Sent documents to US attorney demanding arrest of police officer who arrested him for traffic charges, claiming laws were unconstitutional. Appears to be Constitutionalist. Has record for pandering, menacing, possession of narcotics and use of weapon, traffic ( (Constitution 1-16-97)

**Denver Police Department  
Copies of Purged Intelligence File**

Released to: STEVE D. STATION  
 By: Det. Ken Maxwell 73076  
 Date: 09-16-02

**Incident File Report**  
( Incident Number: )

Task Force:	Incident Type:
Occurrence Date/Time Begin:	Occurrence Date/Time End:
Discovered Date:	Reported By:
Reported Date: 10/31/2000	Classification: Law Enforcement
Author Name: Kathy	Author Facility: Denver Police Intelligence
Information Type: Intelligence	Source of Information: Law Enforcement
Evaluation of Source: Reliable	Evaluation of Information: Confirmed

**Narrative Summary:**

**Narrative:** Active anti-governmentalist living in Denver. FTA on 10-30 in Jeffco on restraining order violation. Warrant issued. [REDACTED] Made statement he will not go back to jail willingly, threatened law enforcement officer, Proficient in martial arts, expert with knives. On last arrest was carrying 12 knives. Possible threat to law enforcement.

**Denver Police Department**  
**Copies of Purged Intelligence File**

R BY: STEVE P. GARDIN  
 BY: Det. Per Miguel 73076  
 Date: 09-16-02

Incident File Report
( Incident Number: )

<p>Task Force:</p> <p>Occurrence Date/Time Begin:</p> <p>Discovered Date:</p> <p>Reported Date: 01/16/2001</p> <p>Author Name: Kathy</p> <p>Information Type: Intelligence</p> <p>Evaluation of Source: Reliable</p>	<p>Incident Type:</p> <p>Occurrence</p> <p>Date/Time End:</p> <p>Reported By:</p> <p>Classification: Law Enforcement</p> <p>Author Facility: Denver Police Intelligence</p> <p>Source of Information: Citizen</p> <p>Evaluation of Information: Confirmed</p>
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**Narrative Summary:**

**Narrative:** Subject has posted 57 page document on internet on his own web site, detailing his 'manifesto' for ignoring the government, disobeying laws and not paying taxes. Copy of 'manifesto' in 5.9, 1-16-2001.

**Denver Police Department**  
**Copies of Purged Intelligence File**

STEVE D. GARDIN

Det. Ron Maxwell 77076

Date: 09-16-07