

Discovery Pkg convicts Rose of kidnapping +  
extortion + many other Felony crimes  
EUBRose 5 Cover Stalk kidnap

U.S. Department of Justice  
United States Attorney  
Eastern District of Virginia

Fountain Plaza Three  
721 Lakefront Commons, Suite 300  
Newport News, VA 23606  
(757) 591-4039

August 2, 2012

Rodolfo Cejas, II, Esq.  
Federal Public Defender's Office  
Town Point Center, Suite 403  
150 Boush Street  
Norfolk, VA 23510-1626

Re: United States v. Keith Duncan

Dear Rodolfo:

Because Phoenix did not think that the defendant was competent for an initial appearance, we did not have the discovery order entered in this case when we appeared before Judge Doug Miller. However, I am enclosing for your review, the documents contained in my file, which include the following:

1. Letter from Dr. Jean Zula at Butner, dated 7/19/12
2. Letter from Sara Revell, Complex Warden at Butner, dated 7/20/12
3. Arrest warrant
4. Letter from defendant to Clerk of Court, dated 6/14/12
5. Letter from defendant to Hugh Ballou, et. al., dated 4/6/12
6. Order dated 6/11/12 committing defendant to custody of the Attorney General
7. Statement of witness Dustin T. Sweeney dated 4/20/12
8. Statement of witness Derric A. Taylor, dated 4/26/12
9. Statement of witness Chris W. Boston, dated 4/6/12
10. Statement of witness Jared Galinis, dated 4/3/12
11. Statement of witness Robert P. Byrnes, dated 4/15/12
12. Statement of witness Christopher S. Weber. dated 4/9/12
13. Letter to Dr. Dana Brauman, MCC NY from Dee Sterling, dated 4/5/12
14. Order dated 3/15/12 for mental evaluation of defendant
15. Court documents from U. S. District Court, NDGA, Atlanta Division, including:

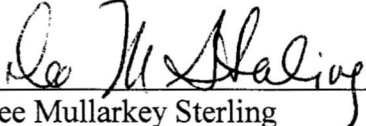
- a. order appointing counsel
- b. minutes from 2/22/12 court hearing
- c. government's motion for detention
- d. Waiver of Rule 5 & 5.1 Hearings
- e. Order of Temporary Detention
- f. minutes from 2/24/12 court hearing
- g. Commitment to Another District
- h. criminal docket
- i. Letter dated 2/27/12 from clerk of court to clerk, EDVA

16. Indictment
17. Detainer
18. Protective Order dated 8/23/11 (Robert Rose)
19. Incident Report LAFB dated 9/25/11
20. Statement of Casey Blickenstaff dated 4/3/12
21. Protective Order dated 2/15/12 (Douglas Duncan)
22. Stalking Ex Parte Temporary Protective Order dated 8/11/11 (Robert Rose) with emails and letters sent by defendant to Robert and Amy Rose
23. Cherokee Sheriff's Office Criminal Investigation of aggravated stalking by defendant of Robert Rose (dated 10/25/11)
24. Incident report, Henderson NV Police, re arrest of defendant on 10/3/11 on GA warrant
25. Emails from defendant to Jamie S. Gainfala, Matthew Pettapher, Nora Beardsley
26. Subpoena issued to Det. Matt Pettepher dated 11/15/11
27. Incident report dated 8/10/11, Cherokee County, re defendant's stalking of Robert Rose
28. Booking information on defendant, including photo
29. Incident Report, dated 8/31/11, Cherokee County, re defendant's videotaping of children of Robert Rose
30. Case file, Aggravated stalking, in State v. Keith Duncan
31. Evidence tag for firearm possessed by defendant
32. NCIC record showing outstanding protective orders of Robert Rose and Ms. Bashama
33. Violation notice issued to defendant on 9/25/11
34. Criminal history
35. Defendant's GA driver's license
36. Grand jury transcript
37. Defendant's passport

Please give me a call if you have any questions about the enclosed materials.

Neil H. MacBride  
United States Attorney

By:

  
Dee Mullarkey Sterling  
Assistant United States Attorney

*Jay C. Stephenson* *ASJ*

THE SUPERIOR COURT FOR THE COUNTY OF COBB [www.cobbsuperiorcourtclerk.com](http://www.cobbcountyga.gov/cobbsuperiorcourtclerk.com)

Jay C. Stephenson  
Clerk of Superior Court Cobb County

STATE OF GEORGIA

ROBERT ROSE ]  
Petitioner, ]  
v. ]  
KEITH DUNCAN ]  
Respondent. ]

Civil Action File  
No. 11-1-7683-29

**STALKING TWELVE MONTH PROTECTIVE ORDER**

A hearing was held on this matter on 08/23, 2011 at which the Respondent appeared and/or was provided with the opportunity to be heard and the Petitioner requested that the Protective Order entered in this case be continued. Having heard the evidence presented, reviewed the petition and the record concerning this case and for good cause shown, IT IS HEREBY ORDERED AND ADJUDGED:

1. The Respondent has knowingly and willfully violated O.C.G.A. §§ 16-5-90 *et seq.*, and placed the Petitioner in reasonable fear for the Petitioner's safety.  
 pco 01  
 pco 02 Respondent is hereby enjoined and restrained from doing or attempting to do, or threatening to do any act constituting a violation of O.C.G.A. §§ 16-5-90 *et seq.*, and of harassing, interfering, or intimidating the Petitioner or Petitioner's immediate family. Specifically, Respondent is hereby enjoined and restrained from Contacting / Following Petitioner which is a violation of O.C.G.A. §§ 16-5-90 *et seq.*, and that any future acts committed by the Respondent towards the Petitioner which are in violation of this statute and this Protective Order can amount to AGGRAVATED STALKING, pursuant to O.C.G.A. §§ 16-5-91, which is a felony. A person convicted of Aggravated Stalking shall be punished by imprisonment for not less than one nor more than ten years and by a fine of not more than \$10,000.00.
2. Respondent is enjoined and restrained from approaching within 500 yards of  
 pco 04 Petitioner and/or Petitioner's immediate family, and/or residence, place of  
 pco 01 employment, or school.
3. Respondent is not to have any contact of any type, direct, indirect, or through  
 pco 05 another person with the Petitioner or her/his immediate family, including but not limited to telephone, fax, e-mail, voice mail, mail, or any other type of contact.
4. That these proceedings be filed in the office of the Clerk of this Court.

FILED IN COURT  
THIS 08/23 2011  
AT AM

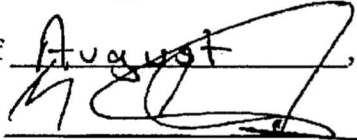
*[Faint stamp]*

- 5. This Order shall remain in effect for twelve (12) months from this date. This Order expires on 08/23, 2012.
- 6. That this Order applies in every county throughout the state and it shall be the duty of every court and every law enforcement official to enforce and carry out the provisions of this Order pursuant to O.C.G.A. §§ 16-5-94(e) and 19-13-4(d). Law Enforcement may use their arrest powers pursuant to O.C.G.A. §§ 16-5-91 and 17-4-20 to enforce the terms of this Order.
- 7. That this Court determined that it had jurisdiction over the parties and the subject matter under the laws of the State of Georgia and Respondent received reasonable notice and had the opportunity to be heard before this Order was issued sufficient to protect the Respondent's due process rights and this Order shall be presumed valid and pursuant to 18 U.S.C. § 2265(a) shall be accorded **full faith and credit** by any other state or local jurisdiction and shall be enforced as if an Order of the enforcing state or jurisdiction.

*ONLY the following that are initialed by the JUDGE shall apply:*

- 8. Respondent is to receive appropriate psychiatric or psychological services.
- 9. Petitioner is awarded costs and attorney fees in the amount of \_\_\_\_\_.
- 10. Petitioner/protected party is either a spouse, former spouse, parent of a common child, Petitioner=s child, child of Respondent, cohabitates or has cohabited with Respondent and qualifies for 18 U.S.C. §§ 922(g).

SO ORDERED this 23 day of August, 2011.

  
 JUDGE, SUPERIOR COURT  
 COBB County **G CONLEY INGRAM, SENIOR JUDGE**  
 JUDGE OF THE SUPERIOR COURT OF GEORGIA  
 Print or stamp Judge's name

**Violation of the above Order may be punishable by arrest.**

Note to Judges: This form is promulgated as a Uniform Superior Court Rule under the auspices of O.C.G.A. § 19-13-53. To order a specific provision, please initial in the space provided. The court should delete or otherwise make inoperative any provision in the standardized form which is not supported by the evidence in the case and in order to comply with the courts application of the law and facts to an individual case.

CIVIL ACTION FILE NO. \_\_\_\_\_

**RESPONDENT'S IDENTIFYING FACT SHEET**

(please complete as much as possible; one of these must be provided to have the order placed in the National Crime Information Center registry: Respondent's date of birth, social security number or driver's license number)

Respondent's social security number is \_\_\_\_\_, date of birth is \_\_\_\_\_, sex **Male**, color of hair **Grey/White**, color of eyes **Brown**, height **5' 11"**, weight **180**. Respondent's race is **White**. Ethnic background: **White**. Respondent has distinguishing marks: \_\_\_\_\_. Respondent drives a \_\_\_\_\_ **Black Acura TL**, license tag number **GA** \_\_\_\_\_ and has a **GA** (state) driver's license number \_\_\_\_\_. Respondent's home address: **981 Laurel Springs Lane, Marietta, Georgia** and Respondent is employed by \_\_\_\_\_ at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and works from \_\_\_\_\_ to \_\_\_\_\_ on (days) \_\_\_\_\_. Respondent has the following known aliases: \_\_\_\_\_.

**PROTECTED PARTIES:**

Petitioner: ROBERT ROSE      DOB 4/1/71      Sex male      Race white

*Rose protected by his criminal conspirators  
who work FOR USDOJ => 55 individuals  
per their own signed testimony*