

WOLLY INVEST I/C (-----

21-Jun-1986 10:37

To : WOLLY INVEST I/C

From : MFTC I/C

Re : Swearinger Invest

for your info and whatever else you can do with this...

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20-Jun-1986 20:56

Dear Linda,

What does JP want to do with Bill Swearinger? What did Bowles say to him? Why would we want Bill S to have Royce confess? Confess to what?

When will the rest of the 13 original targets be done?

ML Marty

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20-Jun-1986 20:40

Dear Sir,

Compliance Report.

What was ordered:

I sent over a 13 step invest to revive the Swearinger Invest. In response you merc'd"

"Ok, I'll expect the results of all of this by Friday."

(In this same comm you asked for the Mayer invest which is forwarded in a separate Merc.)

What was done:

The results of the Swearinger Invest are in the report below.

The original targets are at the very end of this comm.

This is OK.

ML Linda

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### Swearinger Invest results:

Summary: Five of the thirteen investigative steps were completed and resulted in a) two Swearinger neighbors recalling a White Cherokee by Bill's house a few times in the last 6 months (that's what Royce drives) and b) Bill Swearinger calling up Tim Bowles wanting to end cycle on it all once and for all. Step by step results follow.

1. Leann was not yet interviewed as she has not yet been located. However we did find out that she has left the employment of Varsity Communications and we found her last name, traced her through her parents and now have her unlisted phone number in Hollywood. She has not been in yet but should be able to be reached either tonight or Saturday. The good news is that she no longer works for the company so will not be under the thumb of Palmieri.
- 2/3. Perry and Embinder have not been at the office or at home over the last 2 days so have not yet been confronted.
2. Ambush interview of Steve Perry (aka Bubba). He could confirm relationship of Bill S. and Walker.
4. Photos were taken to Royce's neighbors and none recalled having seen Bill, Ron or Bill's distinctive car in the vicinity.
5. Bill's neighbors were shown Royce, Bubba and Embinder and did not recognize them. They were also shown the photo of Royce's white Cherokee and two of his nearest neighbors independently recognized having seen such a car parked adjacent to the stairs leading up to Bill's house a few times over the last six months. One of these neighbors, Mr. Franklee (a film editor) said that Bill frequently had parties where young boys were observed at Bill's house but had no distinct memories of any faces.
6. We have not been able to confirm where Casey was 9 - 10- 11 May due to terminals not being accessible.
7. The line to the secretary to get further data from the court reporter ran into a logistics snag and will need to be done Monday.
8. Though Royce has refused to speak at all with Francovich, a line to go in on to re-establish the comm was worked out which can be done early next week (Francovich will take over a check owed to Royce which will be coming in Monday or Tues).
9. The young mexican we'd seen with Swearinger last month has not been

identified. The neighbor checked with (Franklee) recalled having seen him about a month ago walking away from the house, upset, originating to this neighbor "I can't go on like this any more, I'm really upset." and this neighbor hasn't seen him since. Checks were made at a local Mexican restaurant the two had stopped at when under surveillance, no data, and a number in Guatemala possibly associated with this kid was checked but the only person at the number with contacts in LA was out of town for a week. So the kid could not be located to interview.

10. The spots where Bill was seen to stop on surveillance were checked for familiarity with Royce or his vehicle or friends and there was no recognition. The vicinity of an address where Royce had been seen dropping off two young men was checked and one neighbor, a foreign man (Mr. Behar) recognized having seen a car similar to Bill Swearingen's in the neighborhood.

11. Stuart and Steve's office was visited, they were not there but the current office manager related a story consistent with Royce Walker's description of Swearingen and Walker only casually knowing each other.

12. Royce & friend's photo was shown to the receptionist and security man at 6922 Hollywood (where Swearingen's office is located, but not drawing attention to Swearingen). No recognition. His old office across the street was also checked, no reads.

13. It was found that Caryl Warner does still practice law and works out of 6922 Hollywood - Suite 500 - a full schedule every day. However a check made on Thursday revealed that he was out until Monday so no pretext interview has yet been done.

A definite impingement was made from the actions taken -- Bill Swearingen phoned Tim Bowles at 4:45 today and said the following:

that Al Bei of Ingram investigations was asking his neighbors and his clients questions about the veracity of Royce Walker, was very upset, and said he wants it to stop immediately. He wants to end cycle on this escapade on his knowledge of the Judge's prejudice "once and for all". He said he is not willing to submit to a deposition (because the federal judge ruled that such a depo is irrelevant). However, he said he is willing to meet with us to tell us what he knows. He insists there is no prejudice from his father. He termed our efforts "shooting in a barrel with non-existent fish", something like that.

He said that if we can't come to an immediate resolution on this, is he going to take "self-help". He specifically mentioned buying a gun or drafting and filing a motion for protective order in the federal case. He said he couldn't wait until Monday, he needed to resolve it now.

It is of interest that Al Bei did not interview any of the

neighbors, that was done by Mark Marino. Al Sr. went to the 6922 Hollywood building (Swearingen's office) and Al Bei Jr. went to Royce's office at 7715 Sunset. We don't know who any of Bill's clients are (though one of the women interviewed by Marino could have been a client).

**Next Action:**

a) Have the confrontation with Swearingen and get him to tell the truth about this matter. If he insists he is being truthful, have him drag in Royce to confess, and Francovich can be there too.

[The following steps to be done but called off if step (a) resolves it and continuing would be pointless.]

b) Interview Leann (per last call her roommate said she's expected to be there Saturday) who is no longer part of the Varsity office. She'll be asked about whether the boys went to Palm Springs as well.

c) Ingram to call Casey to ask him just one more question - the Palm Springs question he neglected to ask him during the interview.

d) Pull the court reporter string via the secretary resource.

e) Ambush interviews of Embinder and Bubba.

f) Francovich to recontact Royce with check owed to him and get him in comm.

f) Pull down Caryl Warner string through pretext interview.

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**invest steps**

1. Ambush interview on Leann, the secretary (she was the one other person mentioned in the depo of Walker as someone he talked to about Scn. She will be gotten outside of the office as in the office someone will contact Palmieri and she'll clam up.)

2. Ambush interview of Steve Perry (aka Bubba). He could confirm relationship of Bill S. and Walker.

3. Ambush interview of Embinder as possible.

4. Photo of Bill and Ron taken to Royce's neighbors to see whether anyone has seen them around.

5. Photos of Royce, Bubba, Embinder and Casey shown to Bill Swearingner's neighbors.
6. Find out where Casey Klinger was the weekend 9 - 10 - 11 May, i.e. whether he was in Palm Springs or not. (pretext has been worked out to get this.) If in Palm Springs, get identity of the two fags they were with.
7. Use secretary resource who has a good line already to the court reporters to find out anything further on the cash payment cycle, i.e. was the judge irritated, who else may have been there, etc.
8. Francovich to re-establish comm line with Royce over some business dealing, and see what further can be obtained from this line, get him to cop out to what occurred (witness present).
9. Use our Spanish speaking PI (Joe) to suitably interview the young mexican (P. Garcia may be name) guy who was seen with Bill Swearingner at least three mornings, who may live with Swearingner, and get the data on Bill's relationship with Royce
10. Use the data we have on Bill's contacts (places he was observed going when under surveillance and known comm lines he has) to interview these contacts with pictures of Royce and Bill re: their relationship.
11. Stuart and Steve (Bill's former employers and Royce's friend) seen w/photos to establish how many times and for what reason Royce visited Bill.
12. Suitably inquire (with photos) at Bill's current law office about Walker, does he show up there frequently etc.
13. Pull down strings on any possible relationship between Swearingner and Caryl Warner (work in same suite though different offices) - through pretext interview.

All the above to be done by Friday, the analyzed and retargetted.