

UNITED STATES DISTRICT COURT  
FOR THE  
EASTERN DISTRICT OF VIRGINIA

Dennis  
10/26/01  
PMC  
1718

UNITED STATES OF AMERICA

Docket No.: 00-00218-A  
01-00371-A

vs.

Defendant No.: 001

BLAISE, Carl  
See Page 2 for a/k/a's

Sentencing Date: 12-07-01

PRESENTENCE REPORT

Prepared for: The Honorable Claude M. Hilton, Chief  
U.S. District Judge

Prepared by: F. Kurt Bubenhofer  
U.S. Probation Officer

Office: Alexandria, Virginia

Offense: See Page 2

Penalty: See Page 2

Plea: Guilty, 09-26-01

Mandatory Minimum: None

Date of Arrest: See Page 2

Jail Credit: Since 05-26-01

Custodial Status: Remanded to the custody of the U.S. Marshal Service

Date of Birth: [REDACTED] Age: [REDACTED]

Citizenship: United States

Race: White/Non-Hispanic Sex: Male

Dependents: None

FBI No.: 586851HB6

SSN: [REDACTED]

Other ID No.: SID: [REDACTED]

Education: Some College

U.S. Marshal No.: 44427-083

Legal Address:  
803 Howard Street, Apartment 448  
Alexandria, Virginia 22304

Current Address:  
Alexandria Jail  
2001 Mill Road  
Alexandria, Virginia 22314

Detainers: None

Related Cases: None

Assistant U.S. Attorney:  
Dennis M. Kennedy, Esquire  
2100 Jamieson Avenue  
Alexandria, Virginia 22314  
703-299-3700

Defense Counsel:  
Peter L. Goldman, Esquire  
526 King Street, Suite 213  
Alexandria, Virginia 22314  
703-548-8935

Report Prepared: 10-26-01

Objections Due: 11-19-01

Blaise, Carl W.  
Docket No. 00-00218-A & 01-00371-A

a/k/a's: Carl W. Blais  
Carl Malaskiewicz  
Carl Coydic  
John Doe  
Carl Yavlinski

Offense: Count One (Indictment): Making Threats Against the President of the United States, in violation of Title 18, U.S.C., Section 871.

Count Two (Indictment): Making Threats Against a Major Candidate for the Office of the President of the United States, in violation of Title 18, U.S.C., Section 879.

Count One (Criminal Information): Transmitting in Interstate Commerce a Communication Containing a Threat to Injure the Person of Another, in violation of Title 18, U.S.C., Section 875(c).

Penalty: Count One (Indictment): 5 years imprisonment, a \$250,000 fine, 3 years supervised release and a \$100 special assessment fee.

Count Two (Indictment): 5 years imprisonment, a \$250,000 fine, 3 years supervised release and a \$100 special assessment fee.

Count One (Criminal Information): 5 years imprisonment, a \$250,000 fine, 3 years supervised release and a \$100 special assessment fee.

Date of Arrest: 05-26-00, on the Indictment  
Date of Criminal Information: 09-26-01

DOB's:  
SSN's:



PART A. OFFENSE

Charge(s)

1. Carl Blaise was named in a four count Indictment filed by an Eastern District of Virginia Grand Jury on June 22, 2000. Count One charges Making Threats Against the President of the United States, in violation of Title 18, U.S.C., Section 871. Count Two charges Making Threats Against a Major Candidate for the Office of the President of the United States, in violation of Title 18, U.S.C., Section 879. Counts Three and Four charge Mailing Threatening Communications, in violation of Title 18, U.S.C., Section 876.
2. Carl Blaise was named in a single count Criminal Information filed by the United States Attorney's Office for the Eastern District of Virginia on September 26, 2001. The Information charges Transmitting in Interstate Commerce a Communication Containing a Threat to Injure the Person of Another, in violation of Title 18, U.S.C., Section 875(c).

Conviction(s)

3. On May 26, 2000, the defendant appeared without counsel before the Honorable Barry R. Poretz, United States Magistrate Judge for the Eastern District of Virginia, Alexandria Division for his initial appearance. The Court appointed counsel and remanded the defendant to the U.S. Marshal Service pending a detention hearing.
4. On May 31, 2000, the defendant appeared with his counsel, Peter Goldman, before the Honorable Barry R. Poretz for his preliminary and detention hearings. The Court found probable cause and the defendant was remanded pending action by the Grand Jury.
5. On July 3, 2000, the defendant appeared with his counsel before the Honorable T.S. Ellis, III, United States District Judge for the Eastern District of Virginia, Alexandria Division, entered a plea of not guilty to the Indictment and requested a trial by jury. The Court continued this case for a jury trial until August 29, 2000.
6. On July 11, 2000, the Honorable Claude M. Hilton, Chief United States District Judge for the Eastern District of Virginia signed an order transferring the defendant to the custody of the Attorney General for a psychiatric evaluation.
7. On August 21, 2000, the defendant appeared with his counsel before the Honorable Claude M. Hilton. The Court ordered that the defendant be transferred to FCI-Butner in an attempt to restore his competency to stand trial. Additionally, the trial scheduled for August 29, 2000, was removed from the docket.

8. On February 23, 2001, the Honorable Claude M. Hilton signed another commitment order allowing the defendant to be treated at FCI-Butner for an additional four months.
9. On August 3, 2001, the defendant appeared with his counsel before the Honorable Claude M. Hilton and it was determined that he was competent to stand trial. The Court scheduled a jury trial for October 1, 2001.
10. On September 26, 2001, the defendant appeared with his counsel before the Honorable Claude M. Hilton for a change of plea hearing. In accordance with terms of a written Plea Agreement, a copy of which is attached, the defendant entered a plea of guilty to Counts One and Two of the aforementioned Indictment and the Criminal Information. The Court accepted the defendant's plea and upon a motion from the Government, dismissed the remaining counts against him. Judge Hilton continued this case for sentencing until December 7, 2001, pending the completion of a presentence investigation and report.

Codefendant(s) - Related Case(s)

11. There are no codefendants or cases related to this offense.

Offense Conduct

12. The following information was obtained from the United States Attorney's Office and is the Statement of Facts in this case.
13. "On or about April 20, 2000, at the Alexandria Detention Center, 2001 Mill Road, Alexandria, Virginia, within the Eastern District of Virginia, defendant Carl Blaise willfully and knowingly caused a letter to be deposited into the mail for delivery by a letter carrier, a letter addressed to the 'S.S., 1600 Pennsylvania Avenue, N.W., Washington, D.C.' The letter read 'Death to Facism, Death to Amerikka, the President Must Die, If George Bush wins he will be terminated. Sincerely Carl B.' The return address on the envelope indicated that the letter was from Carl Blais, 2001 Mill Road, Alexandria, Virginia 22314.
14. "At the time the letter was sent, William J. Clinton was President of the United States of America, and George W. Bush had been designated a major candidate for the office of president in accordance with 18 U.S.C. §3056(a)(7) and as such, was protected by the United States Secret Service.
15. "On or about April 20, 2000, the mail room at the White House Complex received the aforementioned letter through the United States mail.

16. "On or about ~~December 23, 1998~~, 1998, and continuing through on or about ~~December 28, 1998~~, defendant Carl Blaise, while using a telephone in Arlington, Virginia, within the Eastern District of Virginia, knowingly and willfully, did transmit a communication to injure the person of another.
17. "Between December 23, 1998 and December 28, 1998 while using a telephone in Arlington, Virginia, in the Eastern District of Virginia, Carl Blaise left approximately 35 messages on the voice mail of Dawn ~~██████████~~. The messages stated that he would kill Dawn ~~██████████~~, her roommates and family members.
18. "The defendant, CARL BLAISE, committed the acts described herein, unlawfully, willfully and knowingly, with the specific intent to do that which the law forbids and not by mistake, accident or other innocent reason."
19. On January 11, 2000, the defendant was arrested by the Alexandria Police Department on a charge of stalking. On February 23, the defendant ~~██████████~~ 12 months imprisonment, 9 months suspended ~~██████████~~ Alexandria General District Court, Cr. ~~██████████~~ defendant subsequently appealed the case ~~██████████~~ his case was dismissed by the City of ~~██████████~~ at Court. Notwithstanding the dismissal of the charges, the defendant remained in custody awaiting extradition to Florida.
20. As part of the Plea Agreement, charges against the defendant were dismissed in St. John's County, Florida. One of the charges was converted to the Criminal Information in this case. As such, this information should be included under the Offense Conduct section for the Court's consideration.
21. Dawn ~~██████████~~ moved from West Palm Beach, Florida to Ponte Verde Beach, Florida in order to escape documented harassment by the defendant. She moved in with Carrie Blizzard. The defendant followed Ms. ~~██████████~~ to Ponte Verde. The defendant repeatedly told Ms. ~~██████████~~ that he wanted a relationship, which she declined. The defendant continued to harass Ms. ~~██████████~~ and began harassing Ms. ~~██████████~~. The harassment was so difficult for Ms. ~~██████████~~ to handle that she ended her relationship with Ms. ~~██████████~~.
22. Ms. ~~██████████~~ subsequently became involved with an individual, namely; Billie ~~██████████~~. When the defendant learned of this, he reportedly became even more enraged. The correspondences that Ms. ~~██████████~~ and Ms. ~~██████████~~ were receiving became more violent and threatening in nature. This conduct scared them so much that they changed their phone number four times and moved to a new residence. After they moved, the defendant initially was not able to locate them. He began harassing family and friends of Ms. ~~██████████~~ and Ms. ~~██████████~~. He also began harassing residents at their former apartment complex.

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As a result of the defendant's conduct, St. Johns County Sheriff's Office had 15 open cases at one time against the defendant.

23. A message received by an individual living in the apartment complex where Ms. [REDACTED] formerly resided warned that "some girls in an apartment, the caller [the defendant] stated that he wanted to cause damage to these girls and that some of this individual's property may be harmed."
24. A police officer received a message from the defendant mentioning two judges, Ms. [REDACTED] and three other individuals. The defendant stated in the message that "I am trying to contact certain elected officials, I have a couple of judges and I am trying to reach two judges. When someone makes a deal out of something, I make a bigger one, I fucked the RMCP in Canada - fuck the world."
25. The defendant made many sexually explicit phone calls to other victims. Ms. [REDACTED] stated that in December of 1998 alone, she had to change her phone number five times. The defendant would call the phone company and pose as a member of her roommate's family. On Christmas Day, the defendant called the police department and stated that there was a bomb at Ms. [REDACTED]'s mother's home. The defendant harassed Ms. [REDACTED]'s boss and vandalized his vehicle. This reportedly led to Ms. [REDACTED] being terminated from her employment.

#### Victim Impact

26. There are several potential victims in this case. The President of the United States, who at the time was William J. Clinton, and George W. Bush, who was an individual protected by the Secret Service as he was a major candidate for President. According to the United States Secret Service, when investigating threats against the President, they examine many factors and when a suspect meets two of the criteria, it is of concern to the Secret Service. According to the case agent, the defendant met six of the criteria; 1) history of mutilation to animals; 2) history of sexual abuse; 3) history of alcohol or substance abuse (the defendant has both); 4) history of mental health concerns; 5) history of non-compliance with medication; and, 6) history of carrying out an assault.
27. Dawn [REDACTED] was the victim of multiple threats from the defendant. The victim states that she met the defendant when they were in Junior High School. She states that the defendant was frequently teased and picked on by other kids, however, she befriended him. Ms. [REDACTED] reported to the Secret Service that the defendant reportedly poisoned her food, tried to stab her with a hypodermic needle, drove a U-

haul truck into her mother's house and he also threatened her by putting a gun to her head. He has also threatened Ms. [REDACTED]'s parents and neighbors. Ms. [REDACTED] reports that the last time she saw the defendant was in January of 1998, when the defendant was observed cutting a screen to get into her home. Ms. [REDACTED] fired a gun at the defendant, but instead of hitting him, she was accidentally struck by the bullet.

Vulnerable - Official - Restrained Victim

28. Pursuant to Section 3A1.2(a) of the United States Sentencing Commission's Guidelines Manual, the defendant's offense total has been increased by three-levels. The defendant's offense total has been increased due to the fact that the defendant threatened the President of the United States, William J. Clinton and a major candidate for the office of the President, George W. Bush.

Role in the Offense

29. There are no aggravating or mitigating adjustments for the defendant's role in this offense.

Obstruction of Justice - Reckless Endangerment

30. The probation officer believes that a two level enhancement for Obstruction of Justice, pursuant to Section 3C1.1 of the United States Sentencing Commission's Guidelines Manual, is appropriate in this case. The enhancement is appropriate when "the defendant willfully obstructed or impeded, or attempted to obstruct or impede, the administration of justice during the course of the investigation, prosecution, or sentencing of the instant offense of conviction, and (B) the obstructive conduct related to (i) the defendant's offense of conviction and any relevant conduct."

31. On October 15, [REDACTED] he sent a correspondence to Ms. Carrie [REDACTED]. In the first paragraph of the letter, he told Ms. [REDACTED] that she may pass this letter on to Dawn [REDACTED] if she wished. The following are a number of excerpts from the letter: "my anger towards Dawn and her [REDACTED] and my desire for vengeance towards everyone that ever hurt me gave me motivation to return to college. I have something to thank that bitch for, if it wasn't for her I wouldn't have the motivation to return to college and finance my [REDACTED] of [REDACTED]. If you research the news, you will notice that most of the students [REDACTED] were [REDACTED] or [REDACTED] and I bet you can't even guess how much [REDACTED] built up from all those [REDACTED] of abuse and [REDACTED] this [REDACTED] can drive someone [REDACTED]. I view Dawn's having me [REDACTED] as a [REDACTED] object [REDACTED]."

devil, that interferes with my ~~\_\_\_\_\_~~ I have to make myself stronger and learn other methods of defeating my opponent. I am still going to avenge myself but I have to stay a step within the law and make sure that I don't break any laws and manipulate the ~~\_\_\_\_\_~~ in the laws. I wonder if someone would listen to me if I had money and power like ~~\_\_\_\_\_~~. Any ~~\_\_\_\_\_~~ of Dawn will be ~~\_\_\_\_\_~~ an ~~\_\_\_\_\_~~ of mine, any ~~\_\_\_\_\_~~ of her is my ~~\_\_\_\_\_~~. No one takes me seriously, but if I go out of my way to gain the support and power, or wealth that might change. With all my ~~\_\_\_\_\_~~ I could be ~~\_\_\_\_\_~~ and maybe then people wouldn't think it was so fun messing with me. You can choose to side with Dawn and 'protect' her if you chose, once I have my life situated - finish college, finances in order, (maybe a wife) I will make my return to Florida and collect what is due. Enough money saved I can hire my attorneys, private investigators, and others to go after everyone who has hurt me."

32. While incarcerated at FCI-Butner, the defendant had an inmate pose as an investigator and wrote letters to Ms. ~~\_\_\_\_\_~~ and several other individuals in an attempt to gain information about Ms. ~~\_\_\_\_\_~~.
33. In an Alexandria Office of Sheriff Inmate Adjustment Note filed on October 24, 2001, it was indicated that the defendant stated the following information: "I/M ~~\_\_\_\_\_~~ Blais talked with me this evening reference two women in Florida he had dealings with when he lived there. I/M Blais made threats in getting even with these two women. He said one was named Dawn and the other was Carrie. I/M Blais said he used to be in a relationship with Dawn before she supposedly stole money and gave it to Carrie. He said the two women were in a relationship together and used him. I/M Blais said he was going to have his revenge on these women when he gets out. I/M Blais has told me he had written several letters to the women and their families because he feels he had been treated unfairly."

#### Acceptance of Responsibility

34. The defendant cooperated with the Government and entered a timely plea of guilty. Additionally, the defendant cooperated with this officer during the presentence investigation. The defendant provided the following statement:

"I, Carl Blaise, am the defendant in Crim. Nos. 00-218-A and 01-371-A, in the United States District Court for the Eastern District of Virginia. On September 26, 2001, I entered

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a plea of guilty to the charges in the above cases.

"I hereby knowingly, freely and voluntarily adopt and confirm the Statement of Facts attached to the written Plea Agreement.

"/s/ Carl Blaise"

35. Notwithstanding the above-referenced information, the defendant has not been afforded a reduction for acceptance of responsibility. Pursuant to Section 3E1.1, acceptance of responsibility includes: "voluntary termination or withdrawal from criminal conduct or associations." Additionally, "Conduct resulting in an enhancement under §3C1.1 (Obstructing or Impeding the Administration of Justice) ordinarily indicates that the defendant has not accepted responsibility for his criminal conduct."

#### PART B. CRIMINAL HISTORY

##### Juvenile

36. According to the United States Probation Office in the Southern District of Florida, the defendant has three juvenile matters, specifically: 1) February 28, 1987, Larceny from a Building; 2) June 6, 1989, Trespassing; and 3) August 28, 1988, Shoplifting. As of the date this report was prepared the probation office has been unable to obtain the related records, however, they are continuing their search.

##### Adult

- | Date of Arrest/Age       | Conviction/Jurisdiction  |
|--------------------------|--|
| 37. 06-17-95<br>(Age 20) | 1) Aggravated Criminal Mischief,<br>2) Unauthorized Use of Property,<br><br>Aroostook County Superior Court,<br>Maine. |

The defendant was represented by counsel in this case.

According to the Indictment in the above case, on June 16 and 17, 1995, at Houlton, Aroostook County, Maine, Carl Malaskiewicz did intentionally or knowingly damage property of Peter Torrosion, an airplane, in an amount exceeding \$1,000, having no reasonable ground to believe he had a right to do so. Also on or about June 16 to 17, 1995, at Houlton, Aroostook County, Maine, Carl Malaskiewicz did take, operate, or exercise control over vehicles, airplanes, knowing that he did not have the consent of any of the owners, including Peter Torrosion.

38.

08-15-97  
(Age 23)

Fraudulent Use of  
Credit Card,

Lake Clarke Shores,  
Florida,  
Cr. No.: 97-  
9024CFA02

09-19-97:

Pled guilty,  
adjudication withheld,  
24 months probation,  
\$3,499 restitution,

12-15-97:

Pled guilty to  
Violation of  
Probation, probation  
revoked, 24 months  
probation imposed,  
placed in restitution  
center, \$3,499  
restitution and  
psychological  
evaluation,

12-19-97:

Previous violation of  
probation sentence  
vacated, probation  
terminated,

The defendant was represented by counsel in this case.

On August 15, 1997, the defendant admitted to a detective of the Lake Clarke Shores Police Department that he had previously used John Ghigliott's credit card.

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On November 25, 1997, the defendant was arrested for violation of probation. An Affidavit and Warrant for Violation of Probation was filed for failing to submit monthly reports, failing to pay costs of supervision, changing residence without permission and failing to report to the probation office as instructed.

39.	01-14-99 (Age 24)	Receiving Stolen Property,  Arlington County Circuit Court, Virginia, Cr. No.: 99-515	09-20-99: 2 years imprisonment, 18 months suspended, 2 years supervised probation.
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The defendant was represented by counsel in this case.

According to an Arlington County Police Report, on January 12, 1999, the defendant checked into the Embassy Suites Hotel in Crystal City, Arlington, Virginia, with six pieces of luggage. When he checked out the next day, he left without all of the luggage. Two pieces of the luggage had the identification tags for Terry Cluse-Tolar. The hotel clerk called Ms. Cluse-Tolar who indicated that her luggage had been stolen from Reagan National Airport when she flew into the area on January 9, 1999.

According to Arlington County Probation records, the defendant completed his probation on September 20, 2001.

**Excluded Convictions - Traffic Infractions**

	Date of Citation/Age	Conviction/ Jurisdiction	Date Sentence Imposed/ Disposition
40.	08-21-97 (Age 23)	No Improper Driver's License, Expired More than Four Months,  West Palm Beach,	09-22-97: Nolle prosequi.

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Florida,  
 Cr. NO.: 97-  
 28553TCA02

41. 04-16-98 No Improper Driver's 08-14-98:  
 (Age 23) License, Expired \$20 fine  
 More than Four  
 Months,

West Palm Beach,  
 Florida,  
 Cr. No.: 98-  
 9422TCA02

42. On October 31, 1997, three citations were issued for the following municipal ordinances: 1) No Business License, Cr. No.: 97-25861MOA02, \$133 fine; 2) No City Identification, Cr. No.: 97-25862MOA02, \$133 fine; and 3) Expired Inspection Sticker, Cr. No.: 97-25683MOA02, \$133 fine.

Date of Arrest/Age	Conviction/Jurisdiction	Date Sentence Imposed/Disposition
43. 10-11-98 (Age 24)	1) Obstruct Officer Without Violence, 2) Driving Under the Influence, 3) Driving While License Suspended/Canceled/Revoked, 4) Reckless Driving, 5) Safety Belt Violation, 6) Open Container,  West Palm Beach, Florida	11-11-98 [REDACTED]
44. 04-28-99 (Age 24)	Issuing a Worthless Check,  West Palm Beach, Florida	[REDACTED]

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45. 07-27-99 Obtaining Property  
 (Age 24) In Return for  
 Worthless Check,  
 West Palm Beach,  
 Florida

Other Arrests

Date of Arrest/Age	Charge/ Jurisdiction	Date Disposition
46. 04-24-95 (Age 20)	Grand Theft of a Motor Vehicle,  West Palm Beach, Florida, Cr. No.: 95-4441CFA02	10-26-95: Not guilty.

On April 24, 1995, officers of the West Palm Beach Police Department conducted a patrol for stolen vehicles in the Lantana, Florida area. The defendant was stopped while driving a 1988 Jaguar, which had previously been reported stolen. The defendant stated that the victim had allowed him to take the car three weeks prior with the understanding that he would pay him later.

47. 10-26-95 (Age 21)	Extradition,  West Palm Beach, Florida;	02-25-96: Returned to demanding state.
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Blaise, Carl W.

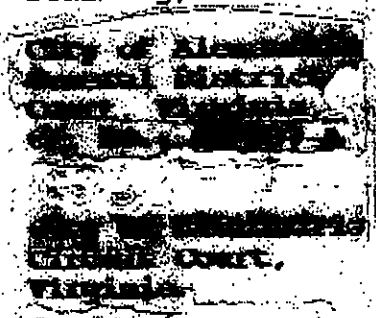
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48.	11-04-98 (Age 24)	1) Deposit Account Fraud, 2) Deposit Account Fraud,  Camden County Magistrate Court, Georgia, Cr. No's: 3-98-499 & 3-98-500	05-02-01: 1) Dismissed after paying fines and restitution of \$273.98, 2) Dismissed after paying fines and restitution of \$149.35.
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49.	02-16-99 (Age 24)	Grand Larceny,  Arlington County General District Court, Virginia, Cr. No.: 99-701	03-29-99: Dismissed.
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50.	03-30-99 (Age 24)	Credit Card Theft,  Arlington County General District Court, Virginia, Cr. No.: 99-1490	09-15-99: Nolle prosequi.
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51.	09-21-99 (Age 25)	Fugitive From Justice,  Arlington County General District Court, Virginia, Cr. No.: 99-4598	09-30-99: Dismissed.
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52.	01-11-00 (Age 26)	Stalking,    City of Alexandria General District Court, Virginia, Cr. No.: 00-00218-A	02-23-00:  02-24-00:  04-18-00: Case dismissed.
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53. 02-25-00 Fugitive From 05-25-00:  
(Age 26) Justice, Dismissed.

City of Alexandria  
General District  
Court, Virginia,  
Cr. No.: 00-737-A

Career Offender - Criminal Livelihood - Armed Career Criminal

54. The defendant does not qualify for a sentence enhancement under the Career Offender, Criminal Livelihood or Armed Career Criminal sections, as defined in Chapter 4, Part B, of the Sentencing Guidelines.

**PART C. OFFENDER CHARACTERISTICS**

55. The probation office has had difficulty in contacting a family member to verify information regarding the defendant. He provided a phone number for his mother in Florida; however, the probation office has made approximately 12 attempts to contact her and the phone has never been answered. Additionally, multiple messages have been left with the defendant's aunt who resides in Virginia. She finally called back on the day this report was due to be disclosed and left a message stating she would not be available until the following week.

Personal History

56. Carl William Blaise, age [REDACTED] was born on [REDACTED] in Florida, as verified by medical records. The defendant is the only child born to John Egan and Catherine Blaise. The defendant was reportedly conceived when his father "raped" his mother. The defendant was reared primarily by his grandmother, because his mother worked frequently. Medical records indicate that his mother resented the defendant's birth and was abusive to him. When he was growing up, social services was involved in the families lives on several occasions and when treatment for her son was recommended, his mother usually did not cooperate. The defendant states that he resents his father because he made many promises that he did not keep. While growing up he was frequently teased and assaulted by peers and individuals he did not know. On one occasion, the defendant told his grandmother that he did not like school, so she took him out of schools for several months and went on a driving trip through the United States and Canada. He frequently made trips to his aunt's home in Virginia, and lived with her for periods of time. During his teenage years he lived between his aunt's home and his grandmother's. The defendant relates that he last attended Alexandria City Public Schools; however, he withdrew due to peer problems. The defendant states that he subsequently

received his General Educational Development Diploma and began working various jobs. Prior to his arrest in the instant offense, the defendant resided with his aunt, Helen Malaskiewicz.

Parents and Siblings

57. The defendant's father, John Egan, age 45, resides in West Palm Beach, Florida. The defendant's mother, Catherine Blaise, age 47, resides in Lakeworth, Florida, and works in a restaurant. The defendant reports that he has half-siblings from his father, however, he could not recall their names.

Marital History

58. When interviewed by this officer, the defendant stated he has never been married and reports having no children. However, in the past the defendant has stated that he has been married on two occasions and has a daughter. The defendant claimed that one of his marriages was to Ms. Dawn [REDACTED], a victim in this case.

Physical Condition

59. Carl W. Blaise is 5 feet 10 inches tall and weighs approximately 165 pounds. He has brown eyes and black hair. When the defendant was 11 years old, he fell from a roof and was unconscious for a period of time. Since that time he has been suffering from seizures and dizzy spells. When he was 14 or 15 years old, he was assaulted by peers and received multiple injuries. The defendant is currently taking Dilantin for his seizures.

Mental and Emotional Health

60. On September 28, 1987, the defendant had a psychological evaluation that was conducted at the Family and Child Development Center at Delray, 5130 Linton Boulevard, Delray Beach, Florida. The defendant was referred by his social worker. The social worker from Social Services became involved with the defendant and his family after he was discovered hiding under a bed on March 18, 1987. Social Services had previous contact with the defendant in 1980 and 1981, when a neighbor called because the defendant was running the streets "half-naked." From the time he was discovered under the bed until the time of the evaluation, the defendant had become very disruptive, starting fires, letting air out of neighbors tires and taking tools to school. The defendant also had a history of abuse to animals; pouring gasoline on a rat and setting it on fire and putting bugs in a microwave. The assessment concluded that "Carl is not age appropriate in his appearance, mannerisms or expressions. Carl is a friendly boy, very inquisitive and anxious to learn. He seeks

attention and approval from his family, which he does not seem to receive. Ms. Blaise appears quite secretive, not willing to share personal information. She presents aloof and uncaring as if she were bored with the interview although at times she became quite confused and overwhelmed by the process." The defendant was diagnosed with Schizoid Disorder of Childhood or Adolescence. It was recommended that the defendant receive treatment; however, his mother refused to cooperate.

61. On September 8, 1998, the defendant was discovered by West Palm Beach Police Officers on top of a two story high tower. He was taken to the hospital and released the same evening. On September 10, 1998, the defendant had left a note at the Boynton Beach Police Department indicating his plans to commit suicide. He was picked up by the police department and taken to 45<sup>th</sup> Street Mental Health Center, 1041 45<sup>th</sup> Street, West Palm Beach, Florida. On September 11, 1998, the defendant was discharged after he and his grandmother convinced the doctors that he was not suicidal. He was discharged with a diagnosis of Adjustment Disorder with Depressed Mood.
62. On June 16, 1999, the defendant was admitted to the Northern Virginia Mental Health Institute, 3302 Gallows Road, Falls Church, Virginia, for a competency evaluation. His admission diagnosis was: Axis I: ~~Major Depressive Disorder~~ Cannabis Abuse; Axis II: ~~Major Depressive Disorder~~ No Diagnosis; Axis III: ~~Major Depressive Disorder~~ Disorder; Axis IV: Legal and Marital Problems; ~~Axis V:  $\frac{100}{100}$~~

diagnoses at discharge was: Axis I: Schizoaffective Disorder, Bipolar Type; Axis II: Personality Disorder NOS; Axis III: Seizure Disorder History of Recurring Cellulitis; Axis IV: Legal and Financial Difficulties, Status Post Myocardial Infarction.

63. On August 14, 2000, Robert T.M. Phillips, M.D., F.A.P.S., 1726 Deacon Way, Annapolis, Maryland, provided an Evaluation for Mental Competency to Stand Trial. Dr. Phillips concluded that the defendant "is a man of low-normal intellectual functioning who possesses concurrent deficits in adaptive functioning that have rendered him less effective in meeting the standards expected for a person his age in such areas as social skills and personal responsibilities. Mr. Blaise is a man who poses a significant risk for violent and/or assaultive behavior." Dr. Phillips' diagnoses was: Axis I: Atypical Psychosis, Rule Out Schizoaffective Disorder, Rule Out Bipolar Disorder, Manic, Rule Out Malingering; Axis II: Personality Disorder, Not other specified with Grandiose, Narcissistic and Paranoid Features; Axis III: Status Post Head Injury with history of subsequent Grand Mal and Petit Mal Seizures, currently stable on phenobarbital; Axis IV: Psychosocial Stressors - Current Legal Proceedings; and Axis V: GAF fair to poor. The defendant was found to be suffering from a mental disease or defect that renders him mentally incompetent to the extent that he is unable to understand the nature and consequences of the proceedings against him or properly assist in his defense.
64. On August 23, 2000, the Honorable Claude M. Hilton, Chief United States District Judge, ordered that the defendant receive a psychiatric evaluation. On February 8, 2001, FCI-Butner's mental health staff determined that the defendant was suffering from a mental disease or defect that rendered him mentally incompetent. On August 31, 2000, the defendant was admitted to FCI-Butner. Upon his admission, the defendant was taking the following medications: Dilatin 400 mg, Phenobarbital 60 mg, Enteric Coated Aspirin 650 mg, Zyprexa 20 mg, Paxil 20 mg, Lithium Carbonate 600 mg and Klonopin 2 mg. On October 23, 2000, the defendant was evaluated by a consulting neurologist and found that he had complex partial seizures with secondary generalization.

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65. After additional treatment on July 3, 2001, the defendant was deemed competent to stand trial. He was subsequently returned to the Alexandria Jail where he is now taking the following medications: Zoloft 100 mg, Lithium 300 mg and Dilatin. The defendant is also participating in anger management groups.

Substance Abuse

66. The defendant stated to this officer that he used marijuana 15 to 20 times and used cocaine on one occasion. He also reported only moderate use of alcohol three to four beers a few times per month. While incarcerated at FCI-Butner, he stated that he began consuming alcohol when he was 13 years old and prior to his incarceration, he was consuming a twelve pack of beer per day. He also stated that he smoked marijuana on a daily basis (up to six joints per day), experimented with injecting cocaine, heroin, morphine and abusing Xanax.

Educational and Vocational Skills

67. The defendant states that he withdrew from T.C. Williams High School in Alexandria, Virginia, after completing the eleventh grade. The defendant indicates that he left school because of peer problems and being bullied. According to Alexandria City Schools, they have no record of the defendant's attendance in their schools. The defendant relates that he received his General Educational Development (GED) in Virginia. Verification was pending at the time this report was completed. The defendant states that he attended Palm Beach Community College, 4200 Congress Avenue, Lake Worth, Florida, where he studied accounting. Verification was pending at the time this report was completed. According to the defendant's counselor at the Alexandria Jail, he is participating in their GED program.
68. The defendant states that he attended Kemper Aviation, 2633 Lantana Road, Lantana, Florida, in an attempt to become a pilot. According to the owner of Kemper Aviation, he has no record or memory of the defendant. The defendant relates that he attended Computer Learning Center, 6295 Edsall Road, Alexandria, Virginia, and studied networking. Verification was pending at the time this report was completed.

Employment Record

69. At the time of the instant offense, the defendant was unemployed. At the present time, the defendant is incarcerated.
70. In 2000, the defendant states he was employed by Liberty Tax Service, 5801 Duke Street, Alexandria, Virginia, as a tax preparer. The defendant states that he earned \$11 an hour plus a percentage based on the number of forms used. Verification was pending at the time this report was completed.
71. From October of 1999 until December of 1999, the defendant was employed by Sears Department Store, Landmark Mall, Alexandria, Virginia, as a seasonal computer shop employee. The defendant states that he earned approximately \$500 per week. Verification was pending at the time this report was completed.
72. For approximately one year between 1997 and 1998, the defendant states that he was employed by County Transportation d/b/a, Country Cab, 2501 Bristol Drive, West Palm Beach, Florida, as a cab driver and bookkeeper and earned \$600 per week. Verification was pending at the time this report was completed.
73. In 1996, the defendant states that he worked for both Papa Johns and Domino's Pizza as a delivery driver in West Palm Beach Florida. Verification was pending at the time this report was completed.
74. In 1996, the defendant states that he was employed by ADIA Personnel Services, 500 Northeast Spanish River Blvd, Boca Raton, Florida. Verification was pending at the time this report was completed.
75. At other times he was supported by family and/or friends, was incarcerated or hospitalized.

Military Service

76. The defendant reportedly has never served in any branch of the U.S. Armed Services, however, as required by law, the defendant registered with the Selective Service System on November 3, 1999, registration number 74-1759528-2.

Financial Condition/Ability to Pay/Analysis

77. The following information was obtained by interviewing the defendant, an EQUIFAX Credit Report. The defendant reports no assets. He has \$11,064 in collection accounts, \$187 in uncollectible checks, \$360 in a past due student loan, credit

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Docket No. 00-00218-A & 01-00371-A

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card balances of \$11,384, which have been charged off as bad debt. It appears that the defendant does not possess the ability to pay the minimum fine, costs of incarceration and/or supervision in this case.

**PART D. SENTENCING OPTIONS**

78. Statutory Provisions: Count One (Indictment): 5 years imprisonment, a \$250,000 fine, 3 years supervised release and a \$100 special assessment fee.
- Count Two (Indictment): 5 years imprisonment, a \$250,000 fine, 3 years supervised release and a \$100 special assessment fee.
- Count One (Criminal Information): 5 years imprisonment, a \$250,000 fine, 3 years supervised release and a \$100 special assessment fee.
79. Offense Level Total: 22.
80. Criminal History Category: IV.
81. Guideline Range: 63 to 78 months.
82. Probation: Is not authorized.
83. Intermediate Probation Option: Is not authorized.
84. Intermediate Supervised Release Option: Is not authorized.
85. Supervised Release: 2 to 3 years per count.
86. Restitution: Not applicable.
87. Fine Range: \$7,500 to \$75,000.
88. Special Assessments: \$300, \$100 per count, which remains unsatisfied.

**PART E. FACTORS THAT MAY WARRANT DEPARTURE**

89. The probation officer has no information concerning the offense or the offender which would warrant a departure from the prescribed sentencing guidelines.

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Docket No. 00-00218-A & 01-00371-A

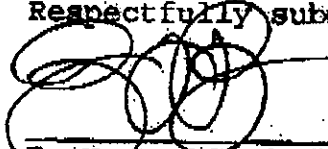
101B

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**PART F. EX POST FACTO CONSIDERATION**

90. There are no EX Post Facto considerations in this case. The guideline computations and the worksheets in this presentence report were in effect at the time of sentencing (November 1, 2001 Edition).

Respectfully submitted,



E. Kurt Bubenhofer  
U.S. Probation Officer

11/5/01  
Date

FKB/kjb  
Attachments

New Information  
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12-08-98  
(Age 24)

Open Container,  
St. Johns County  
Court, St.  
Augustine, Florida,  
Cr. No.: MM98-7355

03-28-01:  
Nolle prosequi.

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Page 19, Paragraph 67: According to the registrar at Palm Beach Community College, the defendant never attended their institution. ?

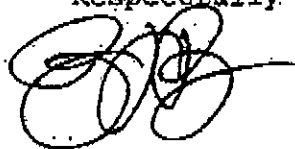
Page 20, Paragraph 70: Liberty Tax Service has no record of the defendant ever being in their employ. ?

Page 20, Paragraph 71: According to Sears and Roebuck, the defendant was employed from October 25, 1999 until October 26, 1999, as a seasonal cashier earning \$8.00 an hour. When asked why the defendant was terminated, the response was in was "company initiated." ?

Page 20, Paragraph 73: Dominos Pizza has no record of the defendant being employed with their company. ?

Page 20, Paragraph 74: According to ADIA Personnel Services, the defendant was employed by them from April 6, 1997 until May 4, 1997, however, no further information was available. ?

Respectfully submitted,



F. Kurt Bubenhofer  
U.S. Probation Officer

FRB/

