

NAVAJO COUNTY SHERIFFS OFFICE
CRIMINAL INVESTIGATION DIVISION

D.R. # 961008308
ROUTING:
PAGE 1 OF

11.01

DATE OF ORIGINAL REPORT : 100896		
INCIDENT OR CRIME : FRAUDULENT SCHEMES		
ARS : 13-2310		
SUPPLEMENTAL [X] CONTINUATION []		
VICTIM:	DOB	M [] F []
SUSPECT: KUCERA, MARVIN DEWAIN	DOB 072740	M [X] F []

THIS WILL BE A PROGRESS REPORT ON DR # 961008308,
CONCERNING THE ON-GOING INVESTIGATION ON THIS CASE.

AFTER A MEETING WITH SPECIAL AGENT ^{cf}STEVE FILLERUP OF THE
FEDERAL BUREAU OF INVESTIGATION, AGENT FILLERUP OPENED A
PRELIMINARY FBI CASE ON ^{cf}MARVIN KUCERA AND THESE REFUGES.
AGENT FILLERUP HAS CONTACTED THE POSTAL SERVICE INSPECTORS,
THE INTERNAL REVENUE SERVICE, AND HAS SENT A LEAD TO OTHER
FBI OFFICES AROUND THE COUNTRY FOR INFORMATION ON THIS
ORGANIZATION.

DURING THIS INVESTIGATION I CONTACTED SEVERAL MORE
VICTIMS, INCLUDING RE-INTERVIEWING ^{cf}PAUL BERGMAN, INTERVIEWING
^{cf}GWEN JOHNS, WHO HAD BEEN ON THE REFUGE IN SOUTH DAKOTA,
^{cf}DIANNE LUCCA, WHO HAD BEEN ON THE REFUGE IN SNOWFLAKE, AND
^{cf}STEVE MAHOWALD. MAHOWALD IS THE BIOLOGICAL FATHER OF MARK
MAHOWALD, WHO NOW CALLS HIMSELF ^{cf}JOHN-MARK KUCERA. JOHN-MARK
IS APPROXIMATELY 19 YEARS OF AGE, AND HAS BEEN WITH MARVIN
KUCERA FOR APPROXIMATELY 5 YEARS.

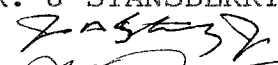
GWEN JOHNS, WHO KNOW LIVES IN AMARILLO, TEXAS, WAS ON
THE REFUGE IN SOUTH DAKOTA FOR ABOUT 10 MONTHS. HER HUSBAND,
^{cf}EBEN JOHNS, IS LISTED ON THE BOARD OF DIRECTORS OF JUDA INC,
WHICH KUCERA CALLS HIS " BOARD OF ELDERS ". I SPOKE TO MRS
JOHNS ON THE PHONE, AND SHE RELATED THE FOLLOWING :

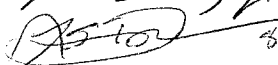
HER AND HER HUSBAND HAD HEARD ABOUT KUCERA AT A SEMINAR
IN OKLAHOMA IN 1990. THEY HEARD ABOUT THE REFUGES ABOUT 3
YEARS BEFORE MOVING TO THE REFUGE IN SOUTH DAKOTA. THEY MOVED

INVESTIGATOR: J STANSBERRY

ID 923

STATUS

SIGNATURE: 

SUPERVISOR:  342

ACTIVE	[X]
INACTIVE	[]
CLEARED EXCEPT.	[]
CLEARED ARREST	[]

08-01-97 LFC

TO THE REFUGE IN APRIL OF 1994, AND EBEN WENT TO WORK FOR KUCERA ON THE REFUGE BECAUSE OF HIS CONSTRUCTION BACKGROUND. EBEN WORKED FOR KUCERA " LIKE A SLAVE ", WORKING LONG HOURS AND RECEIVING NO PAY. IN EXCHANGE FOR THIS WORK KUCERA GAVE GWEN MONEY TO BUY GROCERIES. GWEN STATED EVERYONE ON THE REFUGE HAD TO COME TO KUCERA AND SHOW THEM THEIR GROCERY LISTS, WHICH KUCERA WOULD HAVE TO OKAY, THEN KUCERA WOULD GIVE THEM MONEY TO BUY THE GROCERIES WITH. KUCERA REPRESENTED HIMSELF AS A COUNSELOR, AND COUNSELLED EVERYONE ON THE REFUGE. KUCERA HAD TOLD THEM HE HAD WORKED AS A COUNSELOR IN ARIZONA PRIOR TO OPENING THE REFUGES.

EBEN'S FATHER IS A DOCTOR IN MONTANA, AND KUCERA CONTACTED EBEN'S FATHER AND TRIED TO GET HIM TO PUT EBEN ON PROZAC, AND LATER TO INSTITUTIONALIZE EBEN FOR MENTAL PROBLEMS. GWEN STATED EBEN HAS BEEN FINE SINCE THEY LEFT THE REFUGE, AND HAS NEVER HAD ANY TYPE OF MENTAL PROBLEMS IN THE PAST.

GWEN STATED KUCERA DECIDED FOR EVERYONE ON THE REFUGE WHEN THEY WOULD CELEBRATE THEIR BIRTHDAYS, ANNIVERSARIES, ETC, WITHOUT REGARD TO THE ACTUAL DATES OF THESE EVENTS.

THE EBENS FAMILY MOVED FROM THE REFUGE, LEAVING MANY OF THEIR BELONGINGS, BECAUSE ONCE THE PROPERTY CAME ON TO THE REFUGE IT BECAME THE REFUGES PROPERTY. GWEN STATED THEY LOST APPROXIMATELY \$2300.00, AND ARE PERMANENTLY SCARRED FROM THE EXPERIENCE. SHE STATED KUCERA " MENTALLY RAPED " HER AND HER FAMILY, AND THAT TO THIS DAY SHE IS AFRAID OF HIM.

DIANNE LUCCA, WHO NOW LIVES IN CALIFORNIA, HAD BEEN ON THE REFUGE IN SNOWFLAKE, ARIZONA. SHE DESCRIBED KUCERA AS " DANGEROUS, DEVIOUS, AND CUNNING ". SHE STATED SHE HAD HEARD ABOUT KUCERA THROUGH HIS BOOK, " MY HEART AWAITS YOU ", IN APRIL OF 1995. DIANNE MET KUCERA IN PRESCOTT, AND HE TOLD HER OF THE REFUGE HE WAS BUILDING IN SNOWFLAKE. KUCERA REPRESENTED TO HER THAT HE WAS OBEDIENT TO THE LOCAL BISHOP, DONALD POLOTTE, AND THAT HE FOLLOWED THE ROMAN CATHOLIC FAITH AND CANON LAW. DIANNE VISITED THE REFUGE IN SOUTH DAKOTA IN NOVEMBER OF 1995, AND THEN MOVED TO THE REFUGE IN SNOWFLAKE IN JUNE OF 1996. HER EX-HUSBAND, PATRICK LUCCA, LIVED ON THE REFUGE ALSO, WITH KUCERA. DIANNE DOES NOT KNOW WHAT KUCERA PAID HER EX-HUSBAND FOR HIS ELECTRICAL WORK ON THE REFUGE. SHE WAS PRESENT WHEN KUCERA PAID A LOCAL CONTRACTOR \$22,000.00 IN CASH, AND GAVE THEM A FORD DUALY TRUCK, TO BUILD AND ENCLOSE A PORCH ON ONE OF THE TRAILERS ON THE REFUGE.

DIANNE STATED KUCERA HAD A FRIEND, ^{cf}DALE MANN, WHO WAS SUPPOSED TO BE AN EX-CIA AGENT, ON THE REFUGE. SHE STATED SHE THOUGHT THAT IT WAS POSSIBLE THAT MANN TAPPED THE PHONES

ON THE REFUGE, BECAUSE KUCERA WAS CONSTANTLY QUOTING CONVERSATIONS SHE HAD ON THE PHONE WITH OTHERS ON THE REFUGE. (NO FURTHER INFORMATION ON THIS AT THIS TIME) DIANNE LEFT THE REFUGE IN JULY OF 1996, AND LEFT WITH ONLY WHAT SHE COULD PACK IN THE CAR. HER OTHER BELONGINGS WERE PACKED UP AND SENT TO HER BY OTHERS AT THE REFUGE, AND WHEN SHE UNPACKED THESE THINGS SHE FOUND SEVERAL PAPERS BELONGING TO KUCERA WHICH HAD BEEN ACCIDENTLY PACKED WITH HER THINGS. AGENT FILLERUP HAS SENT A LEAD TO THE LOS ANGELES BRANCH OF THE FBI, FOR AN AGENT TO CONTACT DIANNE IN PERSON TO GET THESE PAPERS AND INTERVIEW HER. SUPPLEMENT TO FOLLOW WHEN THIS IS COMPLETED.

STEVEN MAHOWALD LIVES IN OMAHA, NEBRASKA, AND HAS KNOWN KUCERA FOR OVER 5 YEARS. KUCERA INTRODUCED HIMSELF TO MAHOWALD AS A " SPIRITUAL MYSTIC ", AND STATED HE COMMUNICATED WITH THE SAINTS AND RECEIVED REVELATIONS FROM JESUS AND THE HOLY MOTHER. KUCERA ALSO TOLD MAHOWALD HE WAS A COUNSELOR, AND HAD BEEN EMPLOYED AS SUCH IN NEBRASKA. MAHOWALD WAS HAVING TROUBLE WITH HIS SON [REDACTED], AT THAT TIME 14 YEARS OF AGE, AND EVENTUALLY HAD TO WITHDRAW [REDACTED] FROM SCHOOL BECAUSE OF HIS ATTENTION DEFICIT DISORDER. KUCERA OFFERED TO TAKE [REDACTED] TO THE REFUGE IN IOWA, TO STRAIGHTEN HIM OUT. KUCERA LEFT WITH [REDACTED], AND [REDACTED] HAS NOT BEEN HOME SINCE. MAHOWALD HAS SINCE LEARNED THAT KUCERA HAS ADMITTED TO A HOMOSEXUAL BACKGROUND, AND FEARS THAT [REDACTED] IS KUCERA'S LOVER. (THIS HAS BEEN MENTIONED BY SEVERAL OF THE PEOPLE INTERVIEWED) MAHOWALD DESCRIBED KUCERA AS " SLICK ", SAYING KUCERA IS A FRAUD, BUT VERY GOOD AT WHAT HE DOES. MAHOWALD STATED HE HAD SPOKEN WITH [REDACTED], FROM HIS FIRST MARRIAGE. THIS [REDACTED] ALLEGED TO MAHOWALD THAT KUCERA SEXUALLY ABUSED HER AND HER SISTERS, INTRODUCING THEM TO SEX AT AGE 4 OR 5. SHE ALSO TOLD MAHOWALD THAT KUCERA PREFERS YOUNGER BOYS, AND HAD BEEN FIRED FROM A JOB IN NEBRASKA BECAUSE OF ACTIONS TOWARDS YOUNGER BOYS.

^{cf}
I SPOKE WITH GARY HENDERSON, RYAN PATRICK SCOTT'S PROBATION OFFICER IN WISCONSIN. HE CONFIRMED THAT SCOTT IS A CON MAN, AND THAT SCOTT RAN AN ABBEY CALLED THE HOLY ROSARY ABBEY IN WISCONSIN. THIS ABBEY WAS RECENTLY CLOSED DOWN, BECAUSE IT WAS FOUND TO BE A PLACE WHERE YOUNG MEN WERE BROUGHT TO BECOME PRIESTS, BUT WERE INSTEAD USED SEXUALLY BY SCOTT AND SOME OF HIS FOLLOWERS. SCOTT HAS BEEN POSING AS A PRIEST THROUGHOUT THE COUNTRY, THOUGH HE IS NOT A PRIEST. APPARENTLY SCOTT WAS AT ONE TIME ORDAINED IN THE REFORMED CATHOLIC CHURCH, BUT WAS SUBSEQUENTLY EX-COMMUNICATED FROM THAT CHURCH. SCOTT HAS NEVER BEEN ORDAINED IN THE ROMAN CATHOLIC CHURCH AT ANY TIME.

INVESTIGATOR: J STANSBERRY 7459 ID 923

SCOTT HAS ALSO BEEN PAID SEVERAL THOUSAND DOLLARS BY KUCERA AND JUDA, INC OVER THE PAST YEAR, IN DONATIONS.

HENDERSON REMEMBERED KUCERA CALLING HIM AT ONE TIME ASKING ABOUT SCOTT'S HONESTY, AND HIS STANDING IN THE CHURCH. HENDERSON TOLD KUCERA THAT SCOTT WAS A CON MAN, NOT A PRIEST, AND THAT HIS HONESTY WAS AT BEST QUESTIONABLE. KUCERA APPARENTLY HIRED SCOTT AFTER THIS CALL, TO DO THE SERVICES AT THE SNOWFLAKE REFUGE.

ON THIS SAME DAY I RECEIVED THE ATTACHED LETTER FROM THE DIOCESE IN GALLUP, NEW MEXICO CONCERNING RYAN PATRICK SCOTT.

HENDERSON GAVE ME THE NAME OF THE COUNTY INVESTIGATOR THAT HAD INVESTIGATED RYAN SCOTT, TOM JOHNSON. I CONTACTED INVESTIGATOR JOHNSON, AND REQUESTED HE SEND ME A COPY OF HIS INVESTIGATIVE REPORT ON RYAN SCOTT. SUPPLEMENT TO FOLLOW WHEN THIS IS RECEIVED.

I ALSO SPOKE TO A PRIVATE DETECTIVE IN NEBRASKA, ^{CF} MIKE GILFOIL. GILFOIL IS A RETIRED POLICE OFFICER, AND HAS INVESTIGATED KUCERA AND ^{CF} JUDA INC FOR A CLIENT OF HIS. GILFOIL WAS ALSO AWARE OF A SECOND NON-PROFIT ORGANIZATION THAT KUCERA WAS DIRECTOR OF, CALLED ^{CF} THE MIDDLE RIVER PROJECT. GILFOIL STATED KUCERA HAD TO FORM THIS CORPORATION TO SOLICIT FUNDS IN THE STATE OF IOWA, WHERE HE WAS BUILDING THE REFUGE. GILFOIL STATED HE ALSO SPOKE WITH [REDACTED] IN HIS INVESTIGATION, AND WAS TOLD THAT KUCERA MOLESTED THEM WHEN THEY WERE ABOUT 4 TO 5 YEARS OF AGE. GILFOIL ALSO AGREED TO SEND ME A COPY OF HIS INVESTIGATIVE REPORT, TO WHICH I WILL SUPPLEMENT THIS REPORT WHEN RECEIVED.

ON 121296 I SPOKE WITH FATHER OLIVER OF THE SAINT MARY OF THE ANGELS CHURCH IN PINETOP. FATHER OLIVER EXPLAINED THAT FOR ANYONE CLAIMING AN AFFILIATION WITH THE CATHOLIC CHURCH TO PERFORM SERVICES IN THIS DIOCESE THEY MUST HAVE PERMISSION FROM THE BISHOP, ^{CF} DONALD POLOTTE. FATHER OLIVER EXPLAINED THAT PRIVATE REVELATIONS ARE LOOKED AT SUSPICIOUSLY BY THE CATHOLIC CHURCH, AND THAT HE WAS CERTAIN THAT KUCERA DID NOT HAVE THE PERMISSION OF THE BISHOP TO PERFORM SERVICES, MUCH LESS BUILD THIS REFUGE, USING THE NAME OF THE ROMAN CATHOLIC CHURCH. FATHER OLIVER SUGGESTED I CONTACT THE BISHOP OF THIS DIOCESE, DONALD POLOTTE, FOR INFORMATION ON KUCERA AND/OR THE ^{CF} REFUGE OF JUDA. ON THIS SAME DATE I SENT A LETTER TO BISHOP POLOTTE, TO SEE IF KUCERA AND/OR THE REFUGE OF JUDA HAS EVER BEEN VALIDATED BY THE CHURCH, AND IF BISHOP POLOTTE (OR ANY OTHER BISHOP IN ANY OTHER DIOCESE) HAS EVER GIVEN KUCERA PERMISSION TO BUILD THESE REFUGES. SUPPLEMENT TO FOLLOW WHEN THIS RESPONSE IS RECEIVED.

INVESTIGATOR: J STANSBERRY *JAS* ID 923

NO INFORMATION HAS COME BACK FROM THE INTERNAL REVENUE SERVICE OR THE POSTAL INSPECTOR AT THIS WRITING. A SOCIAL SECURITY INVESTIGATOR ADVISED ME THAT KUCERA HAD NOT REPORTED ANY INCOME TO HIS SOCIAL SECURITY NUMBER IN OVER TWO YEARS. SUPPLEMENT TO FOLLOW WHEN THIS INFORMATION IS RECEIVED.

KUCERA LISTS HIS BOARD OF ELDERS AS ^{CF} MAX HARTMAN, RICHARD ^{CF} IRWIN, EBEN JOHNS, HIMSELF, AND JOHN-MARK KUCERA. MAX HARTMAN HAS A FELONY RECORD IN NEBRASKA. RICHARD IRWIN HAS A FELONY RECORD IN SOUTH DAKOTA. KUCERA, AS STATED EARLIER, HAS CONVICTIONS IN BOTH NEBRASKA AND CALIFORNIA. JOHN-MARK KUCERA, BORN MARK STEVEN MAHOWALD, HAS NO CRIMINAL CONVICTIONS THAT CAN BE FOUND, HOWEVER HIS FATHER, STEVEN MAHOWALD, HAS CRIMINAL CONVICTIONS IN FLORIDA. EBEN JOHNS HAS LEFT THE REFUGES, AND WAS INTERVIEWED (DETAILED EARLIER IN THIS REPORT). RYAN PATRICK SCOTT ALSO HAS CRIMINAL CONVICTIONS, AND IS FACING MORE CHARGES IN WISCONSIN.

ON 101996 KUCERA HIRED AN AUCTION COMPANY FROM SHOW LOW AND ATTEMPTED TO AUCTION THE PROPERTY THAT PAUL BERGMAN AND HELEN JOBE LIVE ON. PAUL BERGMAN, DURING THE AUCTION, STOOD ACROSS THE ROAD WITH A LARGE SIGN " BUYER BEWARE -- LAWSUIT FILED ". PROBABLY BECAUSE OF THIS SIGN, THE AUCTIONEER WAS UNABLE TO GET ANY BIDS ON THE LAND AND BUILDINGS, AND SOLD ONLY FARM EQUIPMENT, VEHICLES, AND FURNITURE. (NONE OF THESE ITEMS BELONGED TO JOBE OR BERGMAN) PAUL BERGMAN STILL LIVES ON THE PROPERTY, THOUGH HELEN JOBE HAS LEFT THE AREA.

NO FURTHER INFORMATION AT THIS TIME. INVESTIGATION CONTINUES.