



State of Tennessee  
Ninth Judicial District  
Office of District Attorney General  
Russell Johnson

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Chief Assistant District  
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Kristin R. Kelley  
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Tiffany S. Smith  
Terry L. Stevens

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Bowden R. Ladd  
Steve E. Cook

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Coordinators  
Julia Clevenger  
Charlene Hipsher  
Tina Jarnagin  
Holly Miller  
Lisa Lee  
Lori Beaty

Administrative Assistants  
Cortney Dugger  
Rita Johnson

Drug Task Force  
Bowden R. Ladd, Director  
Brendan DeBoer, Lead Agent

Child Support Managing  
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Child Support Senior  
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Attorney General  
Belinda Lee

Child Support  
Administrator  
Barbie Morgan

Counties  
Loudon, Meigs,  
Morgan & Roane

PO Box 703  
1008 Bradford Way  
Kingston, TN 37763  
Phone 865-376-2145  
Fax 865-376-2148

Date: 11-18-13	Victim Contact: Andrew Cook
Roane County Criminal Court Number: 2013-CR-197	Victim Address: 10415 Willow Ridge Orlando, Florida 32825
Defendant's Name: Ray Elmer Cook	
THE NEXT COURT DATE IS:	Status Date: 3-10-14

As a victim of a crime, we are concerned about you and your case. Our records show that you were the victim of crime and a "true bill" was returned by the Roane County Grand Jury. A status date has been set in this matter. It is NOT necessary that you be present, however, you are welcome to attend any proceeding and we would certainly like to know your thoughts about this matter and any restitution that may be owed to you. You will be notified of future court dates as well.

I will be your contact person throughout the prosecution of this matter. I can be reached at (865) 376-2145 ext. 103. Should you need to reach me and I am not available, please contact Tina Jarnagin at (865) 376-2145 ext. 102.

Should your address or phone number change, please call me so that we can stay in touch with you. If you use e-mail, we would like to attach your e-mail to our calendar so that you will automatically be notified of any new dates. You can e-mail me at: [charlenehipsher@yahoo.com](mailto:charlenehipsher@yahoo.com).

I am enclosing a brochure that explains your rights and duties as a victim and gives a general overview of how the criminal justice system works. Assistant District Attorney General Bill Reedy will be the Prosecutor in this matter and he can be reached at (865) 376-2145 ext. 112.

I look forward to hearing from you.

Respectfully,

*Charlene Hipsher*

Charlene Hipsher  
Victim Witness Coordinator  
(865) 376-2145 ext. 103

Enclosures

*XC: Brendan Deboer for Jeff Vitataw*

*Mailed to Victim on 11-18-13 / JH  
Hand to Deboer*

**VICTIM IMPACT STATEMENT**

This form will allow the Sentencing Judge and the Prosecutor to know your feelings about being the Victim of crime and how the crime affected you.

STATE VS: Ray Elmer Cook

CASE NO: 2013-CR-197

SENTENCING JUDGE: E. EUGENE EBLEN

VICTIM'S NAME: Cook Andrew  
(LAST) (FIRST) (MIDDLE)

VICTIM'S PHYSICAL AND MAILING ADDRESS: \_\_\_\_\_  
(STREET) (STATE) (ZIP)

VICTIM'S PERSONAL REACTION: WRITE YOUR FEELINGS:  
\_\_\_\_\_  
\_\_\_\_\_

VICTIM'S PHYSICAL AND/OR EMOTIONAL INJURY: EXPLAIN ANY INJURIES AND THE TREATMENTS THAT YOU RECEIVED. ATTACH COPIES OF ANY BILLS OBTAINED DUE TO INJURY.  
\_\_\_\_\_  
\_\_\_\_\_

VICTIM'S PROPERTY LOSS: LIST ANY PROPERTY THAT WAS DAMAGED, OR LOST AS WELL AS THE VALUE OF THE PROPERTY. ATTACH COPIES OF BILLS OR ESTIMATES FOR REPAIR.  
\_\_\_\_\_  
\_\_\_\_\_

FINANCIAL OR OTHER LOSS: LIST THE DAYS AND HOURS MISSED FROM WORK BECAUSE OF THIS CRIME AND THE AMOUNT OF WAGES THAT YOU LOST.  
\_\_\_\_\_  
\_\_\_\_\_

COMPENSATION: LIST ANY AGENCY OR COMPANY YOU HAVE MADE APPLICATION TO FOR REPLACEMENT OR TO COVER YOUR LOSS. PLEASE INCLUDE POLICY NUMBERS (i.e. insurance, Medicaid, Victim Crime Compensation, etc.)  
\_\_\_\_\_  
\_\_\_\_\_

### **Discovery of the Missing Circuit Boards**

I moved into a new apartment with my son on February 28, 2013. The following week on March 6, 2013 I discovered the missing circuit boards in two large boxes in one of the spare bedrooms among the items that had not been unpacked. At first I thought that I should apologize to Thomas for accusing him of theft. I had no explanation for how the circuit boards ended up in my possession.

I asked my maid if she remembered seeing them at the old apartment. She recalled that she saw them in the back of the closet under the stairs sometime in December 2012 or January 2013. She thought it odd that I would have put them there but just assumed that I had my reasons. During the 8 months that I lived in that apartment I never went into that closet. There would have been no reason for me to put those circuit boards under the stairs. Furthermore, there would have been no reason for those boards to be in my home.

All inventory and finished goods at Merlin Embedded are tracked during the production process. We contacted the contractor that had assembled the boards and had him email the packing slips from when the boards were picked up at his facility. My signature was not on the packing slips so there is no way that I could have picked them up. Furthermore, the two types of circuit boards were never at the contract assembler at the same time.

The circuit boards were finished goods packed in anti-static bags with signed data sheets. The Fiber Bypass boards were ready to ship. The Video Receiver boards were missing a front panel. One of my engineers remembered having the Video Receiver boards in his office in November 2012. Thomas had asked him to cut the front panels. He never got around to it because of other priorities and the boards disappeared from his office. Although not sure of the exact date, he is confident that he had the boards in his office in November 2012 just prior to Thomas being terminated.

My accountant and two project engineers are certain that I never had possession of the circuit boards. They were finished goods ready to ship. There would be no reason for me to remove them from the stock room. We believe that Thomas Cook removed the circuit boards from the stock room on Thursday morning November 29. He had a key to my apartment and knew where I kept a spare key hidden outside. He also knew that I never went into that closet.

Furthermore, Thomas Cook was in the Merlin Embedded office at 5:45am the morning after he was fired. He deleted the data logs on the security system. What was he doing there and why did he delete the data logs?

The fact that the missing circuit boards were discovered in my possession is irrelevant to the charge of extortion. The Tennessee statute reads:

- (a) *A person commits extortion who uses coercion upon another person with the intent to:*
- (1) *Obtain property, services, any advantage or immunity; or*
  - (2) *Restrict unlawfully another's freedom of action.*
- (b) *It is an affirmative defense to prosecution for extortion that the person reasonably claimed:*
- (1) *Appropriate restitution or appropriate indemnification for harm done; or*
  - (2) *Appropriate compensation for property or lawful services.*

The fact remains that Roy Cook attempted to obtain \$30,000 from me in exchange for the return of stolen property. He also threatened to bring harm to me and my business if I did not pay him the \$30,000.

My name is Andrew Cook. I am the majority share holder and CEO of an electronics company Merlin Embedded in San Jose, Costa Rica. My brother Thomas Cook was an employee of the company until November 28, 2012.

While at a trade show in Orlando, FL on November 28, 2012 I called Thomas Cook in San Jose, Costa Rica and informed him that his employment at Merlin Embedded was being terminated. He was told that he would still be allowed to use a company car and a company computer until he could make arrangements for his own transportation and computer. He was told to turn in his door key and all other property belonging to the company.

Thomas Cook entered the Merlin Embedded offices using his electronic door key at around 5am the following morning. Each employee has a card that allows them access to the office during specific hours. The security system logs all entries and exits from the office.

Attachment 1 shows the print out of the security logs. Note that Thomas Cook was experimenting with deleting the security logs on Monday November 26, 2012. There were multiple "Operator logged on" messages that day. The only employees that had a password to log on to the security system were me and Thomas Cook. I was in Orlando, FL from November 25, 2012 through November 29, 2012. Therefore these accesses had to have been by Thomas Cook. Please note that there were also multiple "User data file changed" messages on November 26. These messages indicate that the data logs showing who entered and left the office were either edited or deleted.

The morning after Thomas Cook was terminated, there is an "Operator logged on" message followed by three "User data file changed" messages at 5:45am. Thomas Cook and I were the only ones with cards that allowed access prior to 6am. As stated above, I was in Orlando that morning. The evidence shows that Thomas Cook was in the Merlin Embedded office at 5:45 am the morning after he was terminated. He removed approximately \$60,000 worth of finished goods inventory consisting of 14 Video Receiver boards and 5 Fiber Bypass boards.

We did not discover the inventory missing until January 10, 2013 when we received an order from a customer for 4 Video Receiver boards. We searched the office and sent an email to Thomas Cook asking him if he knew where the boards might be in the office. By Monday morning January 14, 2013 Tom had not responded and we had searched the entire office. At that point we decided to review the security logs.

I sent Thomas Cook an email requesting that he return the stolen property. I tried to contact him via telephone but he did not answer the phone. I explained that if he would return the stolen property we would allow him to continue using the company car and pay the severance we had agreed to in December. He refused to reply.

On January 16, 2013 I contacted my twin brother Roy Cook to ask if he could speak to Thomas and convince him to return the stolen property. I did not want to file criminal theft charges against Thomas but I needed the stolen property returned. Roy was angry that I had fired Tom and told me that he could arrange for the return of the stolen property for \$30,000.

During the next couple of days I recorded 11 different phone calls covering approximately 1 hour and 20 minutes of conversations with Roy during which he:

- Attempted to extort \$30,000 from me in exchange for returning the stolen circuit boards. At times he said he had the stolen property in Tennessee and at other times he said the stolen property was in Costa Rica.
- Demanded that as part of any deal to return the stolen property that I would have to sign the company car worth approximately \$15,000 over to Thomas and agree to not file any criminal charges related to the theft.
- Threatened to contact my customers and slander my company's reputation. This too could be avoided if I paid the \$30,000.

After recording the phone calls I contacted the District Attorney and turned the recordings over to him.

When it became apparent that I would not meet his demands, Roy proceeded to engage in a campaign of harassment. In emails sent to me, he threatened to damage my relationship with my customers. He threatened to provide damaging information to my ex-wife. He threatened to contact the adoption agency that had placed my son with me in an attempt to interfere with the adoption and perhaps even get my son sent back to an orphanage. Roy sent insulting emails to my accountant, my son's therapist, and my son's school. He contacted one of my business associates, Ed Saltou, and threatened to get him fired from his job. He then contacted the legal department at Ed's employer and told them lies in an attempt to get Ed fired. Throughout all of this Roy would send me emails bragging about what he had done and what he was planning on doing in the future. He made it clear that all of this could stop if I would pay him the \$30,000 and sign the company vehicle over to Thomas.

The contact information for all of the people that Roy harassed came from Thomas Cook. Prior to Thomas being terminated on November 29, 2012, Roy had no information on my business or personal life. Thomas Cook provided the contact information for my accountant, my son's school, my son's therapist, my customers, and Ed Saltou to Roy for the sole purpose of harassing me and harming my business.



**District Attorney General  
Ninth Judicial District**

**Evidence Room Receipt Log**

Case Number <u>20130201-01</u>	Case Agent <u>J. Vittatie</u>
Defendant <u>Roy Cook</u>	Offense <u>ATT. EXTORTION / HARASSMENT</u>

**Evidence In**

Shelf #: \_\_\_\_\_ Date Received: 4/25/13 Time Received: 9:00 am/pm

Description of Evidence: See attached 2 page search warrant  
return and inventory. All items highlighted have been  
released (5-21-13) to Lt Dan Schneider for forensic  
analysis.

Received By: J. Vittatie  
Print Evidence Custodian Name

[Signature]  
Evidence Custodian Signature

Received From: \_\_\_\_\_  
Print Submitting Agent Name

[Signature]  
Submitting Agent Signature

**Evidence Out**

Chain of Custody Log

	Custodian Initials	Agent Initials	Date	Time	Purpose	Return Y/N
Out						
In						
Out						
In						
Out						
In						
Out						
In						

**Final Disposition of Evidence**

To Court – Docket No. _____
To _____ Lab
To Other Jurisdiction (Specify) _____
To Be Destroyed – Destruction Order Attached Y / N
Returned to Owner
Other (Specify) _____

20130115-0  
Extortion

State of Tennessee  
Integrated Criminal Justice Portal

- [Deconfliction \(0\) ::](#)
- [Search ::](#)
- [Links ::](#)
- [Help and FAQ ::](#)
- [Privacy Policy ::](#)
- [About This Portal ::](#)
- **[LOG OUT](#)**

Defendant info and  
criminal history

Roy Cook

**All-Database Search Results:**

- [DL \(2\)](#)
- [T&R \(12\)](#)
- [TOMIS \(1\)](#)
- [SOR \(0\)](#)
- [TOP \(0\)](#)
- [TWP \(0\)](#)

# DL Record

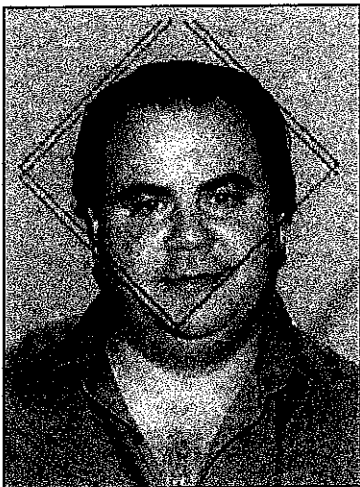
[Refine Results](#)   [New Search](#)

## COOK, ROY ELMER

prev 2 of 2

[Find other records that might match THIS one](#)

- [Main](#)
- [MVR](#)
- [Historical Photos](#)
- [Signatures](#)





\*DL photos cannot be disseminated to the public or press without the express written consent of the Department of Safety.

**Personal Information**

**License Type:** Class D Only  
**Non CDL Status:** VALID  
**CDL Status:** NONE  
**DL#:** 058975818  
**Issued:** 12/13/2007  
**Expires:** 04/02/2013  
**Duplicates Issued:** 0  
**Gender:** M  
**Race:** White  
**Height:** 5' 10"  
**Weight:** 240 LB  
**Eye Color:** Green  
**Hair Color:** Brown  
**D.O.B.:** 04/02/1963  
**SSN:** 422-86-5546  
**County:** Roane  
**Residence:** 141 TWIN OAKS DR  
ROCKWOOD, TN 37854  
**Last Updated:** 05/07/2004  
**Mailing:** Not Available  
**Last Updated:** Not Available

Access to Driver License inquiries is governed by the Federal Driver's Privacy Protection Act of 2000 (DPPA).

**Deconfliction**

Flag this Record

**Handguns**

**Handguns**

**No Handgun Permit**

**Restrictions**

None

**Endorsements**

None

- [Deconfliction \(0\) ::](#)
- [Search ::](#)
- [Links ::](#)
- [Help and FAQ ::](#)
- [Privacy Policy ::](#)
- [About This Portal ::](#)
- [LOG OUT](#)

For added privacy, log off and close your browser window when you are finished using this service.

This page accessed 4.22.2013 11:44AM

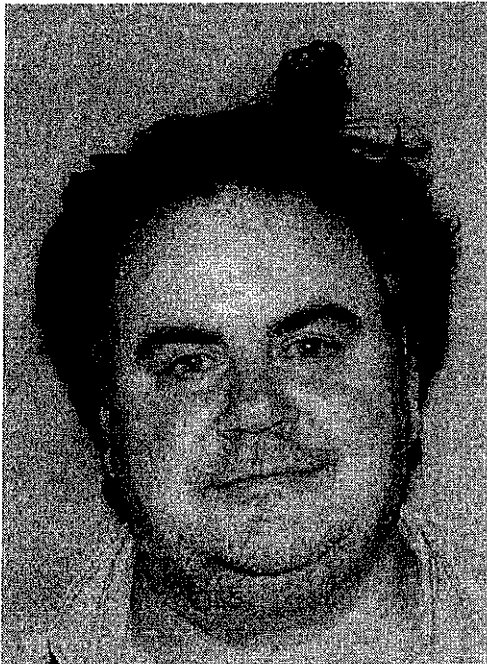
The following message was received on : Monday, May 13, 2013 1:17 PM

DR.TN0000000  
 13:18 05/13/13 15349  
 13:18 05/13/13 03477 TN073025A  
 \*TINAJJ  
 TXT  
 NAME: COOK ROY E  
 ADDRESS: 141 TWIN OAKS DR  
 ROCKWOOD TN 378540000  
 DR LIC NO: 058975818 BIRTH DATE: 19630402 LIC CLASS: D\*\*\* ENDRSE: \*\*\*\*  
 STICKER NO: 8992831 PREVIOUS CLASS: D\*\*\*  
 ISSUE DATE: 20130503 EXPIRATION DATE: 20180402 ORGAN DONOR: YES  
 EYES: GN HAIR: BR SEX: M RACE: W HEIGHT: 5FT 10IN WEIGHT: 250  
 NON-CDL STATUS: VALID LICENSE  
 NON-CDL ELIGIBILITY DATE: 00000000 GUN PERMIT STATUS: NONE  
 CDL STATUS: NONE  
 CDL ELIGIBILITY DATE: 00000000  
 CURRENTLY REVOKED IN TN FOR DUI? NO DUI ON/AFTER 19970101: NO  
 SOC: 422-86-5546 TOTAL NON-CDL RECS: 000 TOTAL CDL RECS: 000  
 RESTRICTIONS: NONE  
 DR .TN0000000.TN073025A.\*TINAJJ

TXT  

LIC NO	CASE	ACT	EVT DATE	ACT DATE	CNTY	SEC-AMT
058975818	0030410	003	20100427	20100625	47	00000000

 FAILURE TO OBEY TRAFFIC INSTRUCTIONS



The following message was received on : Monday, May 13, 2013 1:19 PM

IR.TNSIR0000  
13:20 05/13/13 15438  
13:20 05/13/13 03485 TN073025A  
\*TINAJJ  
TXT

PUR/C.ATN/RUSSELL JOHNSON

THIS TENNESSEE CRIMINAL HISTORY RECORD IS BASED ON THE FOLLOWING REQUEST:

NAM/ COOK, ROY ELMER  
SEX/ M  
DOB/ 19630402  
SOC/ 422865546

THE FOLLOWING POSSIBLE MATCHES PERTAIN TO THE ABOVE REQUEST:

SID	NAME	R/S	DOB	HGT	WGT	EYE	FIF
403750	COOK, ROY ELMER	W/M	1963/04/02	70	230	GRN	
677952	COOK, ROY	W/M	1963/08/23	69	182	BLU	
574425	COOK, ROY	B/M	1962/11/06	68	185	BRO	
572953	COOK, ROY MEEKS	W/M	1960/04/20	71	174	HAZ	F

TO OBTAIN THE COMPLETE RECORD FOR THE SUBJECT OF YOUR INQUIRY, SUBMIT AN (FQ) INQUIRY USING THE APPROPRIATE SID NUMBER FROM THE ABOVE MATCH(ES).

TENNESSEE BUREAU OF INVESTIGATION, NASHVILLE, TN, 5/13/2013 1:19:10 PM

The following message was received on : Monday, May 13, 2013 1:20 PM

FR:TNCHR0000  
13:21 05/13/13 15480  
13:21 05/13/13 03503 TN073025A  
\*TINAJJ  
TXT

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

DATA AS OF 2013-05-13

\*\*\*\*\* INTRODUCTION \*\*\*\*\*

THIS RAP SHEET WAS PRODUCED IN RESPONSE TO THE FOLLOWING REQUEST:

STATE ID NUMBER 403750 (TBI)  
REQUEST ID \*TINAJJ  
PURPOSE CODE C  
ATTENTION RUSSELL JOHNSON

THE INFORMATION IN THIS RAP SHEET IS SUBJECT TO THE FOLLOWING CAVEATS:

THIS RECORD IS BASED ONLY ON THE SID OR FBI NUMBER IN YOUR REQUEST ( 403750 ) BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. USE OF THE FOLLOWING RECORD IS REGULATED BY LAW. IT IS FURNISHED FOR OFFICIAL USE ONLY AND SHOULD ONLY BE USED FOR THE PURPOSE REQUESTED. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE FINGERPRINTS.

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

SUBJECT NAME(S)

COOK, ROY ELMER

COOK, ELMER (AKA)  
COOK, ROY E (AKA)

SUBJECT DESCRIPTION

FBI NUMBER 839055DA9 STATE ID NUMBER 403750 (TN)

SOCIAL SECURITY NUMBER 422865546

SEX MALE RACE WHITE SKIN TONE UNKNOWN

HEIGHT 5'10" WEIGHT 230 DATE OF BIRTH 1963-04-02

HAIR COLOR BROWN EYE COLOR GREEN

PLACE OF BIRTH KS

EMPLOYMENT AS OF 2001-03-23  
OCCUPATION AMERICAN MORTGAGE  
EMPLOYER

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== CYCLE 001 =====  
TRACKING NUMBER 470030646221

EARLIEST EVENT DATE 2001-03-23 INCIDENT DATE 2001-03-23

ARREST DATE 2001-03-23
ARREST CASE NUMBER IDN-104731
ARRESTING AGENCY TN0470000 KNOX COUNTY SO
SUBJECT'S NAME ROY ELMER COOK
OFFENDER ID NUMBER 403750
CHARGE NUMBER 100654918
CHARGE TRACKING NUMBER 470030646221
CHARGE LITERAL HARRASMENT
COUNTS 1
SEVERITY UNKNOWN
CHARGE NUMBER 100654919
CHARGE TRACKING NUMBER 470030646221
CHARGE LITERAL HARRASMENT
COUNTS 1
SEVERITY UNKNOWN
CHARGE NUMBER 100654920
CHARGE TRACKING NUMBER 470030646221
CHARGE LITERAL HARRASMENT
COUNTS 1
SEVERITY UNKNOWN
CHARGE NUMBER 100654922
CHARGE TRACKING NUMBER 470030646221
CHARGE LITERAL HARRASMENT
COUNTS 1
SEVERITY UNKNOWN
CHARGE NUMBER 100654923
CHARGE TRACKING NUMBER 470030646221
CHARGE LITERAL HARRASMENT
COUNTS 1
SEVERITY UNKNOWN
CHARGE NUMBER 100654921
CHARGE TRACKING NUMBER 470030646221
CHARGE LITERAL HARRASMENT
COUNTS 1
SEVERITY UNKNOWN

===== CYCLE 002 =====

TRACKING NUMBER 100299524
EARLIEST EVENT DATE 1985-04-11 INCIDENT DATE 1985-04-11

ARREST DATE 1985-04-11
ARREST CASE NUMBER 104623
ARRESTING AGENCY TN0470100 KNOXVILLE PD
SUBJECT'S NAME ROY ELMER COOK
OFFENDER ID NUMBER 403750
CHARGE NUMBER 100299524
CHARGE LITERAL TRANSFER FORGED DOCUMENT
COUNTS 1
SEVERITY UNKNOWN

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

AGENCY KNOX COUNTY SO; TN0470000;

AGENCY KNOXVILLE PD; TN0470100;

\* \* \* END OF RECORD \* \* \*

The following message was received on : Monday, May 13, 2013 1:22 PM

QR.TNNCIC000

13:23 05/13/13 05561

13:23 05/13/13 03528 TN073025A

\*TINAJJ

TXT

TN073025A

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/839055DA9. THE FOLLOWING WILL RESPOND TO YOUR

AGENCY:

FBI - FBI/839055DA9

END

The following message was received on : Monday, May 13, 2013 1:22 PM

CR.WVFBINF00
13:23 05/13/13 15591
13:23 05/13/13 03530 TN073025A
\*TINAJJ
TXT
PUR/C.ATN/RUSSELL JOHNSON.TXT \*\*\*\*\* CRIMINAL HISTORY RECORD
\*\*\*\*\*

\*\*\*\*\* INTRODUCTION \*\*\*\*\*

THIS RAP SHEET WAS PRODUCED IN RESPONSE TO THE FOLLOWING REQUEST:

FBI NUMBER 839055DA9
SEX MALE
REQUEST ID \*TINAJJ
PURPOSE CODE C
ATTENTION RUSSELL JOHNSON

THE INFORMATION IN THIS RAP SHEET IS SUBJECT TO THE FOLLOWING CAVEATS:

THIS RECORD IS BASED ONLY ON THE FBI NUMBER IN YOUR REQUEST-839055DA9.
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE. (US; 2013-05-13)
ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL. (US;
2013-05-13)
THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED. (US;
2013-05-13)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

SUBJECT NAME(S)
COOK, ROY ELMER

COOK, ELMER (AKA)
COOK, ROY E (AKA)
COOK, ROY (AKA)

SUBJECT DESCRIPTION

FBI NUMBER STATE ID NUMBER
839055DA9 UNKNOWN

SOCIAL SECURITY NUMBER
422865546

SEX RACE
MALE WHITE

HEIGHT WEIGHT DATE OF BIRTH
5'10" 175 1963-04-02

HAIR COLOR EYE COLOR FINGERPRINT PATTERN
BROWN BLUE 21PIPOPOPO111418PI18 (FPC)

PLACE OF BIRTH CITIZENSHIP
KS US

FINGERPRINT IMAGES

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*



===== CYCLE 001 =====  
EARLIEST EVENT DATE 1985-04-11

-----  
ARREST DATE 1985-04-11  
ARREST CASE NUMBER 104623  
ARRESTING AGENCY TN0470100 POLICE DEPARTMENT KNOXVILLE  
CHARGE 01  
CHARGE LITERAL TRANSFER FORGED DOCUMENT  
SEVERITY

===== CYCLE 002 =====  
EARLIEST EVENT DATE 2001-03-23

-----  
ARREST DATE 2001-03-23  
ARREST CASE NUMBER IDN-104731  
ARRESTING AGENCY TN0470000 SHERIFF'S OFFICE KNOXVILLE  
CHARGE 01  
CHARGE LITERAL HARRASMENT  
SEVERITY  
CHARGE 02  
CHARGE LITERAL HARRASMENT  
SEVERITY  
CHARGE 03  
CHARGE LITERAL HARRASMENT  
SEVERITY  
CHARGE 04  
CHARGE LITERAL HARRASMENT  
SEVERITY  
CHARGE 05  
CHARGE LITERAL HARRASMENT  
SEVERITY  
CHARGE 06  
CHARGE LITERAL HARRASMENT  
SEVERITY

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

AGENCY FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBIN00;  
ADDRESS 1000 CUSTER HOLLOW RD  
CLARKSBURG, WV

-----  
AGENCY POLICE DEPARTMENT KNOXVILLE; TN0470100;  
ADDRESS 800 HOWARD BAKER AVE  
KNOXVILLE, TN

-----  
AGENCY SHERIFF'S OFFICE KNOXVILLE; TN0470000;  
ADDRESS IDENTIFICATION UNIT 400 MAIN ST  
KNOXVILLE, TN

-----  
AGENCY POLICE DEPARTMENT KNOXVILLE; TN0470100;

-----  
AGENCY SHERIFF'S OFFICE KNOXVILLE; TN0470000;

\* \* \* END OF RECORD \* \* \*

**WARNINGS AS TO CONSTITUTIONAL RIGHTS**

Before we ask you any questions, you must understand your constitutional rights:

You have the right to remain silent, and you need not answer any questions;

If you do answer questions, your answers can be used as evidence against you in court;

You have the right to consult with a lawyer before or during questioning;

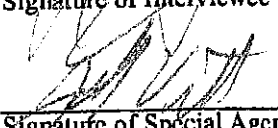
If you cannot afford to hire a lawyer, one will be provided to you without cost;

If you decide to answer questions now, without a lawyer present, you will still have the right to stop answering questions at any time until you talk to a lawyer.

**WAIVER**

I have read, or have had read to me, my constitutional rights. I understand what my rights are, and I am willing to make a statement and answer questions without a lawyer being present.

  
\_\_\_\_\_  
Signature of Interviewee

  
\_\_\_\_\_  
Signature of Special Agent

Witness: \_\_\_\_\_

Witness: \_\_\_\_\_

DATE: 8-24-13 TIME: 9:30 AM

Search Mail Search Web

Hi, Jeff

INBOX CONTACTS

CALENDAR RE: extortion attempt...

Compose Delete Move Spam Actions

Inbox RE: extortion attempt by Roy Cook from Andrew Cook to you + 1 more Tue, 9:08 PM

Conversations

Drafts I talked with Roy Cook to extort money from me in exchange for the return of my stolen property. Have you made any progress on the case?

Sent He has recently started sending me harassing emails. He has also sent harassing emails to my son's school, my accountant, and my son's therapist. He is attempting to contact my customers and slander my company because I have refused to pay him any money.

Spam Trash (2) FOLDERS To give you an idea of his rants, here is a sample from a recent email.

FOLDERS

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Notas

APPLICATIONS

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how's that hot piece of christian ass doing these days....???? hear you say she dresses like a slut....is she yummy?? i heard you tried to tap that ass. actually the word is you claim to have tapped it but nobody believes you did. dont worry though. it wasn't her religion that made her say no. it was the fact that you're a disgusting pig.

did laura cut your balls off yet?? or is she pulling a Kay and locking herself in a room for 3 days??

tomorrow is fuck up friday.... get ready for a big surprise.....

and on 4/2 its going to get real special.... 12 days and counting..... shall we do the 12 days of xmas.

i dont think you can handle 12 days of shit..... the over under on you is 7 days before you finally break.

did you wipe your ass today??/hahaha

and again..... why do you continue to not address what you did to Lorena and BAE ????? whats wrong??? self awareness is a terrible thing isn't it. HI MY NAME IS ANDREW AND I'M A FLAMING ASSHOLE!!!

I'm not sure what he meant by "fuck up Friday", but I assume he attempted to harass some of my customers. I have not received any feedback from them yet. This particular rant was sent to my accountant and my son's therapist.

Any help you can give would be greatly appreciated. I have asked that he stop sending me emails but he persists.

Andrew Cook
Merlin Embedded
10415 Willow Ridge Loop
Orlando, FL 32825
Toll Free: (866) 700 7704
Direct: (650) 292 0887
www.merlinembedded.com

Original Message
From: Andrew Cook [mailto:andrew.cook@merlinembedded.com]
Sent: Wednesday, January 30, 2013 9:26 PM
To: 'jeffvittatoe@yahoo.com'
Subject: extortion attempt by Roy Cook

Roy's phone numbers:
Cell: (865) 322-0884
Home: (865) 531-4897

I'm not sure about the home phone. He normally calls from the cell phone.

Last phone call is attached. I have also provided a document describing each phone call with approximate date and time.

The excel spreadsheet shows calls to and from my office numbers. It also shows calls to and from my home number 901 347 0425. I have marked the significant calls in purple and yellow.

It appears that the time stamp on some of the vonage logs is off. I think it is because they were forwarded through a skype number. The document showing the description of the phone calls is more accurate on the time stamps.

I recorded the calls on my iPad using an app called QuickVoice. The application records the date and time of each call.

Let me know if you need anything else.

Andrew Cook
Merlin Embedded
10415 Willow Ridge Loop
Orlando, FL 32825
Toll Free: (866) 700 7704
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-----Original Message-----

From: A nonymous [mailto:anonymous0040@gmail.com]

Sent: Friday, April 19, 2013 2:12 AM

To: andrew.cook

Cc: fsanchez

Subject: therapy time

have you and the little bastard been practicing your ass wiping technique.

remember IF THE PAPER AIN'T WHITE YOU STILL NEED TO WIPE!! HAHAHA

i may be flying up to NH to speak to Perkins (the attorney for BAE) can you recommend a good hotel??? they may want to speak to my brother do you think he can make it up here?? and what about Arnoldo?? BAE would like to know his involvment. they are not happy to find out the shit was assembled outside the country.

also it seems some emailed some stuff to GE about the love affair you have with Ed Saltou.

has Laura gone crazy yet??? is it time for another beotch??? my spies report Laura is drinking heavy and is now taking medication for depression. what is it with you that makes bitches crazy????

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Hi, Jeff

INBOX CON... CALE... Re... FW:... FW:... FW:... FW:... FW:... FW:... RE:... FW:... FW:... FW:...

FW:... Compose

Delete Move Spam Actions

- Inbox
- Conversations
- Drafts
- Sent
- Spam
- Trash

- FOLDERS
- Do Not Delete
- Notes
- MESSANGER
- APPLICATIONS

**FW: hahaha**

Wed, Apr 24, 2013 at 7:47 PM

From: andrew cook  
 To: jeffvittatoe@yahoo.com

Email on April 2. He is referring to my secondary email address [theman@merlinembedded.com](mailto:theman@merlinembedded.com). It was set up as a fun thing with a few friends. He got this info from Thomas. He threatens to contact the therapist again.

Andrew Cook  
 Merlin Embedded  
 10415 Willow Ridge Loop  
 Orlando, FL 32825  
 Toll Free: (866) 700 7704  
 Direct: (650) 292 0887  
[www.merlinembedded.com](http://www.merlinembedded.com)

-----Original Message-----

**From:** jekyl9@cs.com [mailto:jekyl9@cs.com]  
**Sent:** Tuesday, April 02, 2013 8:29 PM  
**To:** theman@merlinembedded.com; fanny1409@hotmail.com  
**Subject:** hahaha

you must be kidding..... the man....???? wtf??? is this to remind you that you are a man?? or a statement you have to make to let everyone else know you're a man. someone we both know suggested last week that you might be a latent homosexual.

proof of your gayness

1. 2 women leave you because you can't sexually satisfy them
2. you've feel the need to express your manhood
3. you think shit is a lubricant (eg. skid marks)
4. never fathered a child
5. single parent (just like ricky martin but unlike you he can please a female)
6. date women with masculine features

thanx for the laugh....this is too rich to ignore. the man.....hahahahaha  
 and i thought i was arrogant. you have truely taken arrogance to a new level though. what do your employees think of this? how can they sit in that office everyday and not laugh in your face?? does your therapist have this email address???? well she does now.

would you like me to call Laura and give her this email address?? how was the hand humping this holiday week of easter??

Mortgage Rates Hit 2.77% APR  
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Refi/Purchase  
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 \$752 a Month

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Hi, Jeff

INBOX CONTACT... CALEND... Re: Ext... FW: fra... FW: laura FW: to... FW: lor... FW: lett... FW: me... RE: Ext...

FW: fra... Compose

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- Drafts
- Sent
- Spam
- Trash
- FOLDERS
- Do Not Delete
- Notes
- MESSANGER
- APPLICATIONS

FW: francini

Wed, Apr 24, 2013 at 7:47 PM

From Andrew Cook  
 To jeffvittatoe@yahoo.com

This is from 3/21. He is asking about my former assistant Francini. I'm not sure if he did anything for 4/2 or not. I never claimed to have "tapped it." Furthermore, I never attempted to have any relationship outside the office with Francini. I do not have romantic relationships with employees.

The Laura he mentions is my son's teacher whom I started dating last year after my wife left.

The Lorena he mentions is my wife whom I have not seen since May 25 last year. He refers to the fact that I am refusing to give her any company assets as part of the divorce agreement.

Andrew Cook  
 Merlin Embedded  
 10415 Willow Ridge Loop  
 Orlando, FL 32825  
 Toll Free: (866) 700 7704  
 Direct: (650) 292 0887  
 www.merlinembedded.com

-----Original Message-----  
**From:** jekyl9@cs.com [mailto:jekyl9@cs.com]  
**Sent:** Thursday, March 21, 2013 7:26 PM  
**To:** andrew.cook@merlinembedded.com  
**Subject:** francini

how's that hot piece of christian ass doing these days.....???? hear you say she dresses like a slut....is she yummy?? i heard you tried to tap that ass. actually the word is you claim to have tapped it but nobody believes you did. don't worry though. it wasn't her religion that made her say no. it was the fact that you're a disgusting pig.

did laura cut your balls off yet?? or is she pulling a Kay and locking herself in a room for 3 days??

tommorow is fuck up friday..... get ready for a big surprise.....

and on 4/2 its going to get real special....12 days and counting.....shall we do the 12 days of xmas.

i don't think you can handle 12 days of shit..... the over under on you is 7 days before you finally break.

did you wipe your ass today??/hahaha

and again.....why do you continue to not address what you did to Lorena and BAE ?????? whats wrong??? self awareness is a terrible thing isn't it HI MY NAME IS ANDREW AND I'M A FLAMING ASSHOLE!!!

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Hi, Jeff

INBOX CONTACTS CALENDAR Re: Extorti... FW: francini FW: laura FW: to Lau... FW: lorena FW: letter t... FW: merlin...

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Inbox

**FW: merlin embedded sabotage**

Conversations

From Andrew Cook

Drafts

To jeffvittatoe@yahoo.com

Sent

Spam

Trash

This email chain makes it appear that he did send the letter to BAE Systems in an attempt to damage my company's reputation. I doubt that the reply from Kevin Perkins is real. He is a vice president of BAE Systems and would not get involved in these types of matters.

FOLDERS

Do Not Delete

Furthermore, the reply from Kevin Perkins is missing the header and the wording is suspect. For example, the phrase "thank you for the information below." Why would he use the term "below"? One would normally just say "Thank you for the information."

Notes

MESSANGER

I also doubt that anyone would give any credibility to such an email when the sender does not provide a phone number. Rather than asking if they could send them the questions at this email address, they would more likely ask them for contact info.

APPLICATIONS

I have not received any complaints from BAE Systems and have in fact been negotiating a small contract with them. This is just an attempt by Roy to harass me.

Andrew Cook  
Merlin Embedded  
10415 Willow Ridge Loop  
Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (680) 292 0887  
www.merlinembedded.com

-----Original Message-----  
From: A nonymous [mailto:anonymous0040@gmail.com]  
Sent: Thursday, April 11, 2013 8:53 AM  
To: andrew.cook  
Cc: fanny1409  
Subject: Fwd: merlin embedded sabotage

i told you that karma has a way of biting you in the ass. read below.... let me know when you're ready to start acting like a decent human being and stop being a spoiled little bully on the playground who craps all over anyone who decides they don't want to play with you. see if you can guess who the next customer to be contacted is?? what about Curtis Wright?? you remember don't you?? the product you didn't run thru the environmental test. you take shortcuts and cheat people without any concern about how your actions effect others. as long as you get yours then to hell with the rest of them.

have you paid your employees their severance yet??? you could pay everyone you owe if you just sold some of your assets but you having those possessions is more important than the people you owe money to being able to pay their bills and feed their families. what do you think will happen to your employees and those at BAE that were fooled by you when this investigation is over??

you might want to remember this.....Karma is a bitch that demands to be paid.

Sir-

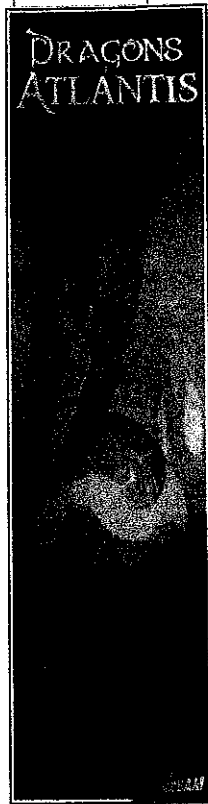
Thank you for the information below. Rest assured, BAE Systems will investigate.

It is likely that we will have a number of specific questions in follow up. May I email you at this address to pose those questions?

Best regards,

Kevin Perkins

Kevin M. Perkins  
Chief Counsel  
BAE System Electronic Systems  
65 Spit Brook Rd., NHQ 1-719  
Nashua, NH 03061-0868  
603-885-3270  
603-885-2167 (fax)  
From: camm7@cs.com [mailto:camm7@cs.com]  
Sent: Wednesday, April 10, 2013 5:05 PM  
To: Perkins, Kevin M (US SSA)



It's hard to build a BUSINESS

YAHOO! SMALL BUSINESS



Wed, Apr 24, 2013 at 7:49 PM

Mr. Perkins; this letter should be enough to get you started. I am in the process of convincing the ex-employees to come forward. There appears to be other customers that were cheated too.

To BAE Systems:

I received information on a fraud committed against your company, and after careful consideration have decided to share this with you so proper investigation may be conducted in order to determine whether this information is accurate and take the necessary actions to prevent this type of behavior from present and future suppliers. According to what I understand,

1. Merlin Embedded, a company owned by Andrew Cook had a 5-year contract with your company and for reasons that were not given to me, your company decided to end the said contract and not allow him to bid for future ones. This decision greatly upset Mr. Cook.

2. Your company had purchased units under code 9422/9432 from Merlin Embedded. In light of the decision to cease doing business with him, the last shipment (approximately 12 units) that was sent to your company were slightly modified so they would occasionally appear to have a malfunction.

3. The units contain a few resistor packs. One resistor pack was replaced with a different value which causes a "spur" or "spike" to occur. The unit may still operate according to Merlin's original specifications and may not be seen by Merlin's test equipment but your equipment may confirm its existence.

4. I suspect this problem was discovered early on and fixed a long time ago. It has probably long been forgotten and most of the original people, if not all, involved in the project may have moved on or been moved around.

5. In order to confirm that the units have been modified, your specialists should look for the resistor packs on the units. The number of resistor packs to review is very few. One of them will be installed upside-down. The reason for this is to conceal the real value of this resistor. The value of such resistor cannot be verified without removing the part and the conformal coat at that spot; should that be done, it would be easily detectable and would be considered an unapproved customer modification and, of course, voids any warranty.

Andrew Cook who is the president/owner of Merlin Embedded was so pleased with his deception that he bragged about it to at least 3 people. I am sure once you confront him with his deception he will deny it and claim this is the ramblings of one of his many disgruntled ex-employees. However, he will not be able to explain how this letter diagnoses the exact problem with the units and how it is present on every one of the last 12 units but not on any prior units. Also if you were to pursue legal action against Mr. Cook at least 2 of the 3 employees that knew about this would tell the truth under oath. It was also common knowledge among the 3 employees that when you sent back some of the product and paid for testing/repair he charged you for it and did nothing. The product sat around and then was shipped back to you without even being touched.

In conclusion, if you decide to pursue any legal action against Mr. Cook, I can arrange for corroboration of these facts. I will also be sending a copy of this letter to other of his customers so they can investigate possible fraud committed against them too. It seems Mr. Cook has become mentally unstable which may be, in part, due to the pressure of his personal and financial situations.

Search Mail

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Hi, Jeff

INBOX CONTACTS CALENDAR Re: Extortion Case FW: franoln FW: laura FW: to Laura ??? s...

Compose Delete Move Spam Actions

Inbox **FW: to Laura ??? sorry don't know your last name yet** Wed, Apr 24, 2013 at 7:50 PM

Conversations

From Andrew Cook

Drafts

To jeffvittatoe@yahoo.com

Sent

Spam

Trash

This is the email he sent to my son's school.

FOLDERS

Andrew Cook  
Merlin Embedded  
10415 Willow Ridge Loop  
Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (650) 292 0887  
www.merlinembedded.com

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Notes

MESSANGER :

APPLICATIONS



-----Original Message-----

**From:** jekyl9@cs.com [mailto:jekyl9@cs.com]  
**Sent:** Wednesday, March 20, 2013 2:50 PM  
**To:** andrew.cook@merlinembedded.com  
**Subject:** Fwd: to Laura ??? sorry don't know your last name yet

sent to laura....hope she enjoys it....if she responds i'll forward the other emails to her.....haahahaha

feeling touched yet??? koo koo

-----Original Message-----

**From:** jekyl9 <jekyl9@cs.com>  
**To:** info <info@mitallercitocr.com>  
**Sent:** Wed, Mar 20, 2013 4:47 pm  
**Subject:** to Laura ??? sorry don't know your last name yet

hey i thought you might like a little insight on my brother, Andrew Cook, and his insanity. i hope you know you're sleeping with a married guy. yeah he's still married but according to him he is "dating 3 females" now. he also has complained that YOUR 21 yr old daughter stays out all night and smokes pot. seems to me this is her business but as usual andrew feels the need to stick his nose in everyone's affairs. btw Lorena (his wife) doesn't care that you're sleeping with him but wonders if she should charge for "stub service" .....and yes i said STUB....hahaha

he is so screwed up his brother tom has a restraining order against him. also he has been married twice and both of them have become drunks and alcoholics. i mean really kooky females. i think he drove them both crazy. also his maid has complained about his personal hygiene habits of leaving his shit stained underwear laying around. the only reason i mention this is she had some comments about your cleanliness too but because i care, i sent him instructions on how to properly clean himself.

andrew loves to talk about everyone so anything you tell him is fair game for gossip. i thought you might like some gossip on him in return. he was evicted from his condo because of the incident with the police and he would run around naked with no curtains up so some little 12 year old girl was exposed to his tiny trouser snake. they had enough of andrew and his arrogance. the super funny thing is that he had told his landlord he was a "secret government agent".....someone should tell him that one of the requirements to being a secret agent is to keep it a secret....ahahaha.

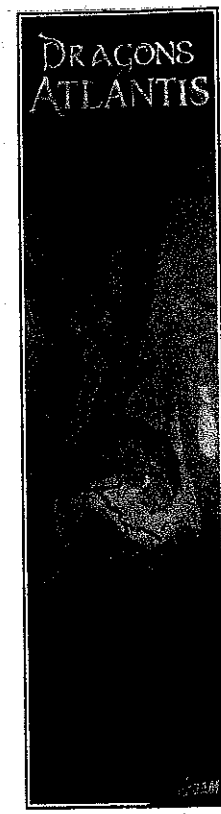
also he is seeing a therapist he tried to say was a marriage counselor. he needs to be told that if the wife don't want you back it called a psychiatrist. yeah...he is mentally challenged or as we in america like to call it .koo koo.

did i mention he has 2 more girls he's sleeping with besides you??? andrew has always had a problem being faithful. i can't tell you how many times he almost got caught or did get caught cheating on wife number one. ask him to tell you about the time he had Kay (1st wife) drop him off at the Rochester Airport but never got on the plane and had the girlfriend pick him up there an hour later. i know because i was his cover. the story is hilarious although Kay didn't seem to enjoy it when i told her that story as well as others.

you should also question his intelligence.....lets just review....he adopts a special needs child knowing his wife is a drunk but either didn't care or was so oblivious to the situation he didn't realize she was on her way out. i'll give anyone one crazy alcoholic wife ...but 2????? i'd watch my drinking if i were you. also keep him away from your daughter. i hear he likes the mother daughter combo thing.

also he has cheated: 2 brothers, 1ex wife, 1 current wife, 2 customers, numerous employees, and the us government. he is such a prize. if you want to recieve the email he sent me talking about the other girls. just email me personally and i'll get it to you.

roy



7;



Search Mail Search Web

Hi, Jeff

INBOX CONTACTS CALENDAR Re: Extortion C... FW: francini FW: laura FW: to Laura ??... FW: lorena

Compose Delete Move Spam Actions
Inbox
Conversations
Drafts
Sent
Spam
Trash
FOLDERS
Do Not Delete
Notes
MESSENGER
APPLICATIONS

FW: lorena Wed, Apr 24, 2013 at 7:49 PM

From: Andrew Cook
To: jeffvittatoe@yahoo.com

On March 22, I asked that he stop with the emails. His response is shown below.

Andrew Cook
Merlin Embedded
10415 Willow Ridge Loop
Orlando, FL 32825
Toll Free: (866) 700 7704
Direct: (650) 292 0887
www.merlinembedded.com

-----Original Message-----
From: jekyl9@cs.com [mailto:jekyl9@cs.com]
Sent: Friday, March 22, 2013 7:10 PM
To: andrew.cook@merlinembedded.com
Subject: Re: lorena

I will email who i want and when i want.....if you wish to stop the emailing then quit sending them..... and quit blaming tom and karen for my emails .....you don't know who the source of my info is and you never will....

listen to your pathetic shit..... you email me and then ask me to quit emailing you.....duh...if your idiot friends and shrink wish to stop the emails let them contact me. i think you're scared they have about figured out you're a psychotic idiot. i know you're shrink and maid have..

so again....when you stop sending emails to me i then i will not send them to you.....ok stupid??? as for your friends and associates and female friends..... i think i'll keep sending them updates about your hygiene and mental health.....so fuck you!!

damn you're stupid....you just sent me another email after asking me to stop emailing you.....man you are one fucked up POS

care to comment on how you cheated BAE Systems??? maybe i should call them directly and discuss it with them.

-----Original Message-----
From: andrew.cook <andrew.cook@merlinembedded.com>
To: jekyl9 <jekyl9@cs.com>
Cc: fanny1409 <fanny1409@hotmail.com>
Sent: Fri, Mar 22, 2013 8:59 pm
Subject: Re: lorena

Please stop sending these harassing emails. If you persist, i will have to seek a restraining order against you in Tennessee. Tom and Karen have asked that I have no contact with them. It is absurd that they have engaged you to harass me and my associates.

Do whatever you plan on doing and shut up.

Andrew Cook
Merlin Embedded
10415 Willow Ridge Loop
Orlando, FL 32825
Toll Free: (866) 700 7704
Direct: (650) 292 0887
www.merlinembedded.com



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Search Mail Search Web Hi, Jeff

INBOX CONTACTS CALENDAR Re: Extortion... FW: francini FW: laura FW: to Laura... FW: lorena FW: letter to...

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Do Not Delete
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FW: letter to BAE and others

From Andrew Cook
To jeffvittatoe@yahoo.com

He threatens to send a letter to BAE Systems claiming that I cheated them or something. There is no truth to the claim and it appears he was attempting to damage my reputation with BAE Systems. I'm not sure if he even sent the letter.

Sending the letter is certainly his choice. However, the taunting is harassment.

Andrew Cook
Merlin Embedded
10415 Willow Ridge Loop
Orlando, FL 32825
Toll Free: (866) 700 7704
Direct: (650) 292 0887
www.merlinembedded.com

-----Original Message-----
From: jeky9@cs.com [mailto:jeky9@cs.com]
Sent: Monday, April 01, 2013 8:48 AM
To: andrew.cook@merlinembedded.com
Subject: letter to BAE and others

this is a rough draft of a letter being sent this week. I would hope you would use this as an opportunity to reflect on the damage your actions cause others; for now it appears that karma has come back to bite you in the ass. happy birthday.

To BAE Systems:

I received information on a fraud committed against your company, and after careful consideration have decided to share this with you so proper investigation may be conducted in order to determine whether this information is accurate and take the necessary actions to prevent this type of behavior from present and future suppliers.

According to what I understand,

- 1. Merlin Embedded, a company owned by Andrew Cook had a 5-year contract with your company and for reasons that were not given to me, your company decided to end the said contract and not allow him to bid for future ones. This decision greatly upset Mr. Cook.
2. Your company had purchased units under code 9422/9492 from Merlin Embedded. In light of the decision to cease doing business with him, the last shipment (approximately 12 units) that was sent to your company were slightly modified so they would occasionally appear to have a malfunction.
3. The units contain a few resistor packs. One resistor pack was replaced with a different value which causes a "spur" or "spike" to occur. The unit may still operate according to Merlin's original specifications and may not be seen by Merlin's test equipment but your equipment may confirm its existence.
4. I suspect this problem was discovered early on and fixed a long time ago. It has probably long been forgotten and most of the original people, if not all, involved in the project may have moved on or been moved around.
5. In order to confirm that the units have been modified, your specialists should look for the resistor packs on the units. The number of resistor packs to review is very few. One of them will be installed upside-down. The reason for this is to conceal the real value of this resistor. The value of such resistor cannot be verified without removing the part and the conformal coat at that spot; should that be done, it would be easily detectable and would be considered an unapproved customer modification and, of course, voids any warranty.

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Cha Ching!



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Treatment options for depression.
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Hi, Jeff

INBOX CONTACTS CALENDAR Re: Extortion Case FW: francini

Compose Delete Move Spam Actions

Inbox

FW: francini

Conversations

From Andrew Cook

Drafts

To jeffvittatoe@yahoo.com

Sent

Spam

Trash

Another email from Roy. I tried to get him to stop by telling him that I would forward his emails to family members. As you see, he is not affected by it. He does not care. In the end I decided not to forward his emails to any family members. It would have hurt them and nothing would change. Roy would continue his harassment.

FOLDERS

Do Not Delete

Notes

Andrew Cook  
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Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (650) 292 0887  
www.merlinembedded.com

MESSANGER

APPLICATIONS

Cha Ching! Cha Ching!



YAHOO! SMALL BUSINESS

-----Original Message-----

From: jekyl9@cs.com [mailto:jekyl9@cs.com]

Sent: Friday, March 22, 2013 11:35 AM

To: andrew.cook@merlinembedded.com

Subject: Re: francini

thats it...thats your best shot....your A-game???? how dissapointing. sending my emails to others??? you really think THAT worries me????

great.....maybe you can tell them about Lorena, BAE, Tom, me , GE (with your little spy Ed Satou) and all the people you screwed!.....one i forgot to mention was how you and Kay tried to screw her sister out of inheritance by trying to hide the 15k you borrowed from her mom. you borrowed the money and when she died thought you wouldn't pay it back but Kay's sister discovered it and you got caught. i love your success story.....i did it all myself but stole from family to be so successful. great lesson to teach the kid.

have you thought about what happens when the authorities find out the truth about all the lies that were told to them. think of all those people that people that told them you and Lorena were great parents and then within months she's leaving you and is in rehab. those people spoke in your favor for fear of their jobs. wonder what they will say now??? you're not even fit to care for a dog. you claim Karen is a kook but you would have her and tom watch your kid while you were whoring around with big head..... whats the deal???? if she's as kooky as you say how could you let her watch your kid. that will be a good one for the authorities. and i've even got your emails saying she's a kook.....can't have it both ways.

btw.....how did it go at the school yesterday???? hahaha.. be sure to mention that to your shrink. yes be sure to send ALL my emails to EVERYONE. andrew cook is koo koo for coco puffs. and if you want something kept a secret (like your girlfriend's daughter smokes pot) don't tell andrew. he just can't keep a secret. should i address your sexual exploits??? i hear you love to brag about those too.

so let the games begin.....and get ready for hell

-----Original Message-----

From: andrew.cook <andrew.cook@merlinembedded.com>

To: jekyl9 <jekyl9@cs.com>

Sent: Fri, Mar 22, 2013 12:11 am

Subject: Re: francini

Every email is now being forwarded to our parents, relatives and your children. I want them to know the real you.

Andrew Cook  
Merlin Embedded  
10415 Willow Ridge Loop  
Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (650) 292 0887  
[www.merlinembedded.com](http://www.merlinembedded.com)

On Mar 21, 2013, at 7:25 PM, jekyl9@cs.com wrote:

how's that hot piece of christian ass doing these days.....???? hear you say she dresses like a slut...is she yummy?? i heard you tried to tap that ass. actually the word is you claim to have tapped it but nobody believes you did. don't worry though. it wasn't her religion that made her say no. it was the fact that you're a disgusting pig



tommorow is fuck up friday..... get ready for a big surprise.....

Wed, Apr 24, 2013 at 7:50 PM

and on 4/2 its going to get real special....12 days and counting.....shall we do the 12 days of xmas.

i don't think you can handle 12 days of shit..... the over under on you is 7 days before you finally break.

did you wipe your ass today??/hahaha

and again.....why do you continue to not address what you did to Lorena and BAE ????? whats wrong??? self awareness is a terrible thing isn't it. HI MY NAME IS ANDREW AND I'M A FLAMING ASSHOLE!!!



Search Mail Search Web

Hi, Jeff

INBOX CONT... CALE... Re: E... FW: f... FW: l... FW: t... FW: l... FW: l... FW: l... FW: l... RE:...

FW: t... Compose Delete Move Spam Actions

- Inbox
- Conversations
- Drafts
- Sent
- Spam
- Trash
- FOLDERS
- Do Not Delete
- Notes
- MESSANGER
- APPLICATIONS

**FW: therapy time** Wed, Apr 24, 2013 at 7:47 PM

From Andrew Cook  
To jeffvittatoe@yahoo.com

This was the last email that I received from Roy. He is taunting me about BAE Systems again.

Andrew Cook  
Merlin Embedded  
10415 Willow Ridge Loop  
Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (650) 292 0887  
www.merlinembedded.com

—Original Message—  
From: A nonymous [mailto:anonymous0040@gmail.com]  
Sent: Friday, April 19, 2013 2:12 AM  
To: andrew.cook  
Cc: fsanchez  
Subject: therapy time

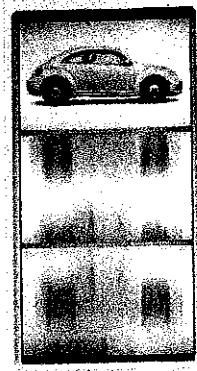
have you and the little bastard been practicing your ass wiping technique.

remember IF THE PAPER AIN'T WHITE YOU STILL NEED TO WIPE!! HAHAHA

i may be flying up to NH to speak to Perkins (the attorney for BAE) can you recommend a good hotel??? they may want to speak to my brother do you think he can make it up here?? and what about Arnoldo?? BAE would like to know his involvement. they are not happy to find out the shit was assembled outside the country.

also it seems some emailed some stuff to GE about the love affair you have with Ed Saltou.

has Laura gone crazy yet??? is it time for another beotch??? my spies report Laura is drinking heavy and is now taking medication for depression. what is it with you that makes bitches crazy????



That's the sound of your business growing.

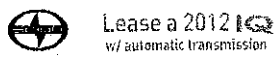



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3 Bureau CREDIT REPORT

Previous Next Back to Messages

Delete Reply Forward Spam Move...

Tuesday, January 22, 2013 8:19 PM

Folders

- Inbox
- Drafts
- Sent
- Spam [Empty]
- Trash [Empty]

My Photos My Attachments

Chat & Mobile Text I am Offline

My Folders [Add - Edit]

Do Not Delete Notes

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FW: extortion evidence

From: "L. Russell Johnson" <lrjohnson@tndagc.org>  
 To: "jefvittatoe@yahoo.com" <jefvittatoe@yahoo.com>  
 1 File (68KB)



Description...

No virus threat detected File: Description of phone calls.doc Download File



Review this and get me with me tomorrow or Thursday so we can decide how to handle.

**Russell Johnson**  
 9th District Attorney General  
 (Roane, Loudon, Morgan & Meigs Counties)  
 1008 Bradford Way  
 Kingston, TN 37763  
 (865) 376-2145 ext. 106  
 (865) 376-2148 fax  
 www.9thdag.com

From: Andrew Cook [mailto:andrew.cook@merlinembedded.com]  
 Sent: Monday, January 21, 2013 5:08 PM  
 To: L. Russell Johnson  
 Subject: extortion evidence

We talked Friday about my brothers Roy Cook and Thomas Cook attempting to extort money from me in exchange for returning stolen property. They have also threatened to damage my company's reputation and bring harm to a business associate if I do not pay them.

A description of the phone calls is attached. I will send the recorded phone calls in separate emails as some of them are quite large.

Andrew Cook  
 Merlin Embedded  
 10415 Willow Ridge Loop  
 Orlando, FL 32825  
 Toll Free: (866) 700 7704  
 Direct: (650) 292 0887  
 www.merlinembedded.com

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3 Bureau  
CREDIT REPORT

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RE: extortion attempt by Roy Cook

Thursday, January 31, 2013 4:00 AM

From: "Andrew Cook" <andrew.cook@merlinembedded.com>

To: "Andrew Cook" <andrew.cook@merlinembedded.com>, jeffvittatoe@yahoo.com  
2 Files (136KB) | Download All



phone to...    Description...

Roy's phone numbers:  
Cell: (866) 322-0984  
Home: (866) 531-4897

I'm not sure about the home phone. He normally calls from the cell phone.

I tried to attach the last phone call but the attachment is too big and it bounced back. I will try to break it down into two smaller files tomorrow.

I have provided a document describing each phone call with approximate date and time.

The excel spreadsheet shows calls to and from my office numbers. It also shows calls to and from my home number 901 347 0425. I have marked the significant calls in purple and yellow.

It appears that the time stamp on some of the vonage logs is off. I think it is because they were forwarded through a skype number. The document showing the description of the phone calls is more accurate on the time stamps.

I recorded the calls on my iPad using an app called QuickVoice. The application records the date and time of each call.

Let me know if you need anything else.

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Select Message Encoding    Full Headers

Check Mail    New    Mail Search

Search Mail

Search Web

Hi, Jeff

INBOX CONTACTS CALENDAR **FW: therapy time**

Compose Delete Move Spam Actions

Inbox **FW: therapy time** from Andrew Cook to you Fri, 9:38 AM

Conversations

Drafts

Sent

Spam

Trash

FOLDERS

Do Not Delete

Notes

MESSANGER

APPLICATIONS



This is the threats that I have had to deal with recently. I have asked that he stop contacting me but he refuses to do so.

I think I have provided enough info to make an extortion case. Do you have any plans on your side to investigate and prosecute?

Andrew Cook  
Merlin Embedded  
10415 Willow Ridge Loop  
Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (650) 292 0887  
www.merlinembedded.com

-----Original Message-----  
From: A nonymous [mailto:[anonymous0040@gmail.com](mailto:anonymous0040@gmail.com)]  
Sent: Friday, April 19, 2013 2:12 AM  
To: andrew.cook  
Cc: fsanchez  
Subject: therapy time

have you and the little bastard been practicing your ass wiping technique.

remember IF THE PAPER AIN'T WHITE YOU STILL NEED TO WIPE!! HAAAA

i may be flying up to NH to speak to Perkins (the attorney for BAE) can you recommend a good hotel??? they may want to speak to my brother do you think he can make it up here?? and what about Arnoldo?? BAE would like to know his involvement. they are not happy to find out the shit was assembled outside the country.

also it seems some emailed some stuff to GE about the love affair you have with Ed Saltou.

has Laura gone crazy yet??? is it time for another beotch??? my spies report Laura is drinking heavy and is now taking medication for depression. what is it with you that makes bitches crazy????



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Hi, Jeff

INBOX CONTACTS CALENDAR Re: Extor... FW: fran... FW: laura FW: to L... FW: lorena FW: lette... FW: merl...

RE: Extor... Compose

Delete Move Spam Actions

- Inbox
- Conversations
- Drafts
- Sent
- Spam
- Trash
- FOLDERS
- Do Not Delete
- Notes
- MESSENGER
- APPLICATIONS

RE: Extortion Case Wed, Apr 24, 2013 at 7:49 PM

From Andrew Cook  
To 'Jeff Vittatoe'

Roy's email addresses are:  
[jeky19@cs.com](mailto:jeky19@cs.com)  
[anonymous0040@gmail.com](mailto:anonymous0040@gmail.com)  
[camm7@cs.com](mailto:camm7@cs.com)

Thomas Cook's email addresses are:  
[thomascook.merlinvme@gmail.com](mailto:thomascook.merlinvme@gmail.com)  
[cookaredwardig@gmail.com](mailto:cookaredwardig@gmail.com)

There might have been a third person involved but I am not sure. His name is Athanasios Pagonis. He was a former sales manager that I terminated in January 2012. If he exchanged any emails with Roy or Tom his address would be [tpagonis12@yahoo.com](mailto:tpagonis12@yahoo.com).

I will send you the emails that I have received from Roy since February separately.

Andrew Cook  
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Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (650) 292 0887  
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-----Original Message-----  
**From:** Jeff Vittatoe [mailto:[jeffvittatoe@yahoo.com](mailto:jeffvittatoe@yahoo.com)]  
**Sent:** Wednesday, April 24, 2013 10:34 AM  
**To:** [andrew.cook@merlinembedded.com](mailto:andrew.cook@merlinembedded.com)  
**Subject:** Extortion Case

Mr. Cook,  
Just wanted to shoot you and email to keep you up to date. I executed a search warrant this morning at Roy's residence in Rockwood. To my surprise, your other brother Thomas was also present. I seized Roy's phone, his laptop, his desktop, some thumb drives, Thomas' laptop and some other items for analysis. Neither of them wanted to discuss the case with me but Roy was really worried about me taking his computers. I also told Roy that if he contacted you any more it would be additional charges so let me know if he does. It will take a while for our forensic computer guy to search the computers and get me a response but our next Grand Jury meets the first week of June. I am planning to indict Roy (and possibly Thomas) at that time. I will keep you posted. One more thing, Thomas and Roy both told me individually that you located the missing computer boards at your home but I haven't heard that from you. Although it would not effect the extortion case I am wondering if it is true?

Thanks,  
Jeff Vittatoe



Search Mail Search Web

Hi, Jeff

INBOX CONTACTS CALENDAR Re: Extortion Case

- Compose Delete Move Spam Actions
Inbox
Conversations
Drafts
Sent
Spam
Trash
FOLDERS
Do Not Delete
Notes
MESSENGER
APPLICATIONS

Re: Extortion Case

From: andrew.cook
To: Jeff Vittatoe

Thank you for the update. I appreciate your efforts. I will let you know about any contact from either Roy, Tom, or their agents. I expect that I will be getting a call from their attorneys offering to make amends, but I am content to let the legal process play out.

Feel free to contact me if I can assist you in any way.

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Orlando, FL 32825
Toll Free: (866) 700 7704
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www.merlinembedded.com

On Apr 25, 2013, at 6:58 AM, Jeff Vittatoe <jeffvittatoe@yahoo.com> wrote:

Thanks Mr. Cook. I will keep you posted on any progress with the computers or visits from Tom. I will present the extortion case to the Grand Jury when they convene again in June. Maybe Roy now understands the gravity of the felony offenses forthcoming and will leave you alone. Let me know if he contacts you.
Jeff

On Apr 24, 2013, at 7:49 PM, "Andrew Cook" <andrew.cook@merlinembedded.com> wrote:

Roy's email addresses are:
jekyl9@cs.com
anonymous0040@gmail.com
camm7@cs.com

Thomas Cook's email addresses are:
thomascook.merlinvme@gmail.com
cookaredwarpia@gmail.com

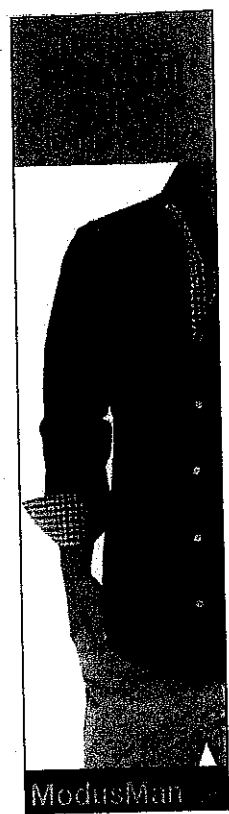
There might have been a third person involved but I am not sure. His name is Athanasios Pagonis. He was a former sales manager that I terminated in January 2012. If he exchanged any emails with Roy or Tom his address would be t.pagonis12@yahoo.com.

I will send you the emails that I have received from Roy since February separately.

Andrew Cook
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Orlando, FL 32825
Toll Free: (866) 700 7704
Direct: (650) 292 0887
www.merlinembedded.com

-----Original Message-----
From: Jeff Vittatoe [mailto:jeffvittatoe@yahoo.com]
Sent: Wednesday, April 24, 2013 10:34 AM
To: andrew.cook@merlinembedded.com
Subject: Extortion Case

Mr. Cook,
Just wanted to shoot you and email to keep you up to date. I executed a search warrant this morning at Roy's residence in Rockwood. To my surprise, your other brother Thomas was also present. I seized Roy's phone, his laptop, his desktop, some thumb drives, Thomas' laptop and some other items for analysis. Neither of them wanted to discuss the case with me but Roy was really worried about me taking his computers. I also told Roy that if he contacted you any more it would be additional charges so let me know if he does. It will take a



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to indict Roy (and possibly Thomas) at that time. I will keep you posted. One  
more thing, Thomas and Roy both told me individually that you located the  
missing computer boards at your home but I haven't heard that from you.  
Although it would not effect the extortion case I am wondering if it is true?

Thanks,  
Jeff Vittatoe

Thu Apr 25, 2013 at 10:50 AM

**Subject:** Re: therapy time  
**From:** andrew.cook (andrew.cook@merlinembedded.com)  
**To:** jeffvittatoe@yahoo.com;  
**Date:** Friday, April 19, 2013 11:01 AM

Thank you. I understand the delays and appreciate your efforts.

Andrew Cook  
Merlin Embedded  
10415 Willow Ridge Loop  
Orlando, FL 32825  
Toll Free: (866) 700 7704  
Direct: (650) 292 0887  
www.merlinembedded.com

On Apr 19, 2013, at 8:40 AM, Jeff Vittatoe <jeffvittatoe@yahoo.com> wrote:

Mr. Cook,  
You have definitely provided enough information for a harassment case and I am hopeful that the Attorney General will approve an indictment for extortion as well. I will be serving a search warrant for documents upon your brother's residence in the coming days. My intention is to seize his computers and any other documentation that may indicate his communication with your other brother in relation to the stolen boards and extortion attempts, as well as proof that he is sending the harassing emails to you.  
I am sorry that your case is not progressing faster and can only tell you that my duties as a drug enforcement agent has taken the majority of my time during recent weeks. I will call you upon completion of the search warrant execution and my interview with your brother. I hope to accomplish both by the end of next week.  
Jeff Vittatoe

**From:** Andrew Cook <andrew.cook@merlinembedded.com>  
**To:** jeffvittatoe@yahoo.com  
**Sent:** Friday, April 19, 2013 9:37 AM  
**Subject:** FW: therapy time

This is the type of harassment and threats that I have had to deal with recently. I have asked that he stop contacting me but he refuses to do so.

I think I have provided enough info to make an extortion case. Do you have any plans on your side to investigate and prosecute?

Andrew Cook  
Merlin Embedded  
10415 Willow Ridge Loop  
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Search Mail

Search Web

Hi, Jeff

INBOX CONTACTS CALENDAR

leverage to turn Tho...

Compose

Delete

Move

Spam

Actions

Inbox

leverage to turn Thomas

Wed, Apr 24, 2013 at 7:47 PM

Conversations

From Andrew Cook

Drafts

To jeffvittatoe@yahoo.com

Sent

Spam

If you need leverage to turn Thomas I have some suggestions for you.

Trash

**Accessory to the Harassment**

You could suggest that he was a party to the harassment. Roy obtained the contact info for people that received harassing emails came from Tom.

FOLDERS

Do Not Delete

Notes

Since Roy started his campaign of harassment, he has:

MESSANGER

APPLICATIONS

1. Made an anonymous call to a business associate, Ed Saltou at 480 636 9860 in which he threatened to try and get Ed fired for sending business to Merlin. Ed would receive a 10% commission on any business he sent my way. He only sent me customers that his company GE-IP turned away. Ed is a devout Mormon who would never allow himself to get involved in a conflict of interest.

2. Sent an email to my son's school in an attempt to contact his teacher. I have been dating his teacher for a few months. She is aware of my marital situation. My wife left me and my son in May last year. There is nothing wrong or illicit about the relationship and I have not tried to keep it hidden from anyone.

3. Sent nasty emails to my accountant at her personal email address. In one email he refers to her as "Andrew's dog."

4. Sent nasty emails to my son's therapist in an attempt to embarrass me.

5. Threatened to contact my customers in an attempt to harm my company's reputation. I'm not sure if he actually made any contact.

I suspect that the contact info for all of the people that have received harassing emails came from Thomas Cook.

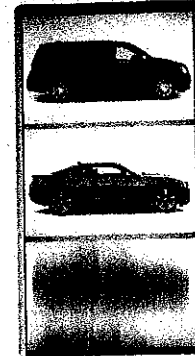
**Contempt of Court in Costa Rica**

After I discovered the missing circuit boards in Costa Rica, I asked Tom to return them. I explained that I would still allow him to use the company car and that I would pay him the six weeks of severance we had agreed upon in December. All he had to do was return the stolen property. He refused to answer my email or phone calls, so I went to his house and rang the door bell to ask for the car keys. He refused to answer the door. At that point I went home and retrieved some tools and removed the plates off the car. My attorney had informed me that since it was my car, I could take the plates. A week later, Tom gave the car keys to a third party who then gave the keys to me.

Due to the fact that I came to his home to get my car, Tom and his wife filed a restraining order against me the day after they gave up the car keys. I was served with the restraining order 5 days later. I did not contest the order since I had no more reason to contact Tom. The only contact that I had initiated with him since his termination occurred after I discovered the theft. I had the car back and I was in the process of filing a civil claim against him for the stolen circuit boards.

Tom gave Roy the information for the sole purpose of harassing me. He might be facing a contempt of court charge in Costa Rica for engaging a third party to harass the target of his restraining order.

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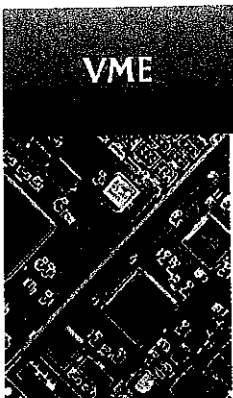
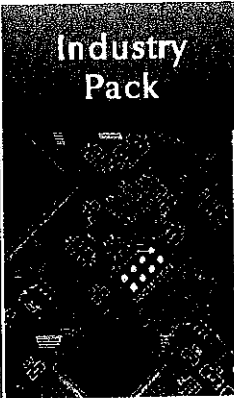
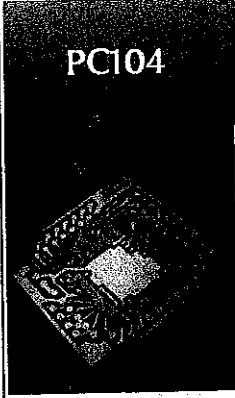
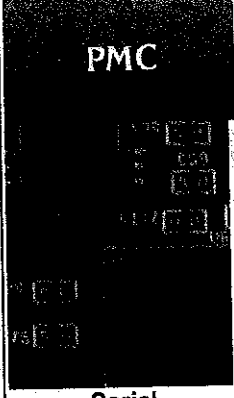
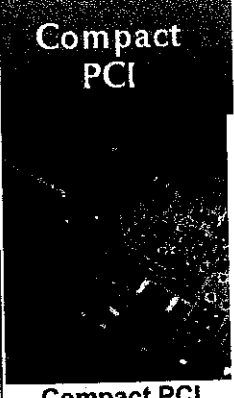


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### Contact information

**Toll Free**

(866) 700-7704

**Fax**

(407) 574-5694

**Postal Address**

10415 Willow Ridge Loop  
Orlando, FL 32825

**Electronic Mail**

Sales: [fsanchez@merlinembedded.com](mailto:fsanchez@merlinembedded.com) Direct Telephone: (650) 292-0887

Engineering: [andrew.cook@merlinembedded.com](mailto:andrew.cook@merlinembedded.com)

Please tell us what you think about our web site, company, products, or services. If you provide us with your contact information, we will be able to reach you in case we have any questions.

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Company: \_\_\_\_\_ Address: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

Category:  ▾

Comments: \_\_\_\_\_

*Usage Phone records From Andrew Cook - Victim*

	From	To						
Jan 18, 2013	07:24 PM	19013470425	18653220984	0:18:00	\$0.00	\$0.00	55726988888	11
Jan 18, 2013	07:55 AM	19013470425	18653220984	0:02:00	\$0.00	\$0.00	55715373946	
Jan 18, 2013	07:52 AM	19013470425	18653220984	0:03:00	\$0.00	\$0.00	55715347218	
Jan 18, 2013	07:50 AM	19013470425	18653220984	0:01:00	\$0.00	\$0.00	55715328954	
Jan 18, 2013	07:48 AM	19013470425	18653220984	0:03:00	\$0.00	\$0.00	55715312928	2
Jan 17, 2013	09:47 PM	19013470425	18653220984	0:17:00	\$0.00	\$0.00	55713540252	10
Jan 17, 2013	09:44 PM	19013470425	18653220984	0:02:00	\$0.00	\$0.00	55712760230	
Jan 17, 2013	08:09 PM	19013470425	18653220984	0:01:00	\$0.00	\$0.00	55712724776	
Jan 17, 2013	08:07 PM	19013470425	18653220984	0:02:00	\$0.00	\$0.00	55712712220	9
Jan 17, 2013	07:58 PM	19013470425	18653220984	0:09:00	\$0.00	\$0.00	55712688826	3
Jan 17, 2013	07:55 PM	19013470425	18653220984	0:03:00	\$0.00	\$0.00	55712575884	5
Jan 17, 2013	07:54 PM	19013470425	18653220984	0:01:00	\$0.00	\$0.00	55712541189	
Jan 16, 2013	07:41 AM	19013470425	18653220984	0:04:00	\$0.00	\$0.00	55685661277	
Jan 16, 2013	07:37 AM	19013470425	18653220984	0:03:00	\$0.00	\$0.00	55686635076	

roy 1



roy 2

roy 3  
roy 4  
roy 5



roy 6

Initial contact to ask roy to talk to Tom

My name is Andrew Cook. I am the majority share holder and CEO of an electronics company Merlin Embedded in San Jose, Costa Rica. My brother Thomas Cook was an employee of the company until November 28, 2012.

While at a trade show in Orlando, FL on November 28, 2012 I called Thomas Cook in San Jose, Costa Rica and informed him that his employment at Merlin Embedded was being terminated. He was told that he would still be allowed to use a company car and a company computer until he could make arrangements for his own transportation and computer. He was told to turn in his door key and all other property belonging to the company.

Thomas Cook entered the Merlin Embedded offices using his electronic door key at around 5am the following morning. Each employee has a card that allows them access to the office during specific hours. The security system logs all entries and exits from the office.

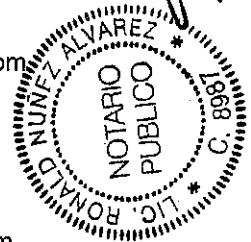
Attachment 1 shows the print out of the security logs. Note that Thomas Cook was experimenting with deleting the security logs on Monday November 26, 2012. There were multiple "Operator logged on" messages that day. The only employees that had a password to log on to the security system were me and Thomas Cook. I was in Orlando, FL from November 25, 2012 through November 29, 2012. Therefore these accesses had to have been by Thomas Cook. Please note that there were also multiple "User data file changed" messages on November 26. These messages indicate that the data logs showing who entered and left the office were either edited or deleted.

The morning after Thomas Cook was terminated, there is an "Operator logged on" message followed by three "User data file changed" messages at 5:45am. Thomas Cook and I were the only ones with cards that allowed access prior to 6am. As stated above, I was in Orlando that morning. The evidence shows that Thomas Cook was in the Merlin Embedded office at 5:45 am the morning after he was terminated. He removed approximately \$60,000 worth of finished goods inventory consisting of 14 Video Receiver boards and 5 Fiber Bypass boards.

We did not discover the inventory missing until January 10, 2013 when we received an order from a customer for 4 Video Receiver boards. We searched the office and sent an email to Thomas Cook asking him if he knew where the boards might be in the office. By Monday morning January 14, 2013 Tom had not responded and we had searched the entire office. At that point we decided to review the security logs.

I sent Thomas Cook an email requesting that he return the stolen property. I tried to contact him via telephone but he did not answer the phone. I explained that if he would return the stolen property we would allow him to continue using the company car and pay the severance we had agreed to in December. He refused to reply.

On January 16, 2013 I contacted my twin brother Roy Cook to ask if he could speak to Thomas and convince him to return the stolen property. I did not want to file criminal theft charges against Thomas but I needed the stolen property returned. Roy was angry that I had fired Tom and told me that he could arrange for the return of the stolen property for \$30,000.



During the next couple of days I recorded 11 different phone calls covering approximately 1 hour and 20 minutes of conversations with Roy during which he:

- Attempted to extort \$30,000 from me in exchange for returning the stolen circuit boards. At times he said he had the stolen property in Tennessee and at other times he said the stolen property was in Costa Rica.
- Demanded that as part of any deal to return the stolen property that I would have to sign the company car worth approximately \$15,000 over to Thomas and agree to not file any criminal charges related to the theft.
- Threatened to contact my customers and slander my company's reputation. This too could be avoided if I paid the \$30,000.

After recording the phone calls I contacted the District Attorney and turned the recordings over to him.

When it became apparent that I would not meet his demands, Roy proceeded to engage in a campaign of harassment. In emails sent to me, he threatened to damage my relationship with my customers. He threatened to provide damaging information to my ex-wife. He threatened to contact the adoption agency that had placed my son with me in an attempt to interfere with the adoption and perhaps even get my son sent back to an orphanage. Roy sent insulting emails to my accountant, my son's therapist, and my son's school. He contacted one of my business associates, Ed Saltou, and threatened to get him fired from his job. He then contacted the legal department at Ed's employer and told them lies in an attempt to get Ed fired. Throughout all of this Roy would send me emails bragging about what he had done and what he was planning on doing in the future. He made it clear that all of this could stop if I would pay him the \$30,000 and sign the company vehicle over to Thomas.

The contact information for all of the people that Roy harassed came from Thomas Cook. Prior to Thomas being terminated on November 29, 2012, Roy had no information on my business or personal life. Thomas Cook provided the contact information for my accountant, my son's school, my son's therapist, my customers, and Ed Saltou to Roy for the sole purpose of harassing me and harming my business.

*Andrew Cook*

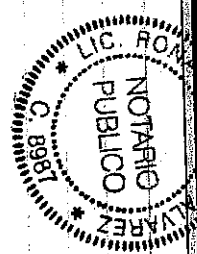
Andrew Cook

*Es Aut:*  
*[Signature]*



Event Report Print to Screen

ID	Date	Time	Door Name	User / Card	Aux Input / Link	Message	Timezone	Op
15874	11/26/2012	09:15:31	C001D1			Door not opened		Ker
15875	11/26/2012	09:25:11	C001D1			Request to exit		Ker
15876	11/26/2012	09:28:22	C001D1			Request to exit		Ker
15877	11/26/2012	09:29:57	C001D1			Request to exit		Ker
15878	11/26/2012	09:30:57	C001D1			Request to exit		Ker
15879	11/26/2012	09:31:35	C001D1			Request to exit		Ker
15880	11/26/2012	09:32:45				Operator logged on		Ker
881	11/26/2012	09:33:33	C001D1			Request to exit		Ker
5882	11/26/2012	09:34:42				User data file changed		Ker
15883	11/26/2012	09:35:10				Operator did smart update		Ker
15884	11/26/2012	09:35:27				Net connect made		Ker
15885	11/26/2012	09:35:27				Operator requested collect		Ker
15886	11/26/2012	09:37:16				Operator did update		Ker
15887	11/26/2012	09:42:10	C001D1			Request to exit		Ker
15888	11/26/2012	10:37:04				Host comm failed		Ker
15889	11/26/2012	10:39:06				Operator logged on		Ker
15890	11/26/2012	10:40:01				Operator did smart update		Ker
15891	11/26/2012	10:40:20				Net connect made		Ker
15892	11/26/2012	10:40:20				Operator requested collect		Ker
15893	11/26/2012	10:40:33				Doors disconnected		Ker
894	11/26/2012	12:54:42				Operator logged on		Ker
5895	11/26/2012	18:31:40				Operator logged on		Ker
15896	11/26/2012	18:32:15				User data file changed		Ker
15897	11/26/2012	18:32:23				Operator did smart update		Ker
15898	11/26/2012	18:32:32				Net connect made		Ker
15899	11/26/2012	18:32:45				Doors disconnected		Ker
15900	11/29/2012	05:45:26				Operator logged on		Ker
15901	11/29/2012	05:46:54				User data file changed		Ker
15902	11/29/2012	05:47:07				User data file changed		Ker
15903	11/29/2012	05:47:22				User data file changed		Ker
15904	12/03/2012	08:54:55				Operator logged on		Ker
15905	12/03/2012	08:55:32				Operator did smart update		Ker
15906	12/03/2012	08:57:33				Operator did smart update		Ker
15907	12/03/2012	08:57:42				Net connect made		Ker



## Criminal Investigative File

**Defendant** – Roy Cook – 141 Twin Oaks Drive, Rockwood, TN 37854  
Cell (865) 322-0984 Home (865) 531-4897  
Unknown personal email accounts

**Charges** – Attempted Extortion and Harassment

**Victim** – Andrew Cook – U.S. Address – 10415 Willow Ridge Loop, Orlando, FLA 32825  
(650) 292-0887 - Toll free number (866) 700-7704 Home (901) 347-0425

**Possible Witness** – (brother) Thomas Cook – 141 Twin Oaks Drive, Rockwood, TN 37854 (865) 223-4263

Email Accounts

Thomascook.merlinvme@gmail.com

cookaredwarpig@gmail.com

Suspect email accounts to be searched for:

anonymous0040@gmail.com

Jekyl9@cs.com

Cam7@cs.com

## Investigative Summary

**Offenses** – Attempted Extortion and Harassment

**Victim** – Andrew Cook

**Defendant** – Roy Cook (brother)

**Investigator** – Jeff Vittatoe

In February 2013 I was asked by Attorney General Russell Johnson to investigate the allegation of an extortion attempt on Andrew Cook by his brother, Roy Cook. Andrew Cook owns a U.S. company that is mainly operated out of an office in San Jose, Costa Rica by the name **Merlin Embedded**. This is an electronics design firm that builds and distributes computer software and hardware.

Andrew Cook stated that in November of 2012 he had to terminate his brother Thomas Cook, who was a production manager for the company and lives in Costa Rica as well. Andrew stated that in January of 2013 he discovered approximately \$80,000 worth of merchandise was missing from his companies supply room and began to investigate. He stated that after reviewing surveillance video of the area and key code access to the office building he realized that his brother Thomas had stolen the items approximately 2 days before being terminated. Andrew Cook filed a theft report with the San Jose, Costa Rica authorities and they were conducting an investigation into the theft. Andrew Cook stated that the police did not appear to be investigating very aggressively and that he did not believe they would be filing any charges against Thomas Cook for the theft.

Andrew Cook stated that when Thomas would not return any phone calls, he then contacted his other brother, Roy Cook, who lives at 141 Twin Oaks Drive in Rockwood, TN to see if Roy would talk to Thomas about returning the stolen property. Andrew states that Roy Cook then began to “negotiate” the safe return of the stolen property if Andrew would pay approximately \$30,000 to a neutral account of Roy’s choosing.

After speaking to Roy a couple of times on the phone and realizing that he was really trying to extort money from Andrew, Andrew began to record the telephone conversations. Andrew Cook provided numerous recordings in which Roy Cook was trying to extort money for the return of the property, speaking of how to keep from getting arrested and also trying to make Andrew Cook sign over a company vehicle to Thomas Cook as part of the extortion. These calls were made from both Roy’s home phone and cell phone leading me to believe that the extortion was being communicated from Roane County, TN, making the jurisdiction of the crime in the 9<sup>th</sup> Judicial District. A summary of each call is included in the case file along with the recorded calls. Andrew Cook refused to pay any money and accepted the loss of the product.

On or about April 19, 2013 I received an email from Andrew Cook informing me that Roy Cook had been continually harassing him by email. Andrew Cook stated that Roy had sent emails to his business associates, buyers and family members, as well as Andrew’s son’s school teachers. Andrew Cook forwarded me a copy of each mail. The emails were sent from an anonymous email account, but were consistent with the tone and threat that Roy had been verbalizing on the recorded calls indicating that Roy most likely was responsible for them.



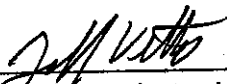
On April 24, 2013 I executed a search warrant on the residence of Roy Cook, located at 141 Twin Oaks Drive in Rockwood, TN. The purpose of the search was to seize and analyze the electronic communication devices owned and possessed by Roy Cook. Numerous items were seized including multiple computers, telephones, external hard drives and other items that will be forensically analyzed by a forensic expert looking for evidence of the extortion and harassment by Roy Cook.

At the time the search warrant was executed both Roy Cook and Thomas Cook were present at Roy Cook's home in Rockwood. Both Roy and Thomas Cook were Mirandized and neither wanted to speak about the investigation.

I am submitting this case file to the district attorney's office to be presented before the next Grand Jury in Roane County Criminal Court and seeking indictments against Roy Cook for attempted extortion and harassment. I have found no evidence to support Thomas Cook's involvement in the extortion except through the recorded calls with Roy and believe there is insufficient evidence to proceed with charges against Thomas at this time.

Andrew Cook later reported to me that he discovered the stolen items at his residence in Costa Rica but insisted that he had never taken them to his house. Andrew Cook maintains that Thomas had access to his house and schedule, and most likely returned the items while he was not at home to avoid prosecution. If the items were returned to Andrew Cook or even misplaced by Andrew Cook, the elements of the offense of attempted extortion and harassment are still present and valid against Roy Cook. Andrew Cook will be asked to come to Roane County, TN from Costa Rica and participate in the presentment of this case before a Grand Jury.

Existing evidence in this case is the emails, the recorded telephone calls, the telephone records and testimony of Andrew Cook. Additional evidence may be discovered as the items recovered from Roy Cook's home is analyzed and evaluated. The forensic analysis will not be completed by the time this case is presented before the Grand Jury.



Criminal Investigator Jeff Vittatoe  
District Attorney General's Office  
9<sup>th</sup> Judicial District

My name is Andrew Cook. I run a small electronics design firm in San Jose Costa Rica. I can be reached at (901) 347-0425 or toll free (866) 700-7704. My younger brother Thomas Cook was my production manager until Wednesday November 28, 2012 when his employment was terminated. Thomas Cook lives in San Jose Costa Rica but may be reached via a VoIP line at the US based phone number (865) 223-4263. I have a twin brother Roy Cook who lives in 141 Twin Oaks Dr., Rockwood, TN 37854. Roy's mobile number is (865) 322-0984.

My two brothers have conspired to extort money from me in order to secure the return of product that Thomas Cook stole from my company's office on November 29, 2012. In addition to the offering the return of the stolen property, Roy Cook has also threatened to discredit my business and attempt to get a business associate fired from his job. I will describe the details of the theft and extortion below. This is followed by a synopsis of 11 recorded phone calls with Roy Cook in which he attempts to commit the acts of extortion.

The Costa Rican police will be dealing with the theft charges against Thomas Cook. I would ask that your office initiate an investigation and charge Roy Cook with extortion. Please note that prior to filing criminal charges against these two, I have made reasonable attempts to have the stolen circuit board returned. Thomas had been using a company vehicle since his termination and I had offered Thomas the continued use of the car if he would simply return the stolen property. However, he refused to even answer my emails or voice mails. As a result I was forced to engage the police in San Jose Costa Rica to recover the vehicle. I am not angry or vindictive, but I simply cannot tolerate this bad behavior.

#### **Details of Theft and Extortion**

On Friday January 11, 2013, Merlin VME S.A. in Costa Rica received an order from a customer for 4 of our Video Receiver circuit boards. The units were not in the stock room where they should have been. On Monday January 14, 2013 the staff at Merlin VME S.A. searched the entire office (approximately 1500 square feet) and were unable to find the Video Receiver boards. We then looked at the data logs from the security door.

We discovered that Thomas Cook had signed onto the security door controller via a computer on Monday November 26, 2012. He spent approximately 2 hours on that day experimenting with the software and learning how to delete the data logs. Thomas Cook's employment was terminated on Wednesday afternoon November 28, 2012. The data logs from the security door show that someone entered Merlin VME S.A.'s office on Thursday morning at approximately 5am. The data logs from November 27, 28, and the morning of November 29 were deleted at 5:45am on November 29.

A request from the office complex security department shows Thomas Cook in the hallway outside of Merlin VME S.A.'s office at approximately 5:30am carrying boxes out of the building. We believe that these boxes contain the missing circuit boards. An inventory check has revealed that we are missing 14 video receiver boards, 5 fiber bypass boards, and 10 analog I/O boards. The value of the missing circuit boards is approximately \$80,000.

Andrew Cook tried to contact Thomas Cook about the missing boards on Monday January 14, 2013. He has refused to respond to either voicemails or emails. Andrew Cook went to Thomas Cook's house on the evening of January 15, 2013 but no one would answer the door even though Thomas and his family were inside.

On Wednesday January 15, 2013 Andrew Cook contacted his brother Roy Cook in Rockwood Tennessee to see if he would try and convince Thomas Cook to return the product. Andrew explained to Roy that he did not want to see his brother in jail and only wanted the return of the stolen property. Roy Cook subsequently tried to extort \$30,000 from Andrew Cook for the return of the circuit boards. After two phone calls, Andrew started taping the phone calls.

In the recorded phone calls, Andrew floats the idea that he can pay \$10,000 for just 7 of the video cards that he needs to fulfill an existing order. When the customer, Kollmorgen, pays Andrew for the 7 video cards, he would then pay Roy another \$12,000 for the remaining 7 video cards and ship them to Kollmorgen. When Kollmorgen pays for the second set of video cards, Andrew would pay Roy the final \$8,000 for the 5 fiber bypass boards.

At times Roy states that the stolen property is in Tennessee and at other times he says the property is in Costa Rica.

**Roy1 25:11 in length**

Conversation takes place Jan. 17, 2013 at 6:16pm. In prior unrecorded conversations, Roy Cook states that he has the product in Tennessee and that if the police get involved he will burn the four boxes. He has asked for \$30,000 to return the stolen circuit boards. Andrew has stated he only has \$10,000.

Conversation starts out with Andrew Cook telling Roy Cook that he needs to ship product by Friday morning.

1:00 Roy mentions that he will need to get in contact with "somebody." He then asks if I can meet "somebody's" attorney the next day. He wants Andrew to sign a statement that he agrees not to file a criminal complaint against "somebody."

The somebody is Tom Cook who stole the boards from Andrew's office on November 29, 2012.

4:20 Roy asks how much total is Andrew willing to pay to make world war 3 disappear.

5:45 Roy asks for more than the \$10,000.

7:20 Roy mentions the person that possesses the property as "you know who." He also asks for more than \$10,000.

8:40 Andrew asks if Tom will return the property. Roy states that to mention Tom's name would be incriminating.

9:50 Roy states he is trying to protect "you know who."

10:55 Roy wants a guarantee that Andrew will pay the whole \$30,000.

12:30 Roy starts to negotiate for the car. Suggests that Andrew take out a loan on the car to pay him.

12:50 Roy mentions Tom's name for the first time. He refers to Tom's attorney.

14:30 Roy asks Andrew about getting a loan on the beach house to get more money.

16:05 Roy asks Andrew to try and come up with some more money. He will also get in touch with "you know who."

16:30 Roy asks for more collateral to prove that Andrew will pay the amount after the first \$10,000.

17:30 Roy asks for a contract allowing Thomas Cook to use a Merlin VME S.A. car indefinitely. He also wants a contract stating that Tom was an employee of Merlin VME S.A.

18:20 Roy starts to negotiate for Tom's severance.

19:10 Roy asks for Andrew to sign a company car over to Tom.

23:50 Roy says he will talk to Tom but that Andrew will have to come up with a bit more and that Andrew will have to do something about the car. He then suggests that Andrew ask to borrow money from some friends.

**Roy6 1:40 in Length**

January 17, 2013 5:04pm

0:45 Roy threatens to send phone records and other information to GE and BAE Systems.

1:25 Roy tells Andrew to "dig a little deeper."

**Roy8 1:21 in length**

January 17, 2013 5:36pm

0:40 Andrew asks about what it is he is supposed to sign at an attorney's office. Roy replies that he is going to "try to work out a way tonight and guarantee that everyone walks away from this clean."

**Roy9 1:48 in length**

January 17, 2013 8:09pm

Roy states that if the money is transferred to him then the Costa Rican cops will not be involved.

**Roy10 2:07 in length**

January 17, 2013 8:13pm

Roy expresses concern that Andrew is trying to get Tom thrown in jail.

**Roy7 3:08 in length**

January 17, 2013 5:41pm

1:10 Roy talks about getting numbers from Tom to injure Andrew's business.

**Roy5 3:34 in length**

January 17, 2013 7:50pm

Roy attempts to show Andrew a way to get another \$20,000.

2:25 Roy says that he can't get in touch with Tom because Tom is worried about the police showing up. He says he will try to get in touch with Tom but that it will take more than the \$10,000. He also wants a statement saying that I will give a car to Tom.

**Roy2 16:39 in length**

January 17, 2013 9:33pm

0:25 Roy says if I wire money to his account he will have the boards delivered.

0:50 Roy wants me to meet with Tom's attorney and agree to sign over the car.

1:40 Roy says that he has had plans for Andrew for sometime now. He says that if Andrew does fulfill his part of the deal then the car is forfeited and the war is back on. He asks if Andrew thinks that his friend Ed Saltou is the only target. He states that he has called Ed just the one time.

2:30 Roy threatens to cause harm to Ed.

4:20 Roy states that Tom is meeting with Andrew's soon to be ex-wife and her parents.

6:00 Roy states that Andrew created the problem by involving the police.

6:25 Andrew asks Roy to specifically state what has been taken from Tom.

7:55 Roy threatens to bring harm to Arnaldo Echevarria.

8:35 Roy states he will contact Tom as soon as possible.

9:00 Roy says that Andrew owes Tom money but can't be clear about how much.

**Roy3 11:13 in length**

January 17, 2013 8:06pm

- 0:22 Roy says that he is not worried about the \$10,000, but rather the other \$20,000.
- 0:50 Roy asks for Andrew to agree to sign over the car to Tom.
- 1:20 Roy says that Tom has told Roy about communications with an attorney.
- 4:00 Roy says that we have agreed to the \$30,000.
- 4:30 Roy demands that Andrew sign over the car to Tom.
- 5:20 Roy says he will talk about the details with Tom.
- 5:40 Roy states that for the \$30,000 that he will leave Andrew's friends alone.
- 6:20 Roy threatens Andrew if he contacts police.
- 6:50 Roy says that Tom will agree to not contact Andrew's ex-wife for the \$30,000.
- 7:50 Roy says Andrew will get the boards as soon as he gets in touch with Tom.

**Roy4 7:11 in length**

January 17, 2013 5:26pm

- 0:30 Roy wants a guarantee that Andrew will not file a criminal complaint after the boards are delivered.
- 2:10 Roy wants the \$10,000 delivered to him in Tennessee.
- 3:10 Roy wants more than the \$10,000.

**Roy11 17:59 in length**

January 18, 8:32pm

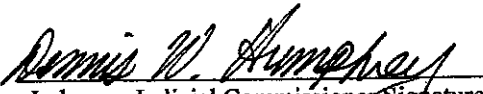


- 1:35 Roy states he will have the product delivered to Andrew within 2 hours of the wire transfer. Andrew must agree that whoever drops off the product will not be arrested.
- 3:40 Roy threatens Andrew with "*other stuff I have to do.*" He states he will chase Andrew to the end of the earth. Roy states that Tom gave him information to "mess you up."
- 6:00 Roy says that Andrew could have gotten the boards back if he had not involved the police. He says that he can have the product in Andrew's hand.
- 6:30 Roy says that if Andrew does not want a lawsuit filed against him by BAE Systems then Andrew needs to "*pay me off.*"
- 9:00 Roy threatens Ed and all of Andrew's clients.
- 9:50 Roy says he is going to send GE proof of Ed sending Andrew confidential GE information.
- 12:00 Roy threatens to make Andrew's life a living hell unless he pays \$10,000.
- 17:35 Roy states that something will happen to Andrew every day.

**STATE OF TENNESSEE  
COUNTY OF ROANE  
SEARCH WARRANT**

TO THE SHERIFF OR ANY LAWFUL OFFICER OF SAID COUNTY:

1. Proof having been made before me and reduced to writing and sworn to by Investigator Jeff Vittatoe, whose affidavit is attached hereto and specifically incorporated herein by reference for its contents and descriptions as if set out verbatim, that the offense of **Extortion and Harassment** is being committed by the defendant, Roy Cook, who lives at 141 Twin Oaks Drive, Rockwood, TN, Roane County. Hereinafter described, and probable cause having been found that such offense has been committed, you are hereby commanded in the name of the State to make immediate search by day or night the residence and person of Roy Cook, 141 Twin Oaks Drive, Rockwood, TN, Roane County, for Computers, word processors, tablets, smart phones, or any other instrument that could be used to manufacture harassing or threatening emails, any communication whether written or electronic between Roy Cook and Andrew Cook or Roy Cook and Thomas Cook in relation to Extortion and Harassment, as well as all computer data files, external data storage devices and/or any other documents related to such correspondence. Your affiant requests to be allowed to take possession of any suspected electronics, including computers, and be allowed to have them searched and analyzed later by an expert as soon as reasonably possible.
2. If you find the above described items, or any part thereof as a result of such search, take charge of the same and bring proof forthwith before me, then deliver such evidence to the District Attorney General of this County, and make due return of your actions in the premises.
3. Specific directions are as follows: From the intersection of Hwy 70 and Hwy 58 in downtown Kingston, begin traveling west on Hwy 70 towards Rockwood City. Travel approximately 8.4 miles to the intersection of Hwy 70 and Delozier Street. Turn left onto Delozier Street and travel approximately .1 mile to the intersection of Delozier Street and Old Kingston Hwy. Turn right onto Old Kingston Hwy and travel approximately .4 miles to the intersection of Old Kingston Hwy and Webster Drive. Turn left onto Webster Drive and travel approximately .5 miles to the intersection of Webster Drive and Foothill Drive. Turn left onto Foothill Drive and travel approximately .4 miles to the intersection of Foothill Drive and Twin Oak Drive. Turn right onto Twin Oak Drive and travel approximately .3 miles to 141 Twin Oak Drive, which is located on the left hand side of the road. The Cook residence will be a tan, two story residence with a long uphill driveway. 141 will be posted on a black mailbox and there are two metal wagon type wheels at the end of the driveway with one on either side.

**YOU ARE HEREBY COMMANDED** to search on or before five days from the date of this Search Warrant the location named above for the property specified, and if the property is found to seize same.

 Of the  Court for  Roane County, TN.  
Judge or Judicial Commissioner Signature

Issued this 24<sup>th</sup> day of April, 2013, in triplicate, the original and one copy delivered to Investigator Jeff Vittatoe on this date at 8:30 o'clock, A M. for execution and to deliver the copy to the person named in the within warrant. The remaining copy is retained by me in my files.

  
JUDGE / JUDICIAL COMMISSIONER

**AFFIDAVIT FOR SEARCH WARRANT**  
**STATE OF TENNESSEE**  
**ROANE COUNTY**

**I, Jeff Vittatoe, being duly sworn do hereby state the following:**

I am a criminal investigator with the 9<sup>th</sup> Judicial Drug and Violent Crimes Task Force. I have worked in the field of law enforcement for approximately 18 years. I have worked as a patrol officer, a patrol supervisor, detective, detective supervisor and narcotics investigator. During this time I have received training from the Cleveland State Law Enforcement Training Academy, United States Department of Justice, and other specialized schools in the area of criminal investigation, homicide, narcotics related investigations and others. During the time I have spent as a detective, I have conducted numerous investigations involving narcotics, burglaries, theft, violent crime, sexual assault, child sex abuse and homicides. I have kept myself abreast of new investigative techniques and as a result of my experience and training in investigating and prosecuting violent crime and property crime, I have become aware of various techniques and methods utilized by these offenders within the Roane County, East Tennessee area, and elsewhere. The information contained herein was derived from my own investigation, information from a concerned citizen, conversations with other law enforcement officials and/or information received from a confidential informant who has proved to be reliable to your affiant and other agencies in the East Tennessee area regarding this investigation.

This affidavit is being submitted in support of an application for search warrant of a two story, single family residence located at 141 Twin Oaks Drive, Rockwood, Tennessee, in Roane County. (Hereinafter referred to as the Cook residence)

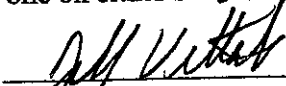
1. In February of 2013 I was contacted by Andrew Cook, a U.S. citizen living in Puerto Rico. Mr. Cook stated that he owns and operates a computer hardware and software related business called Merlin VME S.A. that is based in Puerto Rico. Andrew Cook described to me how he has a brother named Thomas Cook, who also lives in Puerto Rico and a brother named Roy Cook, who lives in Rockwood Tennessee. Andrew stated that his brother Thomas worked for his company until November of 2012 when he was forced to terminate him.
2. Andrew Cook stated that on January 11, 2013, he received an order for merchandise and thus discovered that someone had stolen approximately \$80,000 worth of computer boards from the Merlin office building. Andrew said that an investigation revealed that his brother Thomas was depicted on surveillance video footage leaving the office with a box in his hands at approximately 5:00 a.m. on the morning after he was terminated. He stated that Thomas was not suppose to be in the building anymore and believes that Thomas was carrying the stolen merchandise out of the building at that time. Andrew Cook stated that he reported the theft to the Puerto Rico Police to investigate.
3. Andrew stated that after numerous failed attempts to contact Thomas regarding the theft, he called their other brother Roy in Rockwood, TN, to see if he would assist in contacting Thomas regarding the return of the stolen property. According to Andrew Cook, Roy then attempted to extort \$30,000 from Andrew for a safe return of the stolen property. After the first two telephone conversations with Roy demanding money, Andrew began recording the telephone calls and forwarded a copy of the recordings to this affiant. The recordings did in fact relate to the theft of the stolen computer boards and a voice described by Andrew Cook to be that of Roy Cook is clearly attempting to extort money

from Andrew Cook by using the return of the stolen property as leverage. The voice, identified by Andrew Cook to be that of his brother Roy Cook, was also clearly interested in clearing himself and Thomas Cook from any criminal liability in relation to the stolen boards and there was also an attempt to get Andrew to "give" a company vehicle to Thomas for personal use. The eleven audio recorded telephone conversations are included in the criminal investigative file maintained by this affiant and will be made available during discovery if a New Bill is returned against Roy Cook in the future in relation to extortion. Andrew Cook also provided his telephone records to support the recorded calls from Roy Cook. Andrew Cook never paid any money to Roy or Thomas and accepted the loss of the stolen computer boards.

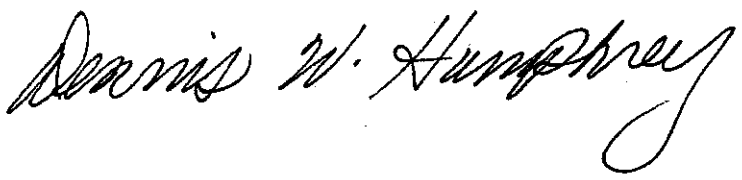
4. Andrew Cook then contacted this affiant in recent days to report that Roy Cook has been contacting his company's clients and threatening to destroy Andrew's business. Andrew Cook stated that he is now receiving multiple harassing emails from an anonymous email address that contain the same type threats to disrupt his business and his family. The emails were also forwarded to this affiant and contain graphic harassing content related to Andrew Cook's wife and others. Andrew Cook stated that he has asked Roy to stop communicating the harassment and threats towards him but that it continues. Although the email address is listed as Anonymous0040@gmail.com, the content of the emails are consistent with the verbiage used by Roy Cook on the telephone recordings.
5. Based upon my experience and training, individuals who participate in unlawful acts such as theft, extortion, and email harassment, often use their home computer, laptop computer, smart phone or Ipad to create and/or maintain the harassing or threatening emails, as well as other email communication with any co-conspirators in relation to the offense of extortion or harassment. These documents are sometimes found at their residence on their computer as data files, on external data storage devices or in paper files hidden inside their residence, property, outbuildings, vehicles, laptop computers, I pads, CD's, flash drives, and/or other appurtenances. Your affiant, asks that a search warrant be issued and that your affiant be allowed to search the residence and property of Roy Cook for the following items: Computers, word processors, tablets, smart phones, or any other instrument that could be used to manufacture harassing or threatening emails, any communication whether written or electronic between Roy Cook and Andrew Cook or Roy Cook and Thomas Cook in relation to felony interstate extortion and harassment; as well as all computer data files, external data storage devices and/or any other documents related to the manufacturing of such correspondence. Your affiant requests to be allowed to take possession of any suspected electronics, including computers, and be allowed to have them searched and analyzed later by an expert as soon as reasonably possible.
6. Your affiant requests to be allowed to search for all of the aforementioned items listed in this affidavit and due to the facts contained in this affidavit, your affiant prays that a search warrant be issued for the residence, person and property of Roy Cook, all vehicles, outbuildings, locked containers, computers and property as well as any person that is present at the time the warrant is executed at 141 Twin Oaks Drive, Rockwood, TN, Roane County. Specific directions are as follows: From the intersection of Hwy 70 and Hwy 58 in downtown Kingston, begin traveling west on Hwy 70 towards Rockwood City. Travel approximately 8.4 miles to the intersection of Hwy 70 and Delozier Street. Turn left onto Delozier Street and travel approximately .1 mile to the intersection of Delozier Street and Old Kingston Hwy. Turn right onto Old Kingston Hwy and travel



approximately .4 miles to the intersection of Old Kingston Hwy and Webster Drive. Turn left onto Webster Drive and travel approximately .5 miles to the intersection of Webster Drive and Foothill Drive. Turn left onto Foothill Drive and travel approximately .4 miles to the intersection of Foothill Drive and Twin Oak Drive. Turn right onto Twin Oak Drive and travel approximately .3 miles to 141 Twin Oak Drive, which is located on the left hand side of the road. The Cook residence will be a tan, two story residence with a long uphill driveway. 141 will be posted on a black mailbox and there are two metal wagon type wheels at the end of the driveway with one on either side.

  
Agent Jeff Vittatoe  
9<sup>th</sup> Drug Task Force

Sworn and subscribed before me this 24<sup>th</sup> day of April, 2013 8:38 a.m.



**RETURN**

Came to hand same day issued. Executed as commanded by delivering a copy of the warrant to  
Roy Cook And by searching the within described residence and the defendant,  
and by reason of such search I found the following described contraband: \_\_\_\_\_

See ATTACHED

This the 24 day of April, ~~2012~~ 2013

[Signature]

**(Deputy) Sheriff / Agent**



**Ninth Judicial District**  
**Drug & Violent Crimes Task Force**  
 1008 Bradford Way  
 Kingston, TN 37763  
 (865) 376-2145 phone



**Property Receipt**

*Roy Cook Search*

Location: 141 Twin oaks drive Case Number: \_\_\_\_\_ Date: 4-24-2013

Quantity	Description of Items	Location Found	Serial Number (if applicable)
1	Samsung Flip phone	Person of Roy Cook	Unknown
1	HTC Smart phone AT&T	Sofa downstairs	Unknown
1	Samsung Laptop computer RV-515	downstairs living area	HRQA916C7a107E
1	notebook PC model -MS-1656	downstairs living area	16561-005BUSK1004000 294
1	HP Pavilion a1209n desktop	downstairs living area	MXF5480845
1	netgear thumb drive	downstairs living area	6091F55305 96
1	Broken Day Planner	downstairs living area	—
1	Dell Laptop computer	Thomas' Bedroom	removed
2	External Hard drives	Thomas' Bedroom	—
	End		

From: Roy Cook

To: [Signature]  
 Drug Task Force Agent

Witness: [Signature]



**Ninth Judicial District**  
**Drug & Violent Crimes Task Force**  
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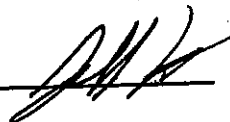


**Property Receipt**

*Returned to Andrew Cook*

Location: D.A.'s office, Kingston Case Number: 20130115-01 Date: 4-24-2013

Quantity	Description of Items	Location Found	Serial Number (if applicable)
1	HTC Smartphone AT&T		Un Known
1	Samsung Laptop computer		HRQA916C701077E

From: Jeff Vittatoe  To: Andrew Cook  
 Drug Task Force Agent

Witness: \_\_\_\_\_